

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
DECEMBER 8, 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 November 10, 2014, Special Use Public Hearing
 - 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
 - g. Budget Amendment – Streetscape
 - h. Budget Amendment – Powell Bill
 - i. Committee Appointments, Town Appointments
5. 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)
6. Old Business
 - a. Updates on Streetscape Grant Closeout, Main Street Solutions Fund Grant Award, Bi-ped Grant Application, Water/Sewer/Water Meter Planning Grant implementation
 - b. County Commissioners Budget work session – ABC Profit Sharing
7. New Business
 - a. Economic Development: Presentation by Velocity Productions - Anne Ostholthoff
 - b. Special Use Permit Request (Solar Farm)
 - c. Liability Insurance Renewal
 - d. Park Property Donation, PARTF grant for Park
8. Announcements
9. Adjournment