



Town of Warsaw Board of Commissioners Regular Meeting Agenda

May 14th, 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

Special Meeting: Public Hearing for Flood Damage Prevention Ordinance Update, 7:00PM

Call to Order

Staff Remarks/Presentation

Public Comment Period

Adjournment

Regular Meeting

Items of Business:

1. Consent Agenda

- i. Approval of Minutes; April 9th, 2018 Regular Commissioner Meeting
- ii. Approval of Minutes; Budget Meetings - March 19th, April 17th, May 7th, 2018
- iii. Approval of Minutes; Special Meeting – April 4th, 2018

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. Proposal to Record and Live Stream Video of Commissioner Meeting: Barry Merrill
4. Adoption of Flood Damage Prevention Ordinance Update: Mayor Connors
5. Schedule FY2018-19 Budget Meeting #4: Mayor Connors, Town Manager Summerlin

Other Business:

6. Manager's Update: Town Manager Summerlin
7. Mayor's Comments: Mayor A.J. Connors
8. Board Member Comments
9. Closed Session: per NCGS 143-318.11(3) Attorney Consultation
10. Adjourn