



Walter M. Gardner, Jr. – Mayor
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BOARD OF COMMISSIONERS
PUBLIC HEARING 6:45 PM (Neighborhood Revitalization)
REGULAR MEETING 7:00 PM
July 8, 2019
AGENDA

Regular Meeting

1. Regular Meeting Call to Order, Pledge of Allegiance and Moment of Silence
2. Conflict of Interest Statement, Proposed Agenda
3. Public Comments
4. Minutes of Board Meeting from June 10, 2019
5. Minutes of Public Hearing – Budget, June 10, 2019
6. Consent Agenda
 - a. Year-to-Date Revenue and Expenditure Reports (Budget vs. Actual)
 - b. Monthly Checks Report
 - c. Public Works Monthly Report
 - d. WWTP Monthly Report
 - e. Police Activity Reports
7. Committee Reports
 - a. Finance and Administration (Ms. Hunter)
 - i. Approval of Resolution for Neighborhood Revitalization.
 - ii. Approval of Warrenton Citizen Participation Plan for Neighborhood Revitalization
 - b. Public Works (Ms. Harding)
 - c. Public Safety (Mr. Hardy)
 - d. Human Resources/Information Technology (Mr. Blalock)
 - e. Revitalization/Historic District Commission (Mr. Coffman)
 - f. Beautification/Facilities (Ms. Britt)
 - g. Planning/Zoning/Annexation (Mr. Holt)
8. Old Business
 - a. Status of Grants
 - b. Gaming Ordinance Language – Mitch Styers
9. New Business
 - a. Engineering agreement amendment – Additions to USDA grant project
 - b. Rollover Note Resolution
 - c. Uniform and Flatgood agreement renewals
10. Announcements
11. Closed Session to hear personnel matter. NC GS § 143-318.11. (a) (6)
12. Adjournment