



Resolution 2019-39

Authorizing the Manager to Begin the Conceptual Plan Process for the Phase II of the 251 South Street Site.

WHEREAS, a conceptual plan process will allow the community and the Board of Commissioners to fully explore options for the site; and

WHEREAS, Community stakeholders including, adjoining neighborhoods, citizens at large, and advisory board members, all of whom applied to serve; and

WHEREAS, Parks & Recreation Director and Senior Recreation Program Manager shall serve as staff liaisons to the Task Force with significant input from town staff in other departments; and

WHEREAS, the Board of Commissioners appointed the 251 South Street Steering Committee and that it shall be retired after the Board of Commissioners adopt a concept plan; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Davidson that the once established 251 South Street Steering Committee is charged with the following:

- Sponsor public forums to solicit community input for the use of the 251 South Street site
- Identify and evaluate all assets on-site
- Investigate various public service elements for the site that meet community values and goals as well as align with the town board's strategic plan
- Consider ancillary uses as appropriate, respecting historic character of surrounding parcels
- Develop planning level cost estimates for the various options to help in setting priorities and developing financing plans
- Evaluate each option on the basis of capital and operational costs, potential impacts on the natural environment, and potential revenues
- Meet with the Davidson Board of Commissioners for review and comment before making final recommendations
- Make recommendations for the consideration of the Davidson Board of Commissioners

Adopted on the 27th day of August, 2019.



Rusty Knox, Mayor

Attest:



Elizabeth K. Shores, Town Clerk