



March 27, 2018

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

The Town of Davidson Board of Commissioners held its regularly scheduled meeting on Tuesday, March 27, 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, 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 & Recreation Director Kathryn Spatz, Public Works Director Doug Wright and Town Clerk Carmen Clemsic were also present.

- **Call to Order**

Mayor Knox called the meeting to order at 6:01 p.m.

- **Announcements**

Public Information Officer Cristina Shaul announced the following events: In the Davidson Town Hall lobby, there is a collection box for items that will go to Safe Alliance, one of our community partners that provides assistance for victims of domestic violence. Much needed items include health products, school supplies, cleaning products, socks and underwear, etc. – a full list is in the lobby. It will be here until the day after Mother’s Day (May 14).

Mecklenburg County Parks and Recreation needs to hear from Davidson on the Northern Regional Recreation Center. On their website, [northmeckrec.com](http://northmeckrec.com), there’s a survey link – please take the survey and weigh in on outdoor and indoor options for this new center.

Offices will close for the holiday on Friday, March 30 and re-open for business at 8: 00 a.m. on Monday, April 2.

Might be moved: The developer of the Davidson Springs neighborhood is hosting a public information session on Monday, April 9 from 5:00 to 7:00 p.m. in the Davidson Town Hall board room to review their plans for phase 3 and 4 along James Alexander Way. Please come learn more.

Davidson Connections is Thursday, April 12 at 9:00 a.m. at Homewood Suites.

Free Cone Day at Ben and Jerry’s is Tuesday, April 10 from noon-9:00 p.m.

Our first Community Dinner will take place Friday, May 4 in the parking lot behind Summit. More details to come – it should be a lot of fun!

Mayor Knox gave Officer Kanita Boone the oath of office.

- **Changes to the Agenda**

*Commissioner Fort motioned to move the Commissioner Reports to the end of the meeting. The motion passed unanimously (5-0). (The item was deferred to another meeting)*

*Commissioner Fuller motioned to temporarily suspend the rules of procedure in order to hear public comments during the Beaty Street Property Task Force agenda discussion item. The motion passed unanimously (5-0).*

- **Old Business**

The Mayor opened a public comment period to hear input from citizens regarding the Beaty Street property.

Parks & Recreation Director Kathryn Spatz discussed the conceptual plan for the composition and charge of the **Beaty Street Property Task Force**.

Consider Approval of **Draft Strategic Plan 2018-2019**.

*Commissioner Fuller motioned to adopt the existing strategic plan with two amendments; amend affordable housing and other indicia of inclusion and amend operations bullet point # 3 from 'TBD' to late spring 2018. The motion passed unanimously (5-0).*

Public Information Officer Cristina Shaul provided an update of the **Potential Changes to the Town's Vision Statement and Core Value #5**. The board provided feedback and asked for public input and will vote at the Apr 24, 2018 board meeting.

Assistant Town Manager Dawn Blobaum provided a **Public Facilities Project Update**.

*Commissioner Campbell motioned to move forward with Creech & Associates using \$10K from the public facilities capitol funds to complete phase I and have them to come back to the board in a timely manner on their ability to work with the historical aspects of the project prior to phase II. The motion passed unanimously (5-0).*

- **Discussion Items**

Senior Planner Travis Johnson provided an update on the revised schedule for the **Mobility Plan** which is currently underway.

Senior Planner Chad Hall provided an update on the **Local Historic District expansion process**.

Public Works Director Doug Wright reviewed the **Davidson-Concord Rd/ Robert Walker Dr Roundabout** which is a possible use for the General Obligation Bond. This will be up for consideration of approval at April 10, 2018 meeting.

The **General Obligation Bonds Potential Parks Projects** was deferred to the Apr 3, 2018 meeting.

Finance Director Piet Swart and Commissioner Matt Fort had a board discussion regarding **benchmarking** and key performance indicators (KPIs) for use in the budget approval process.

The **Public Comment Period Policy** was deferred to the Apr 3, 2018 meeting.

- **Commissioner Reports (ITEM DEFERRED)**

Commissioner Autumn Rierson Michael - Centralina Council of Governments

Commissioner Matthew Fort - Lake Norman Chamber

Commissioner Jim Fuller - Visit Lake Norman

Commissioner David Sitton - Lake Norman Regional Economic Development Organization & North Mecklenburg Alliance

Commissioner Jane Campbell - Charlotte Regional Transportation Planning Organization & Lake Norman Transportation Commission

Mayor Rusty Knox - Metropolitan Transportation Commission

- **Summarize Actions Items**

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

- **Adjourn**

The meeting adjourned at 7:54 p.m.

**Attest:**

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Carmen Clemsic  
Town Clerk

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Rusty Knox  
Mayor