

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

November 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 October 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)
 1. Proposal from audit firm, Petway, Mills & Pearson, PA
 - B. Public Works (Ms. Harding)
 - C. Public Safety (Mr. Banzet)
 - D. Human Resources/Information Technology (Mr. Fleming)
 - E. Revitalization/Historical (Mr. King)
 1. Revitalization Committee appointments
 2. Jacob Holt Foundation appointment to HDC
 - F. Beautification/Facilities (Ms. Britt)
 1. Streetscape Design
 - G. Planning/Zoning/Annexation (Mr. Mooring)
6. Old Business
 - A. Town Hall Roof Update
 - B. Engineering Report – Harris Street
 - C. Ordinance inconsistencies (windows)
7. New Business
 - A. Budget Amendment – Powell Bill
 - B. Expand Awning and Blade Sign Grant Fund to include one-time use for development of Google business sites.
 - C. Warrenton Downtown Redevelopment Incentive Grant
8. Announcements
9. Adjournment