



September 26, 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, September 26, 2017. The Mayor called the meeting to order at 4:07 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, Public Information Officer Cristina Shaul, Economic Development Manager Kim Fleming, Public Works Director Doug Wright, Police Chief Penny Dunn, Fire Chief Bo Fitzgerald, Human Resources Manager Heather James, Senior Planner Chad Hall and Town Clerk Carmen Clemisic were also present.

- **Historic Landmarks Commission – Dr. Dan Morrill**

Mr. Hall explained the steps required for the expansion of the Local Historic District. The process consists of community involvement, inventory and map the area, submit the draft report to State Historic Preservation Office for review and comment. Additionally, a map amendment would need to be made to the Planning Ordinance which would require a public hearing at the Planning Board and Town Board meetings.

- **Downtown Parking Study Update – Economic Development Manager Kim Fleming**

Economic Development Manager Kim Fleming gave an update on the downtown parking study.

REGULAR MEETING THE TOWN OF DAVIDSON BOARD OF COMMISSIONERS

The Town of Davidson Board of Commissioners held its regularly scheduled meeting on Tuesday, September 26, 2017. The Mayor called the meeting to order at 6:09 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 via phone, Public Information Officer Cristina Shaul, Economic Development Manager Kim Fleming, Public Works Director Doug Wright, Police Chief Jeanne Miller, Fire Chief Bo Fitzgerald, Human Resources Manager Heather James and Town Clerk Carmen Clemisic were also present.

- **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

- **Discussion**

Planning Director Jason Burdette and Senior Planner provided a status update on the Hyatt Place proposal and discussed the revised conditional master plan including updated conditions and responses from the applicant.

- **Announcements**

Proclamation – International Walk to School Day

Proclamation – PANDAS/PANS Awareness Day

The Downtown Davidson Fall Arts Festival is this Saturday, September 30 from 3:00 to 8:00 p.m. along Main Street and the green. Billy Jones is performing. On Tuesday, October 3 at 6:00 p.m., the EPA will host their final community meeting to provide an update on their successful asbestos remediation project on the properties adjacent to 301 Depot Street. Join us to Walk to School Day on Wednesday, October 4 – all of the schools in the area are participating in some way. Davidson Connections will meet on Thursday, October 5 at 9:00 a.m. at Ben & Jerry's. On Thursday, October 5 from 5:00 to 7:00 p.m. NCDOT will host a public meeting to discuss two projects at Cornelius Town Hall. One project would improve the intersection of N.C. 115 (Main Street) at Potts Street, potentially with a roundabout. The other proposes to extend Potts Street to Sloan Street, including a multiuse trail between N.C. 115 and Griffith Street, and a roundabout at the Sloan Street/Griffith Street intersection. The Parks and Recreation bus will shuttle people from Davidson Town Hall to and from Cornelius Town Hall on a continuous loop starting at 4:50 p.m. Our Parks and Recreation Department is hosting a Fisher Farm Family Bike Fest – at Fisher Farm Park on Sunday, October 8 from 9:00 am – 1:00 pm. There is no charge for this event and information is on our website. Nominations for the Jack Burney Community Service Award will be accepted through Friday, September 29. Advisory Board applications will be accepted through Saturday, September 30. Please apply via our website. Our Public Works Department seeks to hire a Maintenance Technician with a focus on landscaping. Applications can be found on our website or picked up at the front desk at town hall.

- **New Business**

Consider approval of Fire Truck Replacement Contract and Budget Agreement 2018-10.

Commissioner Cashion motioned to approve BA 2018-09, the SMEAL contract and the purchase of three apparatus and providing the Town Manager the authority to approve the contract. Motion passed unanimously.

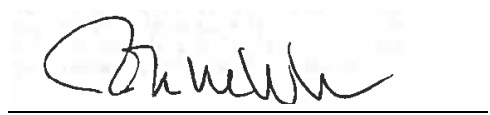
Consider Approval of Budget Amendment 2018-08. BA 2018-08 Amends the Affordable Housing Fund to allow for down payment assistance to 6 future homeowners from payment in lieu funds.

Commissioner Anderson motioned to approve BA 2018-08. Motion passed unanimously.

- **Discussion**

Economic Development manager Kim Fleming provided a recap of the Davidson Business Summit.

The meeting adjourned at 8:11 p.m.



John M. Woods
Mayor

Attest:



Carmen Clemsic
Town Clerk