



**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*)

**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 Land mark

*Exhibit IX (b)*

#### **X. ADJOURN**