

Walter M. Gardner, Jr.
Mayor

Robert F. Davie Jr.
Town Administrator

TOWN OF WARRENTON

"Historically Great - Progressively Strong"

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PUBLIC HEARING 6:45 PM

Special Use Permit – 137 S. Main Street

BOARD OF COMMISSIONERS REGULAR MEETING

November 10, 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 October 13, 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
 - g. Budget Amendment
 - h. Vision Statement
 - i. Citizen Comments Language Approval
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. Update on Water/Sewer Grant, Water Meters, Mapping
 - b. Approval of Special Use Permit – 137 S. Main Street
7. New Business
 - a. Approve Local Water Supply Plan Resolution
 - b. Set a date for Town Hall workshop
 - c. Request of revenue from ABC Board – Commissioner Harding
 - d. Cannon House – Commissioner Hardy
 - e. Biped Planning Grant
 - f. Employee Appreciation Luncheon Dates
8. Announcements
9. Adjournment