



March 13, 2018

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

The Town of Davidson Board of Commissioners held its regularly scheduled meeting on Tuesday, March 13, 2018 in the Town Hall Board Room. Present were Mayor Rusty Knox and Commissioners Jane Campbell, Matthew Fort, Jim Fuller, Autumn Rierson Michael and David Sitton. Town Manager Jamie Justice, Assistant Town Manager Dawn Blobaum, Town Attorney Cindy Reid, Finance Director Pieter Swart, Planning Director Jason Burdette, Police Chief Penny Dunn, Public Works Director Doug Wright and Town Clerk Carmen Clemsic were also present.

- **CALL TO ORDER**

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

- **ANNOUNCEMENTS**

Mayor Rusty Knox read the Arbor Day proclamation. The town's Arbor day celebration will be on March 16, 2018 at Roosevelt Wilson Park at 11 a.m.

The Mayor also read a proclamation supporting the Davidson College Men's Basketball team as they compete in the NCAA first round tournament in Boise, Idaho.

Public Information Officer Cristina Shaul announced the following events: The Davidson Mayor and Board of Commissioners will host a Coffee Chat on Monday, March 19 at 9:00 a.m. at The Egg. Please join us. Our April is for Arts events are coming up next month, so please mark your calendar for the Gallery Crawl on Friday, April 20 and Art on the Green on April 21 and 22. There will also be two ReadDavidson events in April for the book "News of the World," so please stay tuned for details.

- **CHANGE/ADOPT AGENDA**

There were no changes made to the agenda.

- **PUBLIC COMMENTS**

The public comment period of the meeting was closed at 6:50 p.m. and ten (10) citizens spoke.

- **CONSENT AGENDA**

The following items were on the consent agenda:

Consider Approval of **February Draft Meeting Minutes**

Consider Approval of **Resolution 2018-04 Fire Tanker Financing and Related BA 2018-17**

Consider Approval for a **Noise Ordinance Variance - Spring Concert at Davidson College**

Consider Approval of **Davidson College Rep for Livability Board**

Consider Approval of **Revised Regular Meeting Schedule**

Commissioner Fuller motioned to approve the Consent Agenda. The motion passed unanimously (5-0).

- **NEW BUSINESS**

Town Manager Jamie Justice provided options for the board to consider when creating a **Beaty Street Task Force** to determine potential usage of the property.

Commissioner Fuller motioned to have the Public Information Officer formulate a question with input from the Commissioners if she wants and to put the question on the town website in order to gather citizen input regarding the Beaty Street Property and whether the property should be entirely a park versus multi-uses and that subpart b that we have at our work session on March 27, 2018 have a public input session and tentatively plan to vote all park or multi-uses and kick off the task force at the April 10, 2018 meeting. With an amendment from Commissioner Matt Fort to post information documents on the town website and invite citizens to view them. The motion failed (1-4). Commissioners Campbell, Fort, Michael and Sitton voted against.

Commissioner Sitton motioned to appoint a task force, the details of which, in terms of how we appoint the task force to be determined, that has the task of obtaining the best concepts of making Beaty Street [property] a park. The motion passed (3-2). Commissioners Campbell and Fuller voted against.

Town Manager Jamie Justice presented a draft **Legislative Agenda** for consideration of approval.

Commissioner Campbell motioned to approve Resolution 2018-05, Legislative Agenda with the amendment of moving item 'e' to item 'b' and shifting the rest down. The motion passed unanimously (5-0).

- **OLD BUSINESS**

Finance Director Piet Swart provided a report on the **Unassigned Fund Balance**.

Town Manager Jamie Justice discussed the **Draft Town of Davidson 2018-2019 Strategic Plan**

- **SUMMARIZE ACTIONS ITEMS**

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

- **ADJOURN**

The meeting adjourned at 8:44 p.m.

Attest:

Rusty Knox

Mayor

Carmen Clemsic
Town Clerk