



Town of Warsaw Board of Commissioners Regular Meeting Agenda

April 9th, 2018 at 7:00pm
Warsaw Town Hall, Board Room
121 S. Front Street

Meeting Called to Order: Mayor A.J. Connors

Invocation/Moment of Silence: Invited Guest

Pledge of Allegiance: Mayor A.J. Connors

Regular Meeting

Items of Business:

1. **Consent Agenda**
 - i. Approval of Minutes; March 12th, 2018 Regular Commissioner Meeting
 - ii. Acceptance of Resignation of Commissioner David Rouse
 - iii. Tax Releases, Mr. Lonnie Glaspie, Jr. – Mobile Home Incorrectly Assessed as In Town Property
 - iv. Resolution to Declare Property Surplus and Sell; (13) Taser[®] Body Cameras, Mounts, and Hardware

2. **Public Comments:** Mayor A.J. Connors
Comments from the public will be received at this time on items that are not on the agenda. Individuals 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 official(s) or staff and may be addressed as a future agenda item. Speaking time is limited to three (3) minutes and may be adjusted at the discretion of the Mayor and/or Governing Board.

Regular Agenda:

3. **Board Appointment to Fill Seat Vacancy and Swearing In Ceremony:** Mayor Connors
4. **Board Action on Conditional Use Permit Request:** Jack A. Hawes, Jack A. Hawes Funeral Home Service
5. **Board Action on Conditional Use Permit Request:** Samuel Eric Southerland
6. **Resolution Requesting Funds for Replacement of Traffic Signal, Hill St. and Pine St.:** Town Manager
7. **Schedule Public Hearing, Flood Damage Prevention Ordinance Update:** Mayor Connors
8. **Schedule FY2018-19 Budget Meeting #2:** Mayor Connors, Town Manager Summerlin

Other Business:

9. **Manager's Update:** Town Manager Summerlin
10. **Mayor's Comments:** Mayor A.J. Connors
11. **Board Member Comments**
12. **Closed Session: Per 143-318.11(4)**
13. **Adjourn**