



Town of Warsaw Board of Commissioners Regular Meeting Agenda

December 12th, 2016 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 C2e Renewables NC/
Dean Johnson Property – 813 Penny Branch Road**

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

**Public Hearing for the Purpose of Receiving Public Comment for Voluntary Annexation of C2e Renewables NC/
RSJ Properties, LLC property – 855 Penny Branch Road**

- 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 C2e Renewables NC/Dean Johnson property – 813 Penny Branch Road.
4. Consideration of ordinance to annex C2e Renewables NC/RSJ Properties, LLC property - 855 Penny Branch Road.
5. Consideration of sales fees for cemetery plots in Pinecrest Cemetery.
6. Consideration of open burning ordinance.
7. Discussion of bulk item pickup.
8. Discussion of shared water meters.

Other Business:

9. Mayor's Update: Mayor Russell Eason

10. Board Comments

11. Adjourn