



**Town of Davidson
Board of Commissioners Regular Meeting
Town Hall & Community Center Council Chamber – 251 South Street
Tuesday, June 30, 2026 at 6:00 PM**

I. CALL TO ORDER

II. ANNOUNCEMENTS / PROCLAMATIONS

- a. **Recognizing the 250th Anniversary of the United States of America**
- b. **Parks & Recreation Month - July**
- c. **Plastic Free July**
- d. **Big Day at the Lake 2026**

III. CHANGES / ADOPTION OF THE AGENDA

IV. PUBLIC COMMENT - The Board shall provide at least one period for public comment per month at a regular meeting.

Prior to the start of 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.

V. CONSENT

Consent items are typically non-controversial and routine items. Prior to the board's adoption of the meeting agenda, the request of any member to have an item moved from the consent agenda to old business must be honored by the board. All items on the consent agenda must be voted on and adopted by a single motion.

- a. **Consider Approval of Draft May Meeting Minutes**
Summary: Draft Meeting Minutes from the May 12 and May 26 regular meetings, and the May 20 special meeting.
- b. **Consider Approval of an Anonymous Donation of \$250,000 to the Town and Budget Amendments 2026-12 and 2027-01**
Summary: The Town will receive an anonymous donation of \$250,000. The donation will fund the selection of a new Police K9, vehicle, training, and associated equipment, and fund a Police multi-year Drone First Responder (DFR) program, including the drone, docking station, software, training, and licensing.

Budget Amendment 2026-12 is to receive the donation in FY2026. Budget Amendment 2027-01 is to allocate funds for the portion of the funds to be expended in FY2027. The portion of the funds that have not been spent at the end of the fiscal year will be retained in Assigned Fund Balance and appropriated in a future budget.

c. Consider Approval of Budget Amendment 2027-02 for Sustainable Forestry Initiative Grant

Summary: Budget Amendment 2027-02 provides an amendment to the annual budget ordinance for the fiscal year ending June 30, 2027 to add grant funding through Sustainable Forestry Initiative, Inc. The Town will fund Sustainable Forestry Initiative certification and auditing with the grant.

d. Consider Approval of Budget Amendment 2026-13 to transfer grant funds to the Community Investment Fund to fund Parham Park Kayak Launch Design

Summary: Budget Amendment 2026-13 is to transfer \$68,510 of Duke Energy Grant funds, held in Fund Balance, to the Community Investment Fund for Parham Park Kayak Launch design. The total project budget is \$550,000 and will be funded from the Duke Energy Grant (\$300,000) and previously issued voter-approved G.O. Bond proceeds (\$250,000).

e. Consider Approval of Resolution 2026-11 Interlocal Agreement with Mecklenburg County to Provide Fire Services in the Davidson ETJ/North Star Fire District

Summary: Mecklenburg County contracts with the Town of Davidson to provide Fire Protection Services within the Davidson ETJ, or the North Star Fire District. This annual contract runs from July 1st to June 30th of each year. Mecklenburg County provides funding to the Town of Davidson for Fire Protection Services within the ETJ. The Board of Commissioners is asked to consider approval of the resolution that recognizes the North Star Fire District Fire Protection Services agreement for FY26.

f. Consider Approval of Resolution 2026-12 Davidson Tax Assistance Program (DTAP) Interlocal Agreement

Summary: The Board originally approved the Davidson Tax Assistance Program (DTAP) in conjunction with the FY2024 Budget. As in FY2025 and 2026, Mecklenburg County has agreed to administer the Davidson Tax Assistance Program (DTAP) in conjunction with their HOMES program, under the Department of Community Resources, per the attached Interlocal Agreement. The agreement requires an additional \$15,000 allocation from the Town from the Affordable Housing Fund which is included in the approved FY2027 budget.

g. Consider Approval of the Affordable Housing Plan for Davidson Grove Master Plan

Summary: The Davidson Grove Master Plan includes 99 residential units, consisting of 89 detached homes and 10 attached (duplex) units. In order to satisfy the Davidson Planing Ordinance Affordable Housing requirement, the developer

will provide 6 affordable housing units through on-site construction. This item was discussed at the June 10 meeting.

VI. BUSINESS ITEMS

a. Davidson Community Survey 2026 Results

Presenter: Betsy Shores, Town Clerk/Communications Director

Summary: The National Community Survey (NCS) report is about the “livability” of Davidson. The survey gauges residents’ opinions on various dimensions of community life, including public safety, local government services, infrastructure, economy, and quality of life. The NCS was developed by the National Research Center at Polco and has been administered in hundreds of communities across the United States. The Town of Davidson has used Polco to conduct a biannual benchmark survey for nearly a decade. Since 2021, the Town has referred to our version of the NCS as the Davidson Community Survey to better resonate with residents in our unique community.

For additional information about the 2026 Report and an interactive dashboard click here - <https://public.tableau.com/app/profile/polco.nrc/viz/TheNCSReport-DavidsonNC2026/About>

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

VII. SUMMARIZE MEETING ACTION ITEMS

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

VIII. PRESENTATION

a. Swearing In Ceremony for Town Manager Austin Nantz

IX. ADJOURN