



Town of Warsaw Board of Commissioners Regular Meeting Agenda

February 11th, 2019 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:** Mayor A.J. Connors
 - a. Approval of Minutes; January 14th, 2019 Regular Commissioner Meeting
 - b. Approval of Minutes; January 28th, 2019 Budget Work Session
 - c. Board Approval of Tax Releases; Cello Partnership, William David Grady, Loretta D. Carlton
 - d. Board Approval of Tax Releases; Omar Toribio Sanchez
 - e. Board Approval of Tax Releases; J.B. Rhodes & Wife

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. **Warsaw Water Shortage Response Plan Revisions Review and Approval:** Town Manager
4. **Analysis and Findings of N. Front Street Parking Proposal:** Town Manager, Police Chief

Other Business:

5. **Manager's Update:** Town Manager Summerlin
6. **Mayor's Comments:** Mayor A.J. Connors
7. **Board Member Comments**
8. **Closed Session:** *Personnel, per NCGS 143-318.11(6). If needed.*
9. **Announcements**
10. **Adjourn**