



**Town of Davidson
Board of Commissioners Regular Meeting
Town Hall & Community Center Council Chamber – 251 South Street
Tuesday, September 10, 2024 at 6:00 PM**

I. CALL TO ORDER

II. ANNOUNCEMENTS / PROCLAMATIONS

- a. **Constitution Week**
- b. **National Preparedness Month**

III. CHANGES / ADOPTION OF THE AGENDA

IV. QUARTERLY COMMISSIONER REPORTS

- a. **Centralina Regional Council - Commissioner Autumn Rierson Michael**
Charlotte Regional Transportation Planning Organization – Mayor Knox
Lake Norman Transportation Commission – Mayor Knox
Lake Norman Chamber of Commerce - Commissioner Tracy Mattison
Brandon
Lake Norman Economic Development Corporation – Commissioner Ryan Fay
Community Capital & Bond Committee - Commissioner Autumn Rierson
Michael
Metropolitan Transit Commission - Mayor Rusty Knox
Visit Lake Norman - Commissioner Steve Justus
Summary: Each board member provides an update of the outside Board to which they have been appointed.

V. BUSINESS ITEMS

- a. **Amplify Davidson Annual Review**
Presenter: Kim Fleming, Economic Development Director
Summary: Amplify Davidson is the Town of Davidson's Small Business & Entrepreneurship program through The Hurt Hub at Davidson College. This program seeks to support small business owners in town with a focus on women and minority-owned businesses. Amplify Davidson offers a multifaceted approach to further the growth of local small businesses. The initiative's core strategies include skills-based educational programming, access to top-tier business

consulting, and a commitment to providing underrepresented business owners with subsidized talent. The staff from The Hurt Hub at Davidson College is providing a recap of our first year of providing this program.

Action/Proposed Motion: This item is for discussion only.

b. Consider Approval of Resolution 2024-20 in Support of Legislation Authorizing Referendum (This item will include a Public Comment Period)

Presenter: Jamie Justice, Town Manager

Summary: The Town of Davidson is a member of the Metropolitan Transit Commission established in 1999, and is supportive of providing diverse roadway infrastructure and public transportation options to its citizenry. The town, city, and county managers have been working for many months to draft legislation that would, if approved by the North Carolina General Assembly, allow the citizens of Mecklenburg County to decide by referendum whether they will authorize an additional sales tax for investment in roadway and public transportation systems. This item was previously discussed at the August 27 meeting. At that meeting, the Board voted to amend the Rules of Procedure to allow for a Public Comment Period on the Proposed Resolution in Support of Legislation Referendum.

Following an update from staff, members of the public interested in providing input on the draft Resolution in Support of Legislation may speak at the public comment period. Persons wishing to address the Board of Commissioners will register on a sign-up sheet stationed by the meeting room door and will be permitted to speak for no more than three (3) minutes on this topic.

At the conclusion of the public comment period, the Board of Commissioners will be asked to Consider Approval of Resolution 2024-20 in Support of Legislation Authorizing Referendum.

Action/Proposed Motion: Motion to Approve Resolution 2024-20 in Support of Legislation Authorizing Referendum.

c. Consider Approval of the 2024 Resurfacing Project and Budget Amendment 2025-07

Presenter: Douglas Wright, Project Manager

Summary: The 2024 resurfacing project will take place in the “East Central” area. This project is Year 4 of a 5-Year resurfacing plan for all town-maintained streets. Formal contracts greater than \$500,000 require Board of Commissioners approval. Powell Bill funds (gas tax revenues) are collected by the state and redistributed to municipalities, and these funds are restricted to use for resurfacing and a few other uses. Our distribution is budgeted at \$425,000. The town budget includes other funds for this resurfacing project for a total budget of up to \$708,552. A formal bid opening was held on August 28, 2024, with Red Clay Industries being the low bid at \$658,617 and the bid and contract have been vetted for approval.

Action/Proposed Motion: Motion to approve the 2024 Resurfacing Contract and Budget Amendment 2025-07.

d. Consider Approval of Resolution 2024-21 Establishing an Urgent Home Repair Pilot Program

Presenter: Alexander Cahill, Affordable Housing & Equity Director

Summary: The Town of Davidson is proposing to establish an Urgent Home Repair program. This program falls under the "preserve" pillar of the affordable housing strategic framework. Town staff are seeking the Board's input on the draft program requirements. Any vendor that can meet the program requirements, is a HUB-certified vendor, and aligns with the Town's mission, strategic plan, and core values will be considered. This item was brought before the Town Board on August 13, 2024, as an informational item.

Action/Proposed Motion: Motion to Approve Resolution 2024-21 Establishing an Urgent Home Repair Pilot Program.

e. Discuss 2017 GO Bond Orders Issued in 2021 Update and Gymnasium Remediation Costs

Presenter: Pieter Swart, Finance Director

Summary: Voter approved GO Bonds were issued in 2021 from the 2017 Parks, Mobility and Greenways GO Bond orders. The cost of the projects has varied from the original projection, a grant was received to offset the cost of Beaty Park, and interest was earned on the bond proceeds. Additionally, hazardous materials testing identified lead paint at the 251 South Street gymnasium. Remediation of the lead paint will cost \$135,000.

Action/Proposed Motion: This item is for discussion only.

f. Consider Adoption of the 2024 Parks and Recreation Master Plan

Presenter: Leslie Willis, Parks & Recreation Director

Summary: In January 2024, the Town contracted with LandDesign to administer a Parks and Recreation Master Plan update. The current plan was completed in 2014 and an update to the Master Plan was necessary for future grant funding. Over the course of 8 months, 5 public-input sessions, and 2 surveys were administered to gather the current needs within the community. The current needs and national trends will be used to guide and make decisions regarding new and existing park amenities, recreational programs and investments. This item was presented and discussed at the meeting on August 27, 2024.

Action/Proposed Motion: Motion to Adopt the 2024 Parks and Recreation Master Plan.

g. Consider Approval of Budget Amendment 2024-08 to Purchase a Public Works Hybrid Truck

Presenter: Jesse Bouk, Public Works Director

Summary: The Public Works Department has an opportunity to replace an F-150 truck. Staff researched and compared a typical replacement with a gasoline engine and a hybrid option. The total cost of the hybrid option is roughly 30% more than the gasoline option, with a total cost of \$62,000.

Action/Proposed Motion: Motion to Approve Budget Amendment 2024-08 to fund the purchase of the first hybrid truck for Public Works.

VI. SUMMARIZE MEETING ACTION ITEMS

Town Manager will summarize items where the board has requested action items for the staff.

VII. ADJOURN