



September 12, 2017

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

The Town of Davidson Board of Commissioners held its regularly scheduled pre-meeting on Tuesday, September 12, 2017 in the Town Hall Board Room. Mayor Woods called the meeting to order at 4:05 p.m. Present were Mayor John Woods and Commissioners, Beth Cashion, Jim Fuller, Rodney Graham. Commissioners Stacey Anderson and Brian Jenest were absent. 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:

- **Why Smart Growth?**

Planning Director Jason Burdette gave a briefing on “Why Smart Growth?”. This presentation provides a primer on Smart Growth and how it is applicable in Davidson.

- **Text Amendments Discussion**

Planning Director Jason Burdette discussed the proposed text amendments. Per Mecklenburg County's recommendation, planning staff proposes changes to Section 17 (Watershed) of the planning ordinance. Additionally, commissioners have asked staff to look into permitted building types in the Village Infill Planning Area.

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

The Town of Davidson Board of Commissioners held its regularly scheduled pre-meeting on Tuesday, September 12, 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, Beth Cashion, Jim Fuller, Rodney Graham. Commissioners Stacey Anderson and Brian Jenest were absent. 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 6:11 p.m.

- **Announcements**

Mayor Woods recognized the Barnstock

Mayor Woods proclaimed National Suicide Prevention Week, Sep 10-16, 2017.

Public Information Officer Cristina Shaul announced the following events: We are accepting applications for advisory board positions via our website through September 30.

The Mayor and Commissioners are hosting a Davidson Coffee Chat on Monday, September 18 at 9:00 a.m. in the Davidson Town Hall Board room.

There are a lot of people suffering as a result of Hurricanes Harvey and Irma, so here's a list of ways you can help: Hurricane Fund Raiser Breakfast at Williams Place on Saturday, 9/16 from 8 to 10:30 a.m., Redcross.org, List available on the table in the lobby

The DLC's Run for Green is Saturday, 9/16. Expect road closures along South Street for a short period of time that morning – they have a big crowd of enthusiastic runners for their great event.

The last Concert on the Green is Sunday, September 17 at 6:00 p.m. featuring the Davidson College Symphony Orchestra and Jazz Ensemble.

The Davidson Police Department is hosting a "Meet & Greet" with new Police Chief Penny Dunn on Monday, September 25 from 6:00 to 7:30 p.m. at the Ada Jenkins Center gym. Please stop by to meet the new chief, some of the other officers, and see a police cruiser.

There are many election forums that have been scheduled. A list is available on our website and on the lobby table.

We are accepting nominations for the Jack Burney Community Service Award through September 29. Please apply via our website or by filling out an application available at our front desk.

We are hiring for Landscaping Maintenance Technician.

Public Information Officer Cristina Shaul played a General Obligations Bonds Educational Video

- **Public Comments**

The public comment period of the meeting was closed at 6:55 p.m.

- **Presentations**

Mecklenburg County Assessor Ken Joyner gave a briefing on what to expect with the 2019 Revaluation as well as providing some instructions on the use of Modria.

- **Public Hearing**

Senior Planner Trey Akers provided a synopsis of the Davidson East Conditional Master Plan Amendment prior to the public hearing. Attorney Susan Irvin also provided information on the proposed Hotel. The public hearing was closed at 9:16 p.m.

- **Consent Agenda**

The following items were on the consent agenda:

- Regular Meeting Minutes from August 8, 2017
- Special Meeting Minutes from August 22, 2017
- Revised Regular Meeting Schedule

Commissioner Cashion made the motion to approve the consent agenda. The motion passed 3-0.

- **New Business**

Senior Planner Travis Johnson provided an overview of the Mobility Plan Report. This report will describe the purpose, status, and next steps for the Mobility Plan. Planning staff secured 80% grant funding from CRTPO to develop the Davidson Mobility Plan.

Town Manager Jamie Justice provided a MI-Connection Status Report.

Town Manager Jamie Justice provided an overview on the Public Safety Radio Purchase and asked the board to Consider Approval of Public Safety Radio Purchase

Commissioner Fuller motioned to approve the Public Safety Radio Purchase. Motion passed 3-0.

Consider approval of amended Town Managers Contract.

Commissioner Cashion motioned to approve the amended Town Managers Contract. Motion passed unanimously.

- **Adjourn**

The meeting adjourned at 9:23 p.m.

John M. Woods,
Mayor

Attest:

Carmen Clemsic
Town Clerk