

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

March 9, 2015 6:45 PM

AGENDA

Public Hearing 6:45 Zoning Ordinance Change

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 February 9, 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. 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)
6. Old Business
 - a. USDA Grant Final Submission Summary
7. New Business
 - a. Zoning Ordinance recommended change
 - b. Application for Building Reuse Grant from NC Commerce (Garage on Ridgeway St)
 - c. Inviting Secretary of Cultural Resources, Susan Kluttz, to visit Warrenton for the purpose of promoting historic tax credits.
 - d. Historic District signage
8. Announcements
 - a. Zoning Ordinances update planned (Kerr-Tar COG June 2015)
 - b. Web site update in planning stages
 - c. Kerr Tar Regional Council of Governments lunch with Chris Chung, CEO Economic Development Partnership of NC. Wednesday, April, 8th, 12:00 PM Henderson Country Club, 300 Country Club Drive, Henderson, NC 27536. \$15 per person
9. Adjournment