



Town of Warsaw Board of Commissioners Regular Meeting Agenda

August 11th, 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

Public Hearing for the Purpose of Receiving Public Comment for Voluntary Annexation of Stoppelbein Property

- a. Open Public Hearing
- b. Public Comments
- c. Public Hearing Closed

Public Hearing on a Proposed Stormwater Utility Fund

- a. Open Public Hearing
- b. Public Comments
- c. Public Hearing Closed

Regular Meeting

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. Consideration of ordinance to annex Stoppelbein property: Town Manager
4. Consideration of ordinance to establish Stormwater Utility Fund: Town Manager
5. Consideration of Resolution Clarifying Conditional Use Permit for Birdseye Energy-Strata Solar: Town Manager
6. Consideration of Approval of Tax Releases: Town Manager
7. Consideration of Resolution Authorizing Town Manager to Execute Financing Contract For Purchase of Two Police Cars and Equipment: Town Manager

Other Business:

8. Mayor's Update: Mayor Russell Eason
9. Manager's Update: Town Manager Shawn Condon
10. Board Comments
11. Recommended Closed Session: pursuant to NCGS 143-318.11(a)(3) to consult with the Town Attorney in order to preserve the Attorney-Client privilege.
12. Adjourn