

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

April 11, 2016

AGENDA

1. Regular Meeting Call to Order, Pledge of Allegiance and Moment of Silence
2. Conflict of Interest Statement, Proposed Agenda
3. Public Comments
4. Consent Agenda
 - a. Minutes of Public Hearing, Board meeting March 14, 2016
 - 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 (John Blalock)
 - e. Revitalization/Historical (Michael Coffman)
 - f. Beautification/Facilities (Ms. Britt)
 - g. Planning/Zoning/Annexation (Frank Holt)
6. Old Business
 - a. Status of Grants - NEA
 - b. USDA Community Facility grant approvals
 - c. Demolition Grant – BOC Resolution
7. New Business
 - a. Pedestrian crosswalk on Main Street
 - b. Broken windows 119 W. Market St.
 - c. Citizens Advisory Board recommendations
 - d. Updated fees for Nuisance Ordinance
 - e. Audit Contract Renewal
 - f. Budget Amendment
 - g. 2016-17 FY Budget Review
 - i. Summary Of Changes over FY 2015-16
 - ii. State of the Town
 - iii. Budget Line Item Detail
8. Announcements
9. Closed Session NC 143-318.11 to discuss matters relating to the location or expansion of industries
10. Adjournment