

**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**

**October 2013**

#### **Agenda**

1. Meeting Call to Order, Pledge of Allegiance and Moment of Silence
2. Proposed Agenda
3. Public Comments
4. Consent Agenda
  - A. Minutes of Board meeting September 2013
  - 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. Local Firefighters Relief Fund Board Appointments
5. Warren County Middle School Spanish Class – Presentation on international project
6. Committee Reports
  - A. Finance and Administration (Ms. Hunter)
  - B. Public Works (Ms. Harding)
    1. Public Works Committee Recommendation – Inactive Water Accounts
  - C. Public Safety (Mr. Banzet)
    1. Budget Amendment for Grant
  - D. Human Resources/Information Technology (Mr. Fleming)
  - E. Revitalization/Historical (Mr. King)
    1. Jacob Holt Foundation appointment to HDC
  - F. Beautification/Facilities (Ms. Britt)
  - G. Planning/Zoning/Annexation (Mr. Mooring)
7. New Business
  - A. Sewer Capital Project Ordinance - Revised
  - B. Street light replacement proposal and projected savings
  - C. Umbrella Branding proposal and financing
8. Old Business
  - A. Holt Family property donation
  - B. Updates on town hall roof, streetscape grant
9. Announcements
10. Adjournment