



## Town of Warsaw Board of Commissioners Regular Meeting Agenda

July 10<sup>th</sup>, 2017 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

### **Regular Meeting**

#### **Items of Business:**

1. Approval of Minutes; June 12<sup>th</sup> Regular Commissioner Meeting: Mayor Russell Eason
2. Approval of Minutes; June 6<sup>th</sup> Special Meeting: Mayor Russell Eason
3. 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.*

### **Public Hearing**

4. Matthews Family Properties' Petition for Voluntary Annexation; Portion of Parcel #: 01-706. (7:45PM):  
Citizens' Comments

### **Regular Agenda:**

5. Carbon Cycle Energy Request to Amend its Conditional Use Permit: Company Executives and Staff
6. Board Action on Matthews Family Properties' Annexation Petition for Voluntary Annexation: Mayor
7. Request to Amend Mowing and Grounds Maintenance Contract; The Lawn Riders: Town Manager
8. Board Action on Resolution to Surplus Police Department Equipment: Town Manager, Police Chief
9. Tax Release for Smith Dry Cleaners: Town Manager
10. Budget Amendment(s): Town Manager, Finance Officer

### **Other Business:**

11. Mayor's Update: Mayor Russell Eason
12. Manager's Update: Town Manager Summerlin
13. Closed Session (if needed)
14. Board Comments
15. Adjourn