

**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**

**April 13, 2015 7:00 PM**

**AGENDA**

1. Regular Meeting Call to Order, Pledge of Allegiance and Moment of Silence
2. Conflict of Interest Statement, Proposed Agenda
3. Public Comments
4. Consent Agenda
  - a. Minutes of Board meeting March 9, 2015, 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
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. Solar Farms in Warrenton ETJ
  - b. Grant Project Ordinance – Main Street Solutions Fund
  - c. Capital Project Ordinance – USDA
  - d. USDA Rural Development Grant – PER, ER submitted, application being completed
  - e. Historic District signage
  - f. Cemetery Update – land survey, gravel
7. New Business
  - a. Water Main Post Mortem
  - b. Planning Board Recommendation
  - c. TIGER Grant
  - d. Kerr-Tar Regional Water System – Support Resolution
  - e. Resolution – Dissolving Verizon Wireless Addendum
  - f. Budget Presentation
8. Closed Session – Consult with attorney concerning handling of claim GS 143-318.11 (a) (4)
9. Announcements
10. Adjournment