



College Town. Lake Town. *Your Town.*

March 28, 2017

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

The Town of Davidson Board of Commissioners held its regularly scheduled work session on Tuesday, March 28, 2017. The Mayor called the meeting to order at 4:08 p.m. Present were Mayor John Woods and Commissioners Anderson, Cashion, Fuller, Graham and Jenest. Town Manager Jamie Justice, Assistant Town Manager Dawn Blobaum, Town Attorney Cindy Reid, Planning Director Jason Burdette, Public Information Officer Cristina Shaul, Economic Development Manager Kim Fleming, Public Works Director Doug Wright, Parks and Recreation Director Kathryn Spatz, Police Chief Jeanne Miller, Fire Chief Bo Fitzgerald, Human Resources Manager Heather James and Town Clerk Carmen Clemisic were also present.

- **North Corridor Transit Study**

John Lewis, CEO CATS discussed the 2030 plan for the North Corridor Mobility Study.

- **Davidson Game Plan**

Town Manager Jamie Justice provided a brief update on status of the Davidson Game Plan.

The meeting adjourned at 5:05 p.m.

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

The Town of Davidson Board of Commissioners held its regularly scheduled meeting on Tuesday, March 28, 2017. The Mayor called the meeting to order at 6:10 p.m. Present were Mayor John Woods and Commissioners Anderson, Cashion, Fuller, Graham and Jenest. Town Manager Jamie Justice, Assistant Town Manager Dawn Blobaum, Town Attorney Cindy Reid, Planning Director Jason Burdette, Public Information Officer Cristina Shaul, Economic Development Manager Kim Fleming, Public Works Director Doug Wright, Parks and Recreation Director Kathryn Spatz, Police Chief Jeanne Miller, Fire Chief Bo Fitzgerald, Human Resources Manager Heather James and Town Clerk Carmen Clemisic were also present.

- **Announcements**

Public Information Officer Cristina Shaul announced the maintenance technician job opening for the Town of Davidson, the Job Fair at Homewood Suites on March 31 and the Trolley starts April 1. There will be a Public Facilities tour of town hall on Monday, April 3 at 5:30 pm and the second Public Workshop on April 6 at 6pm at the Congregation House. Congresswoman Adams will have office hours on April 6 from noon to 2pm.

- **Commissioner Reports**

Mayor John Woods, Centralina Council of Governments and Metropolitan Transit Commission
Commissioner Stacey Anderson, Arts & Science Council
Commissioner Beth Cashion, Visit Lake Norman and North Mecklenburg Alliance
Commissioner Fuller, Lake Norman Chamber
Commissioner Graham: Lake Norman Regional Economic Development Organization
Commissioner Jenest, Charlotte Regional Transportation Planning Organization and Lake Norman Transportation Commission

- **Public Comments**

Nine (9) citizens spoke during the public comments period. One citizen provided a petition regarding the Rural Area Plan rezoning and Shawn Copeland on behalf of the Planning Board provided a document with comments from the planning board.

- **Presentation**

Livability Board Chairman Marty Metzker presented the livability board annual report. He discussed the livability board accomplishments and priorities.

- **New Business**

The noise variance request by Davidson College was withdrawn at the request of the College due to inclement weather and the event being moved indoors.

- **Old Business**

Assistant Town Manager Dawn Blobaum provided an update on the process for the public facilities project. David Creech and Brent Green of Creech & Associates also provided an update on status of the public facilities project.

Planning Director Jason Burdette gave an overview of proposed rural area plan text amendments and the Rural Area plan map amendments.

Commissioner Jenest motioned to approve ordinance 2017-04: Rural Area Plan Text Amendments at 8:15 p.m. The motion passed (5-0)

Planning Director Jason Burdette explained the purpose of a consistency statement. State statute requires when a governing body makes a change to their planning ordinance, zoning ordinance or map amendments they must provide a consistency statement stating they have looked at adopted plans and that they are consistent or not consistence with adopted plans.

Commissioner Fuller motioned to approve the consistency statement for the Rural Area Plan Text Amendments at 8:17 p.m. The motion passed (5-0)

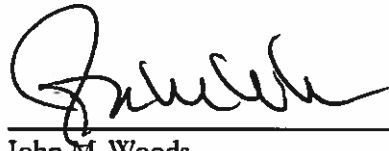
Planning Director Jason Burdette gave an overview of proposed rural area plan text amendments and the Rural Area plan map amendments.

Commissioner Graham motioned to approve Ordinance 2017-05: Rural Area Plan Map Amendment at 8:19 p.m. The motion passed (4-1) with Commissioner Anderson against.

State statute requires when a governing body makes a change to their planning ordinance, zoning ordinance or map amendments they must provide a consistency statement stating they have looked at adopted plans and that they are consistent or not consistence with adopted plans.

Commissioner Fuller motioned to approve the consistency statement for the Rural Area Plan Map Amendments at 8:19 p.m. The motion passed (5-0)

The meeting adjourned at 8:09 p.m.



John M. Woods
Mayor

Attest:



Carmen Clemsic
Town Clerk