



College Town. Lake Town. *Your Town.*

October 24, 2017

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

The Town of Davidson Board of Commissioners held its regularly scheduled work session on Tuesday, October 24, 2017. The Mayor called the meeting to order at 4:05 p.m. Present were Mayor John Woods and Commissioners Anderson, Cashion, Fuller, Graham and Jenest. Town Manager Jamie Justice, Assistant Town Manager Dawn Blobaum, Town Attorney Cindy Reid, Public Information Officer Cristina Shaul, Economic Development Manager Kim Fleming, Public Works Director Doug Wright, Police Chief Penny Dunn, Fire Chief Bo Fitzgerald, Human Resources Manager Heather James, and Town Clerk Carmen Clemsic were also present.

- **Charlotte Mecklenburg Schools Bond Discussion – Dr. Clayton Wilcox and Ann Clark**

Ann Clark and Dr. Calyton Wilcox presented information on the proposed school bonds referendum.

- **Livability Board Bi-annual Update – Livability Board Chair Marty Metzger, David Cable and Rebecca Chaffin**

Dave Cable and Marty Metzker of the Livability Board provided an update on work related to proposed changes to the Tree Ordinance and development of the park at Bailey Springs.

- **Proposed Text Amendments for Information and Discussion Only – Planning Director Jason Burdette**

Planning Director Jason Burdette provided information on the proposed text amendments to the planning ordinance regarding the “missing middle” housing type in the village infill planning area.

- **Proposed Street Acceptance Ordinance Changes – Public Works Director Doug Wright**

Public Works Director Doug Wright provided information regarding proposed ordinance changes related to the Town's acceptance of streets completed by developers for Town ownership and maintenance. The proposed changes are being considered by all the towns in Mecklenburg County.

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

The Town of Davidson Board of Commissioners held its regularly scheduled meeting on Tuesday, October 24, 2017. The Mayor called the meeting to order at 6:09 p.m. Present were Mayor John Woods and Commissioners Anderson, Cashion, Fuller, Graham and Jenest. Town Manager Jamie Justice, Assistant Town Manager Dawn

Blobaum, Town Attorney Cindy Reid, Planning Director Jason Burdette, Public Information Officer Cristina Shaul, Economic Development Manager Kim Fleming, Public Works Director Doug Wright, Police Chief Penny Dunn, Fire Chief Bo Fitzgerald, Human Resources Manager Heather James and Town Clerk Carmen Clemisic were also present.

- **Announcements**

Officer Meghan O'Brien received the Lake Norman Chamber of Commerce Davidson Police Officer of the Year at their annual Public Safety Luncheon.

On Wednesday, October 25 starting at 5:00 a.m., the Davidson Department of Public Works will sweep (in the street-sweeping truck) the following streets:

North Main Street to Glasgow, Concord Road from Main Street to Thompson Street, and South Main Street to Davidson Town Hall/Jackson Street

The only time the streets can be swept periodically is when no cars are parked in the downtown area. We hope the noise won't be too troubling to residents.

Friday, October 27 is our annual Halloween March. Line-up starts at town hall at 5:00 pm. – please come join us in costume.

The Parks and Recreation Department is hosting a public information session at Roosevelt Wilson Park from 10:00 a.m. to 1:00 p.m. to gather feedback on play features. They will also celebrate the opening of the new amphitheater along Sloan Street, a joint collaboration with the Westside Safety Committee, and provide fall harvest activities for all. Please join us!

Davidson Connections is Thursday, November 2 at 9:00 a.m. at Snap Fitness – come network with the group.

On Sunday, November 5, please meet Mayor John Woods at Mimosa Cemetery to place flags at the graves of veterans. Groups will leave from Mimosa to place flags at the other cemeteries in town.

Tuesday, November 7 is Election Day. Voters vote according to address – town hall, Hopewell Baptist Church or, if you live in Davidson Pointe, Peninsula Baptist Church

Join us for our annual Veteran's Day ceremony on Saturday, November 11 at 11:00 a.m. in front of town hall to honor our veterans.

Resolution 2017-28 Support the 2017 Bonds for Charlotte-Mecklenburg Schools

Anderson to adopt the Resolution 2017- 28 Charlotte Mecklenburg Schools. The motion passed unanimously.

Discussion

- **North Mecklenburg Recreation Center Update – Mecklenburg County Parks and Recreation Department Director Jim Garges**

Mr. Garges explained the project team for the construction of the North Mecklenburg recreation center. The service area is 10-15 drive from residents in the area. There is number of program needs such as: adult fitness, special events, water fitness and education/life skills are just a few examples. Community input through stakeholder meetings for the development of the facility is essential to this process. Connectivity to the site such as greenways, shuttle service, etc. There will be a fee for residents to utilize the facility. The Town recognized Jim Garges for his help to Town of Davidson 2017-29.

- **Potts – Sloan – Beaty Project Discussions with North Carolina Department of Transportation**

Town Manager Jamie Justice explained providing another option for mobility in town. Mr. Justice reviewed the recent citizen surveys and plans dating back to 1981 that refer to the corridor along with several other plans adopted by the Town. Additional active communication to residents has been shared through various outlets such as the town newsletter since 2013. Ben Taylor with Kimley-Horn updated the board with the current status of the project. Currently, NCDOT and Kimley-Horn are in the design stage with flexible concepts. The design speed will 25 MPH. NCDOT has conducted asbestos study, no burial site and stream and wetlands

alternatives have been considered. There are three connector alternatives that range in price and alignment. The board will take action on the alignment choice at the upcoming meeting in November.

- **Planning Board Bi-Annual Update**

Planning Board Chair Mickey Pettus explained the role of the planning board including the sequenced process, planning principles and zoning within the code. Mr. Pettus explained the inconsistency statement regarding the Griffith Street Hyatt Place Hotel Conditional Request. In the coming year, the board would like to educate and reeducate planning process.

- **Planning Davidson Commons East Hotel Update**

Planning Director Jason Burdette and Senior Planner Trey Akers provided an update on the proposed Davidson Commons East Hotel proposed conditions including an updated landscape plan which will replant an additional 20 trees that is not required by ordinance. Mr. Burdette noted that the developer has changed the number of proposed parking spaces from 98 to 111. The Board of Commissioners discussed the Planning Board's inconsistency statement with two members of the Planning Board.

- **Proposed Street Acceptance Ordinance Changes**

Public Works Director Doug Wright gave an overview of the current process which includes: development plat submitted, bond required and streets are built. The current issues with the language of the ordinance allows for road life is compromised, potential hazard from raised manholes, unable to enforce speeding and very difficult to plow roads.

- **Commissioner Reports**

Mayor John Woods, Centralina Council of Governments and Metropolitan Transit Commission

Commissioner Stacey Anderson, Arts & Science Council
ASC is willing to partner with schools.

Commissioner Beth Cashion, Visit Lake Norman and North Mecklenburg Alliance
Commissioner Fuller, Lake Norman Chamber
Commissioner Graham: Lake Norman Regional Economic Development Organization
Commissioner Jenest, Charlotte Regional Transportation Planning Organization and Lake Norman Transportation Commission

Commissioner reports were postponed until next meeting with the exception of ASC.

The meeting adjourned at 9:45 p.m.

John M. Woods
Mayor

Attest:

Carmen Clemsic
Town Clerk