

**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**

**October 13, 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 September 8, 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. Presentation – UNC School of Government
6. 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)
7. Old Business
  - a. Police Budget Amendment
  - b. Purchase Agreement for mixers for WWTP
  - c. Agenda for Strategic Planning workshop
  - d. Special Use Permit application for Residence in C-1
  - e. Updated Public Nuisance Ordinance
  - f. Loitering Ordinances
  - g. Large Truck Ordinance – Citizens Advisory Board requesting review
8. New Business
  - a. Citizens Advisory Board – Junk Removal Request
  - b. Revising fencing language in Ordinances to match Historic District Guidelines
  - c. Powell Bill Reserve Funds needed for Meadow Lane – Ridgecrest extension
  - d. Main Street Solutions Fund Grant Resolution
  - e. Christmas Decorations
  - f. Amendment to Verizon Wireless Agreement

9. Announcements

- a. Grant Awards: NC Beautiful azaleas, Community Foundation
- b. Administrator to LEAN & Six Sigma Training -- a methodology for improving performance by systematically eliminating eight kinds of waste.
- c. Harvest Market October 11<sup>th</sup> from 10AM to 4PM

10. Adjournment