

**Walter M. Gardner, Jr.**  
Mayor

**Jeffery W. Parrott**  
Administrator

## **TOWN OF WARRENTON**

*Historically Great - Progressively Strong*

P O Box 281

Warrenton, NC 27589-0281

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### **Board of Commissioners Regular Meeting April 9, 2012, Agenda**

1. Meeting Call to Order, Pledge of Allegiance, and Moment of Silence
2. Proposed Agenda
3. Public Comments and reading of the Preservation Month Proclamation
4. Presentations
  - A. The Town of Warrenton Collection System Asset Management Plan, presented by Michael Acquesta with O'Brien & Gere
  - B. Franklin Hall Cottages, presented by Bruce Whitten with Northstar/Carolinas, LLC
  - C. Warrenton Solar Farm Location, presented by Jordan Nance with Carolina Solar Energy
5. Consent Agenda
  - A. Minutes of Board meetings March 12, 2012
  - B. Year-to-Date Revenues and Expenditures Reports (Budget vs. Actual)
  - C. Monthly Checks Report
  - D. Public Works Monthly Report
  - E. WWTP Monthly Report
  - F. Police Activity Report
6. Committee Reports
  - Public Works (Mr. Davie)
  - Public Safety (Mr. Banzet)
  - Finance and Administration (Ms. Hunter)
  - Human Resources/Information Technology (Mr. Fleming)
  - Revitalization/Historical (Mr. King)
  - Beautification/Facilities – Review of alleyway/fire lane issue and recommendations. (Ms. Britt)
  - Planning/Zoning/Annexation (Mr. Mooring)
7. Unfinished Business
  - Meeting with local funeral service providers (John Mooring)
  - Recommendations on filling the police chief position (Al Fleming)
  - Town Hall Renovation Survey Committee (Mayor Gardner)
  - Feasibility study of a possible location for the Town Office during Town Hall Renovations (Jeff Parrott)
8. New Business
  - None
9. Resolutions
  - The Town of Warrenton Collection System Asset Management Plan

10. Announcements

None

11. Closed Session

None

12. Adjournment