



College Town. Lake Town. *Your Town.*

February 26, 2019

**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, February 26, 2019 at Davidson Town Hall. Present were Mayor Rusty Knox, Commissioners Jane Campbell, Matthew Fort, Jim Fuller, Autumn Rierson Michael and David Sitton. Town Manager Jamie Justice, Economic Development Manager Kim Fleming, Finance Director Pieter Swart, Parks and Recreation Director Kathryn Spatz, Planning Director Jason Burdette, Police Chief Penny Dunn, Public Works Director Doug Wright, Special Projects Manager Dawn Blobaum, Town Attorney Cindy Reid, and Town Clerk Betsy Shores were also present.

- **CALL TO ORDER**

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

- **ANNOUNCEMENTS**

Town Clerk Betsy Shores shared the following announcements:

The Live Stream function for our meetings is currently unavailable. We are working with the vendor to fix it and apologize for the inconvenience.

The South Street Steering Committee invites you to take their online survey on our Open Town Hall portal on our website. The deadline for the survey is March 1.

Revaluation notices were mailed to nearly 400,000 Mecklenburg County property owners in January. All property owners are urged to visit MeckReval.com, and ensure their property information is correct and to initiate a review of their property if they feel this information is incorrect or they disagree with their valuation.

Mecklenburg County Tax Assessor Ken Joyner will attend the March 12, 2019 board meeting to provide a summary of the results of the revaluation with a focus on Davidson. Information regarding the Iredell revaluation will also be presented at that meeting.

We're hiring for several positions, including Communications Director.

The next Davidson Connections meeting is Thursday, March 7 at 9:00 a.m. at Prodigal Coffee located at 108 S. Main Street, Suite B.

Congratulations to Commissioner Jane Campbell who was recently appointed by Governor Roy Cooper to the Veterans Affairs Commission. The Veterans Affairs Commission functions to advise the Secretary of Military and Veterans Affairs on matters relating to the affairs of Veterans in North Carolina.

Mayor Knox read a proclamation for **Multiple Myeloma Action Month**.

Chief Dunn provided an update on the request to NCDOT for **naming of the Exit 30 bridge for Officer Mark A. Swaney**. NCDOT met on February 7, 2019 and reviewed recommended changes to the policy in reference to honoring fallen municipal officers and other first responders. NCDOT voted to change the policy allowing for honoring fallen municipal police officers. Our original application was made in October 2017 and since that time we have made records of the incident available for review, met with community members from all parts of town, and made ourselves available for discussion to anyone desiring to learn more. Citizens have overwhelmingly supported this endeavor and said the action is long overdue. The department has resubmitted our application to NCDOT requesting the naming of the Griffith Street overpass of I-77 in honor of Officer Mark Swaney, killed in the line of duty on December 25, 1997. The Board of Commissioners and Mayor unanimously passed Resolution 2019-01 in support of this effort. During the February 26 meeting, there was an opportunity for the public to comment on this item under agenda public comments agenda item. No citizens commented on this item.

- **CHANGES TO THE AGENDA**

Town Manager Jamie Justice amended consent agenda item b) **Consider Approval to Amend Meeting Schedule to the Consent Agenda** to edit the Quarterly Meeting from March 5 to April 29.

- **PUBLIC COMMENTS**

The public comments period opened at 6:13 p.m. and was closed at 6:25 p.m. Four citizens spoke. Commissioner Fuller Summarized the comments.

- **CONSENT AGENDA**

Meeting Minutes from January 8 Work Session and January 22 Regular Meeting
Amend Meeting Schedule by moving the Quarterly Meeting from March 5 to April 29
Budget Amendment 2019-23 for K-9 Purchase
Budget Amendment 2019-24 for Mowing Team Truck
Amendments to Small Cell Wireless Facilities Ordinance
Resolution 2019-06 Annexation: 19906 Davidson-Concord Road to Set the Public Hearing Date for Tuesday, March 26, 2019 at 6:00pm
Sewer Extension request for 230 Cathey Street
Sewer Extension request for 308 Cathey Street
Noise Ordinance Variance for Davidson College Reunion Weekend on June 8, 2019
Livability Board Nomination of Jane Cacchione for a term of February 2019 -December 2021

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

- **OLD BUSINESS**

(a) Senior Planner Travis Johnson, Steering Committee and Planning Board Chair Matthew Dellinger and Alta Planning Vice President Wade Walker and Vice President John Cock presented an overview of the **DRAFT Davidson Mobility Plan**. The Davidson Mobility Plan is a comprehensive transportation plan that provides a town-wide vision and coordinated recommendations for multi-modal travel and access within and through town. Members of the community are invited to read the draft and comment by March 15.

(b) Planning Director Jason Burdette and Senior Planner Trey Akers provided an update on the **What's Next? Comprehensive Plan** process. The first installment of the Public Engagement Report will be released in March. This report will summarize the first round of public engagement that occurred during Phase 1, Exploring Our Planning Principles. The "Shaping What's Next" community workshop will be held April 1-3 at Davidson College Presbyterian Church Congregation House and Town Hall. Specific times/events details coming soon.

- **SUMMARIZE ACTIONS ITEMS**

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

- **CLOSED SESSION**

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

(b) Consult with Attorney NCGS § 143-318.11 (a) Attorney-client privilege

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

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

The meeting adjourned at 9:30p.m.

Rusty Knox
Mayor

Attest:

Elizabeth K. Shores
Town Clerk