

A G E N D A

TOWN OF DAVIDSON BOARD OF COMMISSIONERS

January 8, 2007.....7:00 P. M.

- 1. CALL TO ORDER**
- 2. ANNOUNCEMENTS**
- 3. CITIZEN COMMENT**
- 4. CHANGES TO AGENDA**
- 5. PRESENTATIONS**
 - (a) Aging in Place Recommendation (*Dawn Blobaum*)
 - (b) Project Lifesaver (*Chief Miller*)
 - (c) South Street Park PARTF Grant (*Steve Fraher*)
 - (d) Update from MI-Connection
- 6. PUBLIC HEARING**
 - (a) To receive citizen comment on proposed annexation of 11308 Lauren Lane in the Royal Oaks Subdivision.
- 7. CONSENT AGENDA**
 - (a) Approve Minutes of December 11th, 2007.
 - (b) Approve a Budget Amendment in the amount of \$4,200 for receipt of contributions and expenditures to Dream Builders Communication for Officer training.
 - (c) Adopt an Ordinance to Extend the Corporate Limits of the Town of Davidson for 11308 Lauren Lane in the Royal Oaks Subdivision.
 - (d) Amend Edens and Avant Master Plan to allow 65% Transparency on Fronts.
 - (e) Amend P& R Advisory Board By-Laws to make membership eleven and terms three years.
 - (f) Amend Design Review Board By-Laws to make membership nine.
 - (g) Amend Board of Commissioner Rules of Procedure to allow Mayor to appoint members to the Jack Burney Committee.
 - (h) Declare 1984 Fire Truck Surplus.
 - (i) Authorize Town Manager to submit PARTF Grant Application.

8. OLD BUSINESS (*None*)

9. NEW BUSINESS

- (a) Elect members to the Planning Board, Design Review Board, Board of Adjustment, Recreation Advisory Board, and Greenway, Bikeway, and Trails Board for 2008.
- (b) Mayor announces appointments to Committees for 2008.

10. WORK SESSION

- (a) Discuss Vision, Mission, Values, Rules of Procedure, Council Manager Form of Government, Personnel Policy, Budget/Resources.

11. ADJOURN