



Walter M. Gardner, Jr. – Mayor  
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**BOARD OF COMMISSIONERS PUBLIC HEARING 6:45 PM  
REGULAR MEETING 7:00 PM  
September 11, 2017**

**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 August 14, 2017 and Special called meeting August 4, 2017
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)
    - Quilter's Lane Review, Meeting Minutes
  - d. Human Resources/Information Technology (Mr. Blalock)
  - e. Revitalization/Historical (Mr. Coffman)
    - Discuss NCDOT Bicycle & Pedestrian Planning Grant
  - f. Beautification/Facilities (Ms. Britt)
  - g. Planning/Zoning/Annexation (Mr. Holt)
    - Two nominations for open positions, Travis Packer and Carlos Verdauger
7. Old Business
  - a. Status of Grants
8. New Business
  - a. Planning Board minutes from August 30, 2017, Tethering. Schedule Public Hearing
  - b. Resolution to apply for Mainstreet Grant for 120 S. Main St, Kristen Baughman in combination with Warrenton Supply, Selena Mooring.
  - c. Resolution for Asset Inventory and Assessment Grant for sewer mapping.
  - d. Resolution to apply for NCDOT Bicycle & Pedestrian Planning Grant
  - e. Three Agreements for Profession Services with Municipal Engineering. (WWTP) (Unity, Ridgway, and Bute St. projects) and (Battle Ave.)
9. Adjournment