

**Walter M. Gardner, Jr.**  
**Mayor**

**Robert F. Davie Jr.**  
**Town Administrator**

**TOWN OF WARRENTON**  
*"Historically Great - Progressively Strong"*  
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**BOARD OF COMMISSIONERS REGULAR MEETING**

**June 13, 2016**

**AGENDA**

**Public Hearing 6:30 Budget**

**Public Hearing 6:45 CDBG Grant**

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 Public Hearing, Board meeting May 9, 2016
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)
    - i. Adoption of 2016-17 Budget Resolution
  - b. Public Works (Ms. Harding)
  - c. Public Safety (Mr. Hardy)
  - d. Human Resources/Information Technology (Mr. Blalock)
  - e. Revitalization/Historical (Mr. Coffman)
  - f. Beautification/Facilities (Ms. Britt)
  - g. Planning/Zoning/Annexation (Mr. Holt)
7. Old Business
  - a. Hearing Order and Findings of Fact
  - b. Loan owed to General Fund by WWTP, Budget Amendment
  - c. Bicycle Rack on Main Street (east side of Courthouse Square)
8. New Business
  - a. Presentation by Craig Hahn (Chamber of Commerce) and Ken Bowman (Warren County Economic Development)
  - b. LGC Unit Letter Review
  - c. NC Main Street Renewal Agreement
  - d. NC Main Street Sublicense Agreement
  - e. Tree Removal Agreement – Hayley Haywood Park
  - f. Resolution Seeking Cost Estimates for Underground Utilities
  - g. Peddler's Permit and Ordinance
9. Announcements
10. Adjournment