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 July 8, 2013 Agenda

- 1. 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 June 10, 2013
  - 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. Committee Reports
  - A. Finance and Administration (Ms. Hunter)
  - B. Public Works (Ms. Harding)
  - C. Public Safety (Mr. Banzet)
  - D. Human Resources/Information Technology (Mr. Fleming)
  - E. Revitalization/Historical (Mr. King)
  - F. Beautification/Facilities (Ms. Britt)
  - G. Planning/Zoning/Annexation (Mr. Mooring)
- 6. New Business
  - A. Letter re: W/S Access Fees for Vacant Properties
  - B. Removal of balcony in old Town Hall complete
  - C. Required contract for USDA/Streetscape architect
  - D. Donation to Town
  - E. Recommendation to increase funding for Town Hall roof. Set dates for LGC-required Public Hearings.
- 7. Old Business
- 8. Announcements
- 9. Adjournment