

**ZEBULON  
BOARD OF COMMISSIONERS  
AGENDA  
August 6, 2012  
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 (3) 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. July 2, 2012—Regular Meeting
2. July 2, 2012—Closed Session
3. July 18, 2012—Work Session

*B. Planning*

1. Resolution 2013-04—Nuisance Abatement

*C. Finance*

1. Tax Report—May 2012
2. General
  - a. Ordinance 2013-12—Recognizes insurance proceeds of \$3,536 to the fire department for damage to a fire truck

*Action Requested: Adoption of All Consent Agenda Items*

**IV. OLD BUSINESS**

*A. Parks & Recreation*

1. Ordinance 2013-13—Requests that additional funds be appropriated for Phase 2 of the trail at Community Park.

*Action Requested: Approval of ordinance 2013-13*

*B. Planning*

1. ZA 2012-04—Amendment to the Zebulon Multimodal Transportation Plan—Staff was recommending that the requirement that a turn lane on Old US 264 from NC 39 to Hwy 97 be removed.

*Action Requested: Approval of the recommended changes to the plan*

## **V. NEW BUSINESS**

### *A. General*

1. CAFR—Announcement of receipt of the CAFR
2. Board Appointments—Appointments to the Planning Board and Parks & Recreation Board due to terms expiring.  
*Action Requested: Approval of the applicants wishing to serve on the various appointed boards*
3. Resolution 2013-05—calling for a Joint Public Hearing on August 27, 2012.  
*Action Requested: Approval of resolution 2013-05*

### *B. Finance*

1. Financing of Capital Projects
  - a. Statement of Debt
  - b. Resolution 2013-03—Call for public hearing  
*Action Requested: Approval of the documents calling for public hearing and solicitation of bids for financing of the projects*

## **VI. BOARD COMMENTS**

## **VII. MANAGER'S REPORT**