



AGENDA

COUNCIL OF THE TOWN OF WARRENTON

Tuesday, November 8, 2016

7 p.m.

1. Call to order. Mayor Powell Duggan
2. Invocation – Councilman Jerry M. Wood
3. Approval of the agenda
4. Citizens Time
 - **Proclamation – National American Indian Heritage Month**

Comments should not be directed to Public Hearing items.

Citizens wishing to address the Council should provide their name and residential address. Citizens' comments are limited to five (5) minutes unless a large number of citizens wish to address the Council, in which case, the time limit must be reduced to accommodate all who wish to address the Council.

5. Hear from Center District Supervisor
6. Consent Agenda.
 - a. Approval of Council minutes of the regular meeting held on October 11, 2016
 - b. Staff reports and Board and Commission minutes.
 - (1) Miscellaneous staff reports

- (2) Receive minutes of the Planning Commission meeting held on October 18, 2016 and Architectural Review Board on October 27, 2016
- c. Approval of September Financials
- d. Consider request for full release of Public Improvements Bond (No. 357649) for LUMOS Network, Inc.
7. New Business.
 - a. Consider approval of investment policy
 - b. Consider appointment(s) to the Planning Commission
8. Reports and Communications.
 - a. Report from Town Attorney
 - Resolution withdrawing the Appleton-Campbell boundary adjustment
 - b. Report from Finance Committee.
 - c. Report from the Public Safety and Transportation Committee
 - d. Report from the Public Works and Utilities Committee
 - e. Report from Planning District 9 Representative
 - f. Report from Committee on Health, Parks and Recreation
 - g. Report from Liaison Committee representative
 - h. Report from the Town Manager
9. Councilmembers' time
10. Adjourn