



July 11, 2017

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

The Town of Davidson Board of Commissioners held its regularly scheduled pre-meeting on Tuesday, July 11, 2017 in the Town Hall Board Room. Present were Mayor John Woods and Commissioners Stacey Anderson, Beth Cashion, Jim Fuller, Rodney Graham and Brian Jenest. Town Manager Jamie Justice, Town Attorney Cindy Reid, Assistant Town Manager Dawn Blobaum, Finance Director Pieter Swart, Human Resources Manager Heather James, Fire Chief Bo Fitzgerald, Parks and Recreation Director Kathryn Spatz, Public Works Director Doug Wright and Town Clerk Carmen Clemsic were also present.

Mayor Woods called the meeting to order at 4:06 p.m.

The following items were included under other discussion:

- **Davidson Game Plan Quarterly Report and Fiscal Year 2016-2017 Draft Annual Report**

Town Manager Jamie Justice provided a quarterly update on the Davidson Game Plan and he also provided a draft annual report which consisted of various achievements from each town department.

- **Public Works Building Update**

Public Works Director Doug Wright gave an update of the current public works site and possible new facility.

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

The Town of Davidson Board of Commissioners held its regularly scheduled meeting on Tuesday, July 11, 2017 in the Town Hall Board Room. Present were Mayor John Woods and Commissioners Anderson, Cashion, Graham, Fuller and Jenest. Town Manager Jamie Justice, Town Attorney Cindy Reid, Assistant Town Manager Dawn Blobaum, Finance Director Pieter Swart, Human Resources Manager Heather James, Fire Chief Bo Fitzgerald, Police Captain Steven Ingram, Parks and Recreation Director Kathryn Spatz, Public Works Director Doug Wright and Town Clerk Carmen Clemsic were also present.

Mayor Woods called the meeting to order at 6:11 p.m.

- **Announcements**

Exit 30: I-77 Mobility Partners and Sugar Creek Construction continue to work on the Exit 30 bridge. There will be upcoming detours in the nighttime hours, so please make sure you are signed up for their detailed emails. There's also a place on our homepage with information.

July 29: Lakeshore Clean-Up Saturday, July 29 from 8:30 a.m. to 12:00 p.m. Contact our Parks & Recreation Department for information.

July 31: There is a joint work session of the Davidson Board of Commissioners and Planning Board) for proposed hotel. 6pm. Public may attend, but it's a work session for the elected and the advisory board.

August 1: National Night Out from 5:00-7:00 p.m. at Ada Jenkins Center field

August 3: Davidson Connections at 9:00 a.m. at Mestizo

August 6: Concert on the Green: Radiojacks, Top 40 variety, 6:00 p.m.

The Arts & Science Council's Culture Feast is coming to Cornelius on September 8. Tickets can be purchased at CarolinaTix.org -- single tickets are \$35; two tickets are \$60. The event is an opportunity for North Mecklenburg residents to share a community table dinner, enjoy unique cultural experiences, and dance the night away.

Interested in working for the Town of Davidson? We're hiring! We have the following positions available:

- Administrative Assistant
- Maintenance Technician – Streets
- Part-Time Firefighter
- Police Officer
- Part-Time Bus Driver

Please visit our website for details.

- **Changes to the Agenda**

None

- **Public Comments**

The public comment period was opened at 6:15 p.m. and 32 citizens spoke. The Public Comment portion of the meeting was closed at 7:35 p.m.

- **Consent Agenda**

The following items were on the consent agenda:

Noise Variance Ordinance for Davidson College September 15-16, 2017

Contract to Audit FY 2017 Accounts

Resolution 2017-19 – Davidson Lands Conservancy Exemption (Run for the Green)

Regular Meeting Minutes June 6, 2017

Regular Meeting Minutes June 13, 2017

Budget Amendment 2018-01 - The purchase of the 228 Sloan Street property (originally approved in FY 2017) was moved to FY2018.

Budget Amendment 2018-02 - Allows for the approved budget ordinance allocation to the Arts Project Fund to be recognized in the project fund.

Budget Amendment 2018-03 - The Town has been awarded and additional \$65,000 in HOMES down payment assistance by Mecklenburg County.

Budget Amendment 2018-04 - Provides down payment assistance for one home from Affordable Housing payments in lieu.

Commissioner Cashion made the motion to approve the consent agenda. The motion passed unanimously.

- **New Business**

Chairman of the Livability Board Marty Metzger provided the livability board's recommendation for the allocation of \$50,000 appropriated for contributions to non-profits. Board

Commissioner Anderson motioned to fund the Davidson Housing Coalition from Affordable Housing funds next fiscal year and moved to approve the allocation of non-profit funding. Both motions passed unanimously.

- **Old Business**

Consider Approval of Ordinance 2017-10: Miscellaneous Text Amendments to the Davidson Planning Ordinance.

Commissioner Anderson motioned to approve Ordinance 2017-10. The motion passed unanimously.

Consider Approval of the Consistency Statement for the proposed Miscellaneous Text Amendments.

Commissioner Fuller motioned to approve the consistency statement. The motion passed unanimously.

Consider Approval of three resolutions:

Resolution 2017-16 - Use of payments that are made in lieu of providing open space in the Rural Area Plan study area

Resolution 2017-17 - Use of payments that are made as contributions toward the implementation of the connectivity and Traffic Calming Plan

Resolution 2017-18 - Use of payments in lieu of providing required parking spaces in the village parking overlay district

Commissioner Anderson made the motion to approve resolutions 2017-16, 2017-17 and 2017-18 as amended. The motion passed unanimously.

Consider Introduction of Bond Order Authorizing the Issuance of \$6,000,000 General Obligation Mobility Bonds

Commissioner Cashion made the motion to approve the Introduction of Bond Order Authorizing the Issuance of \$6,000,000 General Obligation Mobility Bonds. The motion passed unanimously.

Consider Introduction of Bond Order Authorizing the Issuance of \$5,000,000 General Obligation Greenway Bonds

Commissioner Fuller made the motion to approve the Introduction of Bond Order Authorizing the Issuance of \$5,000,000 General Obligation Greenway Bonds. The motion passed unanimously.

Consider Introduction of Bond Order Authorizing the Issuance of \$4,000,000 General Obligation Parks and Recreation Bonds

Commissioner Anderson made the motion to approve the Introduction of Bond Order Authorizing the Issuance of \$4,000,000 General Obligation Parks and Recreation Bonds. The motion passed unanimously.

Consideration of Resolution 2017-15 - Approval of Bond Order Set Public Hearing Date regarding three (3) bond orders.

Commissioner Graham made the motion to approve resolution 2017-15. The motion passed unanimously.

Consideration of approval of Beaty Street Developer. Assistant Town Manager Dawn Blobaum provided an updated presentation of a new Luminous/Davidson Development Partners proposal for consideration by the board.

Commissioner Fuller motions to table the Beaty Street vote indefinitely. The motion did not pass (1-4) Commissioner Fuller in favor and Commissioners Anderson, Cashion, Graham, and Jenest against.

Commissioner Anderson motions to direct the staff to negotiate and discuss a contract with the developer and add a combination of town staff, town board members and town citizens. The motion passed (3-2) Commissioners Anderson, Graham, and Jenest in favor and Commissioners Cashion and Fuller against.

- **Adjourn**

The meeting adjourned at 9:15 p.m.

John M. Woods,
Mayor

Attest:

Carmen Clemsic
Town Clerk