



**Town of Davidson
Board of Commissioners Regular Meeting
Town Hall & Community Center Council Chamber – 251 South Street
Tuesday, April 8, 2025 at 6:00 PM**

I. CALL TO ORDER

II. ANNOUNCEMENTS / PROCLAMATION

- a. Earth Day - April 22, 2025**
- b. 2025 Public Sector Human Resource Association (PSHRA) North Carolina Chapter Recognition Award for Excellence in Organizational Development and Leadership - Town of Davidson Health and Wellness Program**

III. CHANGES TO THE AGENDA

IV. BUSINESS ITEMS

a. Red Line Commuter Rail Station Location Recommendation Discussion

Presenter: Jason Burdette, Planning Director

Summary: The Red Line Commuter Rail Project is a proposed 25-mile commuter rail project using the existing Norfolk Southern O-line connecting Lake Norman communities with Charlotte. First identified as a transit investment priority in 1998 and later stalled when Norfolk Southern changed its passenger rail policy in 2013, the commuter rail project was revived with the launch of the Red Line Design Update study currently underway and Charlotte's acquisition of the O-Line in September 2024. The study aims to update the Red Line's previous design from 2008, assess the viability of previously identified station locations, reevaluate vehicle technologies and frequency of service, and provide an updated cost estimate to better position the project for potential federal funding.

In Spring and Fall 2024, CATS hosted a number of public engagement opportunities as part of the Red Line Design Update. Goals of the Red Line Design Update include identifying the preferred station location in each community and moving the entire project towards 15% design. Several internal design workshops were held with CATS and their consultant team to ascertain Red Line station options in Davidson. Three station options were shared with the public during Public Information Sessions in January and February. Staff received feedback from the public as to what was most important in identifying a Davidson station location.

All three locations are viable options. However, staff recommends confirming that Site A (“Fire Station Site”) is the preferred option so that CATS and their consultant team can advance to 15% design. This is for discussion purposes only. The Board will be asked to confirm the station location at the April 22 meeting.
Action/Proposed Motion: This item is for discussion only.

b. Consider Approval of Fire Station #1 Design Services Request For Qualifications (RFQ)

Presenter: Ryan Monteith, Fire Chief

Summary: At the March 25 Board of Commissioners Meeting, Fire Chief Ryan Monteith and Finance Director Piet Swart presented on the Fire Station #1 project and the next step is to move to Design Services for Fire Station #1. The town has been planning for this station for many years and purchased the property for the station in 2023. At the conclusion of the presentation, the Board of Commissioners will be asked at the April 8 meeting to authorize the Town Manager to issue the Request For Qualifications (RFQ) for Fire Station #1 Design Services.

Action/Proposed Motion: Motion to Authorize the Town Manager to Issue the Request For Qualifications (RFQ) for Design Services for Fire Station #1.

c. Climate Action Plan 2024 Annual Report

Presenter: Kayla Kovach, Sustainability Manager

Summary: On April 9, 2024, the Town of Davidson adopted a Climate Action Plan which included numerous goals related to municipal operations, energy & buildings, transportation & mobility, resource conservation, green community, and climate resilience. A FY 25-26 Implementation Strategy was developed. The Board of Commissioners requested an annual progress report be presented each year to show Climate Action Plan progress for the previous calendar year. The 2024 Annual Report has been developed with support from various Town Departments and the Sustainability Board. The Sustainability Board reviewed and approved the 2024 Annual Report to come before the Board of Commissioners.

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

V. SUMMARIZE MEETING ACTION ITEMS

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

VI. CLOSED SESSION

a. NCGS §143-318.11. (a) (6) – Personnel

Summary: The Board of Commissioners will hold a closed session per NCGS §143-318.11 (a) (6) – Personnel.

VII. ADJOURN