

Walter M. Gardner, Jr.
Mayor

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

June 10, 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 May, 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) (Bill Perkinson present)
 - G. Planning/Zoning/Annexation (Mr. Mooring)
 1. Chickens within R8 or R12 Zoning District
6. Administrator's Report
 - A. Parks grant update
7. New Business
 - A. Budget Amendment
 - B. Citizens Advisory Board action items
 - C. Vacant Property Registry – Town Hall
8. Old Business
 - A. Town Hall Roof Bids Update
 - B. Ordinance Inconsistencies
9. Announcements
10. Closed Session – re: Personnel in Police Department
11. Adjournment