

A G E N D A

TOWN OF DAVIDSON BOARD OF COMMISSIONERS

September 11, 2007.....7:00 P. M.

- 1. CALL TO ORDER**
- 2. ANNOUNCEMENTS**
 - (a) Introduction of Officer Brian Miller.
- 3. CITIZEN COMMENT**
- 4. CHANGES TO AGENDA**
- 5. PRESENTATIONS**
 - (a) Update on Animal Shelter (*Kim Phillips and Jim Bensman*)
 - (b) The Villages of South Main (*Parviz Moosavi*)
- 6. PUBLIC HEARINGS**
 - (a) To receive citizen comment on an amendment to the Planning Ordinance regarding Solid Waste and Recycling Materials.
- 7. CONSENT AGENDA**
 - (a) Approve Minutes of July August 6th, 13th, 14th, and 28th.
 - (b) Approve Fiscal Year 2006/2007 End of Year Budget Amendments.
 - (c) Approve an amended Fee Schedule.
- 8. OLD BUSINESS**
 - (a) Consider approving a *Resolution Authorizing Staff to Advance Interlocal Agreements Required for Advancing the North Corridor Commuter Rail Project.*
 - (b) Consider approving an *Affordable Housing Plan* for Harbor Place.
 - (c) Consider approving a Planning Ordinance amendment regarding Solid Waste and Recycling Materials.
- 9. NEW BUSINESS**
 - (a) Approve a FY 2007/2008 Budget Amendment for Cable Transition Expenses.
- 10. DISCUSSION**
 - (a) West Davidson Stakeholders Report (*Lauren Blackburn*)

11. CLOSED SESSION

- (a) To discuss property purchase and personnel.

12. ADJOURN