



# The Town of Davidson

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June 11, 2013

## TOWN OF DAVIDSON REGULAR SCHEDULED MEETING OF THE TOWN OF DAVIDSON BOARD OF COMMISSIONERS

The Town of Davidson Board of Commissioners held its regularly scheduled meeting on Tuesday, May 14, 2013 at 6:00 p.m. Present were Mayor John Woods and Commissioners Wessner, Jenest, Graham, Venzon and Fuller. Town Manager Leamon Brice, Town Attorney Richard Kline, Assistant Town Manager Dawn Blobaum, Planning Manager Ben McCrary, Project & Public Works Manager Doug Wright, Public Information Officer Cristina Shaul, Parks & Recreation Manager Kathryn Spatz, Community and Economic Development Manager Kim Fleming, Finance Director Cindy Jones, and Town Clerk/Human Resources Coordinator Heather Birch were also present.

Mayor Woods called the meeting to order at 6:00 p.m. and opened with several announcements. He presented a resolution of appreciation to Commissioner Laurie Venzon for her service to the town. This is Venzon's last meeting as she is moving away. Ellis Fields from the Mental Health Association awarded Mayor Woods the H. Keith Brunnemer Award for his commitment and contributions to mental health. Darin McIntosh was recently named the new Fire Chief for the town for a 2-year term. PUSHH will be performing on the green on June 16, 2013. The annual 4<sup>th</sup> of July parade will begin at 5:00 p.m. on July 4, 2013 and the Concert on the Green will begin at 6:00 p.m.

- **Changes to the Agenda**

There were no changes made to the agenda.

- **Public Comments**

Mayor Woods opened the floor for public comments. One citizen spoke in reference to the Davidson Green School.

- **Consent Agenda**

The following items were included on the Consent Agenda:

- **Approve Regular Meeting Minutes from May 14, 2013**
- **Approve Closed Session Minutes from May 17, 2013**
- **Approve Regular Meeting Minutes from May 28, 2013**
- **Approve Work Session Minutes from May 28, 2013**
- **Approve Budget Amendment 2013-29**
- **Approve Tax Levy Adjustments**
- **Approve Capital Project Ordinance 2013-07**
- **Accept Maintenance of South Street: Resolution 2013-08**
- **Adopt Amendments to Chapter 14, Section 14.1—14.7 of the Municipal Code—Building Regulation: Ordinance 2013-05**

- **Adopt Amendment to Chapter 30, Article II of the Municipal Code—Nuisances: Ordinance 2013-06**

Commissioner Wessner made the motion to approve the consent agenda as written. The motion passed unanimously (5-0).

The following items were included under New Business:

- **Consider appointing Larson Jaenicke and Howard Kosofsky to the MI-Connection Board of Directors (term June 2013-June 2015)**

Commissioner Graham made the motion to approve Larson Jaenicke and Howard Kosofsky to the MI-Connection Board of Directors. The motion passed unanimously (5-0).

- **Consider reappointing John Venzon (term June 2013-June 2014) and Brett Ellis (term June 2013-June 2015) to the MI-Connection Board of Directors**

Commissioner Wessner made the motion to reappoint John Venzon for term June 2013-June 2014 and Brett Ellis for the term June 2013-June 2015 to the MI-Connection Board of Directors. The motion passed unanimously (5-0).

The following items were included under Discussion:

- **Potts-Sloan**

Potts-Sloan road connection is under review for options and costs. The town has requested MUMPO to reallocate funding from the parking deck to this corridor.

- **Davidson Day School**

Davidson Day School announced an expansion to the Davidson facility. No application for expansion has been filed with the town to date. The school has just begun their fund raising efforts.

- **Leaf Collection**

Public Works Manager Doug Wright discussed the costs associated with leaf collection. Discussion among the board continued about adding leaf collection back into the budget in the future.

- **NC 73 Traffic Light**

Town Manager Leamon Brice explained the traffic issues on NC-73. Preliminary plans and discussions with NCDOT are moving forward.

- **Communications Tower**

There are currently major communication inefficiencies that affect public safety. The town and county are looking at three different alternatives for locating or sharing a communication tower.

- **Affordable Housing Update**

The first "jump team" meeting of residential developers went well and the feedback was helpful. Affordable Housing Manager Cindy Reid will set up another meeting with affordable housing advocates.


- **Davidson Green School**


The town has engaged meetings with the neighbors and school representatives. The school has applied for a building permit, but site plan must first be submitted.

- **Pedestrian Crossing Plan**

The town has received an anonymous grant to fund the phase I of the pedestrian improvements. Mayor Woods asked town staff to initiate a plan for volunteers to "adopt a pedestrian crossing."

Commissioner Venzon made the motion to adjourn at 7:57 p.m. The motion passed unanimously (5-0).

  
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John M. Woods,  
Mayor

Attest:  
  
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Heather N. Birch  
Town Clerk

The first "group" meeting of neighborhood developers went well and the feedback was helpful. Affordable Housing Manager Cindy Reed will set up another meeting with affordable housing advocates.

• Davidson Green School

The town has engaged meetings with the neighbors and school representatives. The school has applied for a building permit, but the plan must first be submitted.

• Pedestrian Crossing Plan

The town has received an anonymous grant to fund the phase 1 of the pedestrian improvement. Mayor Woods asked town staff to submit a plan for residents to "adopt a pedestrian crossing."

Commissioner T. Brown made the motion to adjourn at 7:57 p.m. The motion passed unanimously (2-0).

  
John M. Woods  
Mayor

  
Heather M. Reed  
Town Clerk