

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

February 9, 2015 6:45 PM

AGENDA

Public Hearing 6:45 Special Use Permit

1. Regular Meeting Call to Order, Pledge of Allegiance and Moment of Silence
2. Conflict of Interest Statement, Proposed Agenda
3. Public Comments
4. Consent Agenda
 - a. Minutes of Board meeting January 12, 2015
 - 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. Auditor's Report for Fiscal Year Ending July 2014
6. Committee Reports
 - a. Finance and Administration (Ms. Hunter)
 - 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)
7. Old Business
 - a. Special Use Permit – Solar Farm, Warren Plains Road
 - b. Solar Ordinance Examples
8. New Business
 - a. Historic Tax Credits Support Resolution
9. Announcements
 - a. Main Street Conference
 - b. Town Hall Day – Wednesday March 18
 - c. Registered Voters List
10. Closed Session
 - a. NC GS 143-318.11 Section (a)(4) to discuss matters relating to business expansion.
11. Adjournment