



College Town. Lake Town. *Your Town.*

January 24, 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, January 24, 2017. The Mayor called the meeting to order at 4:05 p.m. Present were Mayor John Woods and Commissioners Anderson, Cashion, Fuller, Graham and Jenest. Town Manager Jamie Justice, Assistant Town Manager Dawn Blobaum, Planning Director Jason Burdette, Public Information Officer Cristina Shaul, Economic Development Manager Kim Fleming, Public Works Director Doug Wright, Parks and Recreation Manager Kathryn Spatz, Police Chief Jeanne Miller, Fire Chief Bo Fitzgerald, Human Resources Coordinator Heather James and Town Clerk Carmen Clemsic were also present.

- **Economic Development Strategic Plan**

Economic Development Director Kim Fleming and Kathleen Rose with Rose & Associates explained the Davidson's Economic Development Plan which included a 5-year work plan from 2012-2016.

- **Bailey Springs Community Park Design**

Parks and Recreation Manager Kathryn Spatz presented the Bailey Spring Community park design. Two public information gathering sessions were held and there is currently \$390,000 in funding available for the 1st phase of the park development.

- **Davidson Greenway and Park Priorities for Mecklenburg County**

Parks and Recreation Manager Kathryn Spatz discussed the Davidson greenway and park priorities for Mecklenburg County.

- **Vacuum Truck Leaf Collection**

Public Works Director Doug Wright gave an overview of the costs associated with curb side leaf collection and a recommendation on contracting this service out.

The meeting adjourned at 5:35 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, January 24, 2017. The Mayor called the meeting to order at 6:00 p.m. Present were Mayor John Woods and Commissioners Anderson, Cashion, Fuller, Graham and Jenest. Town Manager Jamie Justice, Assistant Town

Manager Dawn Blobaum, Planning Director Jason Burdette, Public Information Officer Cristina Shaul, Economic Development Manager Kim Fleming, Public Works Director Doug Wright, Parks and Recreation Manager Kathryn Spatz, Human Resources Coordinator Heather James and Town Clerk Carmen Clemsic were also present.

- **Commissioner Reports**

Commissioner Anderson attended the monthly Arts & Science Council (ASC) advisory board meeting. Anderson serves as the advisory board member that represents all towns in North Mecklenburg County. She announced the Public Art tour on April 4, 2017.

- **Consent Agenda**

Consider approval for Tax Levy Adjustment

Consider Approval of directing the Planning Board to consider and provide a recommendation within 30 days regarding proposed text and map amendments related to the implementation of the Rural Area Plan, miscellaneous text amendments, and map amendment pertaining to the Markham property

Commissioner Cashion motioned to approve. Motion passed. (5-0)

- **New Business**

Consider Noise Ordinance Variance Request for the Davidson College Reunion Weekend. Commissioner Fuller motioned for approval. Motion passed (5-0).

Consider Ordinance 2017-01, create a Capitol Project Fund for the planning and construction of public facilities and Consider Budget Amendment BA 2017-12 Commissioner Jenest motioned to approve and withdrew his motion due to the Boards concerns over some of the costs associated with the proposal.

- **Rural Area Plan Update**

Planning Director Jason Burdette gave an update of the rural area plan implementation. The upcoming meetings as well as the frequently asked questions document created by the planning department to answer questions about the Rural Area Plan.

The meeting adjourned at 6:31 p.m.

John M. Woods
Mayor

Attest:

Carmen Clemsic
Town Clerk