



Town of Warsaw Board of Commissioners Regular Meeting Agenda

September 8th, 2014 at 7:30pm
Board Room Warsaw Town Hall
121 S. Front Street

Meeting Called to Order: Mayor Russell Eason

Pledge of Allegiance: Mayor Russell Eason

Items of Business:

1. **Approval of Minutes:** Mayor Russell Eason

2. **Public Comments:** Mayor Russell Eason

Comments from the public will be received at this time on items that are not on the agenda. Those wishing to speak should sign the sheet located at the Board table. The Board is interested in hearing your input, concerns, and ideas. Topics requiring further investigation will be referred to the appropriate town officials or staff and may be scheduled for a future agenda. Speaking time is limited to 3 minutes and may be adjusted at the discretion of the Mayor and/or Governing Board.

Regular Agenda:

3. **Presentation of Salary Study by Judy Hills Eastern Carolina Council:** Town Manager/Judy Hills

4. **Consideration of Scheduling Economic Development Workshop Meeting:** Town Manager

5. **Consideration of Approval of Rezoning Portion of Parcel #01-1085 from Highway Business to Industrial:** Town Manager

6. **Consideration of Approval of Text Amendment to Section 12G.9 of Town of Warsaw Zoning Ordinance:** Town Manager

7. **Consideration of Approval of Tax Releases:** Town Manager

8. **Consideration of appointing Larry Benson to Cemetery Committee:** Town Manager

9. **Consideration of Participation in Duplin County-Sampson County Hazard Mitigation Plan Update:** Town Manager/Randall Tyndall

Other Business:

10. **Mayor's Update:** Mayor Russell Eason

11. **Manager's Update:** Town Manager Shawn Condon

12. **Board Comments**

13. **Adjourn**