

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

August 11, 2014 7:00 PM

AGENDA

1. Regular Meeting Call to Order, Pledge of Allegiance and Moment of Silence
2. Proposed Agenda
3. Public Comments
4. Consent Agenda
 - a. Minutes of Board meeting July 14, 2014
 - 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
5. HR Essentials Report / Presentation
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. Residential Living in C-1
 - b. Streetscape Committee Suggestions For Final Grant Expenditures
 - c. Proposed Sidewalk Dining Ordinance (for BOC approval)
 - d. Detailed Wording for Gaming Ordinance (already BOC approved)
 - e. Proposed Emergency Calling Software Agreement (for BOC approval)
8. New Business
 - a. Town Calendar Proposal (for BOC consideration/approval)
 - b. Harvest Market – Retail Participation
 - c. Grass Ordinance Change (for BOC consideration/approval)
 - d. USDA Rural Development Grant Application (for BOC consideration/approval)
 - e. Online Water Bills/Credit Card Payments (for BOC consideration/approval)
 - f. Proposed Strategic Planning Workshop (for BOC consideration/approval)
9. Announcements
10. Adjournment