

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 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 December 10, 2012
 - 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. Plummer Hook & Ladder Committee (Anne Harris)
 - B. Finance and Administration (Ms. Hunter)
 1. Recommendations to BOC.
 2. Roof replacement.
 - C. Public Works (Ms. Harding)
 - D. Public Safety (Mr. Banzet)
 - E. Human Resources/Information Technology (Mr. Fleming)
 - F. Revitalization/Historical (Mr. King)
 - G. Beautification/Facilities (Ms. Britt)
 - H. Planning/Zoning/Annexation (Mr. Mooring)
6. Administrator's Report
 - A. STMS conference presentation
 - B. Expand Awning Fund to include Blade Signs, unique sandwich boards
7. New Business
 - A. Resolutions (sidewalk grant, Spay & Neutering)
8. Old Business
9. Announcements
 - A. HDC workshop March 4 Monday at 7:00 PM
10. Closed Session: legal matter
11. Adjournment