

Zebulon Board of Commissioners
Minutes
April 2, 2012

Present: Robert S. Matheny-Mayor, Curtis Strickland, Beverly Clark, Roy Collins, Dale Beck, Don Bumgarner, Rick Hardin-Town Manager, Lisa Markland-Town Clerk, Greg Johnson-Parks & Recreation, Emily Lucas-Finance, Tim Hayworth-Police, Chris Ray-Public Works, Sidney Perry-Fire, Julie Wilkins-Planning, Eric Vernon-Attorney

Mayor Matheny called the meeting to order at 7:00pm.

APPROVAL OF AGENDA

Mayor Matheny stated that the first item of business was to approve the agenda.

Commissioner Bumgarner made a motion, second by Commissioner Clark to approve the agenda as presented. There was no discussion and the motion passed unanimously.

PUBLIC COMMENT PERIOD

Michael Schriver wanted to introduce himself to the Board and let them know that he was running for North Carolina Senate to represent the district that Zebulon was in.

CONSENT

A. Minutes

Commissioner Clark made a motion, second by Commissioner Collins to approve the minutes of March 5, 2012. There was no discussion and the motion passed unanimously.

Commissioner Clark made a motion, second by Commissioner Collins to approve the minutes of the March 12, 2012 public hearing. There was no discussion and the motion passed unanimously.

B. Finance

Commissioner Clark made a motion, second by Commissioner Collins to approve the tax report for January 2012. There was no discussion and the motion passed unanimously.

Commissioner Clark made a motion, second by Commissioner Collins to approve resolution 2012-17. There was no discussion and the motion passed unanimously.

C. Planning

Commissioner Clark made a motion, second by Commissioner Collins to approve resolution 2012-18. There was no discussion and the motion passed unanimously.

OLD BUSINESS

A. Planning

RZ 2012-01—Rezoning request by Donald Pulley for 213 Moss Road from R-20 to HB

Julie Wilkins presented that Donald Pulley was requesting to rezone 1.27 acres from R-20 to HB located at 213 Moss Road. Julie presented what the surrounding uses were and what the area

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was listed as in the Land Use Plan. The Planning Board and staff were recommending approval of the request.

Commissioner Beck made a motion, second by Commissioner Bumgarner to approve RZ 2012-01. There was no discussion and the motion passed unanimously.

B. Finance

Billing of Stormwater Fees

Emily Lucas presented that at the March worksession what staff was proposing and that was to continue the relationship with Raleigh who currently was billing the Town's stormwater fee. The three options available to the Town were for the Town to bill it, bill through Wake County or through the City of Raleigh.

Staff thought that continuing to use Raleigh to bill for stormwater was the best method. The cost would be \$22,500 as a one-time fee and \$150 per month. If the County were to bill for stormwater it would not bill anyone that did not pay property taxes. It would also be very labor intensive for the Zebulon staff and they did not have a cost available to provide that service. The Town would make less than if it were to be billed by the City of Raleigh. Also, the fee would not show on the tax bill online if Wake County were to do the billing. There would be no changes allowed once billed with the County where as with Raleigh updates were made as accounts were opened and closed.

There would be no charge for irrigation or reclaimed water or for accounts outside the Town of Zebulon.

There was discussion about the contract with the City of Raleigh and Emily explained that if the Town chose to stop having Raleigh bill all that had to be done was to give a 90 day notice to stop the fee.

Commissioner Beck made a motion, second by Commissioner Bumgarner to approve the City of Raleigh to do the stormwater fee billing for the Town. There was no discussion and the motion passed unanimously.

Investment Policy

Emily Lucas presented the investment policy that would give everyone better knowledge on the activity of idle funds. Emily reviewed the objectives of having safe investments, adequate funds on hand to meet the needs of the Town and finally yield.

Emily did explain that the policy would only allow for the use of banks that utilized the pooling method of securing deposits. The LGC monitored those banks and that would help the Town in making decisions on which banks to invest with.

Commissioner Bumgarner made a motion, second by Commissioner Strickland to approve the investment policy as presented. There was no discussion and the motion passed unanimously.

BOARD COMMENTS

Mayor Matheny stated that on April 10, 2012 there would be an art show in the lobby for Michele Matheny.

MANAGERS REPORT

Emily Lucas presented the following line item transfers.

Administration moved \$400 from professional services and \$300 from advertising to computers;

Sanitation moved \$200 from travel and training to materials and supplies;

Parks & Recreation moved \$1500 from contract services to computers.

Rick Hardin stated that there would be a joint public hearing on April 9th, work session on April 18th, economic update by the Greater Raleigh Visitor and Convention Bureau at 3:30 in the council chambers on April 18th, Festival on the Lawn on April 28th.

Commissioner Clark made a motion, second by Commissioner Bumgarner to go into closed session for the purposed of litigation.

NOTE: In closed session, Commissioner Beck made a motion, second by Commissioner Clark to come out of closed session. There was no discussion and the motion passed unanimously.

Commissioner Clark made a motion, second by Commissioner Beck to adjourn. There was no discussion and the motion passed unanimously.

Date

Robert S. Matheny—Mayor

SEAL

Lisa M. Markland, CMC—Town Clerk