

Walter M. Gardner, Jr.
Mayor

Robert F. Davie Jr.
Town Administrator

TOWN OF WARRENTON

"Historically Great - Progressively Strong"

P. O. Box 281

Warrenton, NC 27589-0281

PHONE (252) 257-3315 FAX (252) 257-9219

BOARD OF COMMISSIONERS REGULAR MEETING

May 12, 2014 7:00 PM

AGENDA

1. Meeting Call to Order, Pledge of Allegiance and Moment of Silence
2. Proposed Agenda
3. Public Comments
4. Consent Agenda
 - A. Minutes of Board meeting April 2014
 - B. Year-to-Date Revenue and Expenditure Reports (Budget vs. Actual)
 - C. Monthly Checks Report
 - D. Public Works Monthly Report
 - E. WWTP Monthly Report
 - F. Police Activity Report
5. Committee Reports
 - A. Finance and Administration (Ms. Hunter)
 1. Budget Review
 - B. Public Works (Ms. Harding)
 - C. Public Safety (Mr. Hardy)
 - D. Human Resources/Information Technology (Mr. Fleming)
 - E. Revitalization/Historical (Mr. King)
 - F. Beautification/Facilities (Ms. Britt)
 - G. Planning/Zoning/Annexation (Mr. Mooring)
6. Old Business
 - A. Resolution for Streetscape
 - B. Paint Testing Results for Town Hall
7. New Business
 - A. Small Town Main Street Continuation Agreement
 - B. First Citizens Bank Treasury Services Agreement
 - C. Preservation Month Proclamation
 - D. Grant for Pet Stations, Agreement
 - E. Budget Amendments for Reserves for WWTP Loan Closing and W/S Rehab Engineering.
8. Announcements
9. Adjournment