Walter M. Gardner, Jr. Mayor Robert F. Davie Jr. Town Administrator

## **TOWN OF WARRENTON**

"Historically Great - Progressively Strong" P. O. Box 281 Warrenton, NC 27589-0281 PHONE (252) 257-3315 FAX (252) 257-9219

## BOARD OF COMMISSIONERS REGULAR MEETING

## November 9, 2015

## Public Hearing 6:45 PM, Regular Meeting 7:00 PM AGENDA

- 1. Public Hearing Call to Order
- 2. Regular Meeting Call to Order, Pledge of Allegiance and Moment of Silence
- 3. Conflict of Interest Statement, Proposed Agenda
- 4. Public Comments
- 5. Consent Agenda
  - a. Minutes of Board meeting October 12, 2015
  - 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
- 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. Fleming)
  - e. Revitalization/Historical (Mr. King)
  - f. Beautification/Facilities (Ms. Britt)
  - g. Planning/Zoning/Annexation (Mr. Mooring)
- 7. Old Business
  - a. Cannon House
  - b. Ordinance Update Night Clubs
  - c. Grants Update PARTF, NC Commerce
- 8. New Business
  - a. Facebook proof of concept
  - b. Nomination for Board of Adjustments
- 9. Announcements
- 10. Adjournment