

Walter M. Gardner, Jr.
Mayor

John Freeman
Administrator

TOWN OF WARRENTON
Historically Great - Progressively Strong
P O Box 281
Warrenton, NC 27589-0281

Board of Commissioners Regular Meeting
December 13, 2010 Agenda

1. Meeting Call to Order
2. Proposed agenda
2. Public comments
3. Consent Agenda
 - A. Minutes of Public Hearing November 8, 2010
 - B. Minutes of Board meeting November 8, 2010
 - C. Y-T-D Cash Flow Report
 - D. Y-T-D Tax Revenue Report
 - E. Y-T-D State Shared Revenue Report
 - F. Checks in excess of \$10,000
 - G. Sewer Adjustment Request—James E. West
 - H. Public Works Monthly Report
 - I. WWTP Monthly Report
 - J. Police Activity Report
4. Committee reports
 - Finance and Administration (Ms. Hunter)
 - Human Resources/Information Technology (Mr. Banzet)
 - Public safety (Mr. Blalock)
 - Revitalization/Historical (Mr. King)
 - Revitalization—report on “Town Café” planning focus group
 - Historic District Commission—nomination of new member
 - Beautification/Facilities (Ms. Tippett)
 - Feasibility study—meeting on Wednesday
 - Sidewalk
 - Public Works (Mr. Davie)
 - Planning/Zoning/Annexation (Mr. Mooring)
5. Unfinished business
6. New Business
 - Code of Ethics—proposed policy
 - Employee bonus
7. Resolutions
 - Reality Check
8. Announcements
 - Holiday luncheon
9. Adjournment