



# Town of Warsaw Board of Commissioners Regular Meeting Agenda

August 8<sup>th</sup>, 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: July 11<sup>th</sup>, 2022 Regular Commissioner Meeting**
  - b. **Reappointment of Mayor Pro Tem Scotty Smith to ECCOG General Membership Board**
  - c. **Tax Releases for M&A Quick Trip, Business Property Sold**
  
2. **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:**

3. **Repair & Resurfacing Town Streets - Bid Tabulation & Budget Amendment #1:** Town Manager
4. **Proposal - Land Use Plan, Unified Development Ordinance & Budget Amendment #2:** Town Manager
5. **Finalize American Rescue Plan Act (ARPA) and Lost Revenue Replacement Funding Priorities:** Town Manager
6. **Clarification on Warsaw Utility Policy:** Mayor Connors, Town Manager

### **Other Business:**

7. **Manager's Update:** Town Manager Summerlin
8. **Mayor's Comments:** Mayor A.J. Connors
9. **Board Member Comments**
10. **Other Notes and Announcements**
11. **Adjourn**