



Walter M. Gardner, Jr. – Mayor
Meredith Valentine - Interim Town Administrator

P.O. Box 281
Warrenton, NC 27589-0281
(252) 257-1122 Fax (252)2579219
www.warrenton.nc.gov

**BOARD OF COMMISSIONERS
PUBLIC HEARING 6:30PM
REGULAR MEETING 7:00 PM
June 11, 2018
AGENDA**

PUBLIC HEARING

1. Tethering Ordinance
2. Special Use Permit 130 N. Main Street
3. Proposed Budget 2018-2019

REGULAR MEETING

1. Regular Meeting Call to Order, Pledge of Allegiance and Moment of Silence
2. Conflict of Interest Statement, Proposed Agenda
3. Public Comments
4. Minutes of Board Meeting from May 14, 2018
5. 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:
6. Committee Reports
 - a. Finance and Administration (Ms. Hunter)
 - b. Public Works (Ms. Harding)
 - c. Public Safety (Mr. Hardy)
 - d. Human Resources/Information Technology (Mr. Blalock)
 - e. Revitalization/Historic District Commission (Mr. Coffman)
 - f. Beautification/Facilities (Ms. Britt)
 - g. Planning/Zoning/Annexation (Mr. Holt)
7. Old Business
 - a. Status of Grants
8. New Business
 - a. Budget Amendment for Revitalization Committee Donation
 - b. Budget Amendment for Powell Bill Reserve Funds
 - c. MESCO contract for Sewer Mapping Grant
 - d. NC DOT BikePed Agreement and Resolution
9. Announcements
10. Adjournment