

**ZEBULON
BOARD OF COMMISSIONERS
AGENDA
November 4, 2013
7:00pm**

I. APPROVAL OF AGENDA

II. PUBLIC HEARING

A. Voluntary Annexation Request

Request by Charles Hinton for 308 Pineview Drive

B. Financing of Various Capital Projects

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. October 7, 2013—Regular Meeting

B. Finance

1. Tax Report—August 2013
2. General
 - a. Ordinance 2014-12—redistributing funds to the Town Hall HVAC replacement project.

C. Planning

1. Resolution 2014-18—Directing Clerk to Investigate Sufficiency for voluntary annexation of property located at 49 Green Pace Road

D. General

1. Resolution 2014-15—Recognition of Veterans Day
2. Resolution 2014-16—Recognition of Ed Johnson's Retirement as CAMPO Executive Director
3. Resolution 2014-17—Amendment to the Records Retention and Disposition Schedule

Action Requested: Adoption of All Consent Agenda Items

V. PRESENTATION

A. Audit Presentation by Joyce and Company

VI. OLD BUSINESS

A. Public Works

1. Update on Shepard School Road Project

Action Requested: No Action Requested

B. Planning

1. Voluntary Annexation Request
 - a. Ordinance 2014-13—(AN 2014-01) request by Charles Hinton to annex 308 Pineview Drive Zebulon.

Action Requested: Adoption of ordinance 2014-13

VII. NEW BUSINESS

A. Finance

1. Financing of the Capital Improvement Plan Projects
 - a. Resolution 2014-12—Acceptance of the BB&T Bid for financing
 - b. Resolution 2014-13—BB&T Installment Financing
 - c. Resolution 2014-14—Request for LGC Approval of the financing

Action Requested: Adoption of all resolutions for financing of projects

B. Planning

1. Update on 116 N. Arendell Avenue

Action Requested: None requested

VIII. BOARD COMMENTS

IX. MANAGER'S REPORT