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May 8, 2018

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

The Town of Davidson Board of Commissioners held its regularly scheduled meeting at 6:00 p.m. on Tuesday, May 8, 2018 at Davidson United Methodist Church. Present were Mayor Rusty Knox and Commissioners Jane Campbell, Matthew Fort, Jim Fuller, 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, Fire Chief Bo Fitzgerald, Police Chief Penny Dunn, Public Works Director Doug Wright and Town Clerk Betsy Shores were also present.

- **CALL TO ORDER**

Mayor Knox called the meeting to order at 6:04 p.m.

Mayor Knox introduced and administered the oath of office to Betsy Shores as Town Clerk. Betsy is replacing Carmen Clemsic who took a position with the Parks and Recreation Department.

Mayor Knox recognized the Hough High School STEM Team for competing in the National Finals in Albany, NY.

Mayor Knox recognized Police Chief Penny Dunn and Davidson Police Officers present at the meeting. Mayor Knox proclaimed May 13 – May 19 as National Police Week.

Mayor Knox recognized the Davidson College Class of 2018 and proclaimed May 20 as Davidson College Class of 2018 Day.

- **CHANGES TO THE AGENDA**

There were no changes to the agenda.

- **PUBLIC COMMENTS**

The public comments period opened at 6:17 p.m. and was closed at 6:18 p.m. One (1) citizen spoke.

- **ANNOUNCEMENTS**

Public Information Officer Cristina Shaul announced Davidson is breaking ground on the new park near Bailey Springs and got a lot of very useful feedback from citizens during Town Day on what type of play feature they'd like to see installed there.

May is Bike Month and Wednesday, May 9 is Bike to School Day, the Lake Norman Bike Expo is Saturday, May 12 at our Parks & Recreation Office and May 14-18 is Bike to Work Week. All details are on the website under the Parks and Recreation tab.

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. The upcoming Davidson Mobility Plan events and input opportunities. All of the details including locations and times are posted on www.davidsonmobilityplan.com.

The Town of Davidson is applying for Community Development Block Grant funding to replace the play feature and picnic shelter at Roosevelt Wilson Park and install sidewalks along Mock Road and Houston Street.

The grand opening for Fire Station 2 is scheduled for Saturday, June 9 from 10:00 a.m. to 1:00 p.m. with food, tours, and activities for kids.

If you haven't already done so, please install our new app on your mobile device. Information on how to do so is in the latest newsletter and on the homepage of our website.

If you'd like to share your opinions on the proposed FY 2018-2019 budget from the comfort of your own home, please visit our citizen engagement portal called Open Town Hall at www.townofdavidson.org/OpenTownHall.

- **PUBLIC COMMENTS**

The public comments period was reopened at 6:21 p.m. and was closed at 6:27 p.m. Two (2) citizens spoke.

- **PRESENTATIONS**

Davidson Public Art Commission Chair Sherry Nelson presented the annual update on current projects, upcoming projects, and Public Art Master Plan goals.

Mecklenburg County Assessor Ken Joyner provided an update on the status of the FY 2019 revaluation of all real property. Additional information is available at www.meckreval.com.

- **PUBLIC HEARING**

Senior Planner Trey Akers and Planning Technician Lindsay Laird presented the proposed Davidson Planning Ordinance text amendments to Watershed Ordinance. Over the past four months, staff has been working with the Planning Board Ordinance Committee (PBOC) to review the watershed ordinance and proposed changes, and to suggest/draft edits. Board members asked several questions about the

proposed text amendments. The public comments period was opened at 7:58 p.m. and was closed at 8:29 p.m. Eight (8) citizens spoke.

{The Board took a five-minute recess.}

Finance Director Pieter Swart presented the FY2018-2019 Budget and Economic Development Expenditures. Board members asked several questions about the proposed budget. Per NCGS § 159-12(b) and NCGS § 158-7.1 the public comments period was opened at 8:50 p.m. and closed at 8:58 p.m. Two (2) citizens spoke.

- **CONSENT AGENDA**

Consider Approval of Draft Meeting Minutes from April 3, April 10, April 16 and April 24

Approve Tax Levy Adjustments

Consider Approval of Amended Vision and Core Value

Consider Approval to Direct Planning Board to make a recommendation within 30 days on the proposed Davidson Planning Ordinance Text Amendments

Consider Approval for Davidson East Amendment to Settlement Agreement

Consider Approval of Budget Amendment for Mary Beaty Tot Lot Renovation and Reimbursement Resolution, Engineering Phase of Park at Bradford Neighborhood

Consider Approval Paving Contract

Consider Approval for changes to 2018 Meeting Schedule

Consider Approval to Direct Clerk to Investigate a Voluntary Contiguous Annexation Petition of Kenmare Subdivision

Approve Noise Variance for Davidson College Senior Class Party, May 19, 2018

Commissioner Fort motioned to approve the consent agenda excluding item (c) Amended Vision and Core Value and item (i) Direct Clerk to Investigate a Voluntary Contiguous Annexation Petition of Kenmare Subdivision. The motion passed unanimously (5-0).

- **OLD BUSINESS**

The first item discussed was the Amended Vision and Core Value. Commissioner Rierson Michael explained an edit to the term “historic resources” replaced with “historic properties and neighborhoods”.

Commissioner Fort motioned to accept the Amended Vision and Core Value as written. The motion passed unanimously (5-0).

The second item discussed was directing the Clerk to Investigate a Voluntary Contiguous Annexation Petition of Kenmare Subdivision. Manager Justice explained that this property has already been approved as vested rights and this is a step in the statutory requirements in the annexation process.

Commissioner Fort motioned to approve. The motion passed unanimously (5-0).

- **SUMMARIZE ACTIONS ITEMS**

Town Manager Jamie Justice summarized the board requested action items for staff. Commissioner Campbell summarized the public comment periods.

- **ADJOURN**

The meeting adjourned at 9:20 p.m.

Rusty Knox, Mayor

Attest:

Elizabeth K. Shores, Town Clerk

DRAFT