

**ZEBULON
BOARD OF COMMISSIONERS
AGENDA
June 1, 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. May 4, 2015—Regular Meeting
2. May 11, 2015—Joint Public Hearing
3. May 12, 2015—Special Meeting
4. May 4, 2015—Closed Session
5. May 12, 2015—Closed Session

B. Finance

1. Tax Report—March 2015
2. General
 - a. Resolution 2015-15—Appointment of Wake County as the Tax Collector.
 - b. Ordinance 2015-23—Recognize \$1700 in insurance proceeds for a damaged police vehicle.
 - c. Ordinance 2015-26—Transfer funds to cover professional services.
 - d. Ordinance 2015-27—Transfer funds from police fuel to vehicle maintenance
 - e. Resolution 2015-17—Appropriates funds from the Capital Reserve Fund for the Town Hall Basement improvements.

Action Requested: Adoption of All Consent Agenda Items

IV. PRESENTATION

A. Trey Hershberger—NC Housing Finance Agency

V. OLD BUSINESS

A. Greenway Master Plan Update

1. Brian Starkey with obs landscape will present an update on the progress since February 2015.

Action Requested: No Action Necessary

B. Planning

1. Ordinance 2015-29—Amend Chapter 31, sections 31 and 32 to adjust the number of members on the Planning Board and what constitutes a quorum.

Action Requested: Adoption of the Ordinance

C. Finance

1. Budget Presentation—Present the proposed 2015-2016 budget.
2. Resolution 2015-16—Call for Public Hearing on the Budget

Action Requested: Board Comments and Adoption of the Resolution

VI. NEW BUSINESS

A. Proclamation—Public Works Recognition

B. Police

1. Ordinance 2015-28—Approve use of federal forfeiture funds for the purchase of equipment for Wi-Fi in the Police Building.

Action Requested: Adoption of the Ordinance

C. Board Appointments

1. Planning Board—Appointment to fill expiring terms
2. Board of Adjustment—Appointment to fill expiring terms

VII. BOARD COMMENTS

VIII. MANAGER'S REPORT

IX. 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

X. GENERAL

A. Shepard's Point

1. Agreement and Release of Claims
2. Ordinance 2015-24 and 2015-25—Appropriates funds to Lookout Ventures as agreed upon in the Agreement.