



February 13, 2018

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

The Town of Davidson Board of Commissioners held its regularly scheduled meeting at 4:05 p.m. on Tuesday, February 13, 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 Jim Fuller was absent. 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**

Finance Director Piet Swart provided a financial overview of the Town, including Fund Balance, economic outlook, interest rates, 2019 revaluation, public facilities, G.O. Bonds, and the long-term financial plan.

- **CLOSED SESSION**

§ 143.318.11 (a) (3) to consult with attorney

***Mayor Knox moved to go into closed session in accordance with NC General statute 143.318.11 (a) (3) to consult with the Town Attorney. The motion passed (4-0)***

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

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- **CALL TO ORDER**

Mayor Knox called the meeting to order at 6:03 p.m.

- **ANNOUNCEMENTS**

Public Information Officer Cristina Shaul announced the following events: The Davidson Mobility Plan is in full swing! Thanks to everyone for joining us for the walking tour and kick-off on Thursday. Later this month, our consultants will be out around town conducting surveys of community members, so please provide them with feedback if approached. The next phase of work is the 4-day charrette from March 5-8. (Amended – this charrette has been postponed)

This year's ReadDavidson book selection is "News of the World" by Paulette Jiles. Events will take place in April.

The Davidson Mayor and Board of Commissioners will host a Coffee Chat on Monday, February 19 at 6:30 p.m. at The Egg at Davidson. Please join us for a Q&A session.

- **CHANGES TO THE AGENDA**

***Commissioner Campbell motioned to approve the agenda. The motion was passed unanimously (5-0).***

- **PUBLIC COMMENTS**

Seven (7) Citizens spoke at public comments. The public comments period was closed at 6:34 p.m.

- **PRESENTATIONS**

The Lake Norman Chamber of Commerce presented Commissioner Jim Fuller with a service plaque.

- **CONSENT AGENDA**

The following items were on the consent agenda:

Consider Approval of Draft Meeting Minutes from January 2, 5, 9, 22, 23 and 25-26, 2018

Consider Approval of 307 Armour Street Lease – Community Players of Davidson lease extension

Consider Approval of Resolution 2018-01 – Team Summit Foundation Twilight Racing Series Exemption

Approve Tax Levy Adjustments – The Town received tax levy adjustment refund check requests from Mecklenburg County Assessor's Office (As approved by the Board of Equalization and Review (BER)) for \$1467.63 (including interest), on 2 parcels.

Budget Ordinance Amendment 2018-15 – recognizes funds donated for the gear washer and other equipment for Fire Station #2.

***Commissioner Fuller motioned to approve the consent agenda. The motion passed unanimously (5-0).***

- **NEW BUSINESS**

Consider approval of resolution 2018-03 Code of Ethics.

***Commissioner Campbell motioned to approve resolution 2018-03 Code of Ethics. The motion passed unanimously (5-0).***

- **OLD BUSINESS**

Assistant Town Manager Dawn Blobaum, Steering Committee Member Dave Cable and Brent Green from Creech & Associates provided a presentation of the history, citizen participation process, and decision timeline for the public facilities project. Which included options for moving forward.

***Commissioner Fuller motioned to pause for 90 days. The motion passed unanimously (5-0).***

Economic Development Manager Kim Fleming provided a staff update on the Town Board's request to hold community dinners to bring citizens together as a fellowship and community building initiative.

***Commissioner Campbell motioned to move forward with the community dinners. The motion passed unanimously (5-0).***

Town Manager Jamie Justice gave an update on the status of the Mobility Plan.

- **SUMMARIZE ACTIONS ITEMS**

Town Manager Jamie Justice summarized the board requested action items for staff.

- **ADJOURN**

The meeting adjourned at 9:41 p.m.

**Attest:**

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Carmen Clemsic  
Town Clerk

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Rusty Knox  
Mayor