



December 12, 2017

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

There was no work session held.

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

The Town of Davidson Board of Commissioners held its regularly scheduled meeting on Tuesday, September 12, 2017 in the Town Hall Board Room. Mayor Woods called the meeting to order at 6:00 p.m. Present were Mayor John Woods and Commissioners Stacey Anderson Beth Cashion, Jim Fuller, Rodney Graham and Brian Jenest. Town Manager Jamie Justice, Assistant Town Manager Dawn Blobaum, Town Attorney Cindy Reid, Finance Director Pieter Swart, Planning Director Jason Burdette, Economic Development Manager Kim Fleming, Human Resources Manager Heather James, Fire Chief Bo Fitzgerald, Police Chief Penny Dunn, Public Information Officer Cristina Shaul, Public Works Director Doug Wright and Town Clerk Carmen Clemsic were also present.

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

- **Announcements**

Mayor Woods recognized Elaine McArn a long time Davidson business owner who was going to retire.

Mayor Woods also presented the Main Street Grant Awards to Elizabeth Rose stationary and Mandolinos Pizzeria.

Public Information Officer Cristina Shaul announced the following events: We need gift wrappers for Angel Tree on Thursday, December 14 from 5pm in the Cotton Mill Suite 133 (business name "Natural Forces"). Santa Claus will be in town scoping out his route for Christmas Eve with the Davidson Fire Department on Wednesday and Thursday. On Wednesday he'll be in locations EAST of the Rocky River roundabout and on Thursday he'll be in locations WEST and SOUTH of the Rocky River roundabout.

The ReadDavidson committee seeks input on their book for 2018. Please go to Open Town Hall on the homepage of our website to cast your vote, or do it the old-fashioned way by putting your ballot in the boxes located at the library, Main Street Books and the town hall lobby.

If you need a 2018 recycling schedule, there is a big stack on the table in the lobby.

Town offices will be closed on December 25, 26, 27 and January 1st for the holidays.

- **Changes to the Agenda**

No changes were made to the agenda.

- **Public Comments**

The public comment period of the meeting was closed at 6:11 p.m.

- **Presentations**

Finance Director Piet Swart and Lead Auditor Ann Craven of Rowell, Craven and Short, PA gave a presentation of FY 2017 Audited Financial Statements.

- **Consent Agenda**

The following items were on the consent agenda:

Draft Regular Meeting Minutes from November 14, 2017

Consider Approval of Budget Amendment 2018-14 - Park at Bailey Springs which provides funding from the restricted reserve for community parks for construction of phase one of the park at Bailey Springs.

Consider Approval of Resolution 2017-31 Certifying General Obligation Bonds Results. The Board is required to certify the results of the three bond referenda, per the board of election canvas for Iredell and Mecklenburg counties. The three "Statement of Results of Special Bond Referendum" will be published in a newspaper of general circulation on December 15, 2017. The publication of the notices will start the 30-day challenge period.

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

- **Old Business**

Planning Director Jason Burdette provided an update on proposed missing middle text amendments. With no action taken on proposed missing middle text amendments.

Planning Director Consider approval of Davidson Planning Ordinance text amendments pertaining to government services and retail overlay.

Commissioner Anderson motioned to the text amendments pertaining to government services and retail overlay. Motion passed unanimously.

Consider approval of Consistency Statement for text amendments pertaining to government services and retail overlay. State statute requires that whenever a governing body adopts map or text amendments, they are required to adopt a consistency statement with respect to the comprehensive plan, or any other adopted plan.

Commissioner Cashion motioned to approve the Consistency statement. Motion passed unanimously.

- **Recognition of Mayor and Commissioner**

Mayor John Woods and Commissioners Stacey Anderson, Beth Cashion, Rodney Graham and Brian Jenest were recognized for their service the community.

- **Recess**

Mayor Woods called a recess.

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

The Town of Davidson Board of Commissioners held its regularly scheduled meeting on Tuesday, December 12, 2017 in the Town Hall Board Room. Present were Mayor Rusty Knox and Commissioners Jane Campbell, Matthew Fort, Jim Fuller, Autumn Rierson Michael and David Sitton. Town Manager Jamie Justice, Assistant Town Manager Dawn Blobaum, Town Attorney Cindy Reid, Finance Director Pieter Swart, Planning Director Jason Burdette, Economic Development Manager Kim Fleming, Human Resources Manager Heather James, Fire Chief Bo Fitzgerald, Police Chief Penny Dunn, Public Information Officer Cristina Shaul, Public Works Director Doug Wright and Town Clerk Carmen Clemsic were also present.

- **Call to Order**

Mayor Knox called the meeting to order at 7:30 p.m.

- **Oath of Office**

Mayor Rusty Knox, Commissioners Jane Campbell, Matthew Fort, Jim Fuller, Autumn Rierson Michael, and David Sitton all took the oath of office.

- **New Business**

Consider appointment of Mayor Pro-tempore.

Commissioner Fort made the motion to appoint Commissioner Jim Fuller at Mayor Pro-Tempore. The motions passed unanimously.

Mayoral Appointments of Representatives to:

Commissioner Autumn Rierson Michael appointed to the Centralina Council of Governments

Commissioner Jane Campbell and Mayor Rusty Knox appointed to the Charlotte Regional Transportation Planning Organization

Commissioner Matthew Fort appointed to the Lake Norman Chamber of Commerce

Commissioner David Sitton appointed to the Lake Norman Regional Economic Development Organization

Commissioner Jane Campbell appointed to the Lake Norman Transportation Commission

Mayor Rusty Knox appointed to the Metropolitan Transit Commission

Commissioner David Sitton appointed to the North Mecklenburg Alliance

Commissioner Jim Fuller appointed to Visit Lake Norman

Consider Approval of the 2018 Board of Commissioner Regular Meeting Schedule.

Commissioner Campbell made the motion to approve the 2018 regular meeting schedule. The motion passed unanimously.

- **Adjourn**

The meeting adjourned at 7:54 p.m.

Attest:

Carmen Clemsic

Rusty Knox
Mayor

Town Clerk