

Walter M. Gardner, Jr.
Mayor

John Freeman
Administrator

TOWN OF WARRENTON
Historically Great - Progressively Strong
P O Box 281
Warrenton, NC 27589-0281

Board of Commissioners Regular Meeting
April 11, 2010 Agenda

1. Meeting Call to Order
2. Proposed agenda
3. Public comments
4. Consent Agenda
 - A. Minutes of Board meeting March 14, 2011
 - B. Minutes of Public Hearing March 14, 2011
 - C. Y-T-D Cash Flow Report
 - D. Y-T-D Tax Revenue Report
 - E. Y-T-D State Shared Revenue Report
 - F. Checks in excess of \$10,000
 - G. WC Health Dept sewer adjustment request (98k for \$784)
 - H. Public Works Monthly Report
 - I. WWTP Monthly Report
 - J. Police Activity Report
5. Committee reports
 - Public safety (Mr. Blalock)
 - Public Works (Mr. Davie)
 - Finance and Administration (Ms. Hunter)
 - Human Resources/Information Technology (Mr. Banzet)
 - Revitalization/Historical (Mr. King)
 - Nomination of new member—Pam St. Louis
 - SpringFest
 - Town Cafe
 - Beautification/Facilities (Ms. Tippett)
 - Town Hall Feasibility Study
 - Sidewalk
 - Planning/Zoning/Annexation (Mr. Mooring)
6. Unfinished business
 - Fire inspections
 - Revision of Historic District Ordinance to expand demolition by neglect
7. New Business
 - Request to replace service van and declare vehicles to be surplus
 - “No Gift” Policy
 - Privilege license Internet Cafes
 - Consideration of Water Shortage Response Plan
8. Resolutions
 - Proclamation “May is Historic Preservation Month”
 - Resolution opposing uranium mining in Virginia
9. Announcements
10. Adjournment