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December 4, 2018

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

The Town of Davidson Board of Commissioners held its regularly scheduled meeting on Tuesday, December 4, 2018 in the Town Hall Board Room. Present were Mayor Rusty Knox and Commissioners Jane Campbell, Matthew Fort, Autumn Rierson Michael and David Sitton. Mayor Pro Tem Jim Fuller was absent. Town Manager Jamie Justice, Assistant Town Manager Dawn Blobaum, Communications Director Cristina Shaul, Fire Chief Bo Fitzgerald, Police Chief Penny Dunn, Town Attorney Cindy Reid, and Town Clerk Betsy Shores were also present.

- **CALL TO ORDER**

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

- **ANNOUNCEMENTS**

Communications Director Cristina Shaul announced the following:

Community members are invited to learn about and provide input on the current public facilities proposal to master plan the property at 251 South Street for public facilities and other uses, and renovate our existing town hall for the police and fire departments, on the following date:
Monday, December 17 from 6:00 to 8:00 p.m. in the Davidson Town Hall Board Room or Hopewell Baptist Church Fellowship Hall (18841 Davidson-Concord Road). The session will be an open house drop-in format where we'll share renovation plans for the school building at 251 South Street, previous plans to construct a new town hall in front of the existing town hall, and renovation plans for our existing town hall to house our police and fire departments. Attendees will have the opportunity to speak with town staff to share feedback or fill out a comment card.

ReadDavidson has selected their 2019 book selection – Varina by Charles Frazier. The author will be in Davidson on Sunday, April 28.

The What's Next survey to help guide the comprehensive plan deadline is December 14. A community-wide kick-off workshop entitled "Conversation on What's Next" will be held on January 17 from 6:30 to 8:30 p.m. in the Lilly Family Gallery on Davidson College's campus.

Mayor Knox thanked everyone that worked on Christmas in Davidson and recognized the start of Hanukkah.

- **CHANGES TO THE AGENDA**

No changes to the agenda.

- **DISCUSSION**

(a) Communications Director Cristina Shaul and the Board of Commissioners finalized the 2019 Citizen Survey questions.

(b) Fire Chief Bo Fitzgerald and Police Chief Penny Dunn presented the proposed equipment requests for the grant received from the State of North Carolina for \$100,000 for each department. Commissioners were supportive of what was requested and the item will be added to the December 12 consent agenda.

(c) Town Attorney Cindy Reid provided an overview of federal and state legislation on the installation of small cell facilities in the public right of way. Staff will work on recommended municipal code amendments for the Board to approve at a future meeting.

(d) Town Manager Jamie Justice reviewed upcoming agenda items.

(e) During the Miscellaneous/Open Discussion, Commissioner Michael, Commissioner Sitton and Assistant Town Manager Dawn Blobaum gave an update on the Local Historic District meeting that was held on November 28, 2018 at Davidson United Methodist Church with a presentation from consultant Mary Ruffin Hanbury. Commissioner Michael shared that she attended the first Charlotte-Mecklenburg Schools Municipal Advisory Committee Meeting, to encourage collaboration between the School Board and town officials. Commissioner Fort inquired about the Mecklenburg Property Revaluation timeline and Manager Justice said the town and citizens should receive information by mid-February. Commissioner Campbell mentioned the Boy Scout that was in attendance at the meeting for his Citizenship in Committee badge. Commissioner Campbell also noted the police department angel tree in the lobby and the Davidson Housing Coalition luminaries will be displayed on Saturday or Sunday, weather permitting. Commissioner Sitton recommended the Board review 2018 accomplishments and the top three initiatives the Board wants to achieve in the next twelve months.

- **SUMMARIZE ACTIONS ITEMS**

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

- **ADJOURN**

Commissioner Fort made a motion to adjourn. The motion passed unanimously (4-0).

The meeting adjourned at 7:12 p.m.

Attest:

Elizabeth K. Shores
Town Clerk

Rusty Knox
Mayor