



## A G E N D A

**TOWN OF DAVIDSON  
BOARD OF COMMISSIONERS  
Town Hall Board Room - 216 South Main Street  
February 10, 2009.....6:00 P. M.**

**I. CALL TO ORDER**

**II. ANNOUNCEMENTS**

- (b) Davidson Board of Commissioner will meet with the Boards of Huntersville, Cornelius, and Mooresville on February 17, 2009 at 12:00 Noon in Mooresville at the Charles Mack Center to participate in a direction setting retreat for the Joint Transportation Commission.

**I. CITIZEN COMMENT**

**II. CHANGES TO AGENDA**

**III. PUBLIC HEARINGS**

- (a) To receive public comment on proposed amendments to the Floodplain Ordinance. (*Bill Tingle, Mecklenburg County*) **Exhibits III (a, a-1, a-2)**
- (b) To receive proposed changes to the Affordable Housing Ordinance.

**IV. PRESENTATIONS**

- (a) Audit Report (*Clara Myer-Tinsley & Terry*)
- (b) Public Art update (*Dawn Blobaum*) **EXHIBIT IV (b)**
- (c) LEED-ND and ordinance implications and Environmental Policy Coordinating Council update (*Heidi Preuss, Mecklenburg County*)

**VII. CONSENT AGENDA**

- (a) Approve Minutes of January 6<sup>th</sup>, 13<sup>th</sup>, 21<sup>st</sup>, and 27<sup>th</sup>.
- (b) Authorize Town Manager to extend the term of any DHC loan for up to five years with a maximum of two extensions per loan.
- (c) Approve a Declaration of Official Intent to Reimburse Resolution for the Community Center. **Exhibit VII (c)**
- (d) Approve appointment to the Design Review Board.
- (e) Approve appointment to the Greenway, Trail and Bikeway Advisory Board.
- (f) Approve appointment to the Planning Board.
- (g) Approve changes to Mission and Values Statement. **Exhibit VII (g)**
- (h) Approve Planning Liaison Resolution. **Exhibit VII (h) and VII (h-1)**

- (i) Approve budget amendments for *FY 08/09. Exhibit VII (i)*
- (j) Accept Fiscal Year 2007/2008 Audit.
- (k) Approve MOU for Bradford Park Temporary Traffic Signal. *Exhibit VII (k) & VII (k-1)*
- (l) Approve Personnel Policy amendments. *Exhibit VII (l)*

**VIII. OLD BUSINESS**

- (a) Consider approving revisions to the Davidson Commons Master Plan. *Exhibit VIII (a)*
- (b) Consider approving revisions to the Davidson Commons Conditional Plan for the purpose of signage.

**IX. NEW BUSINESS**

- (c) Consider adopting amendment to the Floodplain Ordinance.

**X. CLOSED SESSION**

- (a) To discuss Property Purchase.

**XI. ADJOURN**