

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

September 8, 2014 7:00 PM

AGENDA

1. Regular 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 August 11, 2014
 - 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. HR Manual (committee changes, BOC approval)
 - b. Residential Living in C-1 (committee recommendation)
 - c. Proposed Sidewalk Dining Ordinance (committee recommendation)
 - d. Ordinance Change – Weeds Abatement (committee recommendation)
 - e. USDA Water/Sewer grant – Selection of Engineer
7. New Business
 - a. Ordinance Change (Chief recommendation)
8. Announcements
 - a. Cycle NC October 1
9. Adjournment