



Town of Warsaw Board of Commissioners Regular Meeting Agenda

September 12th, 2022 at 6:00pm
Board Room Warsaw Town Hall
121 S. Front Street

Meeting Called to Order: Mayor Connors

Invocation/Moment of Silence: Invited Guest

Pledge of Allegiance: Mayor Connors

Regular Meeting

Items of Business:

1. **Consent Agenda:** Mayor Connors
 - a. **Approval of Minutes: August 8th, 2022 Regular Commissioner Meeting**
 - b. **Resolution to Surplus Two (2) 2016 Dodge Chargers**
2. **Special Recognition:** Mayor Connors
3. **Special Recognition:** Police Chief Giddeons
4. **Public Comments Period:** Mayor Connors
Comments from the public will be received at this time on items that are not on the agenda. Those 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 officials 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:

5. **DreamWorks Warsaw Presentation:** Jason Williams and Brian DiCicco
6. **Incorporation of "IN GOD WE TRUST" & Resolution No. 2022-9-12:** Mayor Connors
7. **Town of Warsaw Utility Policy Recommended Revision:** Mayor Connors, Town Manager Summerlin
8. **Rescind State of Emergency for Warsaw:** Mayor Connors
9. **Review Recommended Procedures/Policy for Remote Attendance of Board Members:** Mayor Connors
10. **Truck or Treat, Christmas Town, Holiday Festival Events:** Billie Jo Purdee

Other Business:

11. **Manager's Update:** Town Manager Summerlin
12. **Mayor's Comments:** Mayor Connors
13. **Board Member Comments**
14. **Other Notes or Announcements**
15. **Closed Session; per NCGS 143-318.11(6)**
16. **Adjourn**