



August 8, 2017

**WORK SESSION
TOWN OF DAVIDSON BOARD OF COMMISSIONERS**

The Town of Davidson Board of Commissioners held its regularly scheduled pre-meeting on Tuesday, August 8, 2017 in the Town Hall Board Room. Mayor Woods called the meeting to order at 4:06 p.m. Present were Mayor John Woods and Commissioners Stacey Anderson, Beth Cashion, Jim Fuller, Rodney Graham and Brian Jenest. Town Manager Jamie Justice, Assistant Town Manager Dawn Blobaum, Finance Director Pieter Swart, Planning Director Jason Burdette, Economic Development Manager Kim Fleming, Human Resources Manager Heather James, Fire Chief Bo Fitzgerald, Police Chief Penny Dunn, Parks and Recreation Director Kathryn Spatz, Public Works Director Doug Wright and Town Clerk Carmen Clemsic were also present.

The following items were included under other discussion:

- **Active Recreation Discussion**

Parks and Recreation Director Kathryn Spatz, Gary Fankhouser and Marty Metzker provided an update on the park development at the Bailey Springs Park, Roosevelt Wilson Park, Lakeside Property, Town Property next to Ada Jenkins, McEver Field,

**REGULAR MEETING
TOWN OF DAVIDSON BOARD OF COMMISSIONERS**

The Town of Davidson Board of Commissioners held its regularly scheduled pre-meeting on Tuesday, April 11, 2017 in the Town Hall Board Room. Mayor Woods called the meeting to order at 6:00 p.m. Present were Mayor John Woods and Commissioners Anderson, Cashion, Graham, Fuller and Jenest. Town Manager Jamie Justice, Assistant Town Manager Dawn Blobaum, Finance Director Pieter Swart, Planning Director Jason Burdette, Economic Development Manager Kim Fleming, Human Resources Manager Heather James, Fire Chief Bo Fitzgerald, Police Chief Penny Dunn, Parks and Recreation Director Kathryn Spatz, Public Works Director Doug Wright and Town Clerk Carmen Clemsic were also present.

Mayor Woods called the meeting to order at 6:10 p.m.

- **Announcements**

Mayor Woods introduced and swore-in Police Chief Penny Dunn, Police Officers Anthony Sosnowski and Joseph Squashic.

Police Chief Penny Dunn announced that the Town of Davidson was re-accredited by CALEA.

Public Information Officer Cristina Shaul announced the following events:

The County's Parks and Recreation Department is hosting a public information session on the Northern Regional Recreation on August 14 at 6:00 p.m. at Bailey Middle School.

The construction at Fisher Farm should be complete on August 15. Starting shortly thereafter, the gates to Abersham will be closed for construction. The next Concert on the Green is Sunday, August 20 at 6:00 p.m. featuring many gospel singing groups. Buy tickets for the ASC Culture Feast that will take place on Friday, September 8 on Old Oak Street behind Cornelius Town Hall. Tickets are now on sale at CarolinaTix.org. Single tickets are \$35 and 2 tickets are \$60 using the promo code: CultureForAll. Mecklenburg County Public Health conducts a community health assessment every three years for our county. They are in the process of conducting the 2017 Community Health Assessment. Part of this assessment project includes a brief community health opinion survey to give county (and municipal) residents a chance to voice their opinions about health issues in their community. Schools will be in session over the next month (CSD starts next week), so we ask that motorists drive safely and be vigilant of school children walking and biking to school.

- **Public Comments**

The public comment period was opened at 6:27 p.m. and seven (7) citizens spoke. The Public Comment portion of the meeting was closed at 7:02 p.m.

- **Public Hearing**

Finance Director Piet Swart provided a synopsis of the three (3) General Obligation Bond Orders prior to the Public Hearings.

At 7:12 p.m., the Mayor announced that the Board of Commissioners would hear anyone who wished to be heard on the questions of validity of the General Obligation Mobility Bond Order and the advisability of issuing the General Obligation Mobility Bonds. After the Board of Commissioners had heard all persons (one) who requested to be heard in connection with the foregoing questions, The Mayor closed the public hearing at 7:20 p.m.

At 7:20 p.m., the Mayor announced that the Board of Commissioners would hear anyone who wished to be heard on the questions of validity of the General Obligation Greenway Bond Order and the advisability of issuing the General Obligation Greenway Bonds. After the Board of Commissioners had heard all (no comments) persons who requested to be heard in connection with the foregoing questions, The Mayor closed the public hearing at 7:21p.m.

At 7:21 p.m., the Mayor announced that the Board of Commissioners would hear anyone who wished to be heard on the questions of validity of the General Obligation Parks and Recreation Bond Order and the advisability of issuing the General Obligation Parks and Recreation Bonds. After the Board of Commissioners had heard all (six) persons who requested to be heard in connection with the foregoing questions, The Mayor closed the public hearing at 7:36p.m.

- **Consent Agenda**

The following items were on the consent agenda:

- Tax Collector's Settlement Statement for Mecklenburg and Iredell Counties

- Consider Approval of FY 2018 "Order of Collection" for Mecklenburg and Iredell County Tax Collectors

- Budget Ordinance Amendment 2018-05 -recognizes the revenue from a \$5,000 ASC "Town Initiative" grant and provides expenditure authority in the Arts Capital Project Fund

- Special Meeting Minutes from July 7, 2017

- Regular Meeting Minutes from July 11, 2017

- Special Meeting Minutes from July 31, 2017

Commissioner Cashion made the motion to approve the consent agenda. The motion passed unanimously.

- **New Business**

Economic Development Manager Kim Fleming provided background on the Ordinance 2017-11 - An Ordinance to Allow the Sale of Alcoholic Beverages Before Noon on Sundays at Licensed Premises (Brunch Bill).

Commissioner Anderson motioned to approve Ordinance 2017-11 the motion passed (4-1) with Commissioner Graham against.

Town Manager provided background on the annexation petition for Narrow Passage and asked the board to Consider Approving Resolution 2017-20 - Directing the Clerk to Investigate a Petition Received Under G.S. 160A-31 – Narrow Passage Annexation.

Commissioner Anderson motioned to approve Resolution 2017-20 the motion passed unanimously.

Fire Chief Bo Fitzgerald gave an update on the Town receiving the Fire Staffing SAFER Grant and asked the board to Consider Approval of SAFER Grant Budget Amendment 2018-06.

Commissioner Fuller motioned to approve Budget Amendment 2018-06 the motion passed unanimously.

Public Works Director Doug Wright provided a synopsis of the paving project and asked the board to Consider the approval of the Paving Contract and Budget Amendment 2018-07.

Commissioner Anderson motioned to approve the Paving Contract and Budget Amendment 2018-07 motion passed unanimously.

- **Old Business**

Assistant Town Manager Dawn Blobaum and Brent Green from Creech & Associates provided an update on the Public Facilities project. The board was asked to consider resolution 2017-22.

Commissioner Jenest motioned to approve Resolution 2017-22 and move forward with option one (1) the motion passed (4-1) with Commissioner Fuller against.

The Town Clerk reported to the Board of Commissioners that the bond orders entitled, “Bond Order Authorizing the Issuance of \$6,000,000 of General Obligation Mobility Bonds of the Town of Davidson, North Carolina,” “Bond Order Authorizing the Issuance of \$5,000,000 of General Obligation Greenway Bonds of the Town of Davidson, North Carolina,” and Bond Order Authorizing the Issuance of \$4,000,000 of General Obligation Parks and Recreation Bonds of the Town of Davidson, North Carolina,” which were introduced at a meeting of the Board of Commissioners on July 11, 2017, were published on July 21, 2017, with notice that the Board of Commissioners would hold a public hearing thereon on August 8, 2017 at 6:00 p.m. The Town Clerk also reported that there had been filed in her office a statement of debt complying with provisions of the Local Government Bond Act, and such statement as filed showed the net indebtedness of the Town to be 0.196% of the assessed valuation of property in said Town subject to taxation.

At 7:12 p.m., the Mayor announced that the Board of Commissioners would hear anyone who wished to be heard on the questions of validity of the General Obligation Mobility Bond Order and the advisability of issuing the General Obligation Mobility Bonds.

After the Board of Commissioners had heard all persons who requested to be heard in connection with the foregoing questions, The Mayor closed the public hearing

At 7:20 p.m., the Mayor announced that the Board of Commissioners would hear anyone who wished to be heard on the questions of validity of the General Obligation Greenway Bond Order and the advisability of issuing the General Obligation Greenway Bonds.

At 7:21 p.m., the Mayor announced that the Board of Commissioners would hear anyone who wished to be heard on the questions of validity of the General Obligation Parks and Recreation Bond Order and the advisability of issuing the General Obligation Parks and Recreation Bonds.

After the Board of Commissioners had heard all persons who requested to be heard in connection with the foregoing questions, The Mayor closed the public hearing

Commissioner Anderson moved that the Board of Commissioners adopt without change or amendment and direct the Town Clerk to publish a notice of adoption, as prescribed by The Local Government Bond Act, of the bond order entitled, **“Bond Order Authorizing the Issuance of \$6,000,000 of General Obligation Mobility Bonds of the Town of Davidson, North Carolina”** as introduced at the meeting of the Board of Commissioners held on July 11, 2017.

The motion was unanimously approved.

Commissioner Jenest moved that the Board of Commissioners adopt without change or amendment and direct the Town Clerk to publish a notice of adoption, as prescribed by The Local Government Bond Act, of the bond order entitled, **“Bond Order Authorizing the Issuance of \$5,000,000 of General Obligation Greenway Bonds of the Town of Davidson, North Carolina”** as introduced at the meeting of the Board of Commissioners held on July 11, 2017.

The motion was unanimously approved.

Commissioner Cashion moved that the Board of Commissioners adopt without change or amendment and direct the Town Clerk to publish a notice of adoption, as prescribed by The Local Government Bond Act, of the bond order entitled, **“Bond Order Authorizing the Issuance of \$4,000,000 of General Obligation Parks and Recreation Bonds of the Town of Davidson, North Carolina,”** as introduced at the meeting of the Board of Commissioners held on July 11, 2017.

The motion was unanimously approved.

STATE OF NORTH CAROLINA)
)
TOWN OF DAVIDSON)

I, Carmen Clemisic, Town Clerk of the Town of Davidson, North Carolina, *DO HEREBY CERTIFY* the attached to be a true and correct copy of a portion of the Town of Davidson Board of Commissioners meeting minutes of August 8, 2017, regarding the holding of public hearings and the adoption of the bond orders entitled, **“Bond Order Authorizing the Issuance of \$6,000,000 of General Obligation Mobility Bonds of the Town of Davidson, North Carolina,” “Bond Order Authorizing the Issuance of \$5,000,000 of General Obligation Greenway Bonds of the Town of Davidson, North Carolina,” and Bond Order Authorizing the Issuance of \$4,000,000 of General Obligation Parks and Recreation Bonds of the Town of Davidson, North Carolina”** by the Board of Commissioners of the Town of Davidson, North Carolina.

WITNESS my hand and the corporate seal of the Town of Davidson, North Carolina, this the 8th day of August, 2017.

(Seal)

Carmen Clemsic
Town Clerk
Town of Davidson, North Carolina

Consider Approval of Resolution 2017-21 - Setting a Special Bond Referendum and Directing the Publication of Notice of a Special Bond Referendum and Notification of the Mecklenburg County Board of Elections and the Iredell County Board of Elections.

Commissioner Anderson motioned to approve Resolution 2017-21 the motion passed unanimously.

- **Closed Session**

The Board went into closed session NCGS 143-318.11. (a) (6)

- **Adjourn**

The meeting adjourned at 9:23 p.m.

John M. Woods,
Mayor

Attest:

Carmen Clemsic
Town Clerk