



AGENDA
TOWN OF DAVIDSON
BOARD OF COMMISSIONERS
Town Hall Board Room - 216 South Main Street
September 14, 2010.....6:00 P. M.

I. CALL TO ORDER

II. ANNOUNCEMENTS

- (a) Ms. Wheelchair NC recognition to Alexandra McArthur (*John Woods*)
- (b) Police department recognition for Bryan Miller (*Chief Jeanne Miller*)
- (c) Adopt-a-Street recognition (*Doug Wright*)
- (d) Proclamation of Constitution Week, September 17 – September 23, 2010

III. CITIZEN COMMENT

IV. CHANGES TO AGENDA

V. PUBLIC HEARINGS

- (a) Historic landmark status for Purcell house and Falls Store

VI. PRESENTATION

- (a) I-77 HOT Lane TIGER II Grant Application Letter of Support (*Lynn Purnell*)

VII. CONSENT

- (a) Approve meeting minutes from August 10th meeting
- (b) Amend Solid Waste fee schedule *Exhibit VII (b)*
- (c) Amend Solid Waste Fee Ordinances with Iredell and Mecklenburg Counties *Exhibit VII (c, c1)*
- (d) Adoption of Retirement 457 plan *Exhibit VII (d)*
- (e) Exempt 2010 DLC Run for the Green Event from Town property ABC Restrictions *Exhibit VII (e)*
- (f) Adopt All Hazards Mitigation Plan *Exhibit VII (f)*
- (g) Approval of Certificate of Public Convenience and Necessity for Lake Norman Taxi Cab Company
- (h) Approve tax refund in the amount to \$794.25 *Exhibit VII (h)*
- (i) Approve Section 2-35 ordinance change to set meeting times at 6:00 p.m. *Exhibit VII (i)*
- (j) Approve Rules of Procedure addition of Firefighter trustee appointments *Exhibit VII (j)*
- (k) Adopt resolution naming Dawn Blobaum as Deputy Finance Director *Exhibit VII (k)*

VIII. OLD BUSINESS

IX. NEW BUSINESS

- (a) Consider approving Walnut Grove affordable housing plan for one unit *Exhibit IX (a)*
- (b) Consider approving Davidson Bay affordable housing plan *Exhibit IX (b)*
- (c) Consider approving Purcell house and Falls Store for landmark status *Exhibit IX (c, c1)*
- (d) Consider approving letter of support for TIGER II I-77 HOT Lanes *Exhibit IX (d)*

X. ADJOURN