#### Walter M. Gardner, Jr.

Mayor

# John Freeman

Administrator

### TOWN OF WARRENTON

Historically Great - Progressively Strong" PO Box 281 Warrenton, NC 27589-0281

## **Board of Commissioners Regular Meeting** May 9, 2010 Agenda

- 1. Meeting Call to Order
- 2. Proposed agenda
- 3. Public comments
- 4. Consent Agenda
  - Minutes of Board meeting April 11, 2011 A.
  - Β. Minutes of Public Hearing April 11, 2011
  - Y-T-D Cash Flow Report С.
  - Y-T-D Tax Revenue Report D.
  - E. Y-T-D State Shared Revenue Report
  - F. Checks in excess of \$10,000
  - G. Davis sewer adjustment request (\$1176)
  - H. Public Works Monthly Report
  - I. WWTP Monthly Report
  - J. Police Activity Report
- 5. Committee reports
  - Public safety (Mr. Blalock)
  - Public Works (Mr. Davie)
  - Finance and Administration (Ms. Hunter)
    - Presentation of Proposed Budget
    - Set work session dates
  - Human Resources/Information Technology (Mr. Banzet)
  - Revitalization/Historical (Mr. King)
    - SpringFest report
    - Town Café and subcommittees
    - Application for Small Town Main Street program
  - Beautification/Facilities (Ms.Tippett)
    - Town Hall Feasibility Study
  - Planning/Zoning/Annexation (Mr. Mooring)
- 6. Unfinished business
  - Broken Window Ordinance

#### 7. **New Business**

- Auditor contract for the next fiscal year
- 8. Resolutions Small Town Main Street Application
- 9. Announcements
- 10. Adjournment