

**ZEBULON
BOARD OF COMMISSIONERS
AGENDA
April 4, 2016
7:00pm**

I. APPROVAL OF AGENDA

II. PUBLIC COMMENT PERIOD

All wishing to speak must sign up prior to 6:50pm. The comment period will be no longer than 15 minutes with speakers having three minutes each to speak. No speaker can speak on a public hearing item or any item that would need to be discussed under closed session. Speakers cannot give their minutes to another speaker.

III. CONSENT

A. Minutes

1. March 7, 2016—Regular Meeting
2. March 14, 2016—Joint Public Hearing
3. March 23, 2016—Worksession

B. Finance

1. Tax Report—January 2016
2. Financial Report as of March 2016

C. General

1. Quarterly Reports
 - a. Parks & Recreation
 - b. Public Works

Action Requested: Adoption of All Consent Agenda Items

IV. OLD BUSINESS

A. Planning

1. RZ 2016-02—Woda Group—Rezoning request to rezone 626 Shepard School Road from TR to RMF.

Action Requested: Approval of the rezoning request

V. NEW BUSINESS

A. General

1. Facility Use Request—Request to use the Municipal Complex to hold the 5K road race on May 14.

Action Requested: Staff recommends approval of request

2. Board Appointments—Appointments to the Planning Board and Parks & Recreation Board.
 - a. Planning Board – David Covington
 - b. Parks and Recreation Board – Jimmy Harris

Action Requested: Staff is making no recommendation

3. Set Additional Worksession—Pre-Budget Worksession is necessary and would like to set April 27th to hold a meeting to begin the Budget Process.

Action Requested: Approval of request to set date for additional worksession

B. Police

1. Police Vehicle Replacement
 - a. Ordinance 2016-25—Request to appropriate funding to replace a wrecked police vehicle with insurance proceeds and fund balance.

Action Requested: Approval of Ordinance

C. Public Works

1. N. Arendell Avenue Access and Operational Improvements Plan—Enter into a contract with Volkert, Inc. to provide engineering services for this project.

Action Requested: Approval of contract

D. Planning

1. Request for Water and Sewer Allocation Policy to be discussed at the Board of Commissioners Worksession April 20

Action Requested: Approval of item for worksession agenda

VI. BOARD COMMENTS

VII. MANAGER'S REPORT