

A G E N D A
TOWN OF DAVIDSON
BOARD OF COMMISSIONERS

April 8, 2008.....7:00 P. M.

- 1. CALL TO ORDER**
- 2. ANNOUNCEMENTS**
 - (a) Employee of the Quarter, Sharon Williams (*Mayor Woods*)
- 3. CITIZEN COMMENT**
- 4. CHANGES TO AGENDA**
- 5. PRESENTATIONS**
 - 7:10** (a) Introduction of Jay Laurens of Ada Jenkins (*Mayor Woods*)
 - 7:20** (b) Cornelius Animal Shelter (*Anthony Roberts*)
 - 7:40** (c) Parks and Recreation Master Plan (*Dot Law*)
 - 8:25** (d) Davidson-Concord Road Small Area Plan (*Lauren Blackburn*)
- 6. PUBLIC HEARING**
 - 8:55** (a) To receive citizen comment on proposed amendments to the Davidson Planning Ordinance Design Regulation Sections.
 - 9:10** (b) To receive citizen comment on proposed annexation of the Griggs property at 14450 and 14432 East Rocky River Road
- 7. CONSENT AGENDA**
 - 9:15**
 - (a) Approve Minutes of March 11th and 25th.
 - (b) Approve Budget Amendment for receipt of revenue from Stough Farms for Traffic Impact Analysis Contract .
 - (c) Approve a refund to Duke Energy in the amount of \$ 33,282 for an error in the annual State Certified Property in the Town of Davidson.
 - (d) Approve Memorandum of Agreement with NCDOT for emergency removal of debris.
 - (e) Approve Audit Contract for 2007/2008 Fiscal Year.
- 8. OLD BUSINESS (None)**

9. NEW BUSINESS
9:20

- (a) Consider approving proposed amendments to the Davidson Planning Ordinance Design Regulation Sections.

10. WORK SESSION
9:30

- (a) Discuss FY 2008/2009 Budget (*Leamon Brice*)
- (b) Car License Tax (*Leamon Brice*)
- (c) Privilege License (*Leamon Brice*)
- (d) Fund Balance Plan (*Leamon Brice*)
- (e) CVB Funding (*Leamon Brice*)
- (f) Garbage Contract Proposal (*Leamon Brice*)

11. CLOSED SESSION
10:15

- (a) To discuss property purchase

12. ADJOURN
10:45