

**ZEBULON
BOARD OF COMMISSIONERS
AGENDA
November 2, 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. October 5, 2015—Regular Meeting
2. October 21, 2015—Work Session

B. Finance

1. Tax Report—August 2015
2. General
 - a. Financial Statements as of October 19, 2015
 - b. Ordinance 2016-16—Parks & Recreation Charleston Trip \$16,000
 - c. Ordinance 2016-17—Insurance Proceeds for Fire Department Repairs to Fire Truck \$2,400

C. General

1. Quarterly Report from Attorney
Action Requested: Adoption of All Consent Agenda Items

IV. OLD BUSINESS

A. Public Works

1. Yates Place Project Phase I—Review the options for funding of the project and to appropriate funds if that is desired.
 - a. Award Bid for project
 - b. Ordinance 2016-15

Action Requested: Award Bid and Approve Ordinance

V. NEW BUSINESS

A. Finance

1. Audit Presentation by Keith Joyce
Action Requested: No Action Needed

B. Police

1. Ordinance 2016-18—Appropriating Federal Forfeiture Funds for the establishment of the “Operation Safe Sale Program”.
Action Requested: Approval of Ordinance

C. General

1. Change of worksession date to November 19, 2015

II. BOARD COMMENTS

III. MANAGER’S REPORT