

**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

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**Board of Commissioners Regular Meeting**  
**March 11, 2013**  
**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 February 11, 2013
  - 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. Banzet)
  - D. Human Resources/Information Technology (Mr. Fleming)
  - E. Revitalization/Historical (Mr. King)
  - F. Beautification/Facilities (Ms. Britt)
  - G. Planning/Zoning/Annexation (Mr. Mooring)
6. Administrator's Report
7. New Business
  - A. LGC Resolution for Town Hall borrowing.
  - B. Scheduling of Public Hearing and Comments for LGC Resolution (Public notice must be at least 10 days in advance of hearing.)
  - C. Resolution to Save Costs (One-Stop Voting).
  - D. Preliminary budget on April 8<sup>th</sup>. Schedule work session between April and May BOC meetings.
  - E. Kiosk approval.
8. Old Business
  - A. Language change to ordinances.
9. Announcements
10. Closed Session: Legal and personnel matters
11. Adjournment