



College Town. Lake Town. *Your Town.*

May 10, 2016

**PRE-MEETING
TOWN OF DAVIDSON BOARD OF COMMISSIONERS**

The Town of Davidson Board of Commissioners held its regularly scheduled pre-meeting on Tuesday, May 10, 2016 in the Town Hall Board Room. Mayor Woods called the meeting to order at 4:00 p.m. Present were Mayor John Woods and Commissioners Anderson, Cashion, Jenest and Graham. Commissioner Fuller was absent. Town Manager Jamie Justice, Town Attorney Richard Kline, Assistant Town Manager Dawn Blobaum, Public Information Officer Cristina Shaul, Public Works Director Doug Wright and Town Clerk & Coordinator Heather James.

The following items were included under other discussion:

- **Lake Norman Regional Transportation Commission (LNTC) and Regional Transportation**

Bill Thunberg updated the board on projects that LNTC has been instrumental in starting, helping and resolving including: an alternative CATS analysis for the northern corridor, HWY 73 widening project and representation on various transportation boards. The boards in which Mr. Thunberg serves on have standing at both the local and state level.

- **Public Works Facility Project Review**

Public Works Director Doug Wright presented information about the current level of service for the department, future level of service and the impact of increasing service to staff and the facility. Additionally, he presented information about renovating the buildings on the current public works site including the vacant water plant building.

- **Five-Year Resurfacing Plan**

Public Works Director Doug Wright contracts with a vendor that evaluates all streets in Davidson on a scale of 0 – 100 with 100 being the best. The town averages 75 all the streets in Davidson. There are additional formulas used for high volume vs. low volume streets. Alternative to prolonging roads in lieu of resurfacing include: (1) patching (2) crack sealing. The town does patchwork to roads, but does not currently do any crack sealing due unattractive appearance. Mr. Wright recommended to use the regional approach to resurfacing. He has split the town into five regions. Every year for the next five years, streets with specific ratings within the region will be resurfaced beginning with region 1.

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

The Town of Davidson Board of Commissioners held its regularly scheduled meeting on Tuesday, May 10, 2016. Present were Mayor John Woods and Commissioners Anderson, Cashion, Graham and Jenest. Commissioner Fuller arrived at 6:15 p.m. Town Manager Jamie Justice, Town Attorney Richard Kline,

Assistant Town Manager Dawn Blobaum, Finance Director Pieter Swart, Planning Director Jason Burdette, Public Information Officer Cristina Shaul, Economic Development Manager Kim Fleming, Public Works Director Doug Wright, Police Chief Jeanne Miller, Fire Chief Bo Fitzgerald, Parks and Recreation Director Katheryn Spatz and Town Clerk & Human Resources Coordinator Heather James were also present.

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

- **Announcements**

Public Information Officer Cristina Shaul announced that Open Town Hall has a new question regarding vacuum-truck leaf collection and encouraged residents to participate. The Davidson-Cornelius Bike Expo will be held on May 14 from 9:00 a.m. – 12:00 p.m. at the Parks and Recreation office on 865 South Street. The next Davidson Coffee Chat will be held on May 16 at 9:00 a.m. at The Egg, the final draft presentation of the Rural Area Plan will be held on Monday, May 23 at 6:00 p.m. and the upcoming Concert on the Green featuring Matt Stratford on June 5 at 6:00 p.m.

Mayor Woods proclaimed May 15 – May 21 as National Police Week. He introduced and swore-in two new police officers: Amanda Hindenburg and Jon Dunham. Additionally, he recognized Christopher Colson who was brought on by the police department in August, 2015. He recognized Town Clerk Heather James' recent completion of the Master Municipal Clerk (MMC) certification. Lastly, Mayor Woods announced that Cindy Reid will become the Town's attorney beginning July 1. Ms. Reid will replace Richard Kline as he will officially retire on June 30, 2016.

- **Changes to the Agenda**

The following changes were made to the agenda:

- (1) Resolution 2016-10 Davidson-Concord Road Speed Reduction should appear after public comments on the agenda
- (2) Appointment of Town Attorney Cindy Reid should appear after the public comment period on the agenda

Commissioner Graham requested to be excused from the meeting at 7:30 p.m. to attend his son's jazz concert. Commissioner Fuller made the motion to approve Commissioner Graham's request to be excused from the meeting at 7:30 p.m. The motion passed (4-0). Commissioner Graham did not vote as he was the subject of the vote.

- **Public Comments**

The public comment period was opened at 6:28 p.m. and was closed at 7:04 p.m.

Several citizens spoke in opposition to the current speed limits along Davidson-Concord Road. Several citizens were concerned about the pedestrian crossing at Robert Walker intersection. One citizen spoke in opposition of MI-Connection.

- **Resolution 2016-10 Davidson-Concord Road Speed Reduction**

Commissioners voiced concern over the speed limits on Davidson-Concord Road. Mayor Woods encouraged residents to attend the June 14, 2016 meeting as Davidson's District Engineer Scott Cole will be at the meeting.

Commissioner Cashion deferred to Town Manager Jamie Justice and Town Attorney Richard Kline to add language to the resolution that noted upcoming development along the road and the additional pedestrian and vehicle traffic that will be brought to the area.

Commissioner Anderson made the motion to approve Resolution 2016-10 Davidson-Concord Road Speed Reduction with the changes as deferred to Town Manager Jamie Justice and Town Attorney Richard Kline. The motion passed unanimously (5-0).

- **Appointment of Town Attorney**

Commissioner Fuller made the motion to approve Cindy Reid as the Town Attorney. The motion passed unanimously (5-0).

- **Public Hearing**

The first public hearing was on the topic of FY2016-17 budget

Town Manager Jamie Justice and Finance Director Piet Swart gave a brief description of the proposed budget.

The public hearing was opened at 7:32 p.m.

One citizen asked a question about the debt amount of MI-Connection. Another citizen asked a question about the acronyms in the brief presentation about the budget.

The public hearing was closed at 7:35 p.m.

The second public hearing was on the topic of the annexation of the Narrow Passage Neighborhood

The public hearing was opened at 7:36 p.m.

No comments were made.

The public hearing was closed at 7:37 p.m.

The following items were on the consent agenda:

- **Approve Regular Meeting Minutes from April 12, 2016**
- **Approve Regular Meeting Minutes from April 18, 2016**
- **Approve Regular Meeting Minutes from April 26, 2016**
- **Approve Closed Session Minutes from April 26, 2016**
- **Approve Tax Levy Adjustments**
- **Approve Ordinance 2016-07: Update to Ordinance Section 10-67 – Animals at Events**
- **Amendment to the Affordable Housing Plan – Bradford Neighborhood**
- **Approve Budget Ordinance Amendment**
- **Approve the Revised Meeting Schedule**

Commissioner Cashion made the motion to approve the consent agenda. The motion passed (4-0). Commissioner Graham was absent.

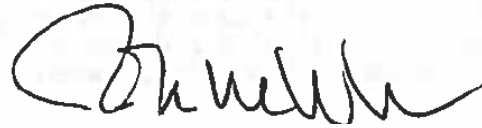
The following items were included under Discussion:

- **FY 2016-2017 Fiscal Year Budget**

The Mayor and Board of Commissioners discussed removing the beautification of the NCDOT roundabout item from the budget and increase the non-profit funding amount to \$50,000.

- **Adjourn**

The meeting adjourned at 7:53 p.m.



John M. Woods,
Mayor

Attest:



Heather B. James
Town Clerk