

**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 12, 2015**

**Public Hearing 6:45 PM, Regular Meeting 7:00 PM**

#### **AGENDA**

1. Public Hearing Call to Order
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 September 14, 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) Discussion of Proposed Ordinances, Budget Amendment
  - 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 Map corrections
  - b. Zoning Map proposed changes
  - c. Trash and Debris letter and policy
  - d. Michael Layne windows update
8. New Business
  - a. Grant Application Golden Leaf
  - b. Powell Bill Fund Balance Request
  - c. Surplus Items
  - d. Designate Deputy Finance Officer, Separate Bank Account for Powell Bill
  - e. Petty Cash Policy
  - f. Peddler's Licensing
  - g. Business Registrations (added at BOC meeting)
9. Announcements
  - a. Rural Center Disaster Training – Warrenton Hosting Event
10. Adjournment