

ZEBULON
BOARD OF COMMISSIONERS
AGENDA
May 4, 2015
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. April 6, 2015—Regular Meeting
2. April 13, 2015—Joint Public Hearing
3. April 13, 2015—Special Meeting
4. April 14, 2015—Special Meeting
5. April 22, 2015—Work Session
6. April 2, 2015—Closed Session
7. April 6, 2015—Closed Session
8. April 13, 2015—Closed Session
9. April 14, 2015—Closed Session
10. April 22, 2015—Closed Session

B. Finance

1. Tax Report—February 2015
2. General
 - a. Ordinance 2015-21—Recognize \$2,560 in insurance proceeds to cover an accident with a fire vehicle
 - b. Ordinance 2015-22—Appropriates \$13,600 in fees collected for the senior trip to Pennsylvania sponsored by the Parks & Recreation Dept.

Action Requested: Adoption of All Consent Agenda Items

IV. OLD BUSINESS

A. Planning

1. ZA 2015-03—Wake County Multi-Jurisdictional Hazard Mitigation Plan
2. ZA 2015-04—Wake County Emergency Operations Plan

Action Requested: Adoption of Both Plans

B. Finance

1. Budget Update for 2015-2016 budget year

Action Requested: Input from the Board

V. NEW BUSINESS

A. General

1. Resolution 2015-13—Municipal Clerks Week
2. Resolution 2015-14—Police Appreciation Week

VI. BOARD COMMENTS

VII. MANAGER'S REPORT

VIII. CLOSED SESSION

As permitted by NC GS §143-318.11(a)(3)—For the purpose of consulting with the Town Attorney.

As permitted by NC GS §143-318.11(a)(6)—For the purpose of personnel discussions.