



Town of Warsaw Board of Commissioners Regular Meeting Agenda

October 13th, 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. Consideration of Rezoning Request for Portion of Parcel #01-1085 from Highway Business to Industrial: Town Manager

4. Presentation of Tentative Timeline/Funding Plan for Memorial Park Project: Town Manager/
Parks & Recreation Director

5. Consideration of Proposed Budget Amendment for Memorial Park Project: Town Manager

6. Consideration of Appointment to Parks and Recreation Advisory Committee: Town Manager

7. Consideration of Cemetery Action Plan: Town Manager

8. Consideration of Approval of Tax Releases: Town Manager

Other Business:

9. Mayor's Update: Mayor Russell Eason

10. Manager's Update: Town Manager Shawn Condon

11. Board Comments

12. Recommended Closed Session: pursuant to NCGS 143-318.11(a)(6) to consider the conditions of initial employment of an individual public officer or employee, or prospective public officer or employee; and Pursuant to NCGS 143-318.11(a)(3) to consult with the Town Attorney in order to preserve the Attorney-Client privilege between the attorney and the public body.

13. Adjourn.