



A G E N D A

**TOWN OF DAVIDSON
BOARD OF COMMISSIONERS
Town Hall Board Room - 216 South Main Street
January 13, 2009.....6:00 P. M.**

I. CALL TO ORDER

II. ANNOUNCEMENTS

- (a) Board/Staff Retreat on January 21st, 22nd, 23rd, 2009 (*Mint Museum of Craft and Design, Charlotte*)

III. CITIZEN COMMENT

IV. CHANGES TO AGENDA

V. PUBLIC HEARINGS

- (a) To receive citizen comment on proposed revisions to *Section 23, Definitions* of the Davidson Planning Ordinance. ***Exhibit V (a)***

VI. PRESENTATIONS

- (a) MI-Connection update.

VII. CONSENT AGENDA

- (a) Approve Minutes of December 9th.
- (b) Approve the Davidson Farmers Market Agreement. ***Exhibit VII (b)***
- (c) Approve a *Memorandum of Agreement* with NCDOT for debris removal during a State of Disaster or Imminent Threat of Disaster and/or a State of Emergency. ***Exhibit VII (c)***
- (d) Endorse the Black Farm/Mayes Road Intersection Improvements and authorize the Mayor to sign the letter request. ***Exhibit VII (d)***

VIII. OLD BUSINESS

- (a) Consider approving amendments to *Section 14, Signs* of the Davidson Planning Ordinance. ***Exhibit VIII (a)***

IX. NEW BUSINESS

- (a) Consider approving amendments to *Section 23, Definitions* of the Davidson Planning Ordinance.
- (b) Consider endorsing nomination of the Davidson Historic District to the National Register for Historic Places.
- (c) Elect members to the Planning Board, Design Review Board, Board of Adjustment, Recreation Advisory Board, and Greenway, Bikeway, and Trails Board for 2009. ***Exhibit IX (c)***
- (d) Announce other Committee Appointments.

X. CLOSED SESSION

- (a) To discuss a legal matter with the Town Attorney.

XI. ADJOURN