



**Town of Davidson
Board of Commissioners Regular Meeting
Town Hall & Community Center Council Chamber – 251 South Street
Tuesday, January 13, 2026 at 6:00 PM**

I. CALL TO ORDER

II. ANNOUNCEMENTS / PROCLAMATIONS

a. Martin Luther King Jr. Day

III. CHANGES / ADOPTION OF THE AGENDA

IV. PRESENTATIONS

a. Police Department Swearing-in Ceremony

Presenter: Philip Geiger, Police Chief

Summary: Swearing-in ceremony for Officer Jessica Thompson and Officer Brad Couturier.

b. Recognize Officer Taylor Emmell with the Lifesaving Award

Presenter: Philip Geiger, Police Chief

Summary: On November 30, 2025, Officer Taylor Emmell responded to an eighteen-year-old in cardiac arrest. Due to her courage and quick thinking, Officer Emmell was able to provide lifesaving measures to the patient, and he was transported to the hospital for further medical care.

c. FY2025 Audit Report and Financial Review

Presenter: Pieter Swart, Finance Director

Summary: Outside auditors, RH CPAs, PLLC will present the results of the audit of the FY2025 Financial Statements. The FY2025 Annual Comprehensive Financial Report (ACFR) has been submitted to the Government Finance Officers Association (GFOA) review and consideration for recognition. Additionally, staff will discuss financial topics including unassigned fund balance, the use of American Rescue Plan Act (ARPA) funds, and the Davidson Tax Assistance Program (DTAP)

V. BUSINESS ITEMS

a. Discussion of Amendment to the Amended and Restated Land Development Services Interlocal Agreement

Presenter: Jason Burdette, Planning Director

Summary: In 2003, the Town of Davidson entered into an Interlocal Agreement with Mecklenburg County for “land development services,” not limited to engineering, land development, building code, housing code, soil erosion and sedimentation control, and floodplain within Town limits and ETJ (extraterritorial jurisdiction). Generally, these activities are divided into land development (LD) and building code enforcement (CE). Earlier this year, there was an issue with a building permit in Davidson Pointe (wholly within town limits and in Iredell County) submitted to Mecklenburg County CE. This proposed Interlocal Agreement restates that all parties (Town of Davidson, Mecklenburg County, and Iredell County) agree that Mecklenburg County will manage LD and CE activities within town limits, including those in Iredell County, as has been common practice for over 20 years.

Action/Proposed Motion: This item is for discussion only. The Board of Commissioners will be asked to approve the amendment to the Amended and Restated Land Development Services Interlocal Agreement at the January 27 meeting on the consent agenda.

b. Discussion of Proposed Expansion of Main Street Social District

Presenter: Kim Fleming, Economic Development Director

Summary: The new businesses at Sadler Square and 201 South Street have asked to become a part of the Main Street Social District. In 2021, the North Carolina General Assembly passed Session Law 2021-150 which allowed cities to create “social districts” in which individuals over 21 can buy an alcoholic beverage from licensed establishments (i.e. bars, breweries, restaurants) and consume to-go drinks within a designated common area and within participating businesses. The action needed would be for the town board to approve adding them to the existing Main Street Social District Map.

Action/Proposed Motion: This item is for discussion only. The Board of Commissioners will be asked to approve the expansion of the Main Street Social District at the January 27 meeting on the consent agenda.

c. Discussion of Proposed Updates to Code of Ethics and Conflict of Interest Policies

Presenter: Jamie Justice, Town Manager

Summary: Public officials are charged with upholding the trust of the citizens of the Town and with obeying all applicable laws. NC law requires all towns to adopt a code of ethics policy. Adoption of a Conflict of Interest Policy is required for federal grant participation (like American Rescue Plan Act) and is a best practice. The Town of Davidson General Principles and Code of Ethics Policy became effective December, 2010 and was amended January, 2020 as the Code of Ethics Policy. The Conflict of Interest policy was adopted July, 2023 as a requirement for the Town to accept federal ARPA dollars from Mecklenburg County. The Town Attorney and Town staff conducted a review of the current policies and current practices and determined that minor amendments are needed.

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

Commissioners will be asked to approve the amended Code of Ethics and Conflict of Interest Policy at the January 27 meeting on the consent agenda.

d. Transportation Sales Tax Update

Presenter: Andrew Golden, Transportation Planner, Pieter Swart, Finance Director

Summary: Staff will present an update on the Transportation Sales Tax that was approved by voters in November, 2025. Guiding principles, projected available funds, and the development of the FY2027-2031 Capital Improvement Plan will be discussed.

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

VI. SUMMARIZE MEETING ACTION ITEMS

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

VII. ADJOURN