



January 9, 2018

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

The Town of Davidson Board of Commissioners held its regularly scheduled meeting on Tuesday, January 9, 2018 in the Town Hall Board Room. Present were Mayor Rusty Knox and Commissioners Jane Campbell, Matthew Fort, Autumn Rierson Michael and David Sitton. Commissioner Fuller participated electronically via phone. Town Manager Jamie Justice, Assistant Town Manager Dawn Blobaum, Town Attorney Cindy Reid, Finance Director Pieter Swart, Planning Director Jason Burdette, Human Resources Manager Heather James, Fire Chief Bo Fitzgerald, Police Chief Penny Dunn, Parks & Recreation Director Kathryn Spatz, Public Works Director Doug Wright and Town Clerk Carmen Clemsic were also present.

- **DISCUSSION ITEMS**

Planning Director Jason Burdette discussed the proposed watershed ordinance changes, per Mecklenburg County's recommendation.

Planning Director Jason Burdette provided an update on the proposed missing middle text amendments, which are potential changes to permitted building types in the Village Infill Planning Area and asked the board for feedback on next steps.

The board discussed revising the dates for the retreat to either 24-25 Jan or 25-26 Jan 2018. The consensus of 25-26 Jan 2018 with a start time of start at 8:30 am was decided and the revised meeting schedule would be updated in the consent agenda item at the regular meeting. The item was approved during the consent agenda, see below.

**REGULAR MEETING
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- **CALL TO ORDER**

Mayor Knox called the meeting to order at 6:02 p.m.

- **ANNOUNCEMENTS**

Public Information Officer Cristina Shaul announced the following events: Town offices will close on Monday, January 15 in observance of Martin Luther King, Jr. Day.

Davidson Coffee Chat on January 22 at 9:00 a.m. at The Egg.

The Town of Davidson announces that applications for April is for Arts are now available. Forms for the Gallery Crawl, scheduled for April 20, and for the Art on the Green festival, scheduled for April 21-22, are all available at town hall or online at: www.townofdavidson.org/April.

Mayor Knox read the Martin Luther King, Jr. Day proclamation.

- **CHANGES TO THE AGENDA**

No changes to the agenda.

Commissioner Campbell motioned to approve the agenda. The motion was passed unanimously (4-0).

- **PUBLIC COMMENTS**

Five (5) Citizens spoke at public comments. The public comments period was closed at 6:20 p.m.

- **PRESENTATIONS**

Public Information Officer Cristina Shaul presented the launch of a new mobile app that enables citizens to easily connect to our town government's resources, news, and information.

Planning Director Jason Burdette, Senior Planner Travis Johnson and Wade Walker, Consultant from Alta Planning, provided a review of scope and expectations on the development of the Davidson Mobility Plan.

- **CONSENT AGENDA**

The following items were on the consent agenda:

Consider Approval of December 5 and 12, 2017 Draft Meeting Minutes

Commissioner Campbell motioned to approve the December meeting minutes. The motion passed unanimously (4-0).

Consider Approval of Revised Regular Meeting Schedule

Commissioner Fort motioned to approve the revised regular meeting schedule. The motion passed unanimously (4-0).

- **NEW BUSINESS**

Consider Approval of Rules of Procedure

Commissioner Campbell motioned to defer the Rules of Procedure approval to the January 23, 2018. The motioned passed unanimously (4-0).

Consider directing staff to research options to make changes to the planning process.

The board came to a common consensus and requested the staff research options in order to make changes to the planning process.

Consider a community dinners program. Staff will provide recommendations on how best to proceed.

The board came to a common consensus and asked the staff to provide recommendations.

- **SUMMARIZE ACTION ITEMS**

Town Manager Jamie Justice summarized action items.

- **ADJOURN**

The meeting adjourned at 7:35 p.m.

Attest:

Carmen Clemsic
Town Clerk

Rusty Knox
Mayor