



# Town of Warsaw Board of Commissioners Regular Meeting Agenda

July 9<sup>th</sup>, 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; June 11<sup>th</sup>, 2018 Regular Commissioner Meeting
  - ii. Approval of Budget Amendments #12 - Police Department
  
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. 2015 CDBG-I Fair Housing Assessment: Mike Barnette, McDavid Associates, Inc.
4. Final Action on Pine St. and Hill St. Traffic Signal Removal, Possible Replacement: Town Manager
5. Tax Release & Offer to Purchase (Parcel #: 01-E244); Property Acquired by Tax Foreclosure: Town Manager

### Other Business:

6. Manager's Update: Town Manager Summerlin
7. Mayor's Comments: Mayor A.J. Connors
8. Board Member Comments
9. Adjourn