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November 27, 2018

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

The Town of Davidson Board of Commissioners held its regularly scheduled meeting at 5:30 p.m. on Tuesday, November 27, 2018 at Davidson Town Hall. Present were Mayor Rusty Knox, Mayor, Commissioners Jane Campbell, Matthew Fort, Jim Fuller, Autumn Rierson Michael and David Sitton. Town Manager Jamie Justice, Assistant Town Manager Dawn Blobaum, Economic Development Manager Kim Fleming, Finance Director Pieter Swart, Fire Chief Bo Fitzgerald, Human Resources Director Megan White, Parks and Recreation Director Kathryn Spatz, Planning Director Jason Burdette, Police Chief Penny Dunn, Communications Director Cristina Shaul, 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 5:34 p.m.

- **ANNOUNCEMENTS**

Communications Director Cristina Shaul shared the following announcements:

The Town will host a public meeting on the potential expansion of the 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 online at www.whatnextdavidson.com or via hard copy. The deadline is December 14.

The Davidson Police Department shared a video on safety tips for the upcoming holiday season.

Christmas in Davidson takes place Thursday, Friday, and Saturday from 6:00 to 9:00 p.m. all over downtown. The North Mecklenburg Christmas Parade is Saturday, December 1 at 1:00 p.m.

Mayor Knox read a proclamation in memory of Nannie Potts and declared November 17, 2018 as Nannie Potts Day.

- **CHANGES TO THE AGENDA**

Town Manager Jamie Justice added a closed session to the end of the agenda - ***Consult with Attorney NCGS § 143-318.11 (a) (3) – Davidson Acquisition Company, et. al v. Town of Davidson, et. al.***

- **PUBLIC COMMENTS**

The public comments period opened at 5:42 p.m. and was closed at 5:51 p.m. Two (2) citizens spoke. The comments were summarized by Commissioner Campbell.

- **CONSENT AGENDA**

Consider Approval of Draft Meeting Minutes from October 2, October 9, and October 23
Consider Approval of 2019 Design Review Board and Planning Board Chairs
Consider Approval of Resolution 2018-28 for 251 South Street Operating Costs
Consider Approval of Resolution 2018-29 & Budget Amendment 2019-14 Financing Terms for 251 South Street
Consider Approval of Resolution 2018-30 for purchase of 335 Sloan Street
Consider Approval of Budget Amendment 2019-15 for Duke Energy Grant

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

- **OLD BUSINESS**

(a) Town Manager Justice presented the 2019 Legislative Agenda. The North Carolina General Assembly convenes January 9, 2019 for its biennial (long) session. Commissioners recommended listing items into categories based on funding, municipal authority, and transportation.

Commissioner Fuller made a motion to approve. The motion passed unanimously (5-0).

(b) Assistant Town Manager Dawn Blobaum and Commissioners reviewed the 251 South Street Planning Options including public input sessions and a task force for master planning the site and building.

Commissioner Rierson Michael made a motion to establish a task force for 251 South Street with the charge of doing a master plan of the property focused initially on the public facility uses and ancillary uses of the building with a deliverable by May. The motion passed unanimously (5-0).

- **SUMMARIZE ACTIONS ITEMS**

Town Manager Justice stated there were no other action items other than what the board voted on during the meeting.

- **CLOSED SESSION**

Commissioner Campbell made a motion to move to closed session pursuant to NCGS § 143-318.11 (a) (3) Consult with Attorney – Davidson Acquisition Company, et. al v. Town of Davidson, et. al. The motion passed unanimously (5-0).

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

- **ADJOURN**

The meeting adjourned at 7:10 p.m.

Rusty Knox
Mayor

Attest:

Elizabeth K. Shores
Town Clerk

DRAFT