

Zebulon Board of Commissioners
Minutes
October 1, 2012

Present: Robert S. Matheny-Mayor, Curtis Strickland, Beverly Clark, Don Bumgarner, Dale Beck, Roy Collins, Rick Hardin-Town Manager, Lisa Markland-Town Clerk, Greg Johnson-Parks & Recreation, Emily Lucas-Finance, Mark Hetrick-Planning, Dennis Brannan-Police, Chris Ray-Public Works, Sidney Perry-Fire, Eric Vernon-Attorney

Absent: Roy Collins

Mayor Matheny called the meeting to order at 7:00pm.

APPROVAL OF AGENDA

Mayor Matheny stated that the first item of business was to approve the agenda.

Commissioner Bumgarner made a motion, second by Commissioner Clark to approve the agenda as presented. There was no discussion and the motion passed unanimously.

PUBLIC HEARING

Mayor Matheny opened the public hearing and asked for staff report.

Emily Lucas stated that to finance the three projects from the CIP, which were Public Works fuel system replacement, the wall and roof at the Community Center and the ballfield lights at Community Park, a public hearing was required.

Emily recapped the projects stating that the Community Center roof replacement and wall repairs were not to exceed \$361,700, the ballfield light replacement at Community Park was no to exceed \$339,700 and the replacement of the fuel system at Public Works was not to exceed \$36,000 for a total of \$ 750,000. Financing was to be for \$690,000 of the projects listed and \$60,000 of the capital reserves would be used to fund the remaining portion of the projects.

Bids for the projects were received and were within the budgetary estimates just listed and they were within the informal range for each project so they would not need to be approved by the Board of Commissioners. Bids for the projects were received on September 18, 2012 and BB&T was the lowest bidder at 1.61% with no fees; Suntrust bid was 1.85% and Four Oaks Bank was at 2.29%.

The timeline was that after the public hearing the application would go to the LGC for approval on October 9, 2012. On November 13, 2012 they would review the application and hopefully get approval and proceed with the projects.

Mayor Matheny asked if there were any questions. There were none.

Mayor Matheny asked if there was anyone who wished to speak. There were none.

Mayor Matheny declared the public hearing closed.

PUBLIC COMMENT PERIOD

There was no one wishing to make public comment.

CONSENT

A. Minutes

Commissioner Clark made a motion, second by Commissioner Beck to approve the minutes of September 4, 2012. There was no discussion and the motion passed unanimously.

Commissioner Clark made a motion, second by Commissioner Beck to approve the minutes of the September 10, 2012 public hearing. There was no discussion and the motion passed unanimously.

B. Finance

Commissioner Clark made a motion, second by Commissioner Beck to approve the tax report for July 2012. There was no discussion and the motion passed unanimously.

Commissioner Clark made a motion, second by Commissioner Beck to approve ordinance 2013-17. There was no discussion and the motion passed unanimously.

Commissioner Clark made a motion, second by Commissioner Beck to approve ordinance 2013-18. There was no discussion and the motion passed unanimously.

OLD BUSINESS

A. Planning

RZ 2013-01—Rezoning request for 2.6 acres located at 408 W. Judd St. from IL to TR

Mark Hetrick presented that Mr. LaSalle was requesting that the property be rezoned to TR so that they could open another day care facility, which was the previous use of that tract of land that was currently a part of the GSK facility. If approved the property would be subdivided out of the existing 200 acre tract of GSK.

Mark reviewed the surrounding zoning of the facility. The TR zoning would serve as a buffer between the industrial zoning of GSK and the medium density residential that was along Judd Street.

Staff was recommending approval of the request as did the Planning Board.

Commissioner Bumgarner made a motion, second by Commissioner Clark to approve the rezoning request to rezone the property from light industrial (IL) to transitional residential (TR). There was no discussion and the motion passed unanimously.

NEW BUSINESS

A. Financing of Capital Projects

Resolutions 2013-06, 2013-07, 2013-08

Emily Lucas presented that there were three resolutions that had to be adopted for the proposed financing of the CIP projects of the Public Works fuel system replacement, Community Center wall and roof work and the Community Park ballfield lights. The first resolution was from BB&T, the second was awarding the bid to BB&T contingent to LGC approval and finally the third was accepting the bid and instructs staff to send the documentation and application to the LGC.

Commissioner Bumgarner made a motion, second by Commissioner Clark to approve resolution 2013-06. There was no discussion and the motion passed unanimously.

Commissioner Bumgarner made a motion, second by Commissioner Clark to approve resolution 2013-07. There was no discussion and the motion passed unanimously.

Commissioner Bumgarner made a motion, second by Commissioner Clark to approve resolution 2013-08. There was no discussion and the motion passed unanimously.

B. General

Kids Voting

Mayor Matheny stated that he had requested that Lisa Markland get back in touch with them and get some additional information so that they could make some decisions on what to do about the request that was being made by the group. He stated that he wanted to know what the commitment would be, did it have to be someone from the Board or just someone from the community, and that it would be a recommendation to them to appoint someone to their board.

Lisa Markland explained that she had called and emailed trying to obtain answers to the questions posed but had not received any response currently.

Mayor Matheny asked if anyone from the Board had an interest in serving on their Board at the current time. There was not anyone that wanted to serve at this time but they said that they would think about who might be a good person to serve in that capacity.

BOARD COMMENTS

Commissioner Strickland asked why the lights on the west side of the 100 block of Arendell Ave were not working. Chris Ray stated that several of the lights had been damaged and they had to shut that circuit off until the poles could be replaced.

MANAGERS REPORT

Rick Hardin stated that there would be a joint public hearing on October 8, there would not be a work session October 17, Zebulon Night Out October 9 from 6-9, Trunk or Treat October 26 from 5-7 at the Community Center and Halloween at the Police Station October 31 from 6-9

Commissioner Bumgarner made a motion, second by Commissioner Beck to adjourn. There was no discussion and the motion passed unanimously.

Date

Robert S. Matheny—Mayor

SEAL

Lisa M. Markland, CMC—Town Clerk