



College Town. Lake Town. *Your Town.*

February 14, 2017

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

The Town of Davidson Board of Commissioners held its regularly scheduled pre-meeting on Tuesday, February 14, 2017 in the Town Hall Board Room. Mayor Woods called the meeting to order at 4:04 p.m. Present were Mayor John Woods and Commissioners Anderson, Cashion, Graham and Jenest; Commissioner Fuller was absent. Town Manager Jamie Justice, Town Attorney Cindy Reid, Assistant Town Manager Dawn Blobaum, Finance Director Pieter Swart, Planning Director Jason Burdette, Public Information Officer Cristina Shaul, Economic Development Manager Kim Fleming, Human Resources Manager Heather James, Fire Chief Bo Fitzgerald and Town Clerk Carmen Clemsic were also present.

The following items were included under other discussion:

- **Stream Restoration Mecklenburg County Project**

Parks and Recreation Director Kathryn Spatz introduced Dave Kronin and Marc Boone with Mecklenburg County who discussed the stream restoration project that would take place to help with the erosion caused by storm water.

- **Transportation Projects/Grants Update**

Public Works Manager Doug Wright and Senior Planner Travis Johnson discussed upcoming projects and projects that are in progress and the costs associated with both.

- **Local Transit Service (pilot)**

Economic Development Manager Kin Fleming presented a plan to provide local transit service (trolley/shuttle) within the Town and discussed piloting the service with a trial period from Apr-Jun 2017 with stops on the east and west areas of Davidson.

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

The Town of Davidson Board of Commissioners held its regularly scheduled pre-meeting on Tuesday, February 14, 2017 in the Town Hall Board Room. Mayor Woods called the meeting to order at 6:00 p.m. Present were Mayor John Woods and Commissioners Anderson, Cashion, Graham and Jenest; Commissioner Fuller was absent. Town Manager Jamie Justice, Town Attorney Cindy Reid, Assistant Town Manager Dawn Blobaum, Finance Director Pieter Swart, Planning Director Jason Burdette, Public Information Officer Cristina Shaul, Economic Development Manager Kim Fleming, Human Resources Manager Heather James, Fire Chief Bo Fitzgerald and Town Clerk Carmen Clemsic were also present.

Mayor Woods called the meeting to order at 6:10 p.m.

- **Announcements**

The Davidson Board of Commissioners will host a Coffee Chat on Monday, February 20 at The Egg from 6:30 to 7:30 p.m. Please join us.

There is a new question on Open Town Hall regarding the Davidson Police Department. Please visit [www.townofdavidson.org/OpenTownHall](http://www.townofdavidson.org/OpenTownHall) to share your thoughts.

The next meeting of the Davidson Board of Commissioners has been moved to Monday, February 27, 2017 from February 28, 2017.

- **Public Comments**

The public comment period was opened at 6:14 p.m. and there were a number of comments and concerns regarding the Beaty Street Property Request for Proposals from citizens. The Public Comment portion of the meeting was closed at 6:37 p.m.

- **Presentation**

Davidson College announced the upcoming Katherine M. Bray Women's Leadership Conference being held at the college.

Executive Director Ellen Donaldson gave an update of the Davidson-Cornelius Child Development Center.

- **Consent Agenda**

The following items were on the consent agenda:

Approve Team Summit Foundation Twilight Racing Series Exemption – Resolution 2017-16

Approve Tax Levy Adjustments

Approve Budget Amendment – BA 2017-13

Approve Regular Meeting Minutes from January 3, 2017

Approve Regular Meeting Minutes from January 10, 2017

Approve Regular Meeting Minutes from January 23, 2017

Approve Regular Meeting Minutes from January 24, 2017

Approve Retreat Minutes from January 27, 2017

Approve Revised Regular Meeting Schedule for 2017

Commissioner Jenest made the motion to approve the consent agenda. The motion passed unanimously.

- **New Business**

Consider Approval Resolution 2017-03 (Westbranch): Directing the Clerk to Investigate a Petition Received Under G.S. 160A-31.

**Commissioner Fuller motioned to recuse Commissioner Jenest from voting on the Westbranch property. The motion passed (4-1) Commissioner Anderson was opposed.**

**Commissioner Anderson motioned to approve Resolution 2017-03 the motion passed (4-0), Commissioner Jenest was resed from voting.**

Consider Approval Resolution 2017-04 (321 Catawba): Directing the Clerk to Investigate a Petition Received Under G.S. 160A-31.

**Commissioner Anderson motioned to approve Resolution 2017-04. The motion passed (5-0)**

Consider Resolution 2017-05: Bailey Springs – Advertise Upset Bid Process

**Commissioner Anderson motioned to approve Resolution 2017-05. The motion passed (5-0)**

- **Old Business**

Assistant Town Manager Blobaum asked the board to consider the approval of Capital Projects Ordinance 2017-03, in the amount of \$240,000 which was decreased from \$300,000 and the Public Facilities Budget Amendment 2017-12

**Commissioner Jenest motioned to approve the Capital Projects Ordinance 2017-03 and Public Facilities Budget Amendment 2017-12. Motioned passed (3-2) Commissioners Fuller and Anderson were opposed.**

Consider Approval of Ordinance 2017-01: Markham Property Map Amendment Consider Approval of the **Commissioner Fuller motioned to approve Ordinance 2017-01. The motion passed (5-0)**

Consistency Statement for the Markham Map Amendment

**Commissioner Fuller motioned to approve the Consistency Statement. The motion passed (5-0)**

Consider Approval of Ordinance 2017-02: Miscellaneous Text Amendments

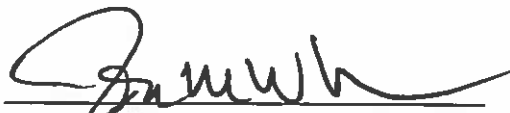
**Commissioner Anderson motioned to approve Ordinance 2017-02. The motion passed (5-0)**

Consider Approval of the Consistency Statement for the Miscellaneous Text Amendments


**Commissioner Fuller motioned to approve the Consistency Statement. The motion passed (5-0)**

- **Adjourn**

The meeting adjourned at 8:07 p.m.

  
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John M. Woods  
Mayor

**Attest:**

  
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Carmen Clemsic  
Town Clerk