



# Town of Warsaw Board of Commissioners Regular Meeting Agenda

December 13<sup>th</sup>, 2021 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: November 8<sup>th</sup>, 2021 Regular Commissioner Meeting
  - b. Reappointment of ABC Board member
  - c. Budget Amendment #2: Police Donations
  - d. Budget Amendment #3: Wastewater Repairs Insurance Reimbursement
  - e. Budget Amendment #4: Street Repairs (removal of dangerous tree)
  - f. Budget Amendment #5: Police Vehicle Repair Insurance Reimbursement
  - g. Budget Amendment #6: Police Grant
  - h. Approval of 2021 Records Retention Schedule Agreement

### **Organizational Meeting:**

2. **Special Recognition of Outgoing Commissioner:** Mayor Connors
3. **Oaths of Office & Seating of Newly Elected Officials:** Special Guest(s)
  - a. Mayor A.J. Connors
  - b. Commissioner Russell Eason
  - c. Commissioner-Elect Ebony Wills-Wells
4. **Appointment of Mayor pro tempore:** Mayor A.J. Connors
5. **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:**

6. **DreamWorks Warsaw Presentation & New Agreement:** Jason Williams, Brian DiCicco, Town Manager
7. **Rezoning Request of Michael Pope, Executor:** Town Manager
8. **Rezoning Request of Billy Kennedy, Owner:** Mr. Billy Kennedy, Town Manager
9. **Estoppel Certificate - Carbon Cycle North Carolina, LLC (C2NC):** Town Manager
10. **COVID (ARPA) Funding & Recreation Work Proposal:** Commissioner Eason, 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**