

**ZEBULON
BOARD OF COMMISSIONERS
AGENDA
October 7, 2013
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. September 3, 2013—Regular Meeting
2. September 18, 2013—Work Session

B. Finance

1. Tax Report—July 2013
2. General
 - a. Ordinance 2014-10—recognizes grant funds from UAC to Parks and Rec. for various programs.

C. Planning

1. Resolution 2014-07—Set Date for Public Hearing on annexation of 308 Pineview Drive owned by Charles Hinton

Action Requested: Adoption of All Consent Agenda Items

IV. OLD BUSINESS

A. Sale of Surplus Buildings

1. Offer Received—Review of the offers received for 111 E. Vance Street
 - a. Resolution 2014-11—if adopted would be an acceptance of the offer at 111 E. Vance Street.

Action Requested: Adoption of resolution 2014-11

V. NEW BUSINESS

A. Planning

1. Resolution 2014-08—Declaration to of Withdrawal of Proposed Unopened Right of Way and Easement.

Action Requested: Adoption of resolution 2014-08

2. Minimum Housing—Moves forward with the minimum housing case for the property located at 404 S. Arendell Avenue and owned by Dalton Preddy.
 - a. Resolution 2014-10—allows the attorney to move forward with the remedies allotted by the Town ordinance.

Action Requested: Adoption of resolution 2014-10

B. Parks and Recreation

1. Zebulon Youth Council—Establishment of a youth council
 - a. Resolution 2014-09—Establishes the Youth Council with the Board of Commissioners support.

Action Requested: Adoption of resolution 2014-09

- b. Ordinance 2014-11—Recognizes \$10,000 grant from NC Public Health Foundation to hire Youth Empowerment Solution for consult the council and to hire a leader to work directly with the council.

Action Requested: Adoption of ordinance 2014-11

VI. BOARD COMMENTS

VII. MANAGER'S REPORT