



March 26, 2019

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

The Town of Davidson Board of Commissioners held its regularly scheduled meeting on Tuesday, March 26, 2019 in the Town Hall Board Room. Present were Mayor Rusty Knox and 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, Fire Chief Bo Fitzgerald, Parks and Recreation Director Kathryn Spatz, 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 6:03 p.m.

- **ANNOUNCEMENTS**

Mayor Knox and Chief Penny Dunn gave the oath of office to Officers Marvin Bell, Brian Chilton (Reserve), Philip Geiger, and Vincent Quinones. Following the swearing in was a promotion ceremony. Officers Nick Bockler, Kevin Hullett, and Joe Squashic were promoted to corporal. Officers Greg Frostbutter and Anthony Sosnowski were promoted to sergeants.

Town Clerk Betsy Shores made the following announcements:

Shaping What's Next multi-day workshop will be held on April 1st, 2nd & 3rd. It kicks off on Monday, April 1st at the DCPC Congregation House from 6:00 to 8:00 p.m. with events throughout the day and in the evening on the second and third days. Residents are welcome to share photos of their favorite places or open spaces by emailing whatsnext@townofdavidson.org prior to 12:00 pm on April 1st. All of the details on the upcoming workshop are available at whatsnextdavidson.com.

The Public is invited to attend the North South Parkway Community Engagement Session on Thursday, April 11 from 6:00 to 8:00 p.m. at River Run Country Club to learn more about the study and talk with staff. There will not be a formal presentation during this drop-in event. Additional information is available online at northsouthparkway.org

Mark your calendars for Monday, April 29th at 9:00 a.m. for the Quarterly Q&A Session with the Mayor and Board of Commissioners in the Board Room of Town Hall.

Town Manager Jamie Justice gave an update on the recent announcement regarding the sale of Continuum.

- **CHANGES TO THE AGENDA**

Commissioner Rierson Michael requested for consent agenda item (i) Consider Approval of Resolution 2019-11 for NC DOT Project U-5907 (Potts/Sloan/Beaty) moved to old business as agenda item (c).

- **PUBLIC COMMENTS**

The public comments period opened at 6:38 p.m. and was closed at 6:48 p.m. Four citizens spoke. Commissioner Campbell summarized the comments.

- **PUBLIC HEARING**

Commissioner Rierson Michael made a motion to open the public hearing at 6:52pm. The motion passed unanimously (5-0).

A public hearing was held on the proposed voluntary annexation of 19905 Davidson-Concord Road. The public hearing was advertised in the Charlotte Observer on March 16, 2019. No one signed up to speak during the public hearing.

Commissioner Campbell made a motion to close the public hearing at 6:52pm. The motion passed unanimously (5-0).

- **CONSENT AGENDA**

Meeting Minutes from February 12 and February 26
Ordinance 2019-01 to Extend the Corporate Limits of the Town of Davidson to include 19905 Davidson-Concord Road
Firefighter Relief Fund Board of Trustee Appointment for David Rainey effective April 1, 2019
Villages of South Main Master Plan Amendment
Budget Amendment 2019-26 for Regional Fire Services Study
Budget Amendment 2019-27 for Affordable Housing Down Payment Assistance
Noise Ordinance Variance - Davidson College Outdoor Concert on April 26, 2019
Public Art Commission Nominations of Tonia Wood for a term of March 2019 - December 2020 and Tim Mascara to for a term of March 2019 - December 2021.
Resolution 2019-12 Exempt Lake Norman Connects, Inc from Section 54-1 of the Municipal Code on May 18, 2019
Resolution 2019-13 in support of House Bill 399 to extend the Historic Preservation Tax Credit

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

- **OLD BUSINESS**

(a) Parks and Recreation Director Kathryn Spatz reviewed the key recommendations from the **Park at Beaty Task Force**, which was originally presented to the board on March 12. The recommendations include: adopt the concept plan, permanently conserve the park land, evaluate dam options, prioritizing the park as a high priority, prioritize the Beaty Street section of the Charlotte to Mooresville Trail,

request design funding from Mecklenburg County, and charge task force leadership with guiding the conservation, design, and implementation of the park. Members of the Park at Beaty Task Force were also recognized for their service to the town for this project and the task force was disbanded.

Commissioner Fuller made a motion to approve Resolution 2019-14 to Adopt the Final Recommendations of the Park at Beaty Task Force. The motion passed unanimously (5-0).

Commissioner Campbell made a motion to approve Resolution 2019-15 Thanking and Disbanding the Task Force. The motion passed unanimously (5-0).

(b) **South Street Steering Committee** Co-Chair Elizabeth Martin presented an update on Phase I including the process, findings and recommendations of space for community use and government offices at 251 South Street. The next step in the process is to prepare a preliminary pricing for the building and the existing town hall renovation which will be presented to the board at a future meeting. The board was asked to appropriate \$50,000 from the Capital Project Fund for the architect, historic preservation consultant, and construction manager to prepare conceptual drawings and cost estimates.

Commissioner Campbell made a motion to approve appropriating \$50,000 from the Capital Project Fund. The motion passed (4-1). Commissioners Campbell, Fuller, Fort, and Rierson Michael voted yes and Commissioner Sitton voted no.

(c) **Resolution 2019-11 for NC DOT Project U-5907 (Potts/Sloan/Beaty)** was moved from the consent agenda to old business for further discussion. Commissioner Rierson Michael requested adding “historic properties in the corridor”, editing “consider” to “please add”, and clarifying the description of the multi-use path.

Commissioner Fuller made a motion to approve Resolution 2019-11 with the recommended edits. The motion passed unanimously (5-0).

- **SUMMARIZE ACTION ITEMS**

Town Manager Justice summarized the board requested action items.

- **ADJOURN**

Commissioner Campbell made a motion to adjourn. The motion passed unanimously (5-0).

The meeting adjourned at 7:55 p.m.

Attest:

Elizabeth K. Shores
Town Clerk

Rusty Knox
Mayor