

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

December 10, 2012

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 November 12, 2012
 - 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. Public Works (Ms. Harding)
 - B. Public Safety (Mr. Banzet)
 - C. Finance and Administration (Ms. Hunter)
 - 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
 - A. Business Development
 - B. Grant applications
 - C. Wireless upgrade on water tower
 - D. Awnings Matching Fund
7. New Business
 - A. Clean Water Management Trust Fund support resolution
 - B. Employee Christmas Lunch December 12th
 - C. Appointments to Zoning, Planning Boards
 - D. Copier Contract, Insurance renewal contract, declare surplus gator on GovDeals
8. Announcements
9. Closed Session to discuss contract opportunity and legal aspect on cemetery
10. Adjournment