



Town of Warsaw Board of Commissioners Regular Meeting Agenda

March 8th, 2021 at 6:00pm (temporarily changed to 6PM)
Warsaw Recreation Center
309 Memorial Drive (temporarily relocated due to COVID-19)

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; February 8th, 2021 Regular Commissioner Meeting
 - B. Tax Release for Martin Keith McGee, Jr. – Billed taxes for boat sold in 2018
 - C. Lower Cape Fear River Monitoring Program and Contract, 7/1/21 – 7/1/26

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. **Audit Report, Year Ending June 30, 2020:** Greg Adams, CPA; Thompson, Price, Scott, Adams & Co.
4. **Shackle Free (shacklefree.org) Presentation:** Chiquitta Lesene, Owner
5. **116 N. Brighton St. Residence Paying for Sewer with Septic Tank Concerns:** Christian Adams
6. **Conditional Use Permit Request for Baltazar Perez-Arreguin, 404 S. Gum Street:** Town Manager
7. **Update on Contract Numbers (CN) 42 and 43:** McDavid Associates, Inc. Rep. and/or Town Manager

Other Business:

8. **Manager's Update:** Town Manager Summerlin
9. **Mayor's Comments:** Mayor A.J. Connors
10. **Board Member Comments**
11. **Announcements**
12. **Closed Session (if required)**
13. **Adjourn**