



**TOWN OF DAVIDSON
BOARD OF COMMISSIONERS
4th Tuesday Regular Meeting
Town Hall Board Room - 216 S. Main Street
February 26, 2019**

I. CALL TO ORDER

II. ANNOUNCEMENTS

(a) Proclamation - Multiple Myeloma Action Month

**(b) Update on Application to NCDOT requesting naming of bridge for Officer Mark A. Swaney
Police Chief Penny Dunn**

Summary: The 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 meeting, there will be an opportunity for the public to comment on this item under agenda item **IV. Public Comments**.

III. CHANGES TO AGENDA

IV. PUBLIC COMMENTS - The Board shall provide at least one period for public comment per month at a regular meeting.

V. CONSENT - Consent items are non-controversial and routine items. Prior to the board's adoption of the meeting agenda the request of any member to have an item moved from the consent agenda to old business must be honored by the board. All items on the consent agenda must be voted on and adopted by a single motion.

(a) Consider Approval of January Meeting Minutes

Summary: Draft Meeting Minutes from January 8 Work Session and January 22 Regular Meeting.

- (b) **Consider Approval to Amend Meeting Schedule**
Summary: Amend the meeting schedule by removing the Quarterly Meeting scheduled for March 5.
- (c) **Consider Approval for Budget Amendment 2019-23 for K9 Purchase**
Summary: The Town of Davidson Police Department received \$18,000 in donated funds for the purchase of a police K-9, for the training of the canine and police handler, and to cover housing and meals for the Police Corporal during the initial training period. The department is asking to amend the budget to expend these donated funds for the purpose specified by the anonymous donor.
- (d) **Consider Approval of Budget Amendment 2019-24 Mowing Team Truck**
Summary: The Town of Davidson received \$40,000 in funds from an anonymous donor. The Board will consider amending the budget to use the funds to purchase a truck, upgrade a trailer, and purchase a mower. The purchase of these assets will facilitate the formation of a 2-person mowing team.
- (e) **Consider Approval of Amendments to Small Cell Wireless Facilities Ordinance**
Summary: At the December 11, 2018 Board of Commissioners Meeting, Town Attorney Cindy Reid presented an overview of the small cell wireless ordinance.
The deadline for adopting aesthetic guidelines is April 15, 2019. Both federal and state legislation have preempted cities' ability to control use of the public right of way for installation of wireless facilities.
- (f) **Consider Approval of Resolution 2019-06 Annexation: 19906 Davidson-Concord Road to Set the Public Hearing Date**
Summary: Requesting the Board to approve the public hearing date for the annexation on March 26, 2019.
- (g) **Consider Approval of Sewer Extension Request for 230 Cathey Street**
Summary: The property owner requests that a sewer extension be granted to 230 Cathey Street to allow for construction of a single-family detached home. The parcel is currently vacant.
- (h) **Consider Approval of Water/Sewer Extension Request for 308 Cathey Street**
Summary: The property owner requests that a sewer extension be granted to 308 Cathey Street to allow for construction of a single-family detached home. The parcel is currently vacant.
- (i) **Consider Approval for a Noise Ordinance Variance - Davidson College Reunion Weekend**
Summary: Davidson College has requested a noise ordinance variance for Saturday, June 8 at 10 p.m. till 1 a.m. for the Reunion Weekend Late Night Party to be held near Vail Commons.

- (j) **Consider Approval of Livability Board Nomination**
Summary: At the November 27 meeting, the Davidson Board of Commissioners approved the 2019 citizen board nominations. Recent changes has led to one available seat on the Livability Board. Livability Chair Steedman Lyles has nominated Jane Cacchione to fill the position for a term of February 2019 - December 2021.

VI. OLD BUSINESS

- (a) **Mobility Plan Draft Report**
Senior Planner Travis Johnson, Steering Committee and Planning Board Chair Matthew Dellinger, Alta Planning (John Cock and Wade Walker)
Summary: Tonight's presentation coincides with the release of the DRAFT Davidson Mobility Plan and the beginning of the public comment period. Go to www.DavidsonMobilityPlan.com to review. 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.
- (b) **What's Next Davidson Comprehensive Plan Update**
Planning Director Jason Burdette and Senior Planner Trey Akers
Summary: Tonight's presentation provides an update on the *What's Next?* comprehensive plan process. A comprehensive plan is the leading policy document and tool to help communities create a vision and guiding principles for decision-making for their town. The comprehensive plan's purpose is to directly inform decisions that we make as a community. We'll describe Phases 1+2 (Where' we've been), and phases 2+3 (where we're going).

VII. SUMMARIZE MEETING ACTION ITEMS

VIII. 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) (3) - Attorney-client privilege**

IX. ADJOURN



Agenda Title: Proclamation - Multiple Myeloma Action Month

Summary:

ATTACHMENTS:

Description	Upload Date	Type
□ Proclamation - Multiple Myeloma Action Month	2/21/2019	Backup Material



A PROCLAMATION Multiple Myeloma Awareness Month March 2019

WHEREAS, multiple myeloma (or myeloma) is a cancer of plasma cells in the bone marrow and is called “multiple” because it can occur at various sites in the body;

WHEREAS, multiple myeloma is the second most common blood cancer worldwide;

WHEREAS, once predominantly found among those 65 and over, where it continues to be most frequently diagnosed, multiple myeloma is increasingly being identified in younger individuals including those in their 30s, 40s and 50s;

WHEREAS, multiple myeloma is almost twice as likely to occur among African-Americans and is one of the leading causes of cancer deaths among African-Americans, with scientific understanding of the disparity remaining unknown;

WHEREAS, the cause of multiple myeloma is not known, with robust research being performed in the United States and internationally into potential genetic, environmental, and other risk factors;

WHEREAS greater awareness of multiple myeloma on the part of clinicians and the general public can lead to earlier detection and treatment, improving health outcomes and bringing comfort to patients and their families; and

WHEREAS understanding and treatment of multiple myeloma has been greatly furthered by the role of advocacy initiatives promoting awareness, education, research, peer review, and collaboration and such efforts are to be highly commended;

NOW, THEREFORE, I, Mayor Rusty Knox of the Town of Davidson, do hereby proclaim **March as “Multiple Myeloma Awareness Month”** to increase public knowledge of this disease and advance the vision of finding a cure for multiple myeloma.

Proclaimed this 26th day of February, 2019

Rusty Knox
Mayor



**Agenda Title: Update on Application to NCDOT requesting naming of bridge for Officer Mark A. Swaney
Police Chief Penny Dunn**

Summary: The 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 meeting, there will be an opportunity for the public to comment on this item under agenda item **IV. Public Comments**.

Summary:

ATTACHMENTS:

	Description	Upload Date	Type
▢	Resolution 2019-01 Requesting Naming of Bridge for Officer Mark A. Swaney	2/21/2019	Resolution Letter



**Resolution 2019-01
REQUESTING NAMING OF BRIDGE
FOR DAVIDSON POLICE OFFICER MARK A. SWANEY**

WHEREAS, Police Officer Mark A. Swaney served the Town of Davidson and Charlotte Airport Police for 7 years in Mecklenburg County, North Carolina with diligence and honor; and,

WHEREAS, Police Officer Swaney was shot and killed in the line of duty on December 25, 1997 by an armed assailant after being summoned by the assailant's family; and,

WHEREAS, Police Officer Swaney was 26 years old at the time of his death, was the sixth police officer in North Carolina killed in the line of duty in 1997 and the first Davidson Police Officer killed in the line of duty; and,

WHEREAS, Police Officer Swaney was honored with the naming of the Davidson Police Department Medal of Valor Award in recognition of his dedicated service to the citizens of the Town of Davidson, the County of Mecklenburg, and the State of North Carolina;

WHEREAS, Police Officer Swaney was survived by parents, Larry and Glenda Swaney, his sister, Gina Swaney Bouknight, and his niece, Amber Bouknight; and

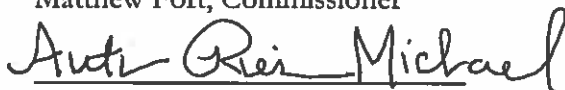
WHEREAS, the actions and career of Police Officer Swaney serve as a worthy example for all citizens of the Town of Davidson, Mecklenburg County, North Carolina, and a fitting memorial to his memory has been requested. is well deserved and long overdue;

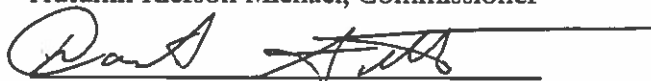
NOW THEREFORE BE IT RESOLVED by the Town of Davidson Board of Commissioners hereby requests the North Carolina Board of Transportation name the bridge over I-77 at Griffith Street, Town of Davidson, in the honor and memory of Police Officer Mark A. Swaney, and that appropriate signage be placed at the site.

Adopted on the 8th day of January, 2019


Jane Campbell, Commissioner

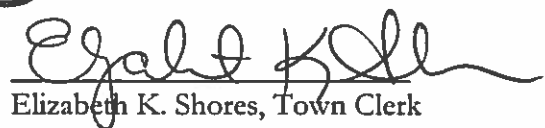

Matthew Fort, Commissioner


Autumn Rierson Michael, Commissioner


David Sitton, Commissioner


Rusty Knox, Mayor


Jim Fuller, Mayor Pro Tem


Elizabeth K. Shores, Town Clerk



Agenda **Consider Approval of January Meeting Minutes**
Title: **Summary:** Draft Meeting Minutes from January 8 Work Session and January 22
Regular Meeting.

Summary:

ATTACHMENTS:

Description		Upload Date	Type
<input type="checkbox"/>	Draft Meeting Minutes 01-08-19	4/11/2019	Backup Material
<input type="checkbox"/>	Draft Meeting Minutes 01-22-19	2/21/2019	Backup Material



College Town. Lake Town. *Your Town.*

January 8, 2019

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

The Town of Davidson Board of Commissioners held its regularly scheduled meeting on Tuesday, January 8, 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 David Sitton was absent. Town Manager Jamie Justice, Communications Director Cristina Shaul, 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, 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 6:03 p.m.

- **ANNOUNCEMENTS**

Communications Director Cristina Shaul announced the following:

January 9th is National Law Enforcement Appreciation Day. If you'd like to show your support for the Davidson Police Department, please wear blue tomorrow.

The Exit 30 interchange will be finalized in April, weather-dependending. Once complete, there will be two pedestrian, two bicycle, and two vehicular lanes and there should be a big improvement for traffic flow and accessibility.

The developer for the proposed Mayes Hall development will have a second public input session on Wednesday, January 16th from 5-7pm in the Town Hall board room. The developer will make formal presentations at 5:15 and 6:15. There will be an open house format to ask questions of the developer after both presentations.

The 2019 MLK Celebration theme - "What are you doing for others?" comes from an MLK quote - "Life's most persistent and urgent question is, 'what are you doing for others?'". The event will be held on Monday, Jan 21, 9-10:30 a.m. at 251 South Street in the former IB school building. Breakfast will be served.

A total of 1,600 randomly selected, geographically diverse Davidson residents will receive the Citizen Survey during the week of January 14. An initial postcard was mailed on January 7 alerting the resident to expect a survey packet in the mail. Only the residents randomly selected are able to participate. Results will be used to help guide decision-making for the town.

All members of the Davidson community are invited to the Conversation on What's Next workshop to kick-off the comprehensive plan on Thursday, January 17 from 6:30 to 8:30 p.m. in the Lilly Family Gallery in the Chambers Building at Davidson College. There will be interactive exercises, live polling, group discussion.

NCDOT is hosting a public meeting on the NC Highway 73 widening project on January 28th from 4:00pm – 7:00pm at Lake Norman Church of Christ, 17634 Caldwell Station Road, Huntersville.

The Park at Beaty Task Force public input session is February 19 from 5:30 – 7:30 p.m. at Town Hall, not January 14 as previously scheduled.

Mayor Knox read a **Proclamation in honor of Martin Luther King, Jr. Day.**

Mayor Knox read **Resolution 2019-01 Requesting Naming of Bridge for Officer Mark A. Swaney.**

Commissioner Fuller made a motion to support Resolution 2019-01. The motion passed unanimously (4-0).

Mayor Knox noted that Commissioner Sitton is out of the country and absent from the meeting.

- **CHANGES TO THE AGENDA**

No changes to the agenda.

- **DISCUSSION**

(a) Town Attorney Cindy Reid and Janice Hinton, Director of Workforce Development and Housing at The Ada Jenkins Center (AJC), presented a new program which helps a family transition from being homeless or rent-burdened to living in a safe, good, and affordable home. Commissioners received more information on the teaching house pilot program and the use of the town owned home located at 825 Shearer Street. AJC will lease 825 Shearer Street from the Town for one-year.

(b) Planning Director Jason Burdette and Economic Development Manager Kim Fleming discussed the Davidson Bay Phase 2 Master Plan Amendment. Hopper Communities proposes a master plan amendment to reduce the residential unit count in Building Envelope B and C, and reduce the commercial density in Building Envelope A. The reduction exceeds thresholds that can be approved administratively. Staff will work with the developer to determine a commercial/residential recommendation for a future meeting.

(c) Special Projects Manager Dawn Blobaum presented the nominations for the 251 South Street Steering Committee, a citizen-led committee that will gather public input, plan the community uses in the school building, and develop a master plan for the entire site. The Steering Committee applicants recommended were Co-chairs Matt Churchill and Elizabeth Martin, John Burgess, Lorraine Degree, Shana Erber, Monica Galloway, John Griffith, David Holthouser, Deborah Keenan, Lisa Koenig, Wynn Mabry, Susan Manning, Shelley Rigger, Marion Sekerak, and Al Sudduth. Stewart Gray will be an ex-officio member, representing the Charlotte-Mecklenburg Historic Landmarks Commission. Commissioner Campbell and Commissioner Rierson Michael will also be on the committee. Applicants

not selected will be eligible to join sub-committees of the steering committee. The Board was asked to approve the members of the steering committee and appropriate funding for Phase I.

Commissioner Fuller made a motion to approve the nominees as nominated. The motion passed unanimously (4-0).

Commissioner Fort made a motion to approve \$10,000 for funding. The motion passed unanimously (4-0).

(d) Finance Director Piet Swart shared financing information on the pumper truck for the Davidson Fire Department. In September 2017, the Board of Commissioners approved the purchase of a custom pumper apparatus. Staff issued a request for proposals to solicit bids to finance the pumper and related equipment for a maximum of \$625,000 with an 8-year maturity at an interest rate of 2.86%. The Board will vote on the financing agreement at the January 22 meeting.

(e) During the Miscellaneous/Open Discussion, representatives from River Run LLP and Epcon Communities presented a development proposal for River Run Phase VI, located on Shearer Road in River Run. The proposed project will be an active adult/age restricted community containing 132 units. The developers requested a conditional re-zoning. The Board discussed the proposed project with the developers and advised the developers to continue working with the Planning Department before approval from the Board at a future meeting. Commissioner Rierson Michael inquired about updates on the Mobility Plan, Historic Preservation and the Tree Ordinance. All of those topics will be presented at future board meetings. Commissioner Fuller asked about the partnership between Davidson Parks and Recreation and DavidsonLearns. Parks and Recreation handles the registration for DavidsonLearns programs. There was a discussion between the Board and staff about the current arrangement. Staff will work on a plan to present at a future board meeting. Commissioner Fort provided an update on upcoming events with the Lake Norman Chamber of Commerce.

- **ADJOURN**

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

The meeting adjourned at 8:56 p.m.

Attest:

Elizabeth K. Shores
Town Clerk

Rusty Knox
Mayor



College Town. Lake Town. *Your Town.*

January 22, 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, January 22, 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, Communications Director Cristina Shaul, 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, 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 6:03 p.m.

- **ANNOUNCEMENTS**

Communications Director Cristina Shaul shared the following announcements:

The North Carolina Department of Transportation (NCDOT) is hosting a public meeting on the Highway 73 widening project on January 28th from 4pm-7pm at Lake Norman Church of Christ, 17634 Caldwell Station Road, Huntersville. The Highway 73 widening project will go from NC 115 in Huntersville to US 29 in Concord. NCDOT has tentatively scheduled to start construction in 2022 and take three years to complete. This project scope also includes improvements to the Davidson-Concord Road, June Washam Road, and Highway 73 intersections.

NCDOT and Kimley Horn will provide an update on the plans for the Potts-Sloan-Beaty connector on February 12 from 4:00pm-6:00 p.m. in the Town Hall lobby.

Over 170 people attended the Conversation on What's Next workshop on Thursday, January 17 and we received lots of great public input for our plan. A multi-day plan creation workshop is scheduled for April 1-3, 2019.

A total of 1,600 randomly selected, geographically diverse Davidson residents received the Citizen Survey during the week of January 14. Only the residents randomly selected are able to participate. Results will be used to help guide decision-making for the town.

Civics 101 course starts on February 7. There are still a few spots open in the evening session. More information is available on the town website at www.townofdavidson.org/Civics101.

Mecklenburg County Revaluation notices will be mailed to nearly 400,000 property owners beginning Wednesday, January 23rd. In addition, MeckReval.com, the property assessment website, will be updated with the new values starting Thursday, January 24th.

Davidson Police K9 Maky has officially retired after 5 years of service with the Davidson Police Department. Maky served as a dual-purpose Narcotics and Patrol dog provided by and continually cared for by the generous and caring citizens of the Town of Davidson. After arriving from the Netherlands, Police K9 Maky began her service in September 2013. During her career, she has worked with local, state, and federal agencies to sniff out illegal drugs, track felons, search for evidence, and provide dedicated protection to her fellow officers. She was, no doubt, the citizens' favorite Police Officer. Her friendly and social demeanor was shared with hundreds of adults and children during demonstrations and presentations she and her handler, Sgt. Greg Frostbutter, conducted. Maky is a recent cancer survivor and we wish K9 Maky a safe, relaxing retirement at home with the partner she has worked with for the past 5 years. We thank her for her faithful service to the citizens of the Town of Davidson and to her fellow officers.

- **CHANGES TO THE AGENDA**

Town Manager Jamie Justice added **Resolution 2019-05 to exempt the TeamSummit Foundation Twilight Running Series from Section 54-1 of the Municipal Code on March 16 and November 2, 2019** to the Consent Agenda item (f).

- **PUBLIC COMMENTS**

The public comments period opened at 6:10 p.m. and was closed at 6:16 p.m. Two citizens spoke. Commissioner Fort Summarized the comments.

- **QUARTERLY COMMISSIONER REPORTS**

Commissioners gave reports on the following organizations:

Commissioner Autumn Rierson Michael - Centralina Council of Governments

Commissioner Matthew Fort - Lake Norman Chamber of Commerce

Commissioner Jim Fuller - Visit Lake Norman

Commissioner David Sitton - Lake Norman Regional Economic Development & North Mecklenburg Alliance

Commissioner Jane Campbell - Charlotte Regional Transportation Planning Organization & Lake Norman Transportation Commission

Mayor Rusty Knox - Metropolitan Transit Commission

Mayor Knox recognized the Parks & Recreation staff for their work on the Inaugural Martin Luther King Jr. Day Celebration Breakfast that was held at Town Hall on Monday, January 21. There were over 150 people in attendance.

- **CONSENT AGENDA**

Consider Approval of Draft Meeting Minutes from the September 20 Mini Retreat, December 4 Work Session and December 11 Regular Meeting

Consider Approval of Resolution 2019-02 Retiring Canine Agreement

Consider Approval of Financing on Purchase of Fire Department Pumper Apparatus – Resolution 2019-03 and Budget Amendment 2019-20

Consider Approval of Resolution 2019-04 to Direct the Clerk to Investigate a Voluntary Contiguous Annexation Petition of 19905 Davidson-Concord Road

Consider Approval of Tax Levy Adjustments

Consider Approval of Resolution 2019-05 to exempt the TeamSummit Foundation Twilight Running Series from Section 54-1 of the Municipal Code on March 16 and November 2, 2019

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

- **NEW BUSINESS**

(a) Special Project Manager Dawn Blobaum requested the Board to appropriate funds to landmark and survey properties. Property owners who are interested in designating their properties approached the staff of the Charlotte-Mecklenburg Historic Landmarks Commission (CMHLC) asking to move forward with the designation process. The CMHLC would like to move ahead with three properties and consider studying several more. The properties under consideration are 310 Concord Road, built in 1898; 603 North Main Street, built in 1896 and remodeled in the 1920s; and 21525 Shearer Road, built in the 1930s. Commissioners discussed allocating \$15,000 from the unassigned fund balance to fund survey and research reports on potential homes to be designated as landmarks. The cost to survey and research one property is approximately \$3,500.

Commissioner Fort made a motion to appropriate \$15,000 from unassigned fund balance for landmark designation. The motion passed unanimously (5-0).

- **SUMMARIZE ACTIONS ITEMS**

Town Manager Jamie Justice stated there were no action items other than what was approved by the Board.

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

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

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

The meeting adjourned at 9:20p.m.

Rusty Knox
Mayor

Attest:

Elizabeth K. Shores
Town Clerk

DRAFT



Agenda Title: **Consider Approval to Amend Meeting Schedule**
Summary: Amend the meeting schedule by removing the Quarterly Meeting scheduled for March 5.

Summary:

ATTACHMENTS:

Description	Upload Date	Type
❏ Amended 2019 Meeting Schedule	2/22/2019	Cover Memo

Board of Commissioners Meeting Schedule 2019 - Updated 2/26/2019			
Month	2nd Tuesday Work Session 6:00 P.M.	4th Tuesday Regular Meeting 6:00 P.M.	Quarterly Meetings
January	8	22	
February	12	26	
March	12	26	5
April	9	23	
May	14	28	
June	11	25	4
July	9	23	
August	13	27	
September	10	24	3
October	8	22	
November	*12 (Regular Meeting)	No Meeting - Holiday	
December	*3 (Regular Meeting)	*10 (Ceremonial Meeting)	
Additional Meetings	Retreat Date: March 14-15 Location: Chapel Hill	Civics 101 Date: Feb. 7- April 23 (Thurs) 9:30 a.m. - 11:30 a.m. 6:30 p.m. - 8:30 p.m. Town Hall - 216 S. Main	Quarterly Meetings <i>Format, Locations, & Time TBD</i>
All Meetings are held at Davidson Town Hall, Meeting Room - 216 South Main St.			
2nd Tuesday of the month is a Work Session			
4th Tuesday of the month is a Regular Meeting with Public Comment			
* Alternate dates to accommodate holidays and meeting requirements			



Agenda Title: **Consider Approval for Budget Amendment 2019-23 for K9 Purchase**
Summary: The Town of Davidson Police Department received \$18,000 in donated funds for the purchase of a police K-9, for the training of the canine and police handler, and to cover housing and meals for the Police Corporal during the initial training period. The department is asking to amend the budget to expend these donated funds for the purpose specified by the anonymous donor.

Summary:

ATTACHMENTS:

Description	Upload Date	Type
☐ Agenda Memo - Budget Amendment 2019-23 for K9 Purchase	2/22/2019	Cover Memo
☐ BA 2019-23 K9 Purchase	2/22/2019	Budget Amendment



Budget Amendment – Police K-9 Purchase with donated funds

To: Davidson Board of Commissioners
From: Penny L. Dunn, Chief of Police
Date: February 26, 2019
Re: Police K-9 Purchase with donated funds

1. OVERVIEW

The Town of Davidson Police Department received \$18,000 in donated funds for the purchase of a police K-9, for the training of the canine and police handler, and to cover housing and meals for the Police Corporal during the initial training period. The department is asking to amend the budget to expend these donated funds for the purpose specified by the anonymous donor.

2. RELATED TOWN GOALS

Core Values of providing a safe and welcoming environment to live, work, and raise a family means maintaining a level of police service known by Davidson residents and requires replacement of our retired Police K-9 Maky.

Strategic plan goals for operations incorporates strong fiscal management and oversight. Utilizing donations for their expressed purpose is transparent and respectful to the contributor(s) who invest in our public safety efforts.

3. OPTIONS/PROS & CONS

Pros – saves town resources by use of donated funds to replace retired service animal.

Cons – not applicable.

4. FYI or RECOMMENDED ACTION

Recommended to proceed with purchase of animal and related training costs.

5. NEXT STEPS

Board vote to proceed with budget amendment to expend donated funds for this purpose.

AMENDMENT TO THE BUDGET ORDINANCE

BE IT ORDAINED by the Governing Board of the Town of Davidson, North Carolina, that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2019:

Section 1: To amend the General Fund, the appropriations are to be changed as follows:

<u>Acct. No.</u>	<u>Account</u>	<u>Decrease</u>	<u>Increase</u>
10-10-4310-292	Police Dog Expenses		\$ 18,000.00

Budgeted expenditures will cover the expenses related to the purchase and training of a Police Department K-9 Unit.

Section 2: To amend the General Fund, the estimated revenues are to be changed as follows:

<u>Acct. No.</u>	<u>Account</u>	<u>Decrease</u>	<u>Increase</u>
10-10-3833-842	Contributions – Police Department		\$ 18,000.00

These funds are a donation received from a donor who has requested to remain anonymous.

Section 3: Copies of this budget amendment shall be furnished to the Clerk of the Governing Board, and to the Budget Officer and the Finance Officer for their direction.

Adopted this 26th day of February, 2019



Agenda Title: **Consider Approval of Budget Amendment 2019-24 Mowing Team Truck**
Summary: The Town of Davidson received \$40,000 in funds from an anonymous donor. The Board will consider amending the budget to use the funds to purchase a truck, upgrade a trailer, and purchase a mower. The purchase of these assets will facilitate the formation of a 2-person mowing team.

Summary:

ATTACHMENTS:

Description		Upload Date	Type
▣	Agenda Memo - Budget Amendment 2019-24 for Mowing Team Truck	2/22/2019	Cover Memo
▣	BA2019-24 Mowing Team Truck	2/25/2019	Budget Amendment



Budget Amendment – Public Works Truck and Mower with donated funds

To: Davidson Board of Commissioners
From: Piet Swart, Finance Director
Date: February 26, 2019
Re: Public Works Truck and Mower with donated funds

1. OVERVIEW

The Town of Davidson received \$40,000 in funds from an anonymous donor. The Board will consider amending the budget to use the funds to purchase a truck, upgrade a trailer, and purchase a mower. The purchase of these assets will facilitate the formation of a 2-person mowing team.

2. RELATED TOWN GOALS

Citizens entrust town government with the stewardship of public funds, so government will provide high quality services at a reasonable cost.

The physical, social, and intellectual well-being of Davidson citizens is fundamental to our community, so town government will provide and encourage enjoyable, safe, and affordable recreational and cultural lifelong learning opportunities.

Davidson must be a safe place to live, work, and raise a family, so the town will work in partnership with the community to prevent crime and protect lives, property, and the public realm.

Strategic Plan- Goal 8: Davidson will maintain organizational excellence through sound financial management, training and retention of quality employees, and superior service to the community.

3. OPTIONS/PROS & CONS

Pros –

1. Meets certain requirements of agreement with Mecklenburg County for Abersham Park.
2. Utilizes existing staff to form mowing team, which will allow for cancellation of existing mowing contracts of about \$28K in the FY2020 budget. Will not require additional mowing contracts for Plum Creek Park estimated at \$3K.
3. A 2-person team will ensure a quick response if an accident/injury occurs while working in remote areas.
4. Increased staff presence provides safety for users of remote publicly accessed areas including parks, bike trails and greenways.
5. Replaces a public works vehicle which has been experiencing major mechanical issues, which would have been on FY 2020 CIP for inclusion in the budget.

Cons – 1. Increase in cost of equipment maintenance and repair
2. Funds may not be used for other projects

4. FYI or RECOMMENDED ACTION

Recommended to approve budget amendment.

5. NEXT STEPS

Board considers approval of budget amendment to expend donated funds for this purpose.

AMENDMENT TO THE BUDGET ORDINANCE

BE IT ORDAINED by the Governing Board of the Town of Davidson, North Carolina, that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2019:

Section 1: To amend the General Fund, the appropriations are to be changed as follows:

<u>Acct. No.</u>	<u>Account</u>	<u>Decrease</u>	<u>Increase</u>
10-20-4510-540	Capital Outlay - Vehicles		\$ 40,000.00

Budgeted expenditures will cover the expenses related to the purchase of a pick-up truck, trailer enhancements, and mower.

Section 2: To amend the General Fund, the estimated revenues are to be changed as follows:

<u>Acct. No.</u>	<u>Account</u>	<u>Decrease</u>	<u>Increase</u>
10-00-3833-845	Contributions		\$ 40,000.00

These funds are a donation received from a donor who has requested to remain anonymous.

Section 3: Copies of this budget amendment shall be furnished to the Clerk of the Governing Board, and to the Budget Officer and the Finance Officer for their direction.

Adopted this 26th day of February, 2019



Agenda Title: **Consider Approval of Amendments to Small Cell Wireless Facilities Ordinance**
Summary: At the December 11, 2018 Board of Commissioners Meeting, Town Attorney Cindy Reid presented an overview of the small cell wireless ordinance. The deadline for adopting aesthetic guidelines is April 15, 2019. Both federal and state legislation have preempted cities' ability to control use of the public right of way for installation of wireless facilities.

Summary:

ATTACHMENTS:

Description		Upload Date	Type
❑	DRAFT - Small Wireless Facilities Ordinance and Aesthetic Guidelines 02.26.19	2/22/2019	Backup Material
❑	Agenda Memo - Small Cell Wireless 12-4-18	2/25/2019	Backup Material

Small Wireless Facilities Ordinance and Aesthetic Guidelines

1. Purpose

The purpose of this Chapter is to:

- a. Minimize the impacts of small wireless facilities on surrounding areas by establishing standards for location, structural integrity and compatibility;
- b. Encourage the location and collocation of small wireless facilities equipment on existing structures thereby minimizing new visual, aesthetic, and public safety impacts, and to reduce the need for additional antenna-supporting structures;
- c. Encourage coordination between suppliers of small wireless facilities in the Town of Davidson and its planning jurisdiction;
- d. Regulate in accordance with all applicable federal and state laws;
- e. Establish review procedures to ensure that applications for small wireless facilities are reviewed and acted upon within a reasonable period of time or any specific period of time required by law;
- f. Protect the unique aesthetics of the Town while meeting the needs of its citizens and businesses to enjoy the benefits of wireless communications services; and
- g. Encourage the use of existing buildings and structures as locations for small wireless facilities infrastructure as a method to minimize the aesthetic impact of related infrastructure.

It is not the purpose or intent of this Chapter to prohibit, or have the effect of prohibiting, wireless communications services; unreasonably discriminate among providers of functionally equivalent wireless communication services; regulate the placement, construction or modification of wireless communications facilities on the basis of the environmental effects of radio frequency emissions where it is demonstrated that the small wireless facility does or will comply with applicable FCC regulations; or prohibit or effectively prohibit collocations or modification that the Town must approve under state or federal law. The provisions of this Chapter are in addition to, and do not replace, any obligations an applicant may have under any franchises, licenses, encroachments, or other permits issued by the Town.

2. Applicability and Exemptions

Except as provided below, the requirements of this Chapter shall apply to qualifying small wireless facilities, qualifying utility poles, qualifying city/town utility poles, substantial modifications and new wireless support structures as defined herein. Nothing in this ordinance shall be interpreted to excuse compliance with, or to be in lieu of, any other requirement of state or local law, except as specifically

provided herein. Without limitation, the provisions of this ordinance do not permit placement of small wireless facilities on privately-owned utility poles, or wireless support structures, or on private property, without the consent of the property owner or any person who has an interest in the property.

The following are exempt from the provisions of this Chapter but must comply with any other provisions contained in Town of Davidson Municipal Code and Planning Ordinance:

- a. Radio transmission facilities which are owned and operated by an amateur radio operator licensed by the Federal Communications Commission and used exclusively for amateur radio operation.
- b. Over the air reception device covered under 47 C.F.R. § 1.4000, so long as it satisfies the requirements of the Davidson Planning Ordinance (DPO).
- c. Routine maintenance of small wireless facilities; the replacement of small wireless facilities with small wireless facilities that are the same size or smaller; or installation, placement, maintenance, or replacement of micro wireless facilities (as defined in G.S. Chapter 160A, Part 3E) that are suspended on cables strung between existing utility poles or town utility poles in compliance with all applicable laws of regulations by or for a communications service provider authorized to occupy the Town rights-of-way and who is remitting taxes under G.S. 106-64.4(a)(4c) or (a)(6).
- d. A temporary small wireless facility, upon the declaration of a state of emergency by federal, state, or local government, and a written determination of public necessity by the Town of Davidson; except that such facility must comply with all federal and state requirements and must be removed at the conclusion of the emergency.
- e. Public safety facilities or installations required for public safety on public or private property, including transmitters, repeaters, and remote cameras so long as the facilities are designed to match the supporting structure.
- f. A small wireless facility located in an interior structure or upon the site of any stadium or athletic facility, provided that the small wireless facility complies with applicable codes.

3. Definitions

The following terms shall be defined as follows:

ABANDONED means any small cell facilities or wireless support structures that are unused for a period of one hundred eighty (180) days without the operator notifying the Town and receiving the Town's approval.

ANTENNA means communications equipment that transmits or receives electromagnetic radio frequency signals used in the provision of wireless services.

APPLICABLE CODES means the North Carolina State Building Code and any other uniform building, fire, electrical, plumbing, or mechanical codes adopted by a recognized national code organization together with state or local amendments for those codes.

APPLICANT means any person who submits an application and is a wireless provider.

APPLICATION means a request submitted by an applicant (1) for a permit to collocate small wireless facilities; or (2) approve the installation or modification of a utility pole, city/town utility pole, or wireless support structure.

BASE STATION means a station at a specific site authorized to communicate with mobiles stations, generally consisting of radio receivers, antennas, coaxial cables, power supplies, and other associated electronics.

CITY/TOWN refers to the Town of Davidson.

CITY/TOWN UTILITY POLE means a utility pole owned by the City/Town in the right of way, including a utility pole that provides lighting or traffic control functions, including, light poles, traffic signals, and structures for signs.

CODE means the Town of Davidson Municipal Code.

COLLOCATION means the placement, installation, maintenance, modification, operation, or replacement of wireless facilities on, under, within, or on the surface of the earth adjacent to existing structures, including utility poles, city/town utility poles, water towers, buildings, and other structures capable of structurally supporting the attachment of wireless facilities in compliance with applicable codes. The term “collocate” does not include the installation of new utility poles, city/town utility poles, or wireless support structures. “Collocate” as a corresponding meaning.

CONCEALED (STEALTH) WIRELESS FACILITY, WIRELESS SUPPORT STRUCTURE, or ANTENNA means any telecommunications facility, wireless support structure, or antenna that is integrated as an architectural feature of a structure or that is designed to camouflage or conceal the presence of the telecommunications facility, wireless support structure, or antenna so that the purpose of the telecommunications facility, wireless support structure, or antenna is not readily apparent to a casual observer.

CONCEALMENT ELEMENT means any design feature, including but not limited to painting, shielding requirements, shrouds, and restrictions on location or height in relation to the surrounding area that are intended to make a telecommunications facility less visible to the casual observer. The design elements of a concealed (stealth) telecommunications facility are concealment elements.

ELIGIBLE FACILITIES REQUEST means any request for modification of an existing wireless support structure or base station that involves collocation of new transmission equipment or replacement of transmission equipment but does not include a substantial modification.

OPERATOR means a wireless server provider that operates a small cell facility and provides wireless service.

QUALIFYING CITY/TOWN UTILITY POLE means a modified or replacement city/town utility pole that does not exceed fifty (50) feet above ground level and that is associated with a new small wireless facility that does not extend more than ten (10) feet above such city/town utility pole.

QUALIFYING SMALL WIRELESS FACILITY means a new small wireless facility that does not extend more than ten (10) feet above the utility pole, city utility pole, or wireless support structure on which it is collocated and is located either (i) in the town right-of-way or (ii) outside of town right-of-way on property other than single family residential property.

QUALIFYING UTILITY POLE means a modified or replacement utility pole that does not exceed fifty (50) feet above ground level and that is associated with a new small wireless facility that does not extend more than ten (10) feet above such utility pole.

SHROUD means a box or other container that contains, and is designed to camouflage or conceal the presence of, a telecommunications facility, antenna, or accessory equipment.

SMALL WIRELESS FACILITY means a wireless facility that meets both of the following qualifications: (1) each antenna is located inside an enclosure of no more than six cubic feet in volume or, in the case of an antenna that has exposed elements, the antenna and all of its exposed elements could fit within an imaginary enclosure of no more than six cubic feet; and (2) all other wireless equipment associated with the facility is cumulative no more than 28 cubic feet in volume. The following types of associated ancillary equipment are not included in the calculation of equipment volume: electric meter, concealment elements, telecommunications demarcation box, ground-based enclosures, grounding equipment, power transfer switch, cut-off switch, and vertical cable runs for the connection of power and other services.

SUBSTANTIAL MODIFICATION means the mounting of a proposed wireless facility on a wireless support structure that substantially changes the physical dimensions of the support structure. A mounting is presumed to be a substantial modification if it meets any one or more of the criteria listed below

(i). Increasing the existing vertical height of the structure by the greater of (i) more than ten percent (10%) or (ii) the height of one additional antenna array with separation from the nearest existing antenna not to exceed 20 feet, (iii) Except where necessary to shelter the antenna from inclement weather or to connect the antenna to the tower via cable, adding an appurtenance to the body of a wireless support structure that protrudes horizontally from the edge of the wireless support structure the greater of (i) more than 20 feet or (ii) more than the width of the wireless support structure at the level of the appurtenance, (iv) Increasing the square footage of the existing equipment compound by more than 2,500 square feet.

UTILITY POLE means a structure that is designed for and used to carry lines, cables, wires, lighting facilities or small wireless facilities for telephone, cable television, or electricity, or to provide lighting or wireless services.

WIRELESS FACILITY means equipment at a fixed location that enables wireless communications between user equipment and a communications network, including (i) equipment associated with wireless communications and (ii) radio transceivers, antennas, wires, coaxial or fiber-optic cable, regular and backup power supplies, and comparable equipment, regardless of technological configuration. The term shall not include any of the following: (i) The structure or improvements on, under, within, or adjacent to which the equipment is collocated. (ii) Wireless backhaul facilities. (iii) Coaxial or fiber optic cable that is between wireless structures or utility poles or town utility poles or that is otherwise not immediately adjacent to or directly associated with a particular antenna. The term includes small wireless facilities.

WIRELESS SERVICE PROVIDER means a person who provides wireless services.

WIRELESS SUPPORT STRUCTURE means a new or existing structure, such as a freestanding pole, lattice tower, or guyed tower that is designed to support or capable of supporting wireless facilities. A utility pole or city utility pole is not a wireless support structure.

4. General Application Requirements for ALL Facilities Regulated under this Section

- a. Permit Required. No person shall place a small wireless facility in the rights of way, without first filing a small wireless facility application and obtaining a permit therefore, except as otherwise provided in this Chapter.
- b. Permit Application. A small wireless facility application filed pursuant to this Chapter shall be on a form, paper or electronic, provided by the Town.
- c. Application Requirements. The small wireless facility permit application shall be made by the wireless provider or its duly authorized representative and shall contain the following:
 1. The applicant's name, address, telephone number, and e-mail address;
 2. The names, addresses, telephone numbers, and e-mail addresses of all consultants, if any, acting on behalf of the applicant with respect to the filing of the application, including proof that the consultant has appropriate authority to act on the owner's behalf.
 3. A description of the proposed work and the purposes and intent of the small wireless facility including a statement as to all the potential visual and aesthetic impacts of the proposed facility on all adjacent areas and a compliance letter from the State Historic Office (SHPO), if applicable.

4. A site plan, with sufficient detail to show the proposed location of items the applicant seeks to install in the right of way, including any manholes or poles, the size, type, and depth of any conduit or enclosure.
 5. An attestation that the small wireless facility shall comply with all applicable codes, approved plans, and conditions of approval.
 6. An attestation that the small wireless facilities will be collocated on the utility pole, city/town utility pole or wireless support structure and that the small wireless facilities will be activated by use by a wireless services provider to provide service no later than one year from the permit issuance date, unless the Town and the wireless provider agree to extend this period or a delay is caused by lack of commercial power at the site.
 7. A certification that the small wireless facilities comply with FCC regulations regarding susceptibility to radio frequency interference, frequency coordination requirements, general technical standards for power, antenna, bandwidth limitations, frequency stability, transmitter measurements, operating requirements, and all other federal statutory and regulatory requirements relating to radio frequency interference (RFI).
 9. Proof that the proposed facility meets the N.C. State Building Code and any other applicable codes.
 10. Certification that the small wireless facility will not extend more than ten (10) feet above the utility pole, city/town utility pole, or wireless support structure on which it is to be collocated.
 11. A structural engineering report prepared by an engineer licensed by the State of North Carolina, certifying that the host structure is structurally and mechanically capable of supporting the proposed additional antenna or configuration of antennae and other equipment, extensions, and appurtenances associated with the installation.
 12. A statement that the applicant will coordinate traffic management with the police and public works departments.
- d. Information Updates. Any amendment to information contained in a permit application shall be submitted in writing to the Town within thirty (30) days after the change necessitating the amendment.

5. General Siting Provisions

- a. Location. To protect the unique aesthetics of the Town, to minimize new visual, aesthetic, and public safety impacts, and to reduce the need for additional antenna-supporting structures, the Town prefers that small wireless facilities be located outside the public right-of-way; in a commercial area as long as that area is not adjacent to a municipal park or historic district, collocated on existing utility poles or wireless support structures; concealed; and have their accessory equipment mounted on the utility pole or wireless support structure. These preferences are intended as guidance for development of an application for small wireless facilities.
- b. Spacing. Whenever an applicant proposes to place a wireless support structure with a small cell facility within 500 feet from an existing wireless support structure or utility pole, the applicant must either collocate with the existing facility or demonstrate by clear and convincing evidence that a collocation is either not technically feasible or space on the existing facility is not available.
- c. Alternative Location. The Town reserves the right to propose an alternative wireless support structure location to the one proposed in the application. The Town may also propose an alternate location for a wireless support structure within 100 feet of the proposed location or within a distance that is equivalent to the width of the right-of-way in or on which the new wireless support structure is proposed, whichever is greater, which the applicant shall use if it has the right to use the alternate location on reasonable terms and conditions and the alternate location does not impose technical limits. The applicant has the burden of proving that the alternate location imposes technical limits that are prohibitive to providing service.

6. Collocation of Small Wireless Facilities

Collocation of a small cell facility or a modified utility pole for the collocation of a small cell facility that meets the height requirements of § 160A-400.55(c)(2) shall be permitted and subject only to administrative review if they are collocated (1) in a town right of way within any zoning district or (2) outside of rights of way on property other than single family residential property.

In addition to other requirements of this Chapter, collocations must meet the following:

- a. Each new small wireless facility shall not extend more than ten (10) feet above the utility pole, city utility pole, or wireless support structure on which it is collocated.
- b. The antennas associated with the cell location on existing or replaced utility poles must have concealed cable connections, antenna mount and other hardware. The maximum dimension for antennas shall not be more than six cubic feet in volume including any enclosure for the antenna.
- c. Small wireless facilities shall cause no signal or frequency interference with public safety facilities or traffic control devices and shall not physically interfere with other attachments that may be located on the existing pole or structure.

- d. No portion of a small wireless facility shall be placed in the public right-of-way in a manner that obstructs pedestrians or vehicular or bicycle access, obstructs sight lines or visibility for traffic, traffic signage, or signals; or interferes with access by persons with disabilities. The Town may deny a request that negatively impacts vehicular or pedestrian safety.
- e. If a small cell facility is projecting toward the street, the Town may require any attachment to be installed at no less than sixteen (16) feet above ground.
- f. No advertising signs or logos are permitted on small wireless facilities. Unnecessary equipment manufacture decals shall be removed or painted over.
- g. Small wireless facilities shall be stealth facilities. Antenna and accessory equipment must be shrouded or otherwise concealed.
- h. Ground equipment should be minimal and least intrusive, and shall be screened with evergreen plantings or other acceptable alternatives approved by the Planning or Public Works Director. The equipment shroud or cabinet must contain all the equipment associated with the facility except the antenna. All cables and conduits associated with the equipment must be concealed from view.
- i. Small wireless facilities including ground equipment shall be blended with the natural surroundings as much as possible. Colors and materials shall be used that are compatible with the surrounding area, except when otherwise required by applicable federal or state regulations. Small wireless facilities shall be located, designed, and/or screened to blend in with the existing natural or built surroundings to reduce the visual impacts as much as possible, and to be compatible with neighboring land uses and the character of the community.
- j. Service lines must be underground to avoid additional overhead lines. For metal poles, undergrounded cables and wires must transition directly into the pole base without any external junction box. On wood poles, all above ground wires, cables and connections shall be enclosed in the smallest section or smallest diameter PVC channel, conduit, u-guard, or shroud, feasible with a maximum dimension of 4" diameter.
- k. To reduce clutter and deter vandalism, excess fiber optic or coaxial cables for small cell facilities shall not be spooled, coiled, or otherwise stored on the pole except within the approved enclosure such as a cage or cabinet.
- l. All pole mounted equipment must be installed as flush to the pole as possible. Conduit shall be finished in zinc, aluminum or stainless steel, or colored to match metal finishes
- m. Small cell facilities and wireless support structures shall not be illuminated unless illumination is integral to the camouflaging strategy such as a design to look like a street light pole.
- n. Operator, its contractors, and agents shall obtain written permission from the Town before trimming trees in the right-of-way. When trimming such trees on private property, the operator, its contractors, and agents shall notify the Town and obtain written permission from the property owner. When

directed by the Town, operator shall trim under the supervision and direction of the Town. The Town shall not be liable for any damages, injuries, or claims arising from operator's actions under this section.

o. As soon as practical, but not later than fifteen (15) calendar days from the date operator receives notice thereof, operator shall remove or correct all graffiti or other forms of vandalism on any of its small cell facilities and/or wireless support structures located in the right-of-way. The Town may agree to an extension of time for abatement when necessitated by the need to order replacement equipment when such equipment is ordered in a timely manner. If the graffiti or other form of vandalism is not removed, the Town may remove it and bill the applicant/operator for the cost of removal.

p. An abandoned small wireless facility shall be moved within one hundred eighty (180) days of abandonment. If the facility is not removed, the Town may remove it and bill the applicant/operator for the cost of removal.

q. The small wireless facility shall comply with all applicable codes, approved plans, and conditions of approval.

7. Small Cell Wireless Facilities and Historic Preservation.

Small wireless facilities located in an historic district or on property designated as a landmark (pursuant to G.S. Chapter 160A, Article 19, Part 3C) shall be required to obtain a Certificate of Appropriateness as required by this ordinance. A denial of a COA may be appealed to the Board of Adjustment as set forth in Chapter 22 of the DPO.

Village Green: The Village Green is, to this community, of great historic value and interest essential to and defining of its heritage and character. Given the importance of the Village Green, the Town strongly prefers that small cell facilities and /or new wireless support systems not be located on the Village Green or right-of-way adjacent to the Village Green. In order to meet the service needs of operators, the Town will consider requests to locate small cell facilities on other municipal property in this area.

Main Street: Main Street, as it spans from Griffith Street to South Main Square, is the heart of downtown Davidson. The public right -of- way for Main Street is an integral part of the town's historic district. Any changes to the streetscape should respect its historic character. The town strongly prefers that small cell wireless structures not be located along this section of Main Street and will consider requests to locate small cell facilities on other municipal property, such as parking lots, in this area.

8. Modification or Replacement of Utility Poles for Collocation of a Small Wireless Facility where the Modification or Replacement Qualifies as an Eligible Facilities Request.

The placement of new utility poles is prohibited by the Town's undergrounding requirements in the Davidson Planning Ordinance Section 6.7.2.K. Applicants seeking waiver of this requirement

may appeal to the Board of Adjustment by following the variance procedure set forth in Chapter 14 of the Planning Ordinance. Notwithstanding the foregoing, in no instance, in an area zoned or used for single family residential may a utility pole or wireless support structure exceed: i. 40 feet above ground level on property zoned for or used as single-family residential property, or in the right-of-way adjacent to such property, where existing utilities are installed underground, unless a variance is granted; or ii. 50 feet above ground level on all other property.

Modification or replacement of qualifying utility poles and qualifying city/town utility poles existing as of the date of the adoption of this ordinance, is not prohibited; however, the maintenance, modification, operation, or replacement of qualifying utility poles and qualifying city/town utility poles associated with small wireless facilities are subject to the following requirements:

- a. Administrative Application as required in Section 4.
- b. Each new small wireless facility shall not extend more than ten (10) feet above the associated utility pole, town utility pole, or wireless support structure on which it is collocated.
- c. No replacement utility poles or town utility poles associated with a small wireless facility are permitted in the clear zone as defined in the Mecklenburg County Standard Specifications & Details Manual unless such replacement pole is breakaway rated.
- d. No portion of a utility pole or town utility pole associated with a small wireless facility may be placed in the public right-of-way in a manner that: i. Obstructs pedestrians or vehicular or bicycle access, obstructs sight lines or visibility for traffic, traffic signage, or signals; or interferes with access by persons with disabilities; or ii. involves placement of pole-mounted equipment (other than cabling) whose lowest point is lower than eight (8) feet above ground level.
- e. Replacement or modified utility poles or town utility poles associated with a small wireless facility shall be blended with the natural surrounds as much as possible. Colors and materials shall be used that are compatible with the surrounding area, except when otherwise required by applicable federal or state regulations.
- f. All antenna and accessory equipment must be shrouded or otherwise concealed.
- g. Replacement or modification of utility poles or town utility poles associated with a small wireless facility located in an historic district or on property designated as a landmark (pursuant to G.S. Chapter 160A, Article 19, Part 3C) shall be required to obtain a Certificate of Appropriateness by DPO Section 3.27.

- h. Utility poles and town utility poles associated with a small wireless facility must meet applicable codes.

9. Additional Requirements for All Freestanding Wireless Support Structures or Substantial Modifications

New freestanding wireless support non-stealth structures are defined in the Planning Ordinance as Essential Services Class 2 and are only permitted in planning (zoning) areas where Essential Services 2 is a permitted use.

In addition to those requirements found in this Chapter the following specific information must be submitted for all freestanding wireless support structures (non-concealed and concealed), and substantial modifications:

- a. Certification furnished by a Registered Professional Engineer licensed in the State of North Carolina, that the facility has sufficient structural integrity to accommodate the required number of proposed collocations.
- b. A written statement by a Registered Professional Engineer licensed by the State of North Carolina specifying the design structural failure modes of the proposed facility, if applicable.
- c. Identification of the intended service providers of the facility, if known.
- d. Master Site Plan including fall zone radius labeled as a NO BUILD ZONE.
- e. Proposed maximum height of the proposed facility, including measurement of the base the antenna support structure, less the lightning rod.
- f. The applicant shall provide a visual impact study including, but not limited to simulated photographic evidence of the proposed facility's appearance from all public and private roadways, homes, businesses, and institutions, parks and designated historic structures located within one-half mile of the center point of the proposed tower site including the facility types the applicant has considered and the impact on adjacent properties including:
 - Overall height
 - Configuration
 - Physical location
 - Mass and scale
 - Materials and color
 - Nighttime illumination
 - Architectural design
- g. Three (3) sets (24" x 36") of signed and sealed site plans, including antenna support structure elevations.
- h. A report, map and supporting technical data demonstrating the search ring and that any proposed facility cannot be replaced by an alternative, higher priority configuration such as antenna attachments, collocations, including all potentially useable utility poles and other elevated structures. The report regarding the adequacy of alternative existing facilities or the mitigation of existing facilities to meet the applicant's need or the needs of service providers indicating that no existing wireless communications facility could accommodate the applicant's proposed facility shall demonstrate any of the following:
 - No alternative antenna configurations are acceptable.

- No existing facility (any wireless communications facility utility poles, other elevated structures, etc.) are acceptable alternatives to a new facility.
- No existing wireless telecommunications facilities located within the geographic search ring meet the applicant's engineering requirements, and why.
- Existing wireless telecommunications facilities are not of sufficient height or design strength to meet the applicant's engineering requirements, and cannot be increased in height.
- Existing wireless telecommunications facilities do not have sufficient structural integrity to support the applicant's proposed wireless communications facilities and related equipment, and the existing facility cannot be sufficiently improved.
- Other limiting factors that render existing wireless telecommunications facilities unsuitable.
- Technical data included in the report shall include certification by a Registered Professional Engineer licensed in the State of North Carolina or other qualified professional, whose qualifications shall be included with the report, regarding service gaps or service expansions that are addressed by the proposed facility, and accompanying maps and calculations demonstrating the need for the proposed facility.

9. General Standard Conditions for ALL Facilities Regulated under this Chapter

Applicants for collocation of small wireless facilities, new support structures, and new, replacement or modification of existing utility poles are subject to these conditions.

- a. Applicant must obtain all other required permits, authorizations, approvals, agreements, and declarations that may be required for installation, modification, and/or operation of the proposed facility under federal, state, or local law, rules, or regulations, including but not limited to encroachment agreements and FCC approvals. An approval issued under this Section is not in lieu of any other permit required under the Town of Davidson Planning Ordinance or Municipal Code, nor is it a franchise, license, or other authorization to occupy the public right-of-way, or a license, lease, or agreement authorizing occupancy of any other public or private property. It does not create a vested right in occupying any particular location, and an applicant may be required to move and remove facilities at its expense consistent with other provision of applicable law. An approval issued in error, based on incomplete or false information submitted by an applicant or that conflicts with the provision of the planning ordinance, is not valid. No person may maintain a small wireless facility in place unless required state of federal authorization remain in force.
- b. All small wireless facilities and related equipment, including but not limited to fences, cabinets, poles, and landscaping, shall be maintained in good working condition over the life of the use. This shall include keeping the structures maintained to the visual standards established at the time of approval. The small wireless facility shall remain free from trash, debris, letter, graffiti, and other forms of vandalism. Any damage shall be repaired as soon as practicable, and in no instance more than 15 calendar days from

the date of notification by the town. In public rights-of-way, damaged or deteriorated components must be corrected within five business days of notification.

- c. The applicant shall submit a certification letter from a North Carolina certified land surveyor or licensed engineer which verifies that structure height complies with requirements of this Ordinance.
- d. The applicant or operator shall maintain onsite at the facility contact information for all parties responsible for maintenance of the facility.
- e. Small wireless facilities, whether operating alone or in conjunction with other facilities, shall not generate radio frequency emissions in excess of the standards established by the Federal Communication Commission.
- f. After written notice to the applicant, owner and /or operator, the Town may require the relocation, at the applicant/operator's expense, of any small wireless facility, and the associated utility pole, town utility pole, or wireless support structure on which it is collocated, located in the public right-of-way, as necessary for maintenance or reconfiguration of the right-of-way or for other public projects, or take any other action or combination of actions necessary to protect the health and welfare of the Town.
- g. Collocation or modification of small wireless facilities on an existing non-conforming wireless support structure or base station shall not be construed as an expansion, enlargement, or increase in intensity of a non-conforming structure and/or use, provided that the collocation or modification constitute an eligible facilities request.



Small Cell Wireless

Date: December 4, 2018

To: Davidson Board of Commissioners

From: Town Attorney Cindy Reid

1. OVERVIEW

Mobile data traffic is projected to increase six-fold between now and 2020. To address this increased demand for service, wireless telecommunications providers across the country and North Carolina are increasingly looking to supplement their traditional cell tower antenna sites (located on monopoles, lattice towers, or structures like water tanks) with “small wireless facilities” or “small cell” installations. Small cell installations are intended to supply additional capacity (data speeds) and additional coverage (better signals) for cell phone users.

Small cell antenna can be attached to existing (or new) streetlight poles, utility poles, traffic signal pole and buildings or placed inside buildings or venues. Equipment housed in boxes to power the sites and provide connection back to the wireless network must also be installed near the antenna (either on the poles or in separate ground level boxes).

The General Assembly passed House Bill 310, “An Act to Reform Collocation of Small Wireless Communications Infrastructure to Aid Deployment of New Technologies” in June 2017, and it became effective in July 2017. The legislation significantly limits municipal authority regarding the siting of small cell installations and opens up the public right of way for installation of these facilities.

The regulations that Davidson is permitted to enact and enforce for installations in town ROW or on private property are limited by the legislation. Therefore, amendments to the Municipal Code are required. Approval of these amendments, which include aesthetic guidelines, prior to January 13, 2019, is critical. Federal rules require aesthetic guidelines to be in place by January 13 in order to enforce compliance.

2. RELATED TOWN GOALS

N/A

3. OPTIONS/PROS & CONS

N/A

4. FYI or RECOMMENDED ACTION

An overview of the both federal and state legislation as well as a very general description of how the town may regulate small cell wireless use of town ROW will be presented at the December 4 meeting.

5. NEXT STEPS

The Municipal Code amendments will be presented at the December 11 meeting and the Board of Commissioners will be asked to approve the amendments at the January 8 meeting. Neither a planning board recommendation or public hearing are required for amendments to the Municipal Code.



Agenda Title: **Consider Approval of Resolution 2019-06 Annexation: 19906 Davidson-Concord Road to Set the Public Hearing Date**
Summary: Requesting the Board to approve the public hearing date for the annexation on March 26, 2019.

Summary:

ATTACHMENTS:

	Description	Upload Date	Type
□	Certificate of Sufficiency 19905 Davidson-Concord Road	2/22/2019	Backup Material
□	Resolution 2019-06 Annexation: 19906 Davidson-Concord Road to Set the Public Hearing Date	2/22/2019	Resolution Letter



CERTIFICATE OF SUFFICIENCY


19905 Davidson-Concord Road

To the Board of Commissioners of the Town of Davidson, North Carolina:

I, Elizabeth K. Shores, do hereby certify that I have investigated the attached petition and hereby make the following findings:

- a. The petition from Jacob Palillo, South Creek Constructions contains an adequate property description of the area proposed for annexation.
- b. The area described in the petition is contiguous to the Town of Davidson primary corporate limits, as defined by G.S. 160A-31.
- c. The petition is signed by and includes addresses of all owners of real property lying in the area described therein.
- d. The parcel subject to this Annexation Petition is already subject to the Town of Davidson's zoning jurisdiction. The owner claims all vested rights that attach to the site pursuant to all issued and valid permits.

In witness, whereof, I have hereunto set my hand and affixed the seal of the Town of Davidson, this 26th day of February, 2019.


Elizabeth K. Shores, Town Clerk



RESOLUTION 2019-06

FIXING DATE OF PUBLIC HEARING ON QUESTION OF ANNEXATION PURSUANT TO G.S. 160A-31 *19905 Davidson-Concord Road*

WHEREAS, a petition requesting annexation of the area described herein has been received; and

WHEREAS, the Board of Commissioners has by resolution directed the Town Clerk to investigate the sufficiency of the petition; and

WHEREAS, certification by the Town Clerk as to the sufficiency of the petition has been made;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Davidson, North Carolina that:

Section 1. A public hearing on the question of annexation of the area described herein will be held at Town Hall Board Room at 6:00 p.m. on March 26, 2019.

Section 2. The area proposed for annexation is described as follows:

(See page 2 for Mets and Bounds Description)

*Section 3. Notice of the public hearing shall be published in Mecklenburg Times, a newspaper having general circulation in the Town of Davidson, at least ten (10) days prior to the date of the public hearing.

Rusty Knox, Mayor

ATTEST:

Elizabeth K. Shores, Town Clerk

SURVEY DESCRIPTION

Commencing at a found #4 rebar, at the north easterly corner of Lennar Carolinas, LLC of Deed Book 31512, Page 251 (now or formerly) of Lot 199 of Map Book 65, Page 176; thence with a curve to the right following the right of way margin of Davidson-Concord Road (S.R. 2693), with a radius of 5174.26 feet, and having a length of 57.21 feet, and a chord bearing of N00°21'25"W, and chord distance of 37.03 feet to a point on the common line of South Creek Construction, Inc. found in Deed Book 32843, Page 67 (now or formerly) and the **POINT OF BEGINNING**; thence continuing on said common line N87°33'38"W, a distance of 261.47 feet to a found #4 rebar; thence N02°35'25"E, a total distance of 200.30 feet to a found #4 rebar (passing a #4 rebar at 67.93 feet, and 186.65 feet) to a common corner with William H. & Anne W. Storey of Deed Book 24275, Page 657 (now or formerly); thence S87°28'41"E, a distance of 299.57 feet to a point in the center of Davidson-Concord Road (passing a #4 rebar at 270.04 feet); thence continuing with the center of road S02°28'07"W, a distance of 199.86 feet to a point; thence leaving road N87°33'38"W, a distance of 38.53 feet to a found #4 rebar (passing a #4 rebar at 29.56 feet) to the **POINT OF BEGINNING**, being 59,981 sq.ft. (1.377 acres) as shown on a survey map entitled "Boundary Survey of 19905 Davidson-Concord Road, dated August 10th, 2018 by Daryl W. Long, PLS L-4918.





Agenda Title: **Consider Approval of Sewer Extension Request for 230 Cathey Street**
Summary: The property owner requests that a sewer extension be granted to 230 Cathey Street to allow for construction of a single-family detached home. The parcel is currently vacant.

Summary:

ATTACHMENTS:

Description	Upload Date	Type
▣ Agenda Memo - Sewer Extension Request for 230 Cathey Street 02.26.19	2/22/2019	Cover Memo
▣ CLT Water Determination Request - 230 Cathey Street	2/22/2019	Backup Material
▣ Attachment - 230 Cathey Street Vicinity Map	2/22/2019	Backup Material



230 Cathey Street - Sewer Extension Request

To: Davidson Board of Commissioners
From: Planning Director Jason Burdette
Date: February 26, 2019
Re: 230 Cathey Street - Sewer Extension Request

1. OVERVIEW

PROJECT INFO

Owner/Applicant: Amy Harris
Location: 230 Cathey Street; +/- 0.1 acres (Parcel ID 00701601)
Description: The applicant intends to construct a single-family detached house on an existing vacant lot. The lot was created in 1999.
Planning Area: Village Infill (Green Overlay District)
Within Town Limits (y/n): Yes
Water Determination from Charlotte Water: Connection
Sewer Determination from Charlotte Water: Extension

REQUEST

Under the town's agreement with Charlotte Water, Davidson Board of Commissioner approval is required for any water and sewer extension (extension of water and sewer lines to serve a property that is not a connection to existing lines adjacent to a property) to service a property. It has been determined by Charlotte Water that 230 Cathey Street requires a water connection and a sewer extension.

The property owner requests that a sewer extension be granted to 230 Cathey Street to allow for construction of a single-family detached home. The parcel is currently vacant.

2. RELATED TOWN GOALS

Davidson Comprehensive Plan:

Prioritize Infill and Mixed-Use Development Within or Near Already Developed Areas: Continue to allow for limited single-family infill development and redevelopment in the Village Infill Planning Area.

2018-2019 Strategic Plan—

Land Use Strategy: The Town of Davidson will manage residential growth and reduce the scale of future development.

3. OPTIONS/PROS & CONS

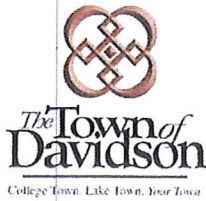
N/A

4. FYI or RECOMMENDED ACTION

It is recommended that the town board grant a sewer extension to 230 Cathey Street due to the property being a single-family home, located within town limits, and having an existing connection to water.

5. NEXT STEPS

If the sewer extension is approved, then the applicant will begin the building permit process.



WATER/SEWER DETERMINATION REQUEST

Updated 11.14.2018

DATE:

BACKGROUND

In August 2018, the Town of Davidson formalized its water/sewer policy via resolution. The Town's 1984 agreement with Charlotte Water affirms the Town's authority to approve all water/sewer *extensions*. Charlotte Water retains the authority to approve water/sewer *connections*.

PROCESS

Any new development in Davidson shall be required to complete this form and remit to Charlotte Water for a determination.

Contacts at Charlotte Water:

- 1) Mike Garbark: mgarbark@ci.charlotte.nc.us
- 2) Chris Saunders: csaunders@ci.charlotte.nc.us

If Charlotte Water determines that any utility service is classified as an *extension*, Davidson Board of Commissioners' approval is required. Contact the Town of Davidson to determine the next step.

APPLICANT INFORMATION

Name: Amy Harris
Address: 303 Walnut St; Davidson, NC 28036
Tel: 704-577-4725
Email: amyharris@mcgsd.k12.nc.us

PROJECT INFORMATION

Name: Benedict/Harris Parcel ID: #00701601

Description (Acreage, Dwelling Units, Building Types, Road Frontage, Access, etc.):

230 ~~303~~ Cathey St. - To determine if lot requires sewer Connection or Extension

Is the project located within town limits? yes

If located in the Rural Planning Area, is the project located within 1000' of an existing water line?
Sewer line?

DETERMINATION

Water (Please Circle)

Connection

Extension

Sewer (Please Circle)

Connection

Extension

Mike Garbark
Charlotte Water (Printed)

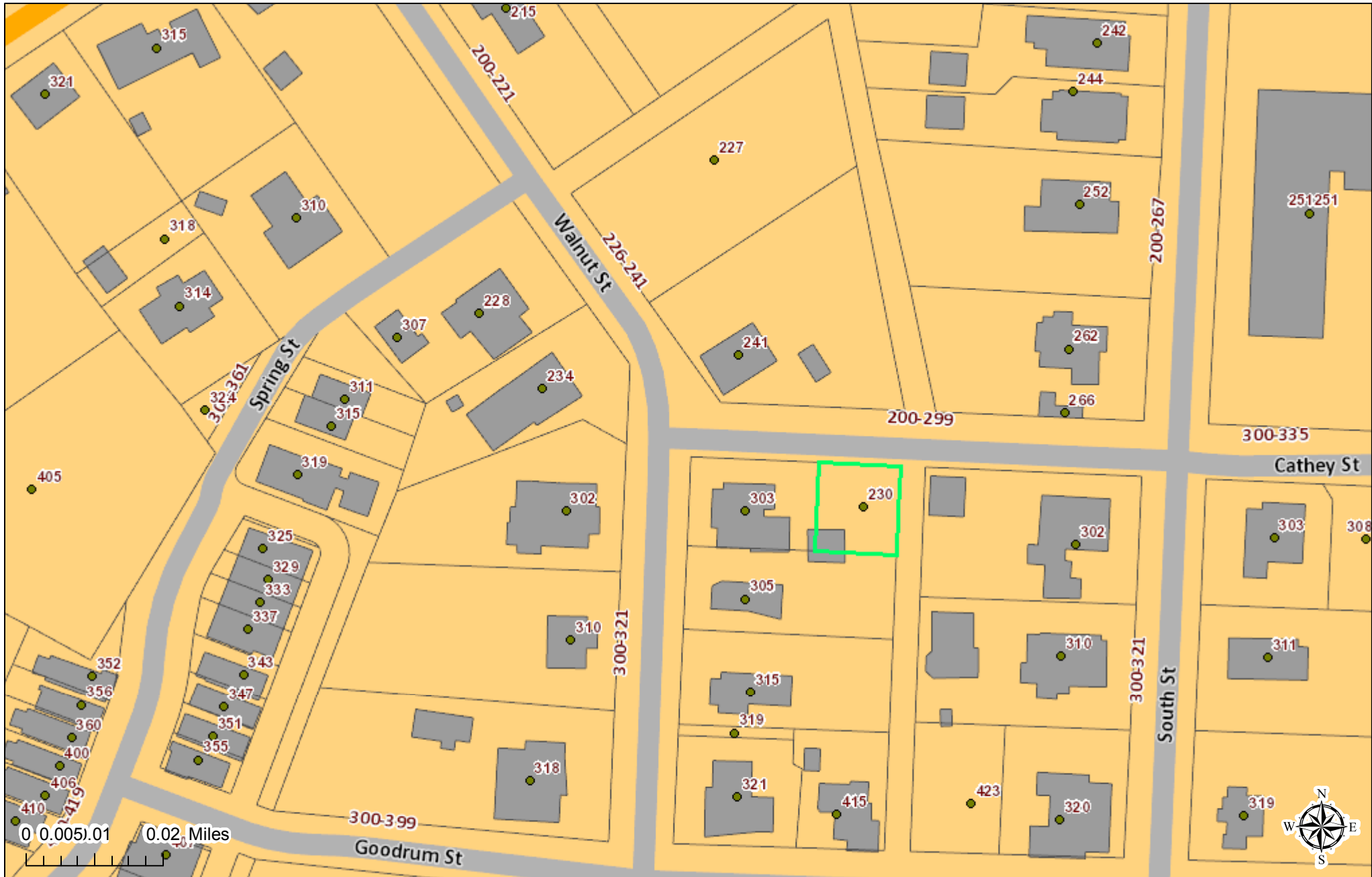
Charlotte Water (Signature)

2-12-19
Date

Polaris 3G Map – Mecklenburg County, North Carolina

230 Cathey Street

Date Printed: 2/21/2019 11:00:13 AM



This map or report is prepared for the inventory of real property within Mecklenburg County and is compiled from recorded deeds, plats, tax maps, surveys, planimetric maps, and other public records and data. Users of this map or report are hereby notified that the aforementioned public primary information sources should be consulted for verification. Mecklenburg County and its mapping contractors assume no legal responsibility for the information contained herein.



Agenda Title: **Consider Approval of Water/Sewer Extension Request for 308 Cathey Street**
Summary: The property owner requests that a sewer extension be granted to 308 Cathey Street to allow for construction of a single-family detached home. The parcel is currently vacant.

Summary:

ATTACHMENTS:

	Description	Upload Date	Type
▣	Agenda Memo - Sewer Extension Request for 308 Cathey Street 02.26.19	2/22/2019	Cover Memo
▣	CLT Water Determination Request - 308 Cathey Street	2/22/2019	Backup Material
▣	Attachment - 308 Cathey Street Vicinity Map	2/22/2019	Backup Material



308 Cathey Street – Sewer Extension Request

To: Davidson Board of Commissioners
From: Planning Director Jason Burdette
Date: February 26, 2019
Re: 308 Cathey Street - Sewer Extension Request

1. OVERVIEW

PROJECT INFO

Owner/Applicant: Michael and Cindy McAlpin
Location: 308 Cathey Street; +/- 0.12 acres (Parcel ID 00701437)
Description: The applicant intends to construct a single-family detached house on an existing vacant lot. The lot was created in 2008.
Planning Area: Village Infill (Green Overlay District)
Within Town Limits (y/n): Yes
Water Determination from Charlotte Water: Connection
Sewer Determination from Charlotte Water: Extension

REQUEST

Under the town's agreement with Charlotte Water, Davidson Board of Commissioner approval is required for any water and sewer extension (extension of water and sewer lines to serve a property that is not a connection to existing lines adjacent to a property) to service a property. It has been determined by Charlotte Water that 308 Cathey Street requires a water connection and a sewer extension.

The property owners request that sewer extension be granted to 308 Cathey Street to allow for construction of a single-family detached home. The parcel is currently vacant.

2. RELATED TOWN GOALS

Davidson Comprehensive Plan:

Prioritize Infill and Mixed-Use Development Within or Near Already Developed Areas: Continue to allow for limited single-family infill development and redevelopment in the Village Infill Planning Area.

2018-2019 Strategic Plan—

Land Use Strategy: The Town of Davidson will manage residential growth and reduce the scale of future development.

3. OPTIONS/PROS & CONS

N/A

4. FYI or RECOMMENDED ACTION

It is recommended that the town board grant a sewer extension to 308 Cathey Street due to the property being a single-family home, located within town limits, and having an existing connection to water.

5. NEXT STEPS

If the sewer extension is approved, then the applicant will begin the building permit process.



CHARLOTTE WATER

WATER/SEWER DETERMINATION REQUEST

DATE: 1/22/2019

Updated 11.14.2018

BACKGROUND

In August 2018, the Town of Davidson formalized its water/sewer policy via resolution. The Town's 1984 agreement with Charlotte Water affirms the Town's authority to approve all water/sewer *extensions*. Charlotte Water retains the authority to approve water/sewer *connections*.

PROCESS

Any new development in Davidson shall be required to complete this form and remit to Charlotte Water for a determination.

Contacts at Charlotte Water:

- 1) Mike Garbark: mgarbark@ci.charlotte.nc.us
- 2) Chris Saunders: csaunders@ci.charlotte.nc.us

If Charlotte Water determines that any utility service is classified as an *extension*, Davidson Board of Commissioners' approval is required. Contact the Town of Davidson to determine the next step.

APPLICANT INFORMATION

Name: MIKE and Cindy McAlpin
Address: 172 Water Oak Drive, Mooresville NC 28117
Tel: 704-792-7517 (Mike) 704-928-6838 (Cindy)
Email: MAC1129X@gmail.com

PROJECT INFORMATION

Name: 308 Cathey St. Davidson, NC 28036 Parcel ID: 00701437
Description (Acreage, Dwelling Units, Building Types, Road Frontage, Access, etc.):
1/2 cent residential building lot - plans to build house on it
Is the project located within town limits? yes
If located in the Rural Planning Area, is the project located within 1000' of an existing water line?
Sewer line?

DETERMINATION

Water (Please Circle)

Connection ☒

Extension

Sewer (Please Circle)

Connection

Extension ☒

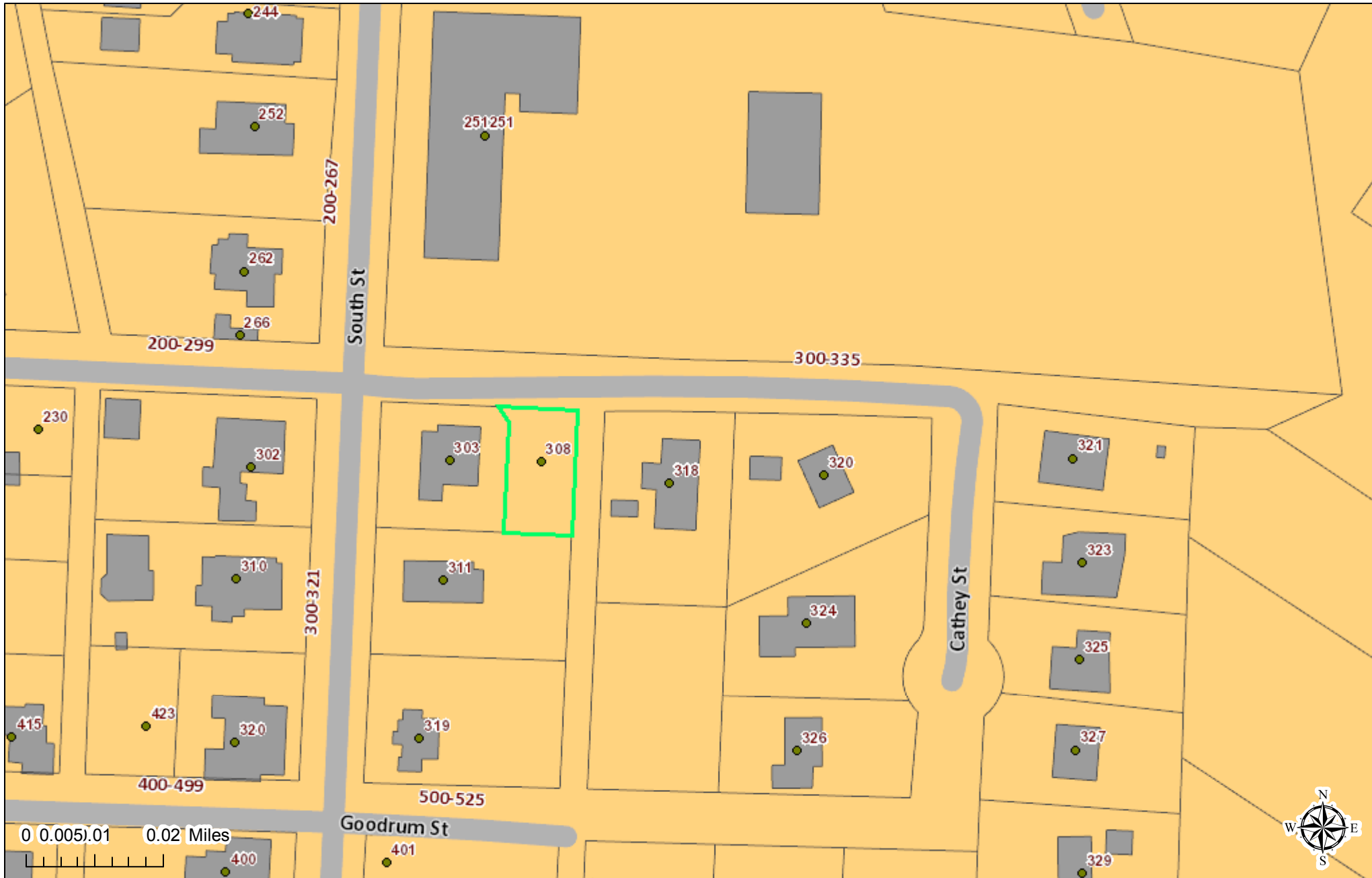
Steven Miller
Charlotte Water (Printed)

St. Miller 1-28-19
Charlotte Water (Signature) Date
Chief, Customer Service

Polaris 3G Map – Mecklenburg County, North Carolina

308 Cathey Street

Date Printed: 2/21/2019 10:58:41 AM



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Agenda Title: Consider Approval for a Noise Ordinance Variance - Davidson College Reunion Weekend

Summary: Davidson College has requested a noise ordinance variance for Saturday, June 8 at 10 p.m. till 1 a.m. for the Reunion Weekend Late Night Party to be held near Vail Commons.

Summary:

ATTACHMENTS:

Description	Upload Date	Type
☐ Noise Ordinance Variance Request - Davidson College Reunion Weekend	2/21/2019	Backup Material



October 1, 2018

Town of Davidson Board of Commissioners
216 South Main Street
Davidson, NC 28036

Dear Board of Commissioners,

Each June, after the students have completed their spring semester, Davidson College hosts Alumni Reunion Weekend. This year Reunion Weekend will take place on June 7-9, 2019. The program typically begins Friday around 1 p.m. and ends at Noon on Sunday. Alumni celebrating their 5th- 60th reunions come back to enjoy a weekend of fellowship with classmates, experience the beauty that is the Davidson campus, and re-engage with the college and Davidson community. The number of alumni and their families who travel for this unique program continues to increase each year. The past two years, we had just under 1,900 people return to campus.

The goals of Reunion Weekend include reconnecting alumni with the college and each other so they will continue to be advocates for Davidson. Alumni return for many reasons including nostalgia, desire to see faculty, staff, and old friends, to return to campus and to learn about current and future priorities of the college. To accomplish these goals, programs offered throughout the weekend include opportunities to be back in the classroom, a discussion with President Carol Quillen, social gatherings with other classmates and time to enjoy the Town of Davidson. Many area hotels, restaurants and businesses offer discounts and work with us to accommodate the increased number of people in town utilizing these venues during the weekend.

In 2017 we hosted the first-ever Late Night Party on the Saturday of Reunion Weekend. It took place from 9 p.m. – 1 a.m., following the class dinners that ended at 9 p.m. The party was created out of a repeated suggestion to incorporate live music and dancing after the dinners. The event was wildly successful and met with great enthusiasm. Based on that feedback the event was scheduled again for 2018, however tremendous rains moved the event.

This year, again, we would like to offer a late-night party, on Saturday, June 8, 2019 that would take place under a tent and include a cash bar, music and a dance floor as well as a space to continue visiting. Saturday class dinners would be scheduled from 7-10 p.m., rolling into the late-night party, which would take place from approximately 10 p.m. - 1 a.m. The late-night event would be held near the Vail Commons (the school cafeteria), both inside and under a tent on the back patio. We would hire either a DJ or a cover (wedding) band that would play music for everyone to enjoy. Recognizing this would affect town neighbors, we would plan to notify residents accordingly. Classes are not in-session on the Davidson



campus and Charlotte Mecklenburg schools will be out. We submit this application in hopes of lifting the town noise ordinance for this event on Saturday, June 8.

We appreciate your consideration of this request and would be happy to answer any questions you have.

Sincerely,

A handwritten signature in black ink that reads 'Marya Howell'.

Marya Howell '91
Director of Alumni and Family Engagement
(704) 894-2642
mahowell@davidson.edu



Agenda Title: **Consider Approval of Livability Board Nomination**
Summary: At the November 27 meeting, the Davidson Board of Commissioners approved the 2019 citizen board nominations. Recent changes has led to one available seat on the Livability Board. Livability Chair Steedman Lyles has nominated Jane Cacchione to fill the position for a term of February 2019 - December 2021.

Summary:

ATTACHMENTS:

Description	Upload Date	Type
No Attachments Available		



Agenda Title: **Mobility Plan Draft Report**
Senior Planner Travis Johnson, Steering Committee and Planning Board Chair Matthew Dellinger, Alta Planning (John Cock and Wade Walker)
Summary: Tonight's presentation coincides with the release of the DRAFT Davidson Mobility Plan and the beginning of the public comment period. Go to www.DavidsonMobilityPlan.com to review. 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.

Summary:

ATTACHMENTS:

	Description	Upload Date	Type
□	Agenda Memo - Mobility Plan Update 02.26.19	2/22/2019	Cover Memo
□	Presentation - Mobility Plan Update 02.26.19	2/25/2019	Presentation



Draft Mobility Plan Presentation

To: Davidson Board of Commissioners
From: Jason Burdette, Planning Director
Date: February 26, 2019
Re: Draft Mobility Plan Presentation

1. OVERVIEW

Tonight's presentation coincides with the release of the DRAFT Davidson Mobility Plan and the beginning of the public comment period. Go to www.DavidsonMobilityPlan.com to review. There are three options for citizens to comment: 1) Send an email to DMP@townofdavidson.org citing the page number and section of your comment; 2) Comment online via this interactive link: <https://kauses.org/draft-davidson-mobility-plan>; or 3) Visit town hall to review a draft in person and complete a comment sheet.

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. It is a continuation of Davidson's long history of multi-modal transportation planning that has allowed the town to develop as a place where people can drive, walk, access transit, and bicycle easily and comfortably; and where quality of life is one of the highest in the Charlotte metro area. Residents of Davidson feel strongly about maintaining the character and history of the community, and protecting the vision of what Davidson is and what it should become.

This plan addresses the challenge before Davidson of maintaining its quality of life while dealing with the growth pressures of the region.

Town leaders and staff understand that citizens want travel choices that are safe, convenient, and efficient, and that offer a choice of modes for any given trip. The Davidson Mobility Plan provides the framework that will help Davidson realize this vision.

2. RELATED TOWN GOALS

Vision:

Davidson remains committed to controlling our own destiny as a distinct, sustainable, and sovereign small town. Our sense of community is rooted in citizens who respect each other; in

racial and socioeconomic diversity; and in pedestrian and bicycle orientation; all in the presence of a small liberal arts college. Our history and character guide our future.

Core Values:

Citizens need to move easily throughout the town and region, so government will provide a variety of options, such as sidewalks, bike paths, greenways, connected streets, and transit.

2018-19 Strategic Plan:

Goal 7: The Town of Davidson will enable citizens to move freely throughout town via transit, car, bicycle, and on foot. Action items include creating the Davidson Mobility Plan, work with consultants, and fold the Mobility Plan in to the Comprehensive Plan.

3. OPTIONS/PROS & CONS

Not applicable.

4. FYI or RECOMMENDED ACTION

This is for discussion purposes only.

5. PREVIOUS & NEXT STEPS

The next steps for this project are as follows:

February 13:	Draft Davidson Mobility Plan released for public comment
February 25:	Joint presentation to Planning Board and Livability Boards
February 26:	Presentation to the Board of Commissioners
March 15:	Close of Public Comment Period
April:	Consultant updates draft plan creating final draft
May:	Present updated plan to the Planning Board and Livability Board for recommendation
TBD:	Present final draft to Board of Commissioners for approval



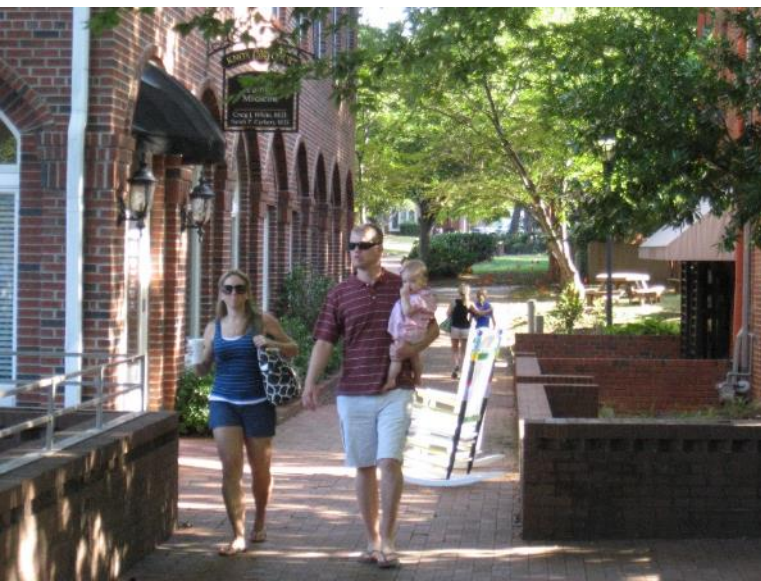
Draft Plan Presentation

TOWN OF DAVIDSON | MOBILITY PLAN | Feb 26, 2019



Stantec





How We Got Here

"Citizens need to move easily through the town and region, so government will provide a variety of options, such as sidewalks, bike paths, greenways, connected streets, and transit."

-- Town Core Values

MOBILITY IS...



WALKABILITY
+ PEDESTRIAN
ACCESS



MOTOR
VEHICLE
ACCESS



RELIABLE
TRANSIT



BIKEABLE
STREETS +
CORRIDORS



CAR-FREE
CORRIDORS
(GREENWAYS)

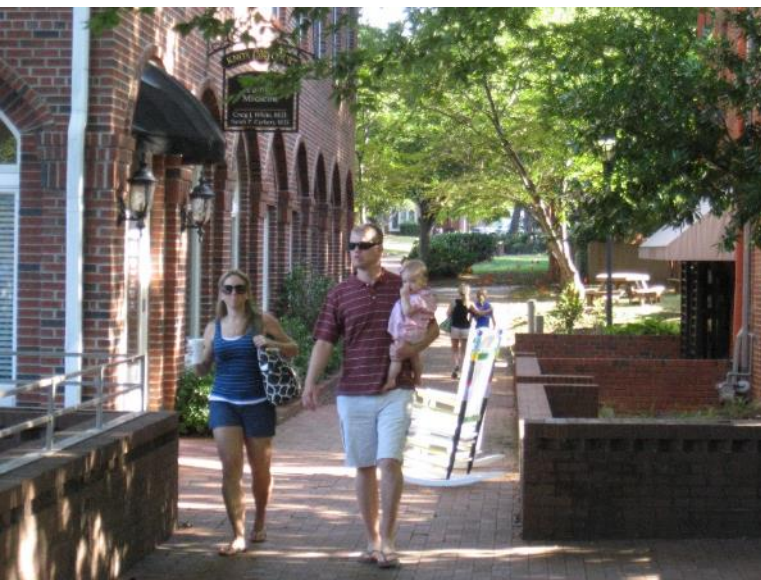


NEW
MOBILITY
OPTIONS



PARKING
OPTIONS

How We Got Here



- **Downtown Pedestrian Safety Enhancement Plan (2002)**
- **Circulation Plan (2003)**
- **Connectivity and Traffic Calming Report (2003)**
- **Davidson Transit Station Small Area Plan (2005)**
- **Bicycle Transportation Plan (2008)**
- **Davidson Comprehensive Plan (2010)**
- **Comprehensive Parking Study (2011)**
- **Station Area Plan Update (2012)**
- **Davidson Walks and Rolls: Active Transportation Master Plan (2013)**
- **Circles at 30 Small Area Plan (2013)**
- **Parks and Recreation Master Plan (2014)**
- **Rural Area Plan (2016)**
- **Sections of Davidson Land Use Plan covering street sections, parking requirements, and TIA's**

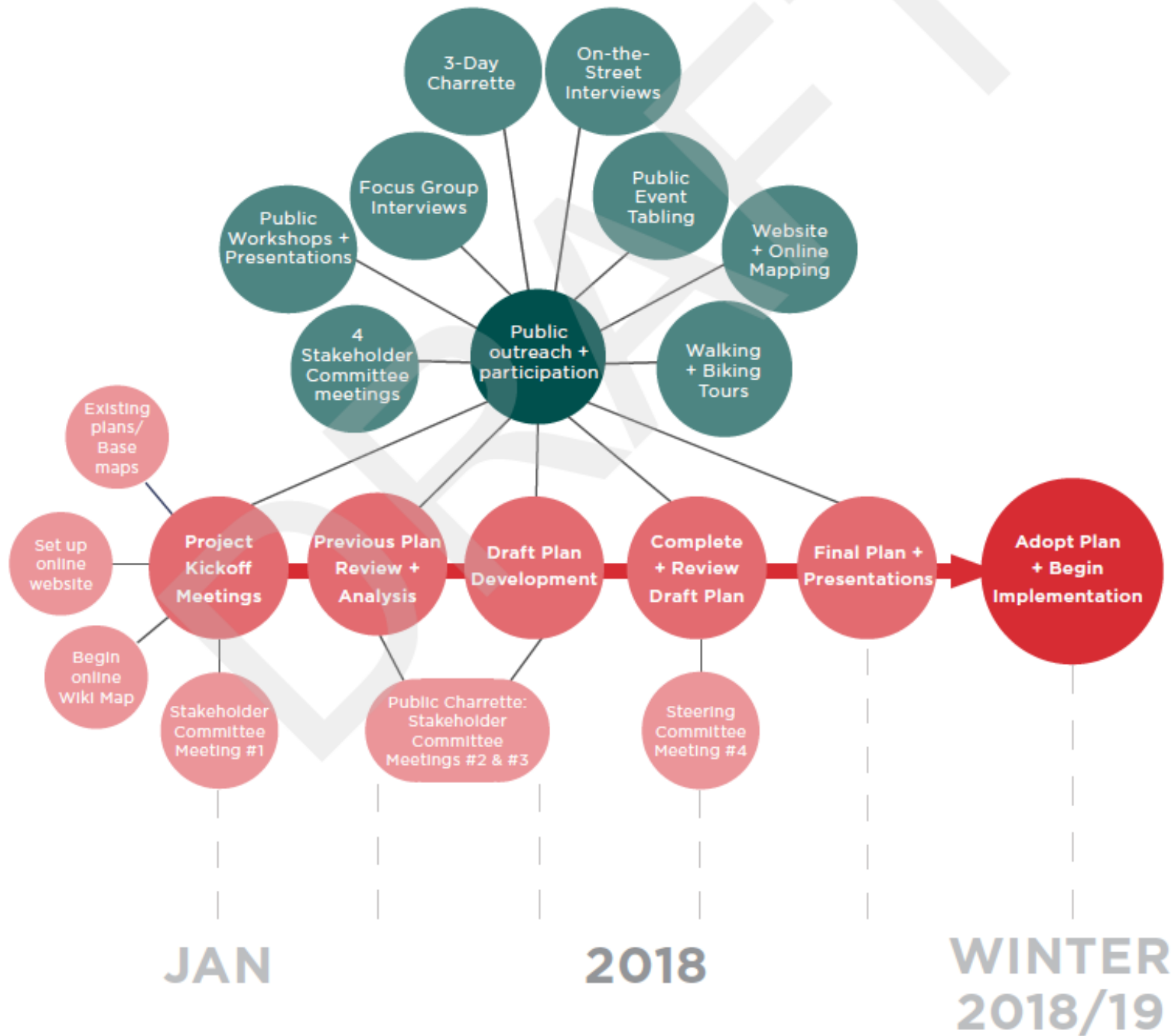
Vision Statement

Davidson will provide a **balanced and connected network** of comfortable facilities for pedestrians, cyclists, transit riders, and drivers; where mobility options are **efficient, safe, and convenient**; and where Complete Street design is prioritized in all roadway and development projects.



What we heard

PLANNING PROCESS TIMELINE



What citizens told us: Priority Themes



1. More & enhanced PLACES TO WALK, BIKE, RUN

(Sidewalk Maintenance, Sidewalk/bikeway gaps, Improved crossings, More greenways and bikeways)

2. MORE EFFICIENT/SAFER VEHICLE MOVEMENT

(Roadway projects, alternatives to cars, traffic calming, enforcement, improved intersections, reduced traffic, parking)

3. EXPAND TRANSIT OPTIONS

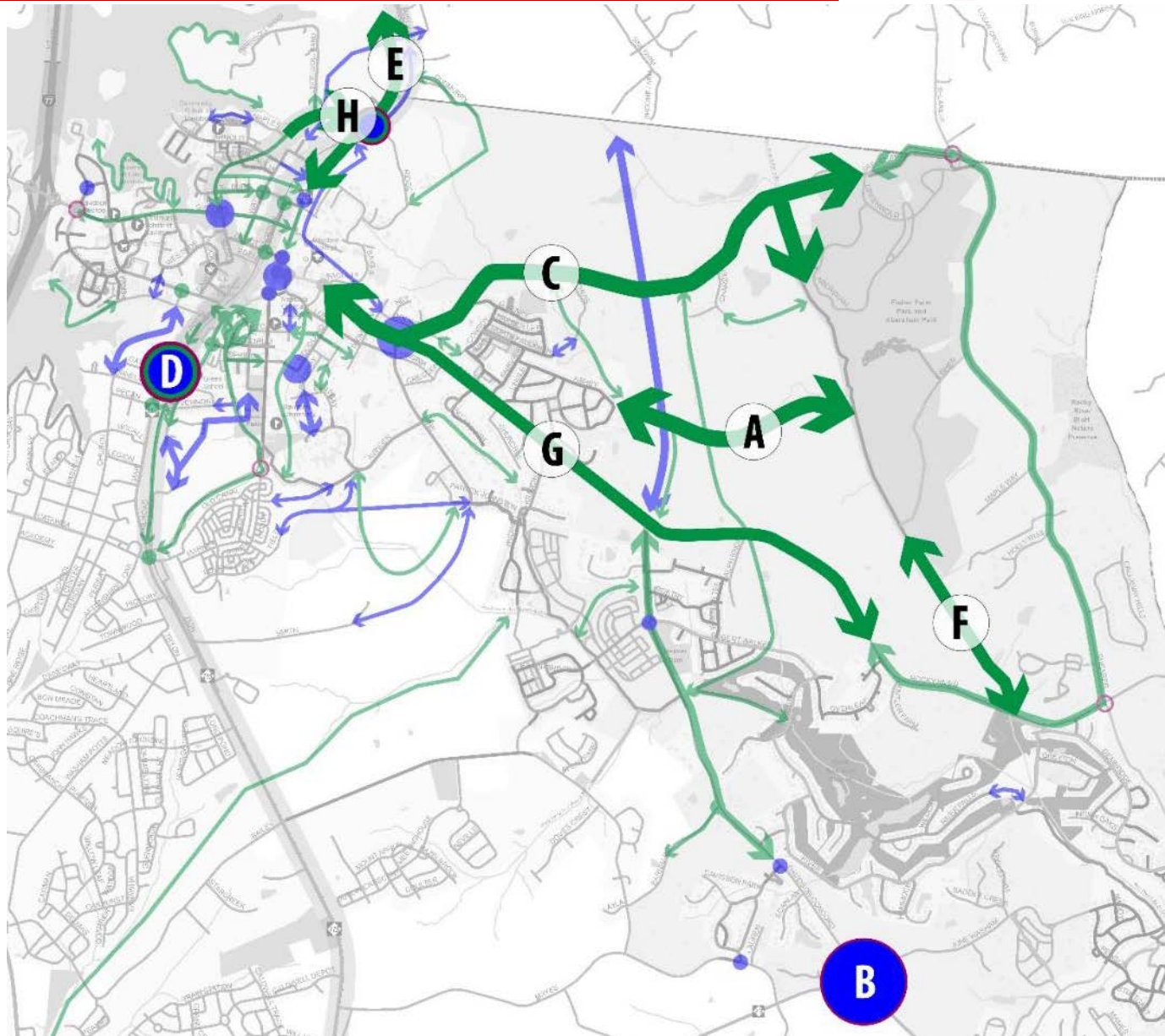
(More consistent transit options, better transit stops, education on options)

4. EDUCATION/ENCOURAGEMENT/ENFORCEMENT

(Mobility Education/Awareness, Bike Share, Maps & Wayfinding)

Most Mentioned Projects

- A: Greenway connection from Fisher Farm to McConnell neighborhood
- B: Intersection improvements at Sam Furr and Davidson-Concord Road
- C: Bike and pedestrian facilities along Grey Road - connecting Downtown and neighborhoods to Fisher Farm
- D: Intersection improvements at Main and Potts and Main and Davidson St. (YMCA entrance) - for cars, bikes, and people
- E: Bike and pedestrian facilities along N. Main Street (NC 115) - connecting downtown Davidson to northern neighbors
- F: Greenway connection from Fisher Farm to Rocky River Road
- G: Bike and pedestrian facilities along Concord Road
- H: Roadway and intersection improvements to Beaty Street/Main Street



Recommendations



Stantec



Guiding Principles



Make ALL Streets Pedestrian Friendly + Accessible to ALL



Connect Greenways to Popular Destinations in Town



Create Cycling Options Comfortable for ALL



New Street Connections + Roadways
Traffic Calming + Enforcement



Provide for Local Transit Services + Access to Regional Transit



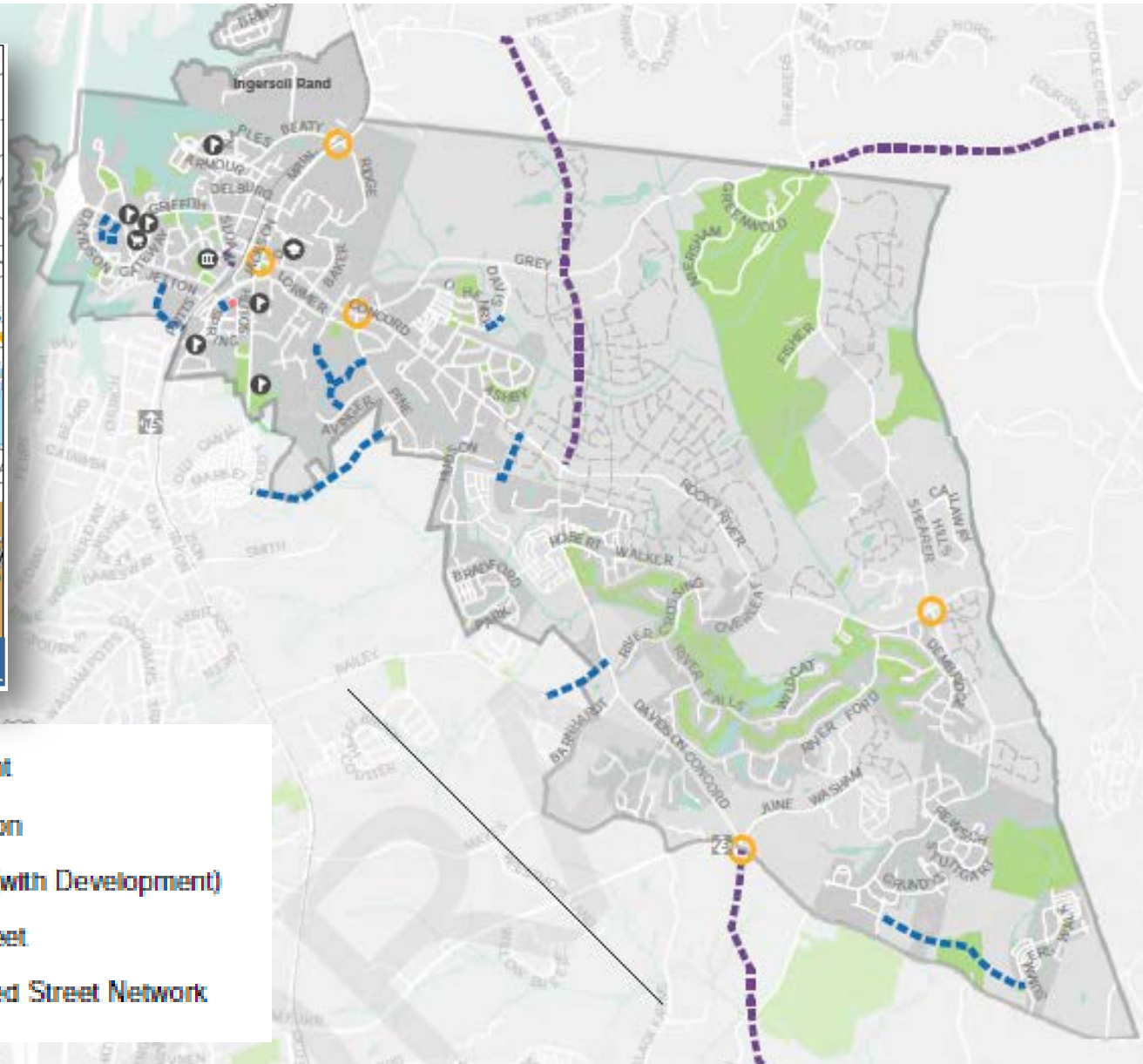
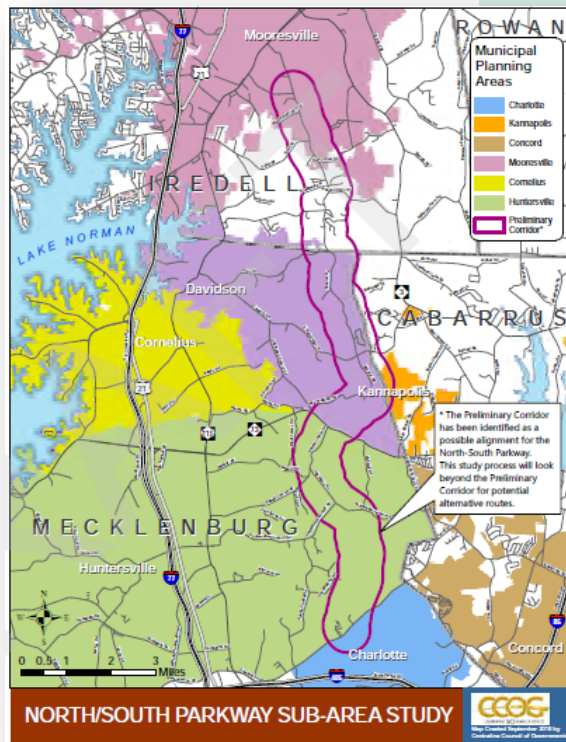
Make Parking Efficient + Well-Managed



Introduce New Technologies + Policies for New Mobility
Options (golf carts, bike share, car share, AVs)

Education for ALL Roadway Users

Roadway & Intersections



- Intersection Improvement
- New Roadway Connection
- New Street Connection (with Development)
- Shared Use/Festival Street
- Rural Area Plan Proposed Street Network

Roadway/Intersection Projects

TABLE: ROADWAY AND INTERSECTION PROJECTS

		SAFETY	REDUCED TRAVEL TIME	HEALTH/ENVIRONMENTAL QUALITY	CONNECTIVITY	COST	IMPLEMENTATION & USEFUL LIFE	PUBLIC SIGNIFICANCE	VALUE	REGIONAL SIGNIFICANCE	TOTAL SCORE
ROADWAY	DAVIDSON-CONCORD ROADWAY EXTENSION from PRESBYTERIAN ROAD to CONCORD ROAD†	2	2	0	1	0	1	2	2	3	13
	POTTS-SLOAN-BEATY CONNECTOR	2	2	0	3	0	2	1	2	0	12
	SPRING STREET from EUGENIA STREET to WALNUT STREET	2	2	0	3	0	2	1	1	0	11
INTERSECTION IMPROVEMENTS	CONCORD ROAD and GREY ROAD/PINE ROAD†	3	1	1	3	0	1	1	2	1	13
	MAIN STREET and CONCORD ROAD	2	1	1	2	0	1	2	2	2	13
	GRIFFITH STREET and SLOAN STREET	2	0	1	2	0	1	2	2	2	12
	N MAIN STREET + BEATY STREET/RIDGE ROAD†	0	0	0	3	0	2	1	2	2	10
	DAVIDSON-CONCORD ROAD and NC 73 (SAM FURR ROAD)*†	0	1	0	0	0	1	1	1	2	6

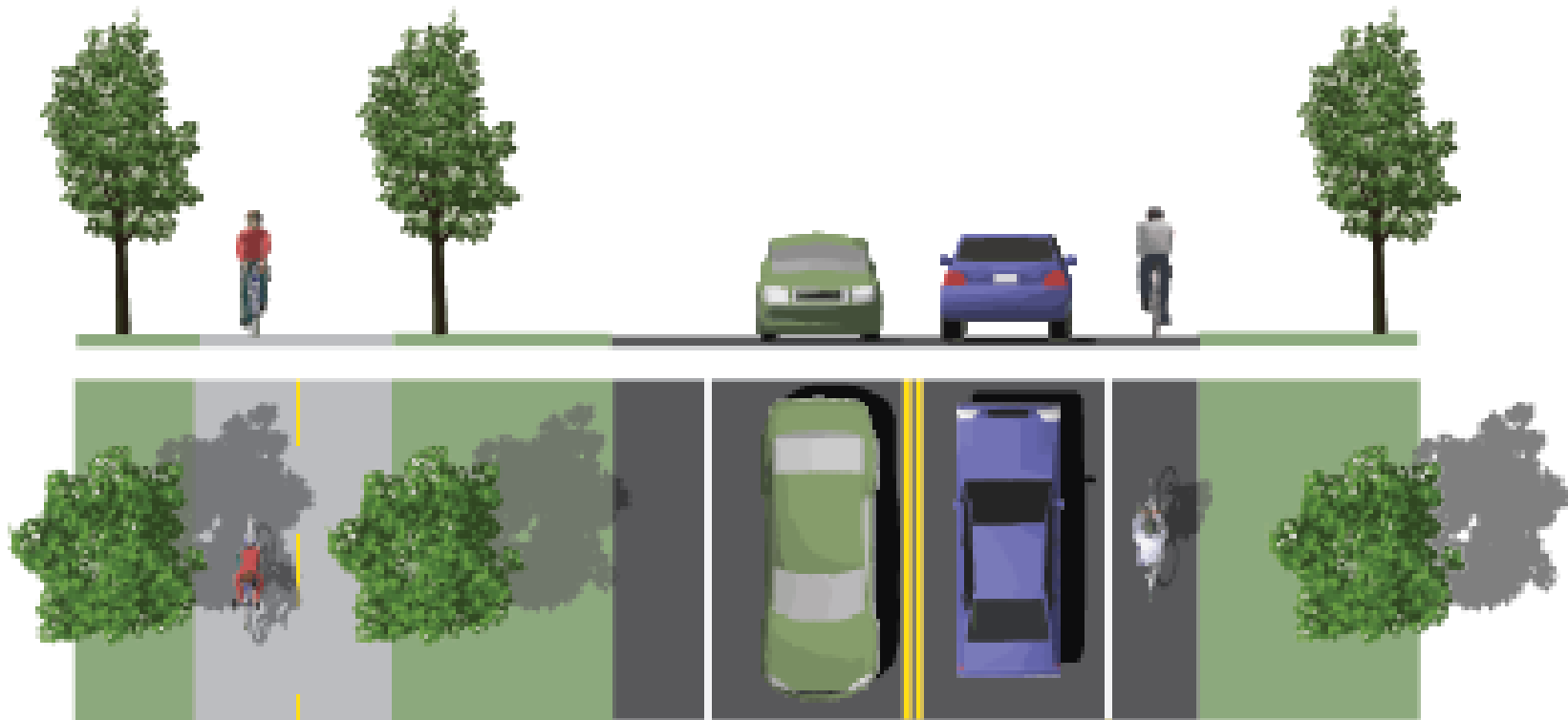
NOTES:

* This project does not rank highly based on the prioritization criteria because the intersection will be changed as part of the NC-73 widening project in the next five years; however, it is highlighted here because it holds value as a short-term priority project that can immediately address critical traffic issues at this intersection.

† Denotes that this is a featured project that is detailed further in Chapter 6.

Rural Parkway (Concord Rd. Ext.)

TYPICAL RURAL PARKWAY



10' - 14'	10' MIN	6'	11'	11'	6'	10' MIN
SHARED USE PATH	SWALE BUFFER	34' ROADWAY SURFACE				SWALE BUFFER

Proposed NC 73/Davidson Concord Road

DRAFT



Proposed Beaty/Ridge/115 (N. Main)

DRAFT



Proposed Grey/Pine and Concord Road



DRAFT

Concord Road & Grey Road/Pine Road

Parcels

1" = 20'



Spring Street Today



Proposed Festival Street Concept



DRAFT



Pedestrian Projects

PROJECT TYPES

To accomplish these goals, this plan identifies the following pedestrian project types:

- **Sidewalks** to fill key connectivity gaps identified in the 2013 Davidson Walks and Rolls and this plan.
- **Greenways & Connectors** along key natural and off-road corridors.
- **Sidepaths** (multi-use pathways for walkers and cyclists) along major roads.
- **Intersection and Crossing Improvements** for people walking.

Pedestrian Project Goal: 5 High Priority Projects by 2021



Safer Crossings for Walkers



PEDESTRIAN DESIGN

CROSSING TREATMENTS

The Town should endeavor to provide more consistent crosswalk treatments throughout town, based on guidance provided on previous page.

The following locations have been identified as priorities for improved crossing treatments, based on existing conditions and traffic analysis, as well as public input:

- Griffith Street & Spinnaker Cove Drive
- Jackson Street & Depot Street
- Jackson Street & Griffith Street
- Main Street & Depot Street
- Main Street at library bulb-out
- Delburg Street & Jackson Street
- Delburg Street & Watson Street
- Beaty Street & Lakeview Avenue
- Watson Street & Depot Street
- Jackson Street & S Main Street
- N Main Street at Ridge Road/Beaty Street
- S Main Street & Catawba Avenue
- S Main St at Railroad Underpass

Pedestrian Project Ranking

HIGH PRIORITY PEDESTRIAN PROJECTS*

		SAFETY	REDUCED TRAVEL TIME	HEALTH/ENVIRONMENTAL QUALITY	CONNECTIVITY	COST	IMPLEMENTATION & USEFUL LIFE	PUBLIC SIGNIFICANCE	VALUE	REGIONAL SIGNIFICANCE	TOTAL SCORE
SIDEPATHS	BEATY STREET from NORTH MAIN STREET to GRIFFITH STREET†	3	1	1	3	0	2	2	2	1	15
	CONCORD ROAD from GREY ROAD to KIMBERLY ROAD	3	1	1	2	1	2	2	2	1	15
	GRIFFITH STREET from JETTON STREET to MAIN STREET	3	1	1	3	0	2	1	2	1	14
GREENWAYS	KINCAID GREENWAY EXTENSION from MAIN STREET to SPRING STREET	3	1	1	3	0	1	1	2	1	13
	MOORESVILLE-CHARLOTTE TRAIL/RAILROAD CORRIDOR from BRIDGES FARM ROAD to CATAWBA AVENUE	2	1	1	2	0	1	2	2	2	13
	IREDELL-DAVIDSON COLLEGE GREENWAY from NC-115 to THOMPSON STREET	2	0	1	2	0	1	2	2	2	12
BIKE-PED CONNECTOR	WALNUT-VERNON CONNECTOR†	3	1	1	3	1	1	1	2	1	14
	EASTWAY-SOUTH CONNECTOR†	3	1	1	3	1	1	1	2	1	14
	ARMOUR-MAIN STREET CONNECTOR†	3	1	1	2	1	1	1	2	1	13

NOTES:

* Sidewalk projects were prioritized in the Walks & Rolls Plan, see page 129.

† Denotes that this is a featured project that is detailed further in Chapter 6.

Proposed Davidson-Concord Sidepath



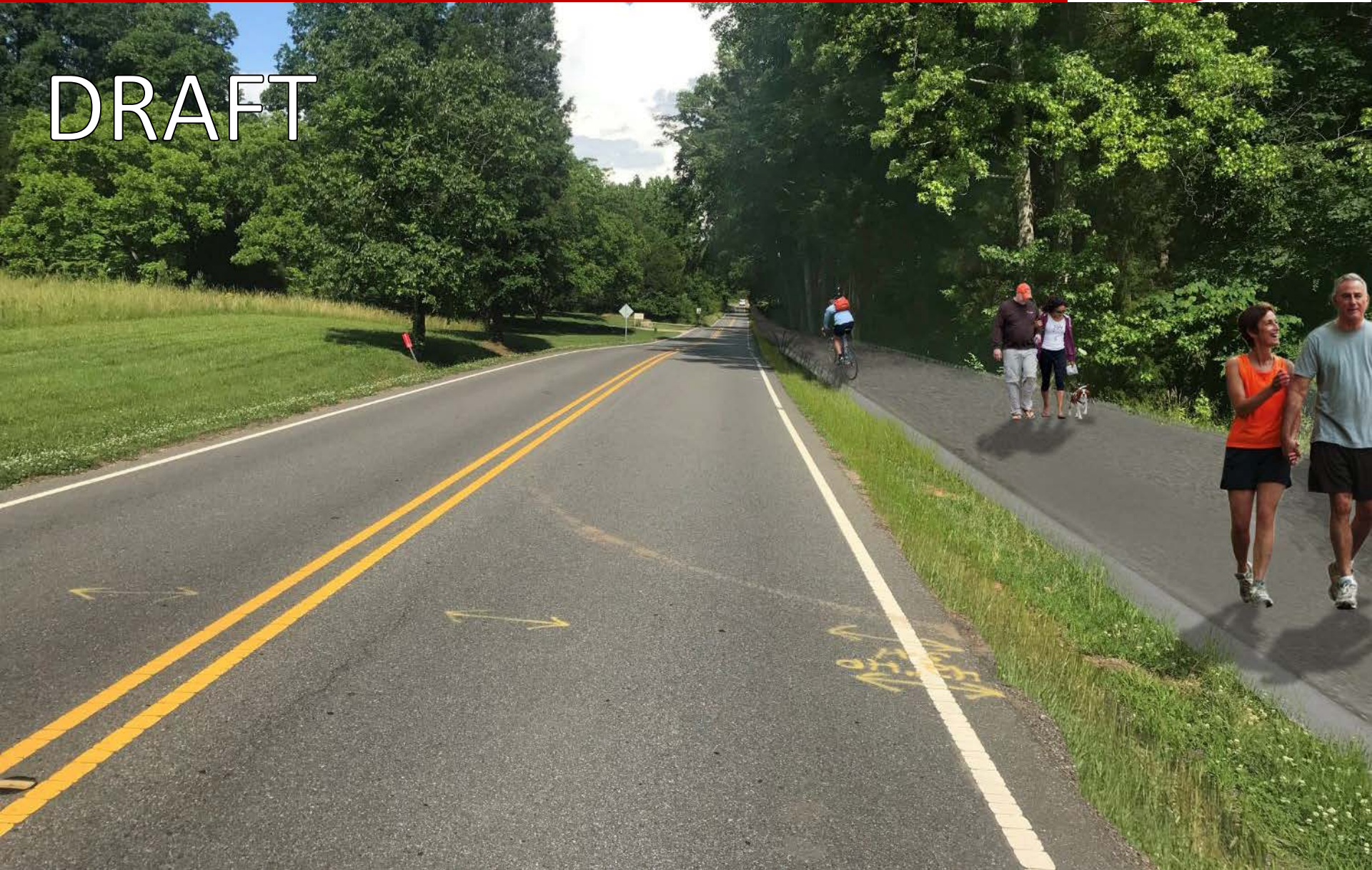
DRAFT



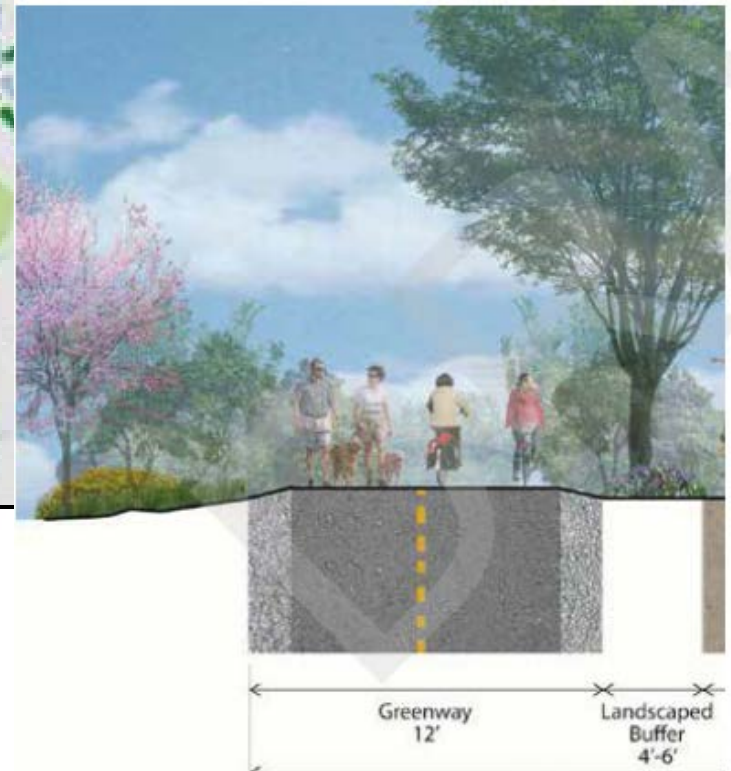
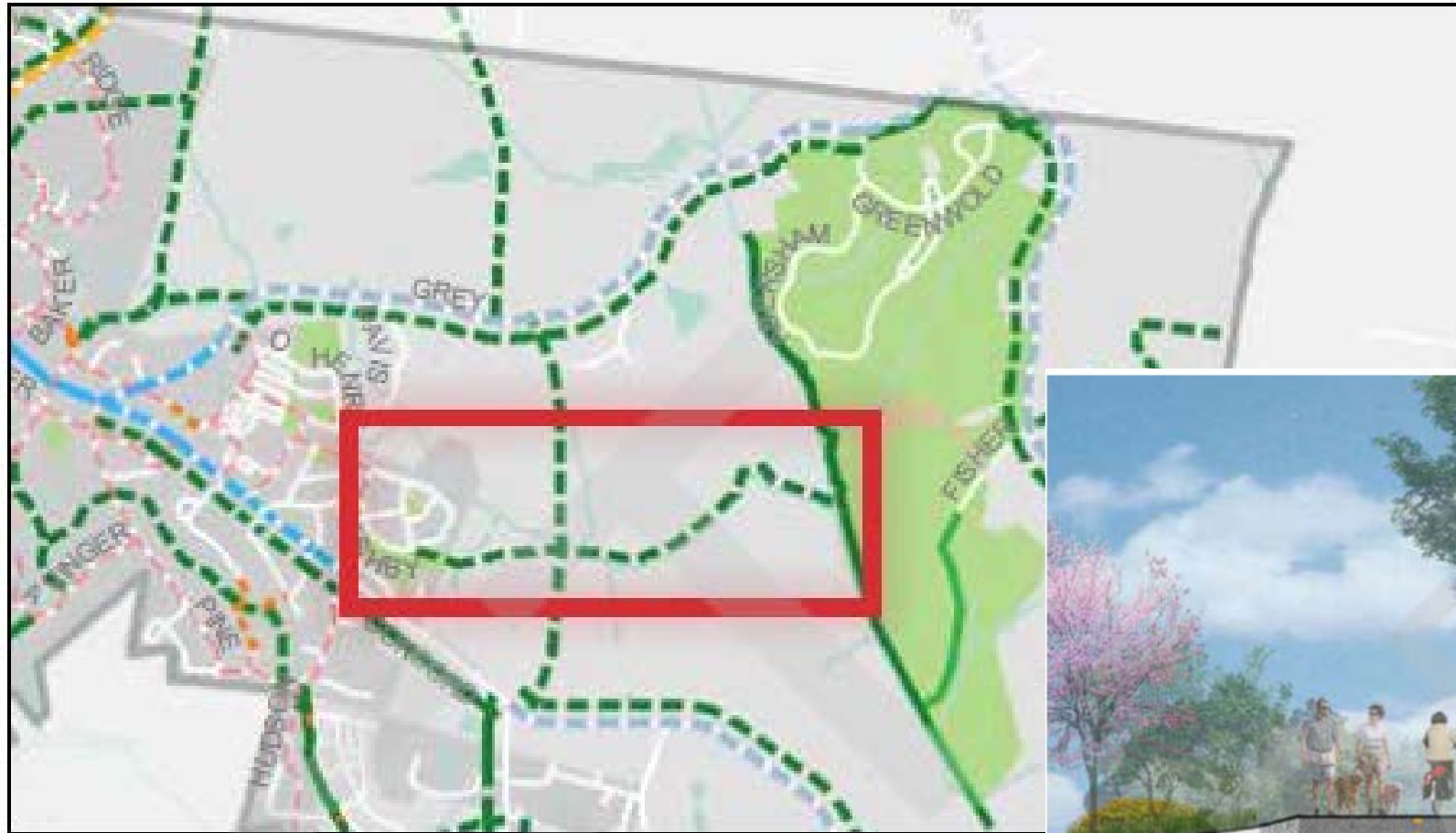
Proposed Grey Road Sidepath



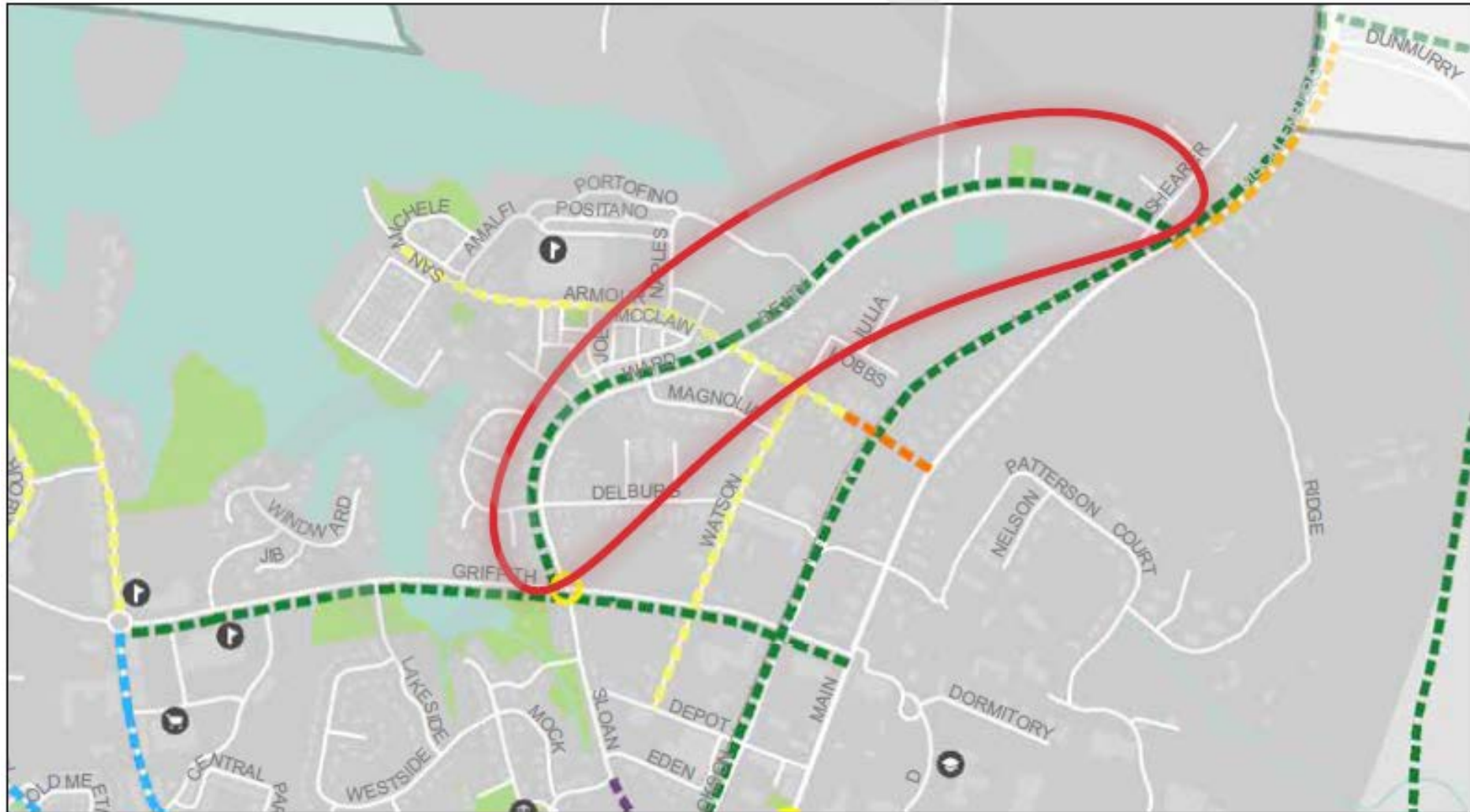
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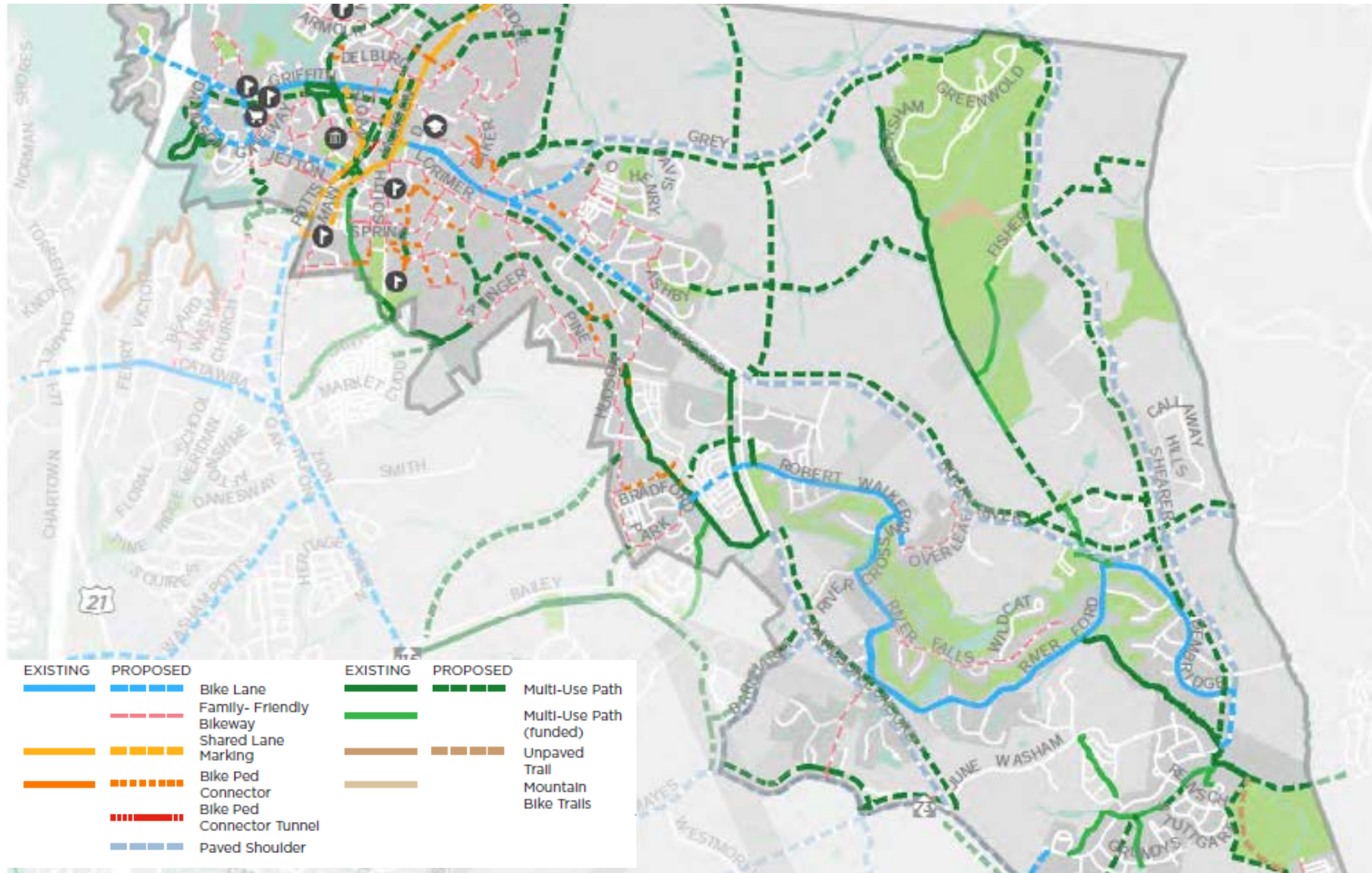
McConnell-Fisher Farm Greenway



Beaty Street Sidepath



Bikeway/Greenway Network



Bikeway Recommendations

Bikeways Goal: 5 new miles by 2023

ACTION STEPS

Bikeway funding can be leveraged to create a low-stress network that is comfortable for all users.

- 2.1. Include bicycle projects in the local Capital Improvement Program (CIP), increasing consistent year-to-year funding levels.
- 2.2. Conduct corridor studies along Griffith Street, Concord Road, and Main Street/NC-115 in order to assess feasibility of enhanced bicycle facilities along these key corridors.
- 2.3. Fund bicycle facility maintenance and consider funding additional maintenance equipment needed to adequately maintain a low-stress bikeway system.
- 2.4. To increase readiness for grant funding, develop preliminary plans (30% construction drawings) for priority bicycle projects.
- 2.5. Increase bicycle parking facilities (both short- and long- term, as defined by Planning Ordinance) at destinations



Recommendations: Parking



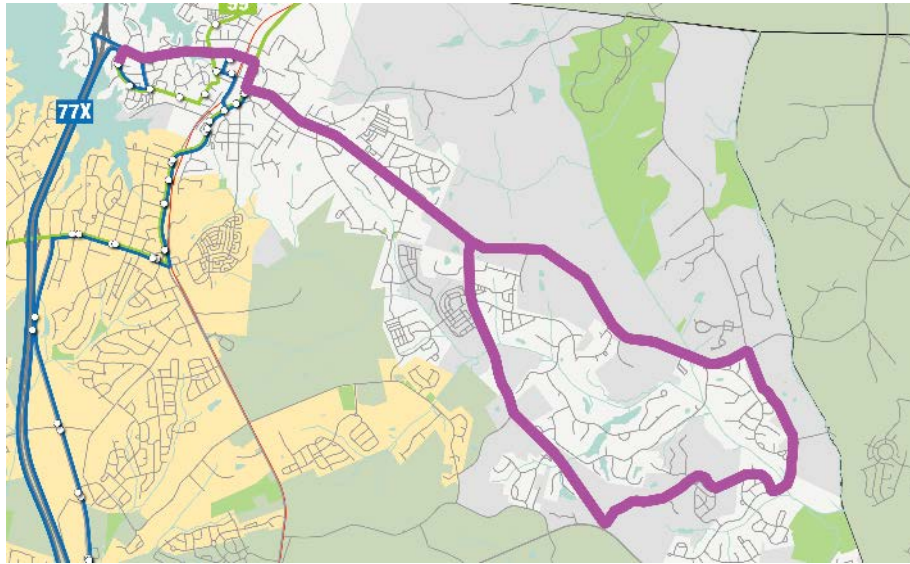
Performance-based Parking Program (time and/or price)

Facility Type	Proposed Time Limit Threshold	Proposed Pricing Threshold
On-Street Parking	Utilization on an entire block surpasses 75% for at least 6 hours per day	Utilization on an entire block surpasses 85% for at least 6 hours per day
Off-Street Parking Lots	Utilization surpasses 75% for at least 8 hours per day	Utilization surpasses 85% for at least 8 hours per day
Off-Street Parking Garages	No threshold: time limits not used	Utilization in public spaces surpasses 85% for at least 8 hours per day

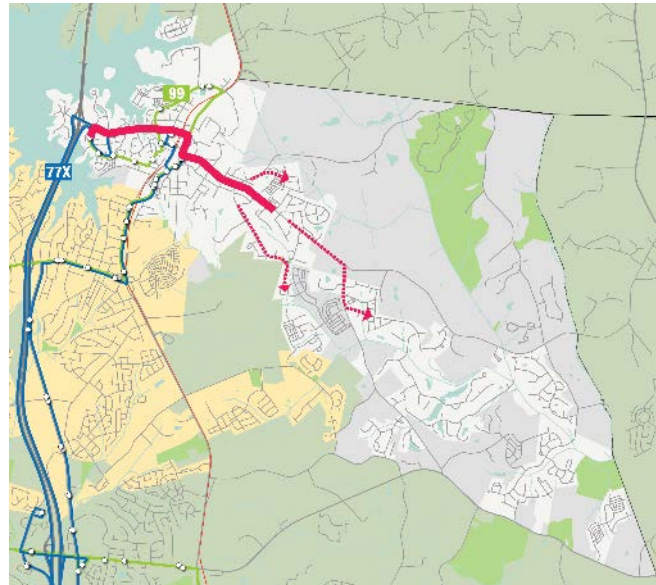
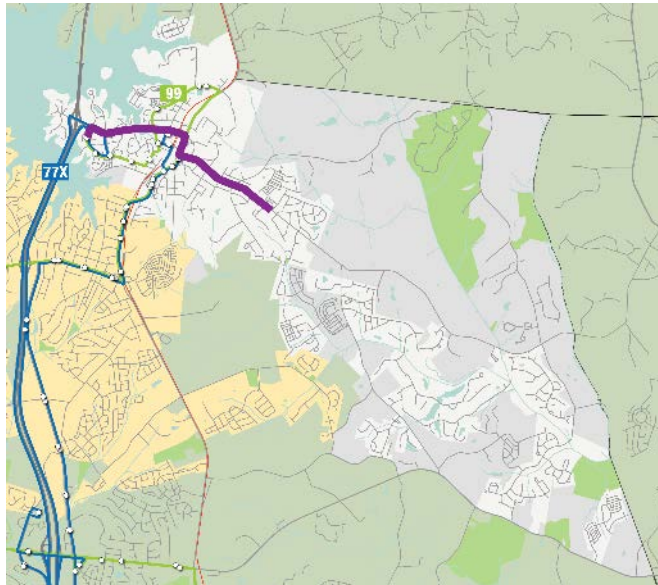
Other Action Steps:

- Pilot Pricing Program
- Expand Shared Parking Program
- Enhanced Parking Wayfinding System

Transit Recommendations: Shuttle Concept Options

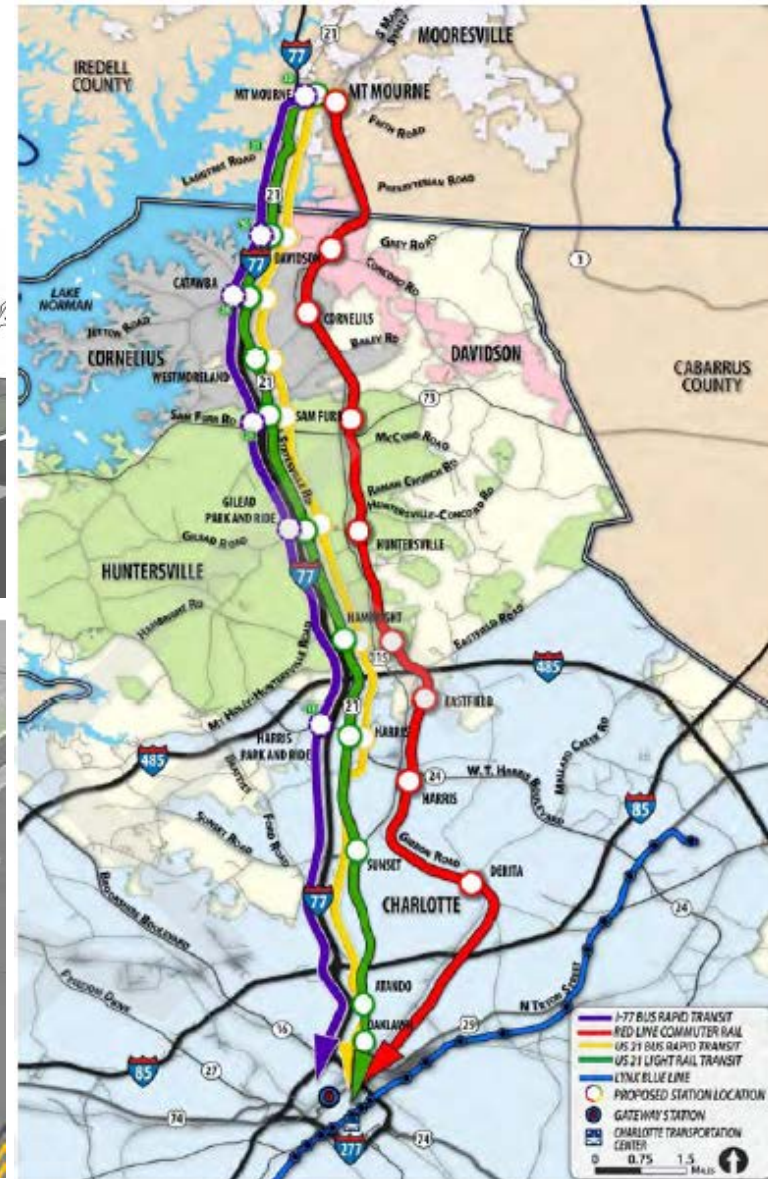
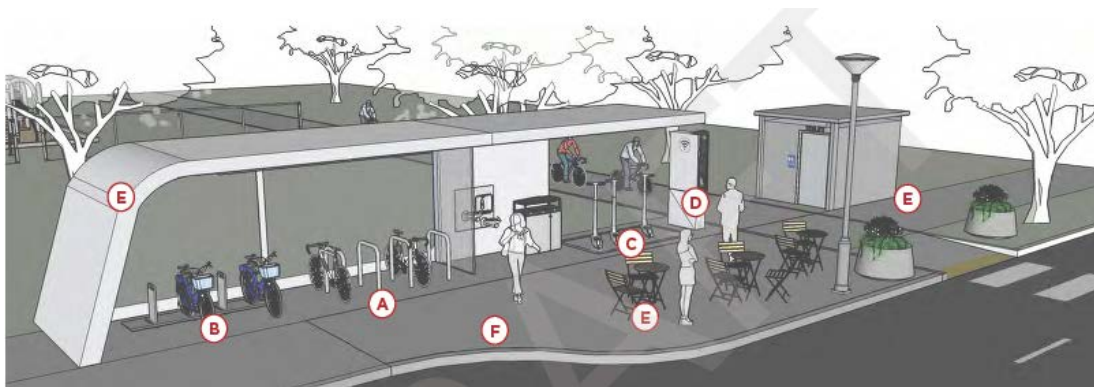


1. Fixed Route: 30 min Frequency
2. Fixed Route: 12 min Frequency in peak hour
3. Hybrid Option: “last mile” ride hail credit



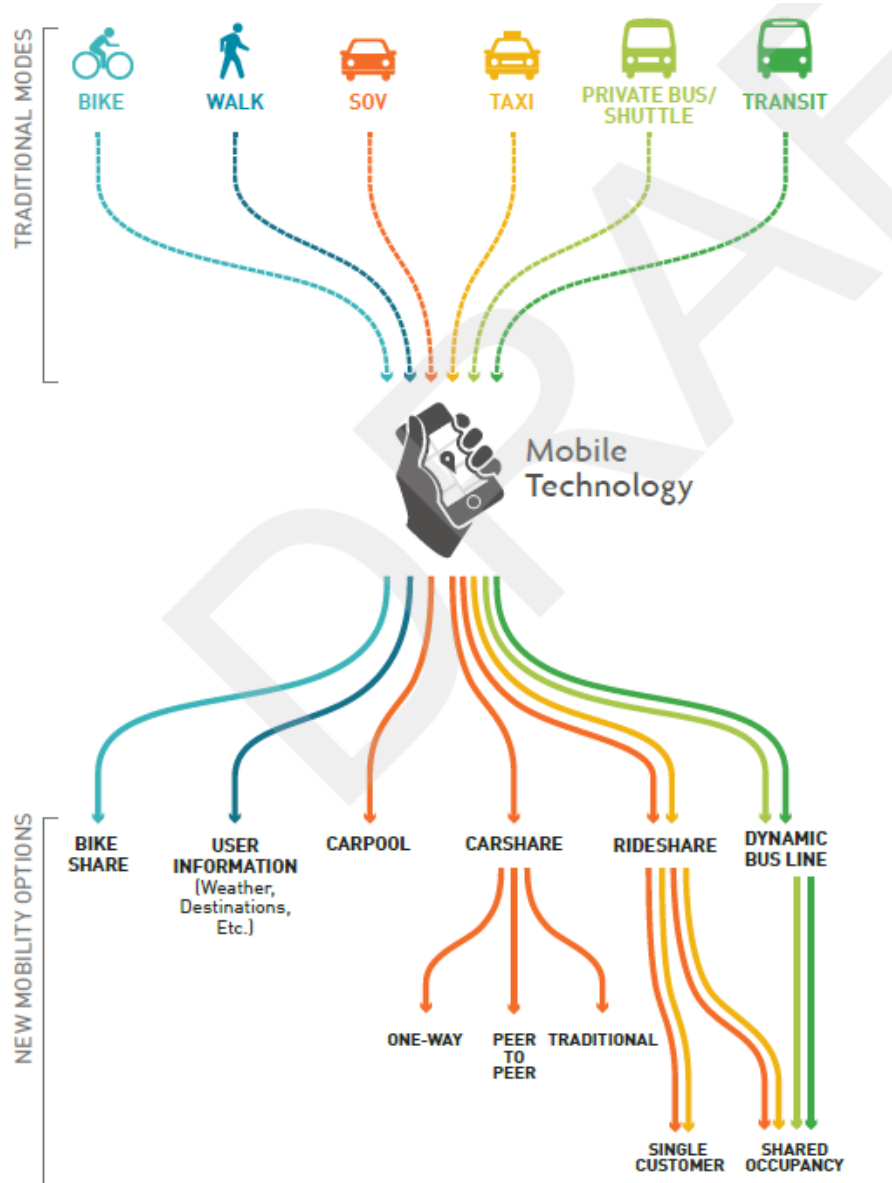
Transit Recommendations

High Capacity Transit & Mobility Hubs



North Corridor Transit Alternatives. (Source: CATS)

New Mobility Recommendations



1. Electric & Low Speed Vehicles
2. Shared Vehicles (cars, micro-transit, driverless shuttle pilot; micro-mobility: bikes, scooters)
3. Curb Access Zones
4. Prepare for Autonomous/Connected Vehicles

Programs & Policies



1. Revise Traffic Impact Analysis Process
2. Establish Education Campaigns & Safety Program (Vision Zero)
3. Expand/Formalize Transportation Demand Management Programs
4. Expand Wayfinding for Walkers and Cyclists



PRIORITIZATION FACTOR	CRITERIA
1. SAFETY (5 points)	<ul style="list-style-type: none"> a. Within 1/4 mile of a crash b. Dedicated separate facility (bicycle or pedestrian) c. Adds traffic calming elements to new or existing street d. Improves intersection crossing for pedestrians and cyclists e. Increases/promotes education, awareness, or visibility (e.g., signage, unique design, frequency of presence leads to better anticipation)
2. REDUCED TRAVEL TIME (2 points)	<ul style="list-style-type: none"> a. Intersection improvement for managing vehicular traffic b. New connection parallel to congested collector / arterial corridor
3. HEALTH/ ENVIRONMENTAL QUALITY (2 points)	<ul style="list-style-type: none"> a. Active Transportation Project (Bike / Pedestrian / Transit Project) b. Mitigates against increasing pressure/needs for parking in downtown by reducing necessity or desirability of 1-2 occupant vehicles
4. CONNECTIVITY (3 points)	<ul style="list-style-type: none"> a. Commercial Connections: within 1/4 mile from a mixed-use land use (Apartment, non-residential, Office, Retail, Vertical Mixed Use, Commercial Node) b. School Connections: within 1/4 mile of school c. Park / Greenway Connections: <ul style="list-style-type: none"> • Within 1/4 mile of park • Connects to existing greenway • Connects to an existing sidewalk
5. COST (1 point)	<ul style="list-style-type: none"> a. Lower cost facility (e.g. bike lanes, side paths, multi-use paths, sidewalks, striping...) under \$800,000*
6. IMPLEMENTATION & USEFUL LIFE (2 points)	<ul style="list-style-type: none"> a. Over 70% right-of-way acquired b. Will not be eliminated or destroyed by development in fewer than 5 years after completed.
7. PUBLIC SIGNIFICANCE (2 points)	<ul style="list-style-type: none"> a. Included in at least two (2) previous plans or more b. Public input: Identified as a "most mentioned" project
8. VALUE (2 points)	<ul style="list-style-type: none"> a. Grants and Public/Private Partnerships to share costs are available. b. Not currently addressed in other/third-party plans; or not reasonably anticipated to be constructed by others within five (5) years.
9. REGIONAL SIGNIFICANCE (3 points)	<ul style="list-style-type: none"> a. Connects to facility outside of municipal/Sphere of Influence (SOI) limits. b. Connects to NC and/or US highways or interstate highways. c. Anticipates and seeks to proactively address known or reasonably expected increased traffic volume and land development pressures from neighboring jurisdictions and/or transportation system plans.

*\$800,000 is assumed to be the minimum cost for funding projects because typically projects under this price point are not recommended by the CRTPO to pursue funding due to the number of steps required to administer a state- and federally-funded project.

DRAFT Priority Projects + Initiatives



PAGE #	PROJECT NAME	PROJECT TYPE	PRIORITY SCORE
139	Bike Ped Connectors	Ped + Bike	14
140	Davidson-Concord Road Sidepath	Ped + Bike	13
141	Grey Road Sidepath	Ped + Bike	13
142	McConnell-Fisher Farm Greenway	Ped + Bike	10
143	Beaty Street Sidepath	Ped + Bike	5
144	Davidson-Concord Road Extension	New Street	13
145	Grey Rd/Pine Rd + Concord Road intersection Improvement	Intersection	14
146	N Main Street + Beaty St/Ridge Rd intersection Improvement	Intersection	10
147	NC 73 + Davidson-Concord Road intersection Improvement	Intersection	6
148	Transit Priorities	Transit	*
149	Policy + Program Priorities	Policy/Program	*

** Transit and Policy + Program Priorities were not scored using the criteria used for infrastructure projects.*

NEXT STEPS



- Refine Plan based on public comments and Board input
- **Final Plan to Board Spring 2019**
- Incorporate into the Comp Plan
- **Town Board will make final priority list** and implementation plan for near term and beyond
- **Mobility subcommittee of Planning Board** will have input into the project prioritization and policy/ordinance amendments
- **CRTPO call for projects in August**; deadline for July to identify projects to request funding for
- Can use **bond funding** to leverage CRTPO funding

Website/draft plan at www.davidsonmobilityplan.com

THANK YOU!





**Agenda Title: What's Next Davidson Comprehensive Plan Update
Planning Director Jason Burdette and Senior Planner Trey Akers**

Summary: Tonight's presentation provides an update on the *What's Next?* comprehensive plan process. A comprehensive plan is the leading policy document and tool to help communities create a vision and guiding principles for decision-making for their town. The comprehensive plan's purpose is to directly inform decisions that we make as a community. We'll describe Phases 1+2 (Where' we've been), and phases 2+3 (where we're going).

Summary:

ATTACHMENTS:

	Description	Upload Date	Type
▣	Agenda Memo - What's Next Davidson Comp Plan Update 02-26-19	2/22/2019	Cover Memo
▣	Presentation - What's Next Davidson Comp Plan Update 02-26-19	2/22/2019	Presentation



Comprehensive Plan Update

To: Davidson Board of Commissioners
From: Planning Director Jason Burdette, Senior Planner Trey Akers
Date: February 26, 2019
Re: Comprehensive Plan Update

1. OVERVIEW

Tonight's presentation provides an update on the *What's Next?* comprehensive plan process.

A comprehensive plan is the leading policy document and tool to help communities create a vision and guiding principles for decision-making for their town. The comprehensive plan's purpose is to directly inform decisions that we make as a community.

Where We've Been – Phases 1 + 2

Last fall, we officially kicked off the planning process with two months of dedicated outreach across town. The project team, which includes staff as well as a consultant team led by Clarion Associates, attended or hosted 22 events to get community members' feedback on our current planning principles. Events ranged from attending farmers' markets and college athletic events to hosting various stakeholder meetings. All told, this campaign resulted in 1,300+ points of contact and 642 surveys.

During this time, we also established two key groups to help with the *What's Next?* process:

- The Plan Advisory Group (a sounding board to guide the development of the plan); and,
- The Publicity & Outreach Committee (a group to help encourage participation in the process).

These advisory groups provided invaluable support early in the process by offering a range of viewpoints, suggestions for activities, and volunteering their time and efforts to not only get the word out but participate in/facilitate events. These resident-based groups continue to play an important role in the *What's Next* process – and we are truly grateful for their efforts.

Most recently, we held a community-wide workshop on January 17 called *Conversations on What's Next*. Led by our consultant team, the event featured interactive live-survey polling and facilitated table discussions. The gathering also served as a launch point for our [Community Snapshot Report](#), which offers an updated look at a variety of topics including: Demographics,

housing, land use, transportation, and public services. Afterwards, we launched an online survey that included the same questions as the *Conversations* event. Including the workshop participants (146), we've had 649 participants providing feedback as part of this workshop and second survey. These numbers are remarkable and a testament to our community's commitment to this process.

Where We're Going – Phases 2 + 3

Looking ahead, we anticipate the first installment of our Public Engagement Report being released in March. This report will summarize the first round of public engagement that occurred during Phase 1, *Exploring Our Planning Principles*. March will also prove busy as the project team, Plan Advisory Group, and Publicity & Outreach Committee will begin preparing for the next workshop, to be held April 1-3.

The workshop, known as *Shaping What's Next*, will include a series of activities further exploring our town's future policy direction(s). Events will be based on the feedback received through stakeholder meetings, surveys and the *Conversation* workshop. The multi-day format will afford participants a variety of opportunities to drill down on topics that emerged as important to participants and critical to informing our comprehensive plan framework. This information will then be used by the project team to draft a plan during late spring/summer, with a variety of opportunities for public comment on the plan to follow in the late summer.

2. RELATED TOWN GOALS

- 2018-2019 Strategic Plan Priority: "Land Use Strategy: Begin Comprehensive Plan Process"
- 2010 Comprehensive Plan: "The Comprehensive Plan should be updated at least once every ten years." (Pg. 14)

3. OPTIONS/PROS & CONS

Not applicable.

4. FYI or RECOMMENDED ACTION

This is an informational update. No board action is required.

5. NEXT STEPS

We encourage all members of our community to participate in the following ways:

- Visit the project website for up-to-date information (including the Community Snapshot and the Public Engagement Reports) at www.WhatsNextDavidson.com;
- Sign up for our new *What's Next?* eCrier to receive news and information at www.townofdavidson.org/eCrier (type in your email and click the "What's Next?" list at the bottom); and

- Mark your calendar to attend the “*Shaping What’s Next*” community workshop April 1-3 at DCPC and Town Hall. Specific times/events are TBD.



DAVIDSON **Share Your Voice.
Shape Our Future.**

Board of Commissioners Comprehensive Plan Process Update

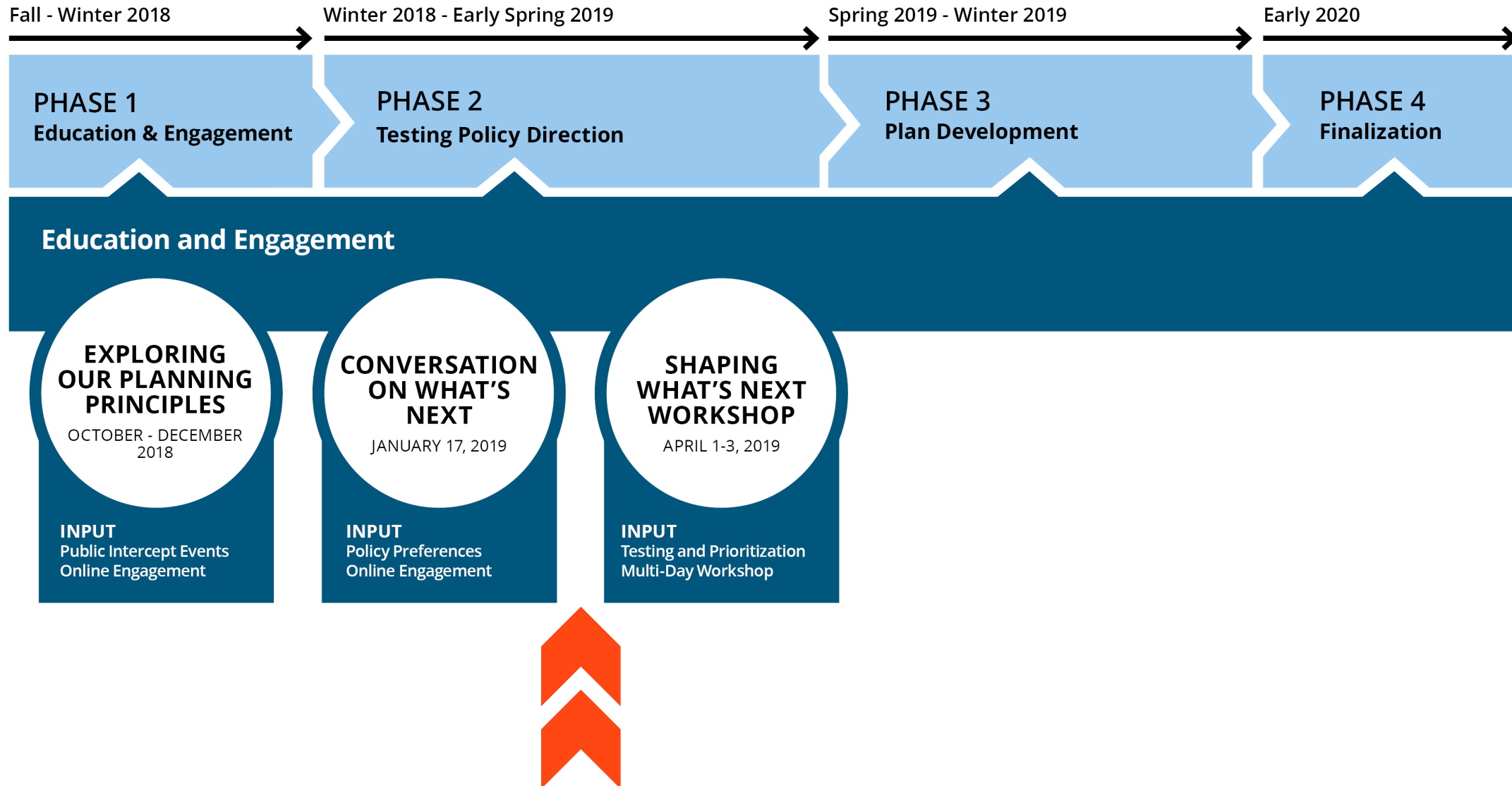
February 26, 2019

Outline

1. Process Timeline
2. Where We've Been – Phases 1-2
 - » Outreach: *Exploring our Planning Principles*
 - » Workshop: *Conversation on What's Next*
 - » Report: Community Snapshot
3. Where We're Going – Phases 2-3
 - » Report: Public Engagement
 - » Workshop: *Shaping What's Next*



Project Timeline



Exploring our Planning Principles

PUBLIC INTERCEPT ENGAGEMENT

summary by the numbers

Oct-Dec 2018



1,301+

Personal Interactions



22

Events

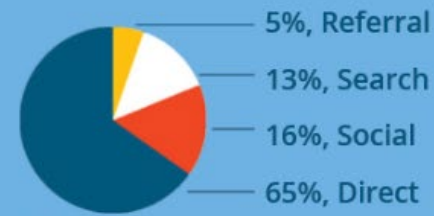


642

Surveys Completed

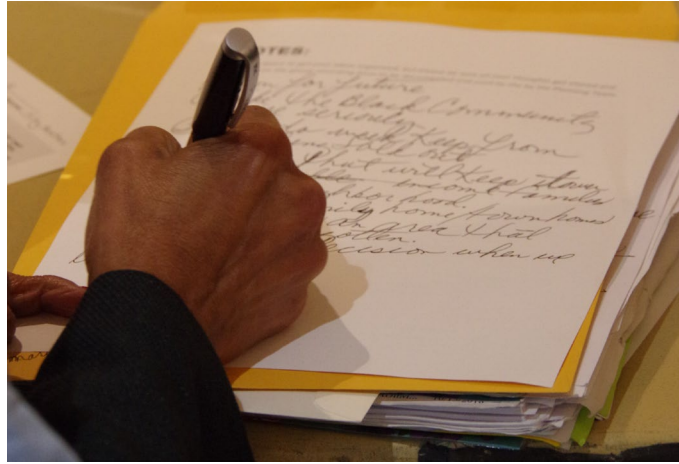
1,490

Unique
Website Visitors



Traffic Sources

Conversations on What's Next



Exit Survey

98% *Felt Comfortable*

100% *Felt Heard*



Community Snapshot Report

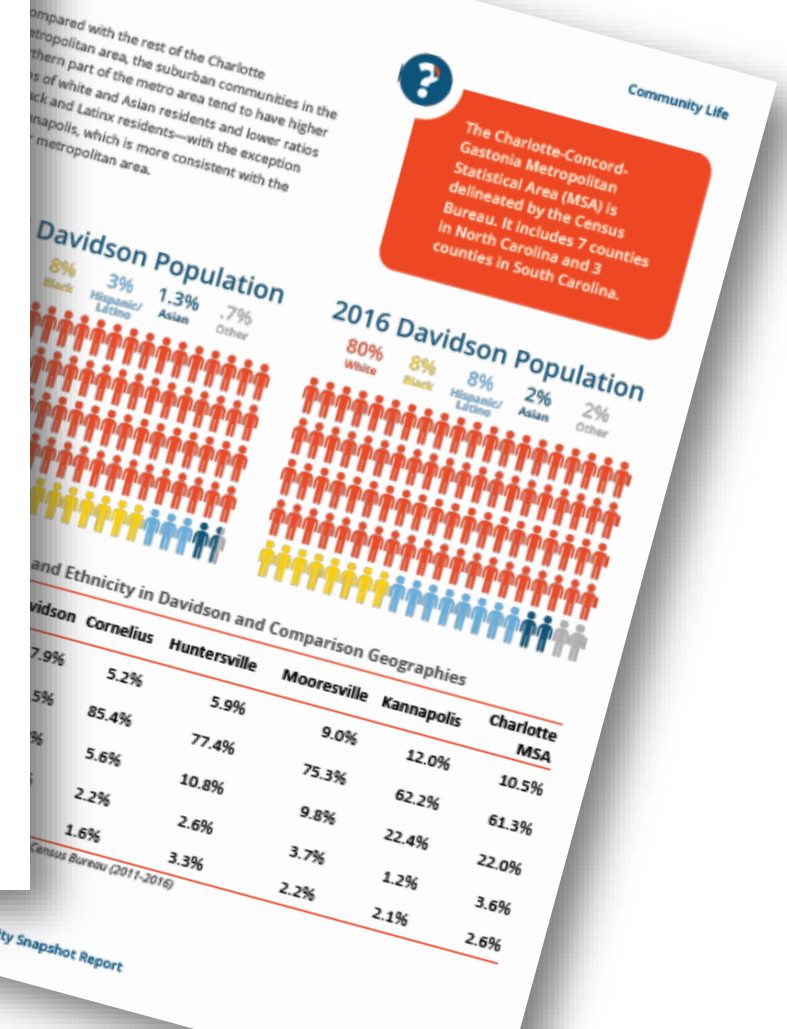


Curious
Infrastructure
Community
Diversity
Embracing
Organized
Collaborative
Strategic
Access

Excited
Future
Comprehensive
Sustainable
Compass
Hopeful
Challenging
Inclusive
Optimistic

At a Town Meeting held on October 23, 2018, members provided a word for the upcoming planning process. Each of those words is provided on the following page.

Town of Davidson, NC | Community Snapshot Report



Where We're Going

1. March 2019

- » Workshop Preparation | Activity Planning
- » Public Engagement Report | Summary of Phase 1 Activities/Results

2. April 2019

- » *Shaping What's Next* | Multi-Day Workshop
- » April 1-3 | DCPC Congregation House + Town Hall

3. Late Spring/Summer 2019

- » Plan Drafting | Additional Policy Refinement

4. Summer/Late Summer 2019

- » Plan Review | Public Comment



www.WhatsNextDavidson.com



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

Summary:

ATTACHMENTS:

Description

Upload Date

Type

No Attachments Available



Agenda Title: Consult with Attorney NCGS §143-318.11. (a) (3) - Attorney-client privilege

Summary:

ATTACHMENTS:

Description

Upload Date

Type

No Attachments Available