



College Town. Lake Town. *Your Town.*

November 13, 2018

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

The Town of Davidson Board of Commissioners held its regularly scheduled meeting on Tuesday, November 13, 2018 in the Town Hall Board Room. Present were Mayor Rusty Knox and Commissioners Jane Campbell, Jim Fuller, Matthew Fort, Autumn Rierson Michael and David Sitton. Town Manager Jamie Justice, Assistant Town Manager Dawn Blobaum, Communications Director Cristina Shaul, Economic Development Manager Kim Fleming, Finance Director Pieter Swart, Fire Chief Bo Fitzgerald, Human Resources Manager Megan White, Planning Director Jason Burdette, Police Chief Penny Dunn, Public Works Director Doug Wright, Town Attorney Cindy Reid, and Town Clerk Betsy Shores were also present.

- **CALL TO ORDER**

Mayor Knox called the meeting to order at 6:00 p.m.

- **ANNOUNCEMENTS**

Thank you to everyone who came out to celebrate the grand opening of Plum Creek Park on Saturday and the Veterans Day Celebration on Monday.

The Park at Beaty Street Task Force is hosting a guided hike of the property on Friday, November 16 from 1:00 to 2:00 p.m. Hikers will meet in the cul-de-sac at 203 Hobbs Street.

The Jack Burney Community Service Award Ceremony will be held on Wednesday, November 21 at 10:00 a.m. and we will honor this year's recipient, Tony Abbott.

The next Board of Commissioners meeting on Tuesday, November 27 will begin at 5:30 p.m.

There is a community meeting on the potential expansion of the Davidson local historic district on Wednesday, November 28 at 6:00 p.m. at the Davidson United Methodist Church Fellowship Hall.

The What's Next Davidson survey is available on the website at whatnextdavidson.com or via hard copy. The deadline is December 14. The community wide kick off meeting will be held on January 17, 2019.

Police Chief Penny Dunn announced the Blue Light Memorial Tree in honor of fallen officer Mark Swaney. The tree sits in front of town hall, is strung with blue lights, and will be lit beginning Thanksgiving Day.

- **CHANGES TO THE AGENDA**

No changes to the agenda.

- **DISCUSSION**

(a) Town Manager Jamie Justice, Finance Director Pieter Swart and Continuum Chief Executive Officer David Auger provided an annual update to the Board of Commissioners.

(b) Town Attorney Cindy Reid and Affordable Housing Steering Committee Member Ed Harris presented recommendations to the Board of Commissioners to encourage development of new, good homes for lower to moderate income households and preservation of existing homes.

(c) Planning Director Jason Burdette, Senior Planner Trey Akers and Planning Board Ordinance Committee Members Dave Cable, Ellen Donaldson, and Shawn Copeland provided recommended text amendments to the Davidson Planning Ordinance Section 9: Tree Preservation.

(d) Assistant Town Manager Dawn Blobaum provided an update on the 251 South Street Planning Process Options to include a citizen task force and master plan the site.

Commissioner Campbell made a motion to master plan the entire site, carve out the IB School Building, and host three public input sessions between November and February.

After additional discussion, Commissioner Fuller made a motion to table the vote until the November 27 meeting. The motion passed unanimously (5-0).

(e) Finance Director Pieter Swart provided an update on the 251 South Street Financing Bid Summary. Staff recommending moving forward with Sterling Bank (option 1) 20-year proposal at 3.89%, as this will better tie to the potential GO Bond referendum for renovations to the building.

Commissioner Rierson Michael made a motion to accept the staff recommendation. The motion passed unanimously (5-0).

(f) Police Chief Penny Dunn presented the final recommendations on changes to the Noise Ordinance. Commissioner Fort requested an edit to Article III, Section 30-73, (c) (8) "Typical and routine work to ready a golf course for play beginning at 5:30 a.m. during the months of April through September and at 6:30 a.m. during the months of October through March." to accommodate tee times and potential tournaments for River Run Country Club.

Commissioner Fuller made a motion to accept the changes with the recommended edits to accommodate the golf course. The motion passed unanimously (5-0).

Commissioner Fuller made a motion to move to closed session. The motion passed unanimously (5-0).

- **CLOSED SESSION – Consult with Attorney NCGS § 143-318.11 (a) (3) – Davidson Acquisition Company, et. al v. Town of Davidson, et. al.**

***Commissioner Campbell made a motion to end closed session and the meeting adjourn.
The motion passed unanimously (5-0).***

The meeting adjourned at 11:23 p.m.

Attest:

Rusty Knox
Mayor

Elizabeth K. Shores
Town Clerk