#### Walter M. Gardner, Jr.

Mayor

# John Freeman

Administrator

### TOWN OF WARRENTON

Historically Great - Progressively Strong" PO Box 281 Warrenton, NC 27589-0281

## **Board of Commissioners Regular Meeting** June 13, 2010 Agenda

- 1. Meeting Call to Order
- 2. Proposed agenda
- 3. Public comments
- 4. Consent Agenda
  - Minutes of Board meeting May 9, 2011 A.
  - B. Minutes of Public Hearing May 9, 2011
  - Y-T-D Cash Flow Report С.
  - Y-T-D Tax Revenue Report D.
  - E. Y-T-D State Shared Revenue Report
  - Checks in excess of \$10,000 F.
  - G. sewer adjustment request--None
  - H. Public Works Monthly Report
  - WWTP Monthly Report I.
  - J. Police Activity Report
- 5. Committee reports
  - Public safety (Mr. Blalock)
  - Public Works (Mr. Davie)
  - Finance and Administration (Ms. Hunter)
  - Human Resources/Information Technology (Mr. Banzet)
  - Revitalization/Historical (Mr. King)
    - Revitalization Committee-benches, First Friday
    - Beautification/Facilities (Ms.Tippett)
  - Planning/Zoning/Annexation (Mr. Mooring)

#### 6. Unfinished business

- **Broken Window Ordinance**
- 7. **New Business** 
  - 2011-2012 Proposed Budget Board meeting location—move
  - Key Lock Box Installation-new ordinance
- 8. **Resolutions**
- 9. Announcements
- 10. Closed session to discuss a legal matter involving the Town
- 11. Adjournment