



A G E N D A

**TOWN OF DAVIDSON
BOARD OF COMMISSIONERS
Town Hall Board Room - 216 South Main Street
February 9, 2010.....6:00 P. M.**

I. CALL TO ORDER

II. ANNOUNCEMENTS

- (a) Proclaim week of February 7 – 13th *Scouting Anniversary Week*". (Mayor Woods)

III. CITIZEN COMMENT

IV. CHANGES TO AGENDA

V. PUBLIC HEARINGS (*None*)

VI. PRESENTATIONS

- (a) Lake Norman Regional Bicycle Plan (*Lauren Blackburn/Bjorn Hansen*)
(b) Carolina Thread Trail (*Lauren Blackburn*)
(c) Upcoming Census (*Melanie Sizemore*)

VII. CONSENT AGENDA

- (a) Approve Minutes January 12th and January 26th.
(b) Approve Resolution Declaring Surplus Certain Personal Property. **Exhibit VII (b)**
(c) Approve Resolution in Support of the Lake Norman Regional Bicycle Plan. **Exhibit VII (c)**
(d) Approve amendments to Vision, Mission, and Values Statement **Exhibit VII (d)**
(e) Approve amendments to Rules of Procedure to update Mayoral and Board Appointments. **Exhibit VII (e)**
(f) Approve Resolution to Adopt Mecklenburg County's Carolina Thread Trail Master Plan and proposed map. **Exhibit VII (f)(f-1, f-2)**
(g) Approve FY 2010 Budget Amendments. **Exhibit VII (g)**
(h) Approve Resolution Authorizing Sale of Personal Property by Online Public Auction **Exhibit VII (h)**
(i) Approve Agreement and Certification for FIT Community Grant Application **Exhibit VII (i)**
(j) Approve Minor Revision to the Little Gate Parcel N Master Plan **Exhibit VII (j)(j-1) (j-2)**

VIII. OLD BUSINESS

- (a) Consider Contract with McAlister & Quinn for Lobbyist. **Exhibit VIII (a)(a-1)**

(b) Consider approving PiES Master Lease

Exhibit VIII (b)

IX. NEW BUSINESS

X. CLOSED SESSION

(a) To discuss a legal matter.

XI. ADJOURN