

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

May 9, 2016

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 Public Hearing, Board meeting April 11, 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)
 - b. Public Works (Ms. Harding)
 - c. Public Safety (Mr. Hardy)
 - d. Human Resources/Information Technology (John Blalock)
 - e. Revitalization/Historical (Michael Coffman)
 - f. Beautification/Facilities (Ms. Britt)
 - g. Planning/Zoning/Annexation (Frank Holt)
7. Old Business
 - a. Status of Grants
 - b. Police Grant Award - \$1900 for body cameras
8. New Business
 - a. Appeal Consideration – Sports Bar
 - b. Mobile Food Vendor – proposed ordinance
 - c. Planning Board Recommendation of rezoning for Cotton Gin
 - d. Police Cameras on Buildings – Grant Application with USDA
 - e. General Fund Budget Amendments
 - f. Information Technology support contract renewal
 - g. Bicycle rack purchase request (by citizen)
 - h. Balanced Scorecard introduction and presentation
 - i. Grant Project Ordinance – Police Body Cameras
 - j. Schedule Public Hearing June BOC meeting – CDBG NC Commerce Grant
 - k. CDBG NC Commerce Forms
 - l. 2016-17 FY Budget Review, Finance Committee Recommendations
9. Announcements
10. Adjournment