



College Town. Lake Town. *Your Town.*

February 25, 2014

**PRE-MEETING
OF THE TOWN OF DAVIDSON BOARD OF COMMISSIONERS**

The Town of Davidson Board of Commissioners held its regularly scheduled pre-meeting on Tuesday, February 25, 2014. Present were Mayor John Woods and Commissioners Anderson, Cashion, Fuller, Graham and Jenest. Town Manager Leamon Brice, Assistant Town Manager Dawn Blobaum, Planning Manager Ben McCrary, Project & Public Works Manager Doug Wright, Police Chief Jeanne Miller, and Town Clerk/HR Coordinator Heather James were also present.

Mayor Woods called the pre-meeting to order at 4:04 p.m.

- **Stormwater Rate Change**

Public Works Manager Doug Wright explained that the town has collected the solid waste fee for single family residences as an annual lump sum since 1994. Wright noted that the fee has increased and decreased over the years, but believes the fee will increase for fiscal year 2014-15. He suggested that the fee be collected on the water bill monthly. It will be approximately \$4.31 per month per household. Currently, all commercial property and multi-family housing is billed monthly.

- **Police Department Vehicle Replacement Policy**

Police Chief Jeanne Miller explained the police department vehicle replacement policy. Typically, all cars are auctioned after 7-8 years of age or over 100,000 miles. The schedule for fiscal year 2014-15 is to replace three vehicles. The board asked several questions about the number of vehicles the department has and if each officer receives his/her own car. Miller explained that each officer does receive his/her own car.

- **Planning Areas: Smaller planning areas based on SAP(s) or unique characteristics or locations, commercial node locations**

Staff is evaluating the Planning Ordinance and Planning Areas Map to determine alignment with the Comprehensive Plan and recent small area plans. Text and map changes will be proposed through the ordinance re-write process to reflect the future land-use/development pattern shown in these long-range plans.

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

The Town of Davidson Board of Commissioners held its regularly scheduled meeting on Tuesday, February 25, 2014 at 6:00 p.m. Present were Mayor John Woods and Commissioners Anderson, Cashion, Fuller, Graham and Jenest. Town Manager Leamon Brice, Town Attorney Richard Kline, Assistant Town Manager Dawn Blobaum,

Police Chief Jeanne Miller, 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 James were also present.

Mayor Woods called the pre-meeting to order at 6:05 p.m.

- **Commissioner Reports**

Commissioner Anderson reported that ASC has set a fundraising goal of 6.9 million and has raised 3.1 million of that goal to date. Commissioner Anderson reported that LNEDEC is currently working on 30 projects in the Lake Norman area. Commissioner Anderson did not report on CCOG because the meeting was canceled due to the recent snowstorm. Commissioner Cashion reported that LKN Chamber is creating a business certification program and is currently in the design phase. LNTC is also establishing an electronic community calendar for non-profits and will host a Power Lunch with Davidson College President Carol Quillen at River Run County Club on April 25, 2014. Commissioner Jenest reported that LNTC Chair Bill Thunberg will present a short presentation at the four towns' dinner on March 20, 2014. Commissioner Graham said VLN has not met since the last report. Mayor Woods said that MTO will meet in the upcoming week and no news to report for the Redline Task Force.

Mayor Woods also mentioned that Downtown Davidson, Inc. formed the original 501(c)3 and later the non-profit became the Davidson Economic Sustainability Corporation (DESC). The town will consider taking DESC under its wing and use the non-profit as a development tool or fiscal agent in the future. Currently, DESC does not own any assets.

The next item on the agenda under Presentation:

- **MI-Connection Update**

Chief Executive Officer David Auger presented information similar to the presentation given to the MI-Connection Board of Directors previously. He included information regarding 2014 Quarter 2 financials. This is the highest revenue-producing quarter to date. He also explained the strategy moving forward along with bringing customer service and construction in-house.

- **Parks and Recreation Master Plan Process and Timeline**

Parks and Recreation Manager Kathryn Spatz updated the board on the timeline for the Parks and Recreation Master Plan. There have been two public forums and a total of 83 people have turned out. The next opportunity for citizens to voice opinions will be the online survey which will open in mid-March. The release of the initial draft will be in April and another public forum will follow. The final plan will come to the board in summer 2014.

- **Affordable Housing: Explanation of program, change in required percentage, review of data and stakeholder suggestions**

Affordable Housing Manager Cindy Reid explained background information regarding the program, eligibility requirements, the definition of affordable and best practices for maintaining affordability. She encouraged the board to consider a two-percent increase in resale price of the homes. This will help defer realtor costs and could help with bringing houses closer to actual value.

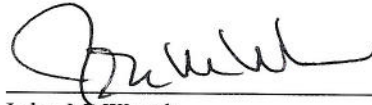
- **Summarize Meeting Action Items**

- (1) Kathryn Spatz is to report an executive summary of the Parks and Recreation Master Plan.
- (2) Cindy Reid is to send the board a list of affordable housing programs in other jurisdictions and

average median income for Mecklenburg County of the last five years.

- **Adjourn**

Commissioner Graham made the motion to adjourn the meeting at 8:34 p.m. The motion passed unanimously (5-0).



John M. Woods,
Mayor

Attest:



Heather B. James
Town Clerk