



October 10, 2017

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

No Work Session held on Oct 10, 2017

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

The Town of Davidson Board of Commissioners held its regularly scheduled pre-meeting on Tuesday, October 10, 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, 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.

Mayor Woods called the meeting to order at 6:11 p.m.

- **Announcements**

Mayor Woods recognized the Planning Department.

The Lake Norman Chapter of Puerto Rico Rises is hosting a collection drive to help the victims of Hurricane Maria in Puerto Rico. There's a collection box in our lobby. Please consider donating water, health and hygiene kits, over-the-counter medicines like aspirin and ibuprofen, diapers, etc. – there's more information in the lobby. They are hosting a collection event on October 22 from 1:00-3:00 p.m. at Grand Oak Elementary School more info in lobby

The next Davidson Coffee Chat is scheduled for Monday, October 16 at 9:00 a.m. at The Egg at Davidson CATS is taking a fresh look at the transit vision for the north corridor of the county. CATS will visit the North Meck area over the next 18 months– they're hosting a meeting on Tuesday, October 17 from 6:00 to 7:30 p.m. at Cornelius Town Hall. Please share your thoughts on the Red Line.

The mayor and commissioners will be at a table along Main Street between Summit and Ben & Jerry's on Saturday, 10/21 to inform voters about the general obligation bonds on the November 7th ballot.

Halloween March is Friday, October 27 at 5:00 p.m. – line-up starts at the town hall steps.

The Davidson Parks & Recreation Livability Board will host a public input session on Saturday, 10/28 between 10am and 1pm at Roosevelt Wilson Park to seek input on potential active play features for the park. They will also celebrate the opening of the children's amphitheater constructed in partnership with the Westside Safety Committee. There will be a performance for youth and fall harvest activities for all.

The Second Annual Cookie Crumb Trail event to kick off the holiday shopping season and collect cookies at participating venues along Main Street and South Main Street is Saturday, November 4. Please sign up on our website.

- **Public Comments**

The public comment period of the meeting was closed at 6:32 p.m.

Matt Dellinger from the Planning Board provided a report on the Planning Boards Inconsistency Statement pertaining to the Davidson Commons East Proposal

- **Presentations**

The CATS Senior Transportation Planner Jason Lawrence provided an update on the North Corridor and Mobility Studies.

- **Public Hearing**

Senior Planner Trey Akers provided a synopsis of the Narrow Passage conditional second amendment to the plan last approved by the Board of Commissioners on August 13, 2016.

- **Consent Agenda**

Consider Approval of:

Budget Amendment 2018-09 - Amends the Public Facilities Project Fund to allow for expenditures approved by the Board per resolution 2017-22 and allocates fund balance.

Resolution 2017-24 Police and Fire Radio Financing and Budget Amendment 2018-11 – Police and Fire Radios

Draft September Board Meeting Minutes

Ordinance 2017-12 - Prescribing procedures for Disposing of Personal Property Valued at Less than \$30K

Resolution 2017-27 - NCDOT relinquish St Maintenance responsibilities to the Town of Davidson for a portion of Robert Walker Dr

Revised Meeting Schedule

Davidson Village Inn Amendment to encroachment agreement

Resolution 2017-25 - Set the public hearing date Narrow Passage Annexation and Certificate of Sufficiency for Narrow Passage Annexation Petition

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

- **Old Business**

Town Manager Jamie Justice provided an update on the Beaty Street proposal termination.

Addendum - This agenda item was moved from Consent to Old Business during the Changes to Agenda Items for board discussion. Consider Approval of Resolution 2017-26 - Approving the use of Construction Manager at Risk Services Pursuant to G.S. 143-128.1 New Public Facilities

Commissioner Cashion motioned to approve the Recommendation Prequalification Policy for Constriction Manager at Risk and Resolution 2017-26. Motion passed unanimously.

Addendum - This item was added to Old Business during the Changes to Agenda item on the agenda. - BA 2018-12 Viewshed replacement project (Area of Woodie's Auto)

Commissioner Anderson motioned to approve Budget Amendment 2018-12. Motion passed unanimously.

- **Adjourn**

The meeting adjourned at 8:30 p.m.

John M. Woods,
Mayor

Attest:

Carmen Clemsic
Town Clerk