



June 25, 2019

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

The Town of Davidson Board of Commissioners held its regularly scheduled meeting on Tuesday, June 25, 2019 in the Town Hall Board Room. Present were Mayor Rusty Knox and Commissioners Jane Campbell, Matthew Fort, Jim Fuller, and Autumn Rierson Michael. Commissioner Sitton was absent. Town Manager Jamie Justice, Assistant Town Manager Karen Whichard, Economic Development Manager Kim Fleming, Finance Director Pieter Swart, Deputy Fire Chief Joel Cherry, 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 5:07 p.m.

- **CLOSED SESSION**

*Commissioner Campbell made a motion to move to closed session per NCGS § 143.318.11(a)(3) Consult with Attorney. The motion passed unanimously (3-0). Commissioner Fuller was not present for the vote but attended closed session. Commissioner Rierson-Michael joined by phone in the closed session.*

*At 6:00pm, Commissioner Campbell made a motion to return to open session. The motion passed unanimously (4-0).*

- **ANNOUNCEMENTS**

Town Clerk Betsy Shores made the following announcements:

On Thursday, July 4th, the Town of Davidson will celebrate Independence Day! Meet at 251 South Street at 5:15 p.m. to walk down to the town green. Following the parade, stay for the Concert on the Green, featuring the Da Throwback Band, starting at 6:00 p.m.

Show your patriotic spirit by decorating your bike, scooter, and wagon in red, white and blue! We hope you'll join us!

The Town of Davidson offices, including town hall and the Parks and Recreation department, will be closed on Thursday, July 4th in observance of the holiday. Waste Pro will be operating on a normal garbage pick-up schedule on Thursday, July 4.

The new Dog Walker Watch program with the Davidson Police Department filled up so quickly that we added another session on Thursday, July 11 at 10:00 a.m.

Dog Walker Watch encourages neighbors to assist local law enforcement by acting as extra eyes and ears while out walking their dogs. Registration is required and limited to 25 Davidson residents so please email Officer Kanita Boone at kboone@townofdavidson.org with your name, contact number, neighborhood, and address.

Mayor Knox recognized the Davidson Police and Fire Departments, on behalf of the Town of Mooresville, for their assistance after the line of duty death involving Mooresville Police Officer Jordan Sheldon. Mayor Knox shared remarks and appreciation from Mooresville Mayor Miles Atkins to the Town of Davidson and other local agencies for quickly stepping in to assist the Mooresville Police and Fire Departments

- **CHANGES TO THE AGENDA**

*Commissioner Rierson-Michael requested to add a closed session at the end of the meeting for NCGS § 143.318.11(a)(6) Personnel.*

- **PRESENTATIONS**

Bob Cameron, Davidson Representative for the **Airport Community Roundtable**, provided an update on recent changes to flight patterns at Charlotte Douglas International Airport. At the request of the Federal Aviation Administration (FAA), Charlotte Douglas International Airport (CLT) convened the Airport Community Roundtable (ACR) in 2017. The ACR provides input into airport related noise impacts and finds, where possible, practical solutions and recommendations for the FAA to consider when determining aircraft operating procedures at CLT.

- **PUBLIC COMMENTS**

The public comments period opened at 6:20 p.m. and closed at 6:21 p.m. No citizens spoke.

- **PUBLIC HEARING**

*Commissioner Rierson-Michael made a motion to open the public hearing at 6:27 p.m. The motion passed unanimously (4-0).*

A public hearing was held on the **proposed voluntary annexation of 648 Catawba Avenue**. This public hearing is required by general statute when the governing body is considering an annexation into the town limits. The public hearing was advertised in the Charlotte Observer on June 14, 2019. No one spoke during the public hearing.

*Commissioner Fuller made a motion to close the public hearing at 6:30 p.m. The motion passed unanimously (4-0).*

- **CONSENT AGENDA**

Meeting Minutes from May 7 special meeting, May 14 work session, and May 28 regular meeting  
Resolution 2019-30 General Records Retention and Disposition Schedule  
Ordinance 2019-03 to Extend the Corporate Limits of the Town of Davidson to include 648 Catawba Ave  
2019 Paving Contract  
Continuum Board of Directors Appointments for 2019-2021  
Tax Levy Adjustment  
Mecklenburg County Emergency Operations Plan  
Direct Commissioner Campbell to vote in support of the I-77 Peak Period Shoulder Lanes (PPSL)  
Plum Creek Greenway Easement Agreement

*Commissioner Campbell made a motion to approve the consent agenda. The motion passed unanimously (4-0).*

- **OLD BUSINESS**

(a) Senior Planner Trey Akers provided an update on the **What's Next Comprehensive Plan**, including a timeline, PAG (Planning Advisory Group) involvement, and next steps. The PAG is comprised of a broad cross-section of residents representing different parts of Davidson and a number of different viewpoints. Commissioner Rierson-Michael and Commissioner Sitton also serve on the PAG.

The PAG members serve as ambassadors to the community. They help make community members aware of What's Next events and answer questions about the process. The PAG meets on a consistent basis to help plan events, as well as, provide guidance on different topics related to the Comprehensive Plan. Next steps include reviewing the Draft Plan Modules and hosting a public open house for members of the community.

- **CLOSED SESSION**

*Commissioner Fort made a motion to move to closed session per NCGS § 143.318.11(a)(6) Personnel. The motion passed unanimously (4-0).*

- **ADJOURN**

*Commissioner Rierson-Michael made a motion to end closed session and adjourn. The motion passed unanimously (4-0).*

The meeting adjourned at 7:38 p.m.

**Attest:**

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Elizabeth K. Shores  
Town Clerk

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Rusty Knox  
Mayor