

**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 PUBLIC HEARING & REGULAR MEETING**

**August 10, 2015**

**Public Hearing 6:45 PM**

**Regular Meeting 7:00 PM**

**AGENDA**

1. Public Hearing Call to Order, Public Comments (changing existing solar farms from R-12 to Industrial, additional updates to zoning ordinances.)
2. Regular Meeting Call to Order, Pledge of Allegiance and Moment of Silence
3. Conflict of Interest Statement, Proposed Agenda
4. Public Comments
5. Consent Agenda
  - a. Minutes of Board meeting July 13, 2015
  - 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
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. Zoning Ordinance Update – Presentation by Will Brooks (Planner, Kerr-Tar COG)
  - b. Update on grant applications (USDA, NEA, NCDENR)
  - c. Inmate labor
8. New Business
  - a. General Nuisance Ordinance, Appeal Request
  - b. Powell Bill priority list
  - c. Impact of Proposed Sales Tax Changes – NC Senate
  - d. Purchasing Policy (LGC recommendation)
  - e. Southern Software support agreement (renewal)
  - f. DSI copier agreement (renewal)
9. Announcements
10. Adjournment