

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 REGULAR MEETING 7:00 PM March 12, 2018 AGENDA

- 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 February 12, 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. Change ordinance 93.07 (A) to remove Citizens Advisory Committee and replace with Town Administrator.
 - b. Approve acquisition of storage containers for Town Hall renovation.
 - c. Approve appointments to two open positions on Zoning Board of Adjustments. Al Fleming for the in-town position and Calvin Alston for the ETJ position.
 - d. Approve Arts Day Resolution
 - e. Budget Amendment to create Revenue and Expense lines for Quilters Lane.
 - f. Budget Amendment to create an Expense line for Hayley Haywood Park.