

Walter M. Gardner, Jr.
Mayor

Robert F. Davie Jr.
Town Administrator

TOWN OF WARRENTON

"Historically Great - Progressively Strong"

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Board of Commissioners Regular Meeting

August 12, 2013

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 July 2013
 - 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)
 - B. Public Works (Ms. Harding)
 1. Mutual Aid Agreement
 - C. Public Safety (Mr. Banzet)
 1. Resolution to accept a 100% grant - NC Governor's Highway Safety Program. Grant Agreement. (Chief of Police)
 - D. Human Resources/Information Technology (Mr. Fleming)
 - E. Revitalization/Historical (Mr. King)
 - F. Beautification/Facilities (Ms. Britt)
 - G. Planning/Zoning/Annexation (Mr. Mooring)
6. New Business
 - A. Review Inactive Water/Sewer Billing
 - B. Recommendation to proceed with Allen Bolton/Jimmy Harris/Century Slate for Town Hall roof replacement. Timeframe of LGC, Bolton/Harris.
 - C. Streetscape Advisory Committee. Recommended appointees: Margaret Britt Chairman, one member selected from Preservation Warrenton, Historic District Commission, Revitalization and Tree Committees
 - D. Right-of-way Agreement for Streetscape project
 - E. Capital Project Ordinance
 - F. Administrator's report: Grants update, CAB update, Vacant Property Registry update, Umbrella Marketing
7. Old Business
8. Announcements
9. Adjournment