



**Town of Davidson
Board of Commissioners Regular Meeting
Town Hall & Community Center Council Chamber – 251 South Street
Tuesday, September 23, 2025 at 6:00 PM**

I. CALL TO ORDER

II. ANNOUNCEMENTS / PROCLAMATIONS

- a. Fire Prevention Week**
- b. International Walk & Bike to School Day - October 8, 2025**

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 August Meeting Minutes**
Summary: Draft Meeting Minutes from August the August 7 special meeting, August 12, and August 26 regular meetings.
- b. Consider Approval of Amendments to the Public Comment Policy**
Summary: In reviewing best practices, staff recommends that the Town of Davidson amend the public comment policy to better define what is relevant to the Town of Davidson on matters of Town business and prohibit campaigning or election-related public comments from candidates. The Board also requested an amendment that speakers indicate the community/town where they live and the difference between public comment and public hearing. This item was previously discussed at the September 9 meeting.
- c. Consider Approval of Resolution 2025-22 North Carolina Statewide Mutual Aid and Assistance Agreement**
Summary: North Carolina has a statewide mutual aid and assistance agreement that allows cities and towns to share resources and provide assistance to other communities during disasters. The system was developed after Hurricane Fran in 1996 to provide a uniform agreement for cities and counties to help each other

during disasters. The system allows municipalities to access the state's response capabilities without the costs of purchasing, maintaining, and insuring resources. It also provides faster reimbursement from the Federal Emergency Management Agency (FEMA). Town staff is recommending the town approve this agreement so that we will be prepared in the event the Town were to deploy resources in response to Hurricane Helene or other future disasters.

d. Consider Approval of Resolution 2025-23 Direct the Clerk to Investigate a Voluntary Contiguous Annexation Petition for 18601 Shearer Road and 18633 Shearer Road

Summary: The property owner is requesting a voluntary contiguous annexation of 18601 Shearer Road, Parcel #00741503, and 18633 Shearer Road, Parcel #00741504. Resolution 2025-23 directs the Town Clerk to investigate the sufficiency of the above-described petition.

e. Consider Acceptance of Two Energy Efficiency and Conservation Block Grants and Approval of a Capital Project Grant Ordinance 2025-08

Summary: The Town applied for and received two Energy Efficiency and Conservation Block Grants (EECBG) for solar energy and lighting projects at Fire Station #2 and McEver Fields totaling \$644,142. The Town will be a sub-recipient of the State of North Carolina - Department of Environmental Quality. The Board is asked to consider approval of the two grant agreements as well as Capital Project Grant Ordinance 2025-08.

f. Consider Approval of Resolution 2025-24 Fire Station 2 Rooftop Solar and Battery Design-Build Construction Method Determination and Resolution 2025-25 McEver Baseball Field Renewable Energy Installation Design-Build Construction Method Determination

Summary: The Town plans to use a \$500,000 Energy Efficiency and Conservation Block Grant (EECBG) from the North Carolina Department of Environmental Quality (NCDEQ) to install solar renewable energy projects at McEver Baseball Field. Resolution 2025-24 approves the determination of appropriateness of using the design-build construction method for the McEver Baseball Field Renewable Energy Installation project pursuant to NCGS. 143-128.1A.(b).

The Town plans to use a \$144,142.00 Energy Efficiency and Conservation Block Grant (EECBG) from the North Carolina Department of Environmental Quality (NCDEQ) to install rooftop solar and battery storage at Fire Station 2. Resolution 2025-25 approves the determination of appropriateness of using the design-build construction method for the Fire Station 2 Rooftop Solar and Battery project pursuant to NCGS. 143-128.1A.(b).

g. Consider Adoption of Ordinance 2025-09 Request Street Closure for Christmas in Davidson and Ordinance 2025-10 Request Street Closure for the North Mecklenburg Holiday Parade

Summary: Each year, the Town of Davidson Board of Commissioners requests that the North Carolina Department of Transportation undertake the formal steps necessary to request street closures in order to conduct Christmas in Davidson (O2025-09) and the North Mecklenburg Holiday Parade (O2025-10) per NCGS §20-169 (3).

h. Consider Adoption of Ordinance 2025-11 Request Street Closure for the “With These Hands: A Memorial to the Enslaved and Exploited” Dedication Event at Davidson College on October 23

Summary: The Town of Davidson Board of Commissioners requests that the North Carolina Department of Transportation undertake the formal steps necessary to request street closures for the “With These Hands: A Memorial to the Enslaved and Exploited” dedication event at Davidson College on October 23 (O2025-11) per NCGS §20-169 (3).

i. Consider Approval of Noise Ordinance Variance Request – Davidson College Fall Fling October 18, 2025

Summary: Davidson College has requested a noise ordinance variance for Saturday, October 18, for Fall Fling on the Old Tennis Court Lawn from 10:00 p.m. - 1:00 a.m. Staff has reviewed and has no objections.

VI. BUSINESS ITEMS

a. 2024-2025 Strategic Plan Update

Presenter: Jamie Justice, Town Manager

Summary: The Board of Commissioners and Town staff met in February 2024 to develop the 2024-2025 Strategic Plan. The plan, which was approved at the March 26, 2024 board meeting includes seven strategic goal areas and corresponding priorities. Staff presented previous updates in September 2024 and January 2025. This discussion will include highlights of work that has been completed or is underway.

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. CLOSED SESSION

a. NCGS §143-318.11. (a) (4) – Economic Development

Summary: The Board of Commissioners will hold a closed session per NCGS §143-318.11 (a) (4) – Economic Development.

b. 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.

IX. ADJOURN