

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 May 13, 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 April, 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)
 1. Water/Sewer Truck
 - 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
 - A. Grant updates
7. New Business
 - A. Sale of town-owned lots
 - B. Small Town Main Street Continuation Resolution
 - C. Contract with Winston Creech
 - D. Eliminate \$50 fee for Major COA for Historic District properties
 - E. Resolution for Rural Center Grant
8. Old Business
 - A. Changes to Proposed 2013-2014 Budget
 - B. Town Hall Roof Bids
 - C. Language change to ordinances
9. Announcements
10. Closed Session to discuss personnel matter
11. Adjournment