

**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**

**April 8, 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 March 11, 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
5. Committee Reports
  - A. Finance and Administration (Ms. Hunter)
  - B. Public Works (Ms. Harding)
  - C. Public Safety (Mr. Banzet)
  - D. Human Resources/Information Technology (Mr. Fleming)
  - E. Revitalization/Historical (Mr. King)
  - F. Beautification/Facilities (Ms. Britt)
  - G. Planning/Zoning/Annexation (Mr. Mooring)
6. Administrator's Report
7. New Business
  - A. Public Hearings for NC Catalyst Grant (April 22 at 6:45 and April 29 at 6:30)
  - B. Verizon Wireless agreement amendment
  - C. Proposed 2013-2014 budget
8. Old Business
  - A. Absentee Voting
  - B. Town Hall roof bid results
  - C. Grant updates
  - D. Language change to ordinances
9. Announcements
10. Adjournment