



***SUGGESTED AGENDA
Regular Meeting in the
Armory Civic Center
501 US Hwy 158 Business E., Warrenton, NC***

**6:00 PM
February 3, 2025**

**Call to Order Regular Meeting – Chairman or Designee
*Moment of Silence & Pledge***

Regular Meeting Agenda

1. PUBLIC HEARING

Proposal to amend the Warren County Zoning Ordinance to make public parks, picnic area, public swimming pools, and locations for public access-boat launches (Lake Gaston, Kerr Lake) a Special Use in Lakeside Business, Neighborhood Business, Heavy Business, Light Industrial and Heavy Industrial and add new definitions.

All questions or written comments should be directed to:

**Mark Bloomer
Planning & Zoning Administrator
542 West Ridgeway Street
Warrenton, North Carolina 27589
Telephone: (252) 257-7027**

- A. Overview from Staff
- B. Public Hearing Citizen Comments
- C. Close Public Hearing

2. ADOPT SUGGESTED AGENDA

Conflict of Interest Disclosure Statement

"Members of the Warren County Board of Commissioners are advised, hereby, of their duty under the State Government Ethics Act to avoid conflicts of interest and the appearance of such conflict; and, further, are instructed to refrain from participating in any matter coming before this Board of County Commissioners with respect to which there is a conflict of interest or appearance of such conflict".

- In accordance with the State Government Ethics Act, it is the duty of every Board member to avoid both conflicts of interest and appearances of conflict.
- Does any Board member have any known conflict of interest or appearance of conflict with respect to any matter coming before this Board today?
- If so, please identify the conflict and refrain from any undue participation in the particular matter involved.

3. CITIZEN COMMENTS - REGULAR BOARD MEETING

Time set aside to allow individuals to address the Board of Commissioners on issues of concern pertaining to the County.

4. CONSENT AGENDA

- A. Approval of Minutes of January 6, 2025 Regular Meeting and January 15, 2025 Budget Goals Setting Work Session
- B. Tax Collector's Report for December 2024 Presented for Board's Information in Accordance with NCGS 105-350
- C. Tax Release Requests (over/under \$100) in Accordance with NCGS 105-381 "Taxpayer's Remedies" as Information Only
- D. Consider Approval of Resolution Declaring April 15, 2025 as Haliwa-Saponi Indian Day
- E. Consider Approval of Resolution Declaring February as Black History Month

5. COUNTY MANAGER'S UPDATE – Crystal Smith

- A. Introduction of New Department Heads
 - Stacy Burns, NC Cooperative Extension Warren County Extension Director
 - Ryan Garrett, Parks & Recreation Director
- B. FY26 Budget Priorities
- C. 2025 Board of Commissioners Retreat

6. FOLLOW UP

- A. Update on the S-Line Mobility Hub Project from NC DOT's Integrated Mobility Division - Community & Economic Development Director Charla Duncan
- B. Update on Zoning Ordinances and Creation of a Unified Development Ordinance - Jake Petrosky, The Wooten Company

7. ACTION ITEMS

- A. Consider Approval of Proposed Amendments to the Warren County Zoning Ordinance and Consistency Statement to Make Public Parks, Picnic Area, Public Swimming Pools, and Locations for Public Access-Boat Launches (Lake Gaston, Kerr Lake) a Special Use in Lakeside Business, Neighborhood Business, Heavy Business, Light Industrial and Heavy Industrial and Add New Definitions - Planning/Zoning Director Mark Bloomer

8. BOARD OF COUNTY COMMISSIONERS' UPDATES

9. CLOSED SESSION IN ACCORDANCE WITH NCGS 143-318.11(a)(5) FOR PERSONNEL MATTERS

10. ADJOURN February 3, 2025 BOARD MEETING