



AGENDA
TOWN OF DAVIDSON
BOARD OF COMMISSIONERS
Town Hall Board Room - 216 South Main Street
March 13, 2012.....6:00 P. M.

I. CALL TO ORDER

II. ANNOUNCEMENTS

- (a) Proclamation March is Girl Scout Appreciation Month *Exhibit II (a)*
- (b) Proclamation March 16th is the Town of Davidson Arbor Day *Exhibit II (b)*

III. CHANGES TO AGENDA

IV. CITIZEN COMMENT

V. PRESENTATIONS

- (a) Red Line Update (*Mark Briggs & Katherine Henderson*)
- (b) Non-Profit Grant Presentations
- (c) Davidson Design for Life Update Presentation (*Katherine Herbert*) *Exhibit V (c)*

VI. PUBLIC HEARING

- (a) Proposed Amendments to Section 9.2 of the Davidson Planning Ordinance *Exhibit VI (a)*

VII. CONSENT

- (a) Approve Minutes from February 14, 28
- (b) Consider approval of **Resolution #2012-03-13-1** establishing solid waste and storm water enterprise fund *Exhibit VII (b)*
- (c) Consider approval of **Resolution #2012-03-13-2** adopting the Town of Davidson legislative agenda *Exhibit VII (c)*
- (d) Consider approval of **Resolution #2012-03-13-3** approving Mecklenburg County tax refund reports in the amounts of \$2,558.50 and \$1,146.95 *Exhibit VII (d)*
- (e) Consider approval Budget Amendment requests **BA2012-06, BA2012-07, BA2012-08 and BA2012-09.** *Exhibit VII (e)*

VIII. NEW BUSINESS

- (a) Elect one member to VLN Board

IX. OLD BUSINESS

- (a) Consider adoption of **Resolution #2012-03-13-4** to amend the Davidson Planning Ordinance Section 1, 5, and 14 *Exhibit IX (a)*
- (b) Consider adoption of **Ordinance #2012-03-13-1** designating the Davidson School as a Historic Landmark *Exhibit IX (b)*

X. ADJOURN