

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

Public Hearing 6:30 PM

Official Budget Presentation for Adoption

BOARD OF COMMISSIONERS REGULAR MEETING

June 8, 2015 7:00 PM

AGENDA

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 May 11, 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
 - g. Budget Amendments
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) Richard Hunter presentation.
 - f. Beautification/Facilities (Ms. Britt)
 - g. Planning/Zoning/Annexation (Mr. Mooring)
6. Old Business
 - a. Special Use Permit, Planning Board Recommendation – J.B. Solar Farm Extension
 - b. Cemetery Deed Transfers
 - c. USDA Grant Update, Resolution Authorizing Mayor's Signature
7. New Business
 - a. Request for Sewer Adjustment
 - b. Zoning Ordinance Recommended Changes
 - c. Peddler's Licensing – NC GS and Justification
 - d. Agreement for Debris Disposal
 - e. Audit Agreement for 2015-16
 - f. Resolution permitting Town Application for NC Commerce Dept Planning Grant
8. Announcements
9. Adjournment