

**ZEBULON  
BOARD OF COMMISSIONERS  
AGENDA  
April 7, 2014  
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. PRESENTATIONS**

*A. Caroline Loop—Groundwater Protection and Wells Program*

*B. Zebulon Youth Council*

**IV. CONSENT**

*A. Minutes*

1. February 19, 2014—Work Session

*B. Finance*

1. Tax Report—January 2014

2. General

a. Ordinance 2014-23—redistributes funds from capital projects to operating for mulch, signage and completion of the walking track.

b. Ordinance 201-24—closes out 2013 capital project.

c. Ordinance 2014-25—closes out 2013 capital project.

d. Ordinance 2014-26—recognizes insurance proceeds for police vehicle.

*Action Requested: Adoption of All Consent Agenda Items*

**V. OLD BUSINESS**

*A. Administration*

1. Sale of Town Property—Several offers were received that need the Board's review.

a. Resolution 2014-23—111 E. Vance Street—old Police Building—an offer of \$99,500 has been received and if no other offers come in on by 4pm on Monday April 7, 2014 the Board will need to either accept or reject the offer to purchase the building.

b. Resolution 2014-24—109 E. Horton Street—old Council Chambers—an offer of \$77,000 was received and the Board needs to accept or reject the offer so that the upset bid process can begin.

c. 100 N. Arendell Avenue—old Town Hall—an offer of \$90,000 was received and the Board will need to officially accept or reject the offer.

*Action Requested: Board to accept or reject the offers received.*

*B. Planning*

1. Triangle Transit Contract Amendment—TTA is proposing an amendment to their contract for the ZWX route that should have taken effect on July 1, 2012 and go through June 30, 2017. It would increase the maximum allowable amount the Town would be responsible for to \$28,000.

*Action Requested: Board to accept or reject the proposed amendment.*

**VI. NEW BUSINESS**

*A. Administration*

1. Facility Use Request—Chamber of Commerce has requested the use of a portion of the municipal complex for the 5k race.

*Action Requested: Board to approve the requested use.*

*B. Fire*

1. Fire Protection Contract with Johnston County—the Zebulon Fire Dept. would provide fire service to a portion of Johnston County around Corinth Holders.

*Action Requested: Board to approve the contract.*

**VII. BOARD COMMENTS**

**VIII. MANAGER'S REPORT**

**IX. CLOSED SESSION**

As permitted by NC GS §143-318.11a—For the purpose of personnel discussions.