



College Town. Lake Town. *Your Town.*

January 10, 2017

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

The Town of Davidson Board of Commissioners held its regularly scheduled pre-meeting on Tuesday, January 10, 2017 in the Town Hall Board Room. Mayor Woods called the meeting to order at 4:06 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:

- **Antiquity Woods**

Town Manager Jamie Justice spoke about the upcoming construction in Cornelius' Antiquity Woods development and went over the proposed draft letter for the Town of Cornelius to address Davidson's concerns pertained to site design, regional mobility, traffic impact analysis recommendations and construction traffic.

- **National Citizen Survey**

Assistant Town Manager Dawn Blobaum discussed the custom questions and the timing of the survey for Spring 2017.

- **Street Repair Project for Spring 2017**

Public Works Manager Doug Wright presented the 5-year plan, priorities and process for upcoming street repairs.

- **Draft Financial Plan**

Finance Director Piet Swart presented a draft of the financial plan.

## TOWN OF DAVIDSON BOARD OF COMMISSIONERS

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Mayor Woods called the meeting to order at 6:00 p.m.

- **Announcements**

Mayor Woods Proclaimed, January 16th Dr. Martin Luther King, Jr. Day

Mayor Woods also introduced and gave an oath of office to Town Clerk Carmen Clemsic.

Public Information Officer Cristina Shaul announced that the Davidson Police and Fire Angel Tree served 63 families with gifts, and 18 families were provided Christmas Dinner hams and food gift cards. The Town offices close to observe MLK Day on Monday, January 16. There is an affordable housing questions on Open Town Hall Portal. Trash collection will be delayed by a day and Duke is trimming trees in parts of town.

- **Public Comments**

The public comment period was opened and one comment was made recognizing the Towns snow plow efforts.

- **Presentation**

The Lake Norman Teen Council gave an update of their upcoming and ongoing service projects.

Charlene Minor, Natural Assets and Sustainability Coordinator, defined what a Bee City Designation meant to the Town of Davidson.

Finance Director, gave an overview of the findings from the financial audit conducted by Ann Craven as well as a state of the current finances.

- **Public Hearing**

Senior Planner Trey Akers highlighted proposed Rural Area Plan Map Amendments, Rural Area Plan Text Amendments, Miscellaneous Text Amendments to the Davidson Planning Ordinance and Senior Planner Chad Hall Proposed Markham Property Map Amendments. Public comments for each proposed amendment were heard and responses to comments were given by the senior planner discussing the amendments.

Rural Area Plan Map Amendments Commissioner Cashion motioned to open public hearing at 7:06 p.m. and a motion to close was passed (4-0) at 8:49 p.m. after hearing comments from the public.

Rural Area Plan Text Amendments Commissioner Cashion motioned to open public hearing at 9:00 p.m. and a motion to close was passed (4-0) at 9:17 p.m. after hearing comments from the public.

Miscellaneous Text Amendments Commissioner Cashion motioned to open public hearing at 9:20 p.m. and a motion to close was passed (4-0) at 9:29 p.m. after hearing comments from the public.

Markham Property Map Amendments Commissioner Cashion motioned to open public hearing at 9:30 p.m. and a motion to close was passed (4-0) at 9:34 p.m. after hearing comments from the public.

- **Consent Agenda**

Approve Regular Meeting Minutes from December 6, 2016  
Approve Regular Meeting Minutes from December 13, 2016  
Approve Revised Regular Meeting Schedule for 2017  
Approve Resolution 2017-02: Town of Davidson Bee City Designation  
Approve Budget Ordinance Amendment – BA 2017-11

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

- **New Business**

Consider Approval of North Carolina State Legislative Agenda.  
Mr. Justice outlined the proposed State Legislative Agenda. Commissioner Anderson made the motion to approve the Legislative Agenda, resolution 2017-01. The motion passed (4-0).

Consider Approval for Changes to Finance Policy  
Mr. Swart requested two items to be approved. Commissioner Anderson made the motion to approve changes. The motion passed (4-0).

- **Old Business**

Ms. Blobaum gave an update on the Public Facilities Steering Committee as well and an overview of the process they used to choose Creech and Associates from the Request for Qualifications.

- **Adjourn**

The meeting adjourned at 9:50 p.m.

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John M. Woods,  
Mayor

**Attest:**

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Carmen Clemsic  
Town Clerk