



# Town of Warsaw Board of Commissioners Regular Meeting Agenda

August 13<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

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## **Public Hearing for Amendment of 2015 CDBG-I Program (Water System Improvements), 7:00PM**

*Public hearing is to receive comments on a proposed program amendment for the 2015 CDBG-Infrastructure program. The amendment will expand the area served by the project to utilize excess funds and revise the budget needed to reflect the actual funds needed to complete the project. This program is funded with \$3,000,000 of CDBG funds which represents 100% of the total program funding.*

Motion to Open

Elected Officials' and Staff Remarks

Public Comment Period

Motion to Close

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## **Regular Meeting**

### **Items of Business:**

1. Consent Agenda – Approval of Minutes; July 9, 2018 Regular Commissioner Meeting: Mayor Connors
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. Presentation of North Carolina Flag: Honorable Representative Jimmy Dixon
4. Budget Amendment to Expand Budget & Scope of Work, Contract No. 39: Trey Gurley, McDavid Associates, Inc.
5. NCDOT Traffic Agreement ID# 8130; Traffic Signal Funding, Installation & Budget Amendment: Town Manager
6. Re-establish the Warsaw Historic Preservation Commission: Commissioner Eason, Town Manager
7. Board Consideration of Pilot Traffic Study, Four-way Intersection Stops: Police Chief, Town Manager
8. Budget Amendment Request & Selection of Bid; Replacement of HVAC Unit, 115 Pershing St.: Town Manager
9. Board Consideration to Amend Water Account Deposit Policy; Security Deposit: Mayor Connors, Town Manager
10. Board Consideration to Renew Mowing & Grounds Maintenance Contract: Public Works Director, Town Manager

### **Other Business:**

11. Manager's Update: Town Manager Summerlin
12. Mayor's Comments: Mayor A.J. Connors
13. Board Member Comments
14. Adjourn