

D R A F T

Davidson, NC 28036
July 8, 2008

REGULAR MEETING AND PUBLIC HEARINGS OF THE
TOWN OF DAVIDSON BOARD OF COMMISSIONERS

Two Public Hearings and a regular meeting were held in the Town Hall Board Room by the Town of Davidson Board of Commissioners beginning at 7:00 p.m. on July 8, 2008

Present were Mayor John Woods, Commissioners Webster, Williams, Jenest, Johnson, and Venzon. Staff present were Town Manager Leamon Brice, Assistant Manager Dawn Blobaum, Town Attorney Rick Kline, Police Chief Jeanne Miller, Planning Director Kris Krider, and Planner Lauren Blackburn. Approximate 45 to 50 citizens also attended.

Mayor Woods called the meeting to order and welcomed everyone. A brief presentation on Carolinas Medical Center University proposed free standing emergency department was given by Spencer Lilly, President of CMC University Hospital. He stated a Public Hearing would be held at 1:00 p.m. on July 18, 2008 at Central Piedmont Community College, North Campus.

There was no citizen comment. Changes to the Agenda included removing the MI-Connection update, changing the wording in Old Business 8 (a) to remove the word "rezoning", and changing the order of the two Old Business items. Commissioner Williams made a motion to add to the Agenda a discussion about changing the meeting time but take no action at this meeting. The motion carried by unanimous vote.

Mayor Woods opened the first Public Hearing to receive citizen comment on proposed rezoning of the Mayes property. Planner Lauren Blackburn gave a brief update and pointed out proposed changes to *Section 4.9 Davidson Concord Road – NC 73 Corridor*. A handout was provided with proposed changes shown in red. A map was also provided. Board members and many attendees from the River Run, Pages Pond, and June Washam Road area, including several Home Owners Association Presidents, commented and asked questions. Tim Mayes, spokesperson for the Mayes family, read a letter presented to the Board asking that no action be taken on the rezoning of their property at this meeting. He stated the family needed more time to fully absorb and evaluate these proposed changes and requested an additional 30 days before any action was taken. After everyone was given an opportunity to comment, Mayor Woods closed the Public Hearing.

A second Public Hearing was opened by Mayor Woods to receive citizen comment on proposed text amendments to *Section 4.8 Rural Planning Area*. Kris Krider, Planning Director, briefly reviewed the proposed minor changes. There was no comment and the Public Hearing was closed.

Mecklenburg County Park and Recreation Director Jim Garges was introduced by Mayor Woods. Mr. Garges presented the Mecklenburg County Park and Recreation Master Plan and answered questions from Board members. He provided information about an upcoming \$250,000,000 bond referendum. Upon a request from the Board, Mr. Garges agreed to provide to the Board the results of a citizen's survey that was completed by Davidson residents only.

Town Manager Leamon Brice gave an update on a joint effort with Charlotte-Mecklenburg Schools for a proposed community center at the Davidson IB School.

Commissioner Williams made a motion to approve the Consent Agenda that included:

1. Approval of the Minutes of June 10th and 30th.
2. Approval of a proposed *Resolution Opposing the Public Safety Employer-Employee HR 980/5.2123*.

3. Approval of a proposed Amendment to Code of Ordinances, *Section 70-39. Driving in School Zone*.

The motion carried unanimously.

Upon a request by Commissioner Webster, each proposed change to *Section 4.9 Davidson Concord Road – NC 73 Corridor* was reviewed and discussed and a consensus was reached by the Board on each change. Recommendations and concerns were noted by Planner Lauren Blackburn and Planning Director Kris Krider. Following a recommendation by Planning Director Kris Krider, Commissioner Venzon made a motion to defer action on the amendments and the Mayes property rezoning for thirty-five days, which would fall on August 12th, the next regular meeting date. The motion carried unanimously.

Following an update by Planning Director Kris Krider on the Davidson/Concord Road Area Plan and his recommendation that more information is needed from NCDOT, Towns of Cornelius and Huntersville, and developers, Commissioner Williams moved to accept Staff recommendation to delay for thirty-five days until the August 12th meeting taking action on the proposed Plan. The motion carried by unanimous vote.

Commissioner Bill Johnson moved to accept Town Manager Leamon Brice's recommendation that no payment be made to DHC's request for \$18,666 to be used for the Bungalows on Jetton Street until the Town collects enough affordable payments in lieu money to cover the \$225,000 for Oak Hill Apartments, other previous expenses, and the \$18,666 request. The motion carried unanimously.

Upon a motion by Commissioner Laurie Venzon and unanimous vote, the text amendments for *Section 4.8 Rural Planning Area* were approved.

A discussion followed regarding changing the time for the Board's regular meetings. Several options were discussed to help shorten the meetings or move them forward to keep them from ending late into the evenings. It was agreed Staff would investigate how other municipalities might arrange their Agendas or meeting times and further discuss at another meeting.

The Board then moved to closed session to discuss personnel. Upon return from closed session, Mayor Woods announced the Town Manager's annual evaluation was discussed and will be continued. No action was taken.

There was no additional business and the meeting adjourned at 12:30 a.m.

Town Clerk