

**ZEBULON
BOARD OF COMMISSIONERS
AGENDA
October 1, 2012
7:00pm**

I. APPROVAL OF AGENDA

II. PUBLIC HEARING

A. Financing of Projects at the Community Center, Community Park and Public Works

III. 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.

IV. CONSENT

A. Minutes

1. September 4, 2012—Regular Meeting
2. September 10, 2012—Public Hearing

B. Finance

1. Tax Report—July 2012
2. General
 - a. Ordinance 2013-17—replaces the HVAC at the old council chambers.
 - b. Ordinance 2013-18—recognizes the insurance proceeds for the repairs to the backhoe.

Action Requested: Adoption of All Consent Agenda Items

V. OLD BUSINESS

A. Planning

1. RZ 2013-01—Request to rezone 2.6 acres located at 408 W. Judd St. from IL to TR.

Action Requested: Approval of the rezoning request

VI. NEW BUSINESS

A. Financing of Projects at the Community Center, Community Park and Public Works

1. Awarding Bid to BB&T
 - a. Resolution 2013-06—required resolution from BB&T awarding financing bid for projects to BB&T

Action Requested: Approval of the resolution

2. Resolution 2013-07—awards bid to BB&T for financing of the project
Action Requested: Approval of the resolution
3. Resolution 2013-08— accepts bid and instructs staff to send documentation to the LGC for approval.
Action Requested: Approval of the resolution

B. General

1. Kids Voting—They are asking if someone on the Board would consider serving on their board of directors.
Action Requested: Decide if you want to place someone on their board and then appoint someone to that position.

VII. BOARD COMMENTS

VIII. MANAGER'S REPORT