

Davidson, NC 28036
September 12, 2006

**PUBLIC HEARING AND REGULAR MEETING OF
THE TOWN OF DAVIDSON BOARD OF COMMISSIONERS**

A Public Hearing and regular meeting of the Town of Davidson Board of Commissioners were held on September 12, 2006, at 7:00 p.m. in the Town Hall Board Room.

Present were Mayor Randy Kincaid, Commissioners Evan Webster, Bruce McMillen, John Woods, and Cary Johnston, Town Attorney Richard Kline, Assistant Manager Dawn Blobaum, Police Chief Jeanne Miller, Public Information Officer Sara-Lynne Levine, Downtown Director Kate MacIntyre, Planning Director Kris Krider, and Planner Lauren Blackburn. Approximately 50 to 60 local residents were also in attendance. Commissioner Margo Williams and Town Manager Leamon Brice were unable to attend.

Several upcoming events were announced by Commissioner Woods and street closing updates were given by Sara-Lynne Levine.

Additions to the Agenda included adding under New Business approval of declaring the old telephone system surplus and adding a Closed Session to discuss property purchase.

Planner Lauren Blackburn presented information and updates on the traffic calming process and answered questions from Commissioners.

Downtown Director Kate MacIntyre gave a review and update on the Sign Ordinance Revision, goals, and data.

Mayor Kincaid opened a Public Hearing to receive citizen comment on proposed amendments to the Village Infill Planning Area. Lauren Blackburn, Planner for the project, presented current and proposed changes. There were many comments, suggestions, and questions from residents and Commissioners before the Public Hearing was closed.

Following a five minute recess, a motion was made by Commissioner Woods to approve the Consent Agenda consisting of the following:

- Approved Minutes of August 8th and August 22nd.
- Approved a *Resolution of Intent to Close a Street in Davidson, North Carolina (Right of Way in Hudson Place)*.
- Approved the attached Budget Amendments for FY 2006/2007.
- Approved an *Interlocal Agreement* with the City of Charlotte, Towns of Cornelius, Huntersville, Matthews, Mint Hill, and Pineville, and Mecklenburg County for vehicle rental tax proceeds.

The motion carried unanimously.

Commissioner Cary Johnston made a motion to declare the old telephone system surplus. The motion was approved by unanimous vote.

A motion was made by Commissioner McMillen to move to closed session to discuss property purchase. Upon return from closed session, Mayor Kincaid announced a discussion was held on purchasing property but no action was taken.

There was no other business and the meeting adjourned at 9:55 p.m.

Town Clerk

