



AGENDA
TOWN OF DAVIDSON
BOARD OF COMMISSIONERS
Town Hall Board Room - 216 South Main Street
February 14, 2012.....6:00 P. M.

I. CALL TO ORDER

II. ANNOUNCEMENTS

III. CHANGES TO AGENDA

IV. CITIZEN COMMENT

V. PRESENTATIONS

- (a) FY 2011 Audit report (*Clare Meyer, Tinsley & Terry, CPA*) *Exhibit V (a1, a2)*

VI. PUBLIC HEARING

- (a) Designation of the Davidson School, 251 South Street, as a historic landmark *Exhibit VI (a)*
- (b) Amendments to the Davidson Planning Ordinance Section 1, Section 5 (Accessory Structures), Section 14.7, Section 14.2.6 *Exhibit VI (b)*

VII. CONSENT

- (a) Approve Minutes from January 10, 11-13, 24
- (b) Consider approval of **Resolution #2012-02-14-1** approving Mecklenburg County tax refund reports in the amounts of \$32.55 and \$18,974.58 *Exhibit VII (b)*
- (c) Consider approval **Resolution #2012-02-14-2** exempting 2012 Summit Twilight Series from Section 54-1 to allow alcohol consumption *Exhibit VII (c)*

VIII. NEW BUSINESS

- (a) Consider approval of **Resolution #2012-02-14-3** removing notes from plat map for parcel #00321143 *Exhibit VIII (a)*

IX. OLD BUSINESS

- (a) Consider approval of **Resolution #2012-02-14-4** authorizing Town Manager to ask county to put Fire District in place and create budget for FY 2013 *Exhibit IX (a)*

X. ADJOURN