

**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

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### **BOARD OF COMMISSIONERS REGULAR MEETING**

**December 14, 2015**

#### **AGENDA**

1. Regular Meeting Call to Order, Pledge of Allegiance and Moment of Silence
2. Conflict of Interest Statement, Proposed Agenda
3. Minutes of Board meeting November 9, 2015
4. Swearing In Ceremony for New Board Members
5. Election of Mayor Pro tem
6. Committee Assignments
7. Public Comments
8. 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 Report
7. Committee Reports
  - a. Finance and Administration (Ms. Hunter)
    - i. Presentation of 2014-15 Audit, Phyllis Pearson of Petway, Mills & Pearson
  - b. Public Works (Ms. Harding)
  - c. Public Safety (Mr. Hardy)
  - d. Human Resources/Information Technology (John Blalock)
  - e. Revitalization/Historical (Michael Coffman)
  - f. Beautification/Facilities (Ms. Britt)
  - g. Planning/Zoning/Annexation (Frank Holt)
8. Old Business
  - a. Ordinance Update – Night Clubs
  - b. ABC Permit Application – Sports Bar
  - c. Planning Board Recommendation for Rezoning and Zoning Map Updates
  - d. Water Tank Lettering – Historic Warrenton
  - e. Grants Update – PARTF, NC Commerce ULRC
9. New Business
  - a. Budget Amendment Debris Disposal
  - b. Grant Project Ordinance Update
  - c. Liability Insurance Renewal
10. Announcements
11. Adjournment