

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

February 10, 2014

AGENDA

1. 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 January 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. 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. Final Roof Assessment from Belk Architecture
 - B. Painting and repairing of Town Hall windows/doors
 - C. Streetscape grant progress
 - D. History Worth Repeating progress
7. New Business
 - A. Parking Adjustment (Chief of Police)
 - B. Strategic Planning seminar – UNC SOG, March 28, 2014
 - C. Schedule Budget Planning Session
 - D. Historic Tax Credits for Town Hall
 - E. Trash cleanup – community service
8. Announcements
 - A. NC Main Street Conference rescheduled for 3/31 and 4/1 with Awards dinner on 4/1/14
 - B. March 25th Kickstarters.com and Mystery Brewing founder, 2:00-4:00 at library, in cooperation with WC Economic Development and WC Memorial Library
9. Adjournment