



Town of Warsaw Board of Commissioners Regular Meeting Agenda

April 12th, 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; March 8th, 2021 Regular Commissioner Meeting
 - B. NCLM Health Insurance Renewal - Medical and Life Coverage
 - C. Tax Releases for Danile Joaquin Arauz; Incorrect Listing of Property from Lenoir County
 - D. Budget Amendment #17; Police Vehicle Maintenance and Repair, Recognize Revenue (R) & Expense (E)
 - E. Budget Amendment #18; Repurchase/Replacement of Stolen PW Equipment, Recognize R & E

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. CDBG-Neighborhood Revitalization (NR) Update: Mike Barnette, PE, McDavid Associates, Inc.
4. CN42 & CN43 Updates, Water/Wastewater Operations & Budget: Tyndall Lewis, PE, Cecil Madden, PE
5. DreamWorks Bladen Proposal; Management/Marketing of Wellness Center: Jason Williams, Brian DiCicco
6. Christian Adams (116 N. Brighton St.) Residence Paying for Sewer with Septic Tank Findings: Town Manager
7. Action to Bid or Extend Mowing and Grounds Maintenance Contract – Cutting Edge Lawn Care: 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