

Davidson, NC 28036  
October 13, 2009

**REGULAR MEETING OF THE  
TOWN OF DAVIDSON BOARD OF COMMISSIONERS**

The Town of Davison Board of Commissioners held a regular meeting beginning at 6:00 p.m. on October 13, 2009. The meeting was held in the Town Hall Board Room.

Board members present were Mayor John Woods, Commissioners Laurie Venzon, Brian Jenest, Evan Webster, and Margo Williams. Commissioner Bill Johnson was absent. Also present were Town Manager Leamon Brice, Assistant Manager Dawn Blobaum, Planning Director Kris Krider, Public Works Director Doug Wright, Police Chief Jeanne Miller, Fire Chief Jeff Almond, Assistant Fire Chief Carl Cormier, and Parks and Recreation Director Steve Fraher.

Mayor Woods called the meeting to order and welcomed all attendees. After a brief review of the Agenda, announcements were made about upcoming events and progress of the street paving project. Mayor Woods also called attention to a Proclamation proclaiming October 13, 2009, as *Metastatic Breast Cancer Awareness Day* and that October is *Fire Safety Month*.

Police Chief Miller recognized Officer Scott Searcy and announced he has been elected Davidson's *Lake Norman Chamber Police Officer of the Year*. Also recognized by Chief Miller was Davidson's *North Mecklenburg Crimestoppers Citizen Crimestopper of the Year* Roley Altizer. These two individuals will be honored by the Lake Norman Chamber at a luncheon on October 15<sup>th</sup>.

Chief Jeff Almond recognized Davidson's *Lake Norman Chamber Firefighter of the Year*, Frank Molinek. Mr. Molinek will also be honored at the Chamber's luncheon on October 15<sup>th</sup>.

Amber McIntyre of Visit Lake Norman announced upcoming events in the area. Of particular interest was the FLW Bass Fishing League Regional Fishing Tournament where weigh-ins will be held at Davidson's Village Green.

There were no changes to the Agenda or Public Hearings.

A presentation was given by ADW Architects on a Facility Needs and Site Feasibility Study for a second Davidson Fire Station. Presenters were Bob Lauer, Jim Powell, and Keith Carlyle. A space needs assessment was conducted on the existing Fire Station No. 1 and future needs for Fire Station No. 2. Four sites for Fire Station No. 2 were analyzed and discussed. Those sites are Davidson-Concord Road/June Washam Road site, Shearer Road site, Davidson-Concord Road/Hopewell Church site, and Davidson-Concord Road/Beaver Dam site. The four sites were ranked and it was recommended land acquisition costs be considered when estimating overall costs. Board members were given the opportunity to ask questions and make recommendations.

Commissioner Laurie Venzon made a motion to approve the Consent Agenda consisting of the following:

- (a) Approved Minutes of September 8<sup>th</sup> and 22<sup>nd</sup>.
- (b) Approved a Resolution Requesting NCDOT Relinquish Beaty Street to the Town for Maintenance. ***Exhibit VII (b)***

- (c) Approved a Resolution Authorizing Town Manager to Seek Property and a design contract for Fire Station #2. *Exhibit VII (c)*
- (d) Approved FY 2010 Budget Amendment for Kay Kincaid Memorial and Davidson Walks Grant. *Exhibit VII (d)*
- (e) Approved Amendments to Interlocal Agreement for LNTC. *Exhibit VII (e)*
- (f) Approved APFO Determination Letter for Provident Development Group/Bailey Springs. *Exhibit VII (f)*
- (g) Approved a Resolution Declaring Surplus Certain Personal Property *Exhibit VII (g)*

The motion carried unanimously.

Town Manager Leamon Brice briefly reviewed an Energy Plan Resolution. Upon a motion by Commissioner Williams and unanimous vote, the attached Resolution Approving the Energy Plan was adopted.

A discussion was held on proposed funding of the Urban Land Institute North Corridor Study with the Lake Norman Transit Commission. Commissioner Jenest and Town Manager Leamon Brice provided information and recommendations. A motion was made by Commissioner Venzon to fund up to \$10,000 for the Urban Land Institute North Corridor Study with the LNTC. The motion carried by unanimous vote.

There was no additional business and upon a motion by Commissioner Williams and unanimous vote, the meeting adjourned at 7:45 p.m.

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Town Clerk