

A G E N D A

TOWN OF DAVIDSON BOARD OF COMMISSIONERS

June 12, 2007.....7:00 P. M.

1. **CALL TO ORDER**
2. **ANNOUNCEMENTS**
3. **CITIZEN COMMENT**
4. **CHANGES TO AGENDA**
5. **PRESENTATIONS** (*None*)
6. **PUBLIC HEARINGS**
 - (a) To receive citizen comment on proposed annexation of Bailey Springs Subdivision located off of the new Robert Walker Road extension between Bailey Road and Davidson-Concord Road.
 - (b) To receive citizen comment on a proposed moratorium on development approval within the ETJ area along Davidson/Concord Road, south of East Rocky River Road, north of State Hwy 73, west of the intersection of East Rocky River Road and Kistler Farm Road, and west of the intersection of State Hwy 73 and Ramah Church Road in Huntersville.
 - (c) To receive citizen comment on a proposed *Storm Water Ordinance*.
 - (d) To receive citizen comment on a proposed *Affordable Housing Ordinance*.
7. **CONSENT AGENDA**
 - (a) Approve Minutes of May 8th and May 22nd.
 - (b) Approve Budget Amendments moving Fire Department expenditures from Incentive Pay to Salaries and Benefits, transferring monies from the Powell Bill Fund to complete the Griffith Street Project Fund, and establishing a Project Fund for River Run Rest Rooms in FY 2006/2007.
 - (c) Approve writing off uncollectible taxes for 1995 and 1996 in the amount of \$ 2,508.42.
 - (d) Approve a Resolution *Requesting NCDOT Relinquish to the Town of Davidson a Portion of Shearer Road that Intersects with Dembridge Drive for Maintenance*.
 - (e) Approve a *Resolution Accepting Eugenia Street for Maintenance*.
 - (f) Approve a *Resolution Accepting Which Way for Maintenance*.
 - (g) Approve a *Resolution Directing the Clerk to Investigate a Petition Received Under G.S. 160A-31 for the Bailey Springs Subdivision*.
 - (h) Accept the *Certificate of Sufficiency* for the Bailey Springs Subdivision.

- (i) Approve a *Resolution Fixing Date of Public Hearing on the Question of Annexation for the Bailey Springs Subdivision*.
- (j) Approve a *Resolution of Support for the Clean Water Act of 2007*.
- (k) Approve a proposed *Storm Water Ordinance*.
- (l) Approve a *Resolution Authorizing the Town of Davidson to join the Municipal Insurance Trust* for insurance coverage.
- (m) Approve change to the *Personnel Policy*.
- (n) Declare a 2004 Ford Expedition as surplus.

8. OLD BUSINESS

- (a) Approve proposed amendment to the *Affordable Housing Ordinance*.
- (b) Adopt proposed *Affordable Housing Regulations*.
- (c) Approve the proposed Fiscal Year 2007/2008 Budget.
- (d) Approve the proposed Master Plan for Davidson East Expansion.

9. NEW BUSINESS

- (a) Consider annexing the Bailey Springs Subdivision located off Robert Walker Road extension between Bailey Road and Davidson-Concord Road.

10. DISCUSSION

11. CLOSED SESSION

- (a) To discuss Personnel

12. ADJOURN