

**ZEBULON
BOARD OF COMMISSIONERS
WORK SESSION
AGENDA
March 21, 2012
7:00pm**

I. APPROVAL OF AGENDA

II. PRESENTATION

A. David Cooke and David King from Wake County on Transit Plan

B. Michael Sanera with the John Locke Foundation

III. OLD BUSINESS

A. Finance

1. Sale/Lease of Surplus Property—To choose a company to sell/lease the surplus property owned by the Town.
Action Requested: Choose a company to list the properties and the price at which the Board wants the properties listed.
2. Stormwater Billing—To amend the solid waste billing agreement, which is a subagreement of the merger document to have Raleigh bill the stormwater fee. This would also allow for the Town to pay for Raleigh to make the necessary changes to their system to implement this in their system.
Action Requested: Approve the amendment to the solid waste billing agreement.
3. Proposed Stormwater Fees—to implement a stormwater fee that would be charged to all in town water accounts.
Action Requested: To approve one of the options for stormwater billing so that staff can include that in the budget process.

B. General

1. Ethics Policy—Review of the proposed policy from the retreat and the Knightdale policy.
Action Requested: Direction from the Board on what the final policy should look like so it can be brought back at the April meeting.
2. Mayor's Report
Action Requested: None

IV. NEW BUSINESS

A. Finance

1. Non-Profit Funding—Board consideration of those making requests to be included in the Town budget for fiscal year 2012-2013.
Action Requested: Decide what requests will be funded as part of the 2012-2013 budget.

2. Ordinance 2012-31—Recognizes \$7500 in insurance proceeds for repairs to a police vehicle.

Action Requested: Adoption of Ordinance 2012-31

B. Planning

1. Multi-Jurisdictional Hazard Mitigation Plan—This is an agreement between Wake County and the 12 municipalities in Wake County to develop and present one multi-jurisdictional hazard mitigation plan instead of 13 single plans.

Action Requested: Adoption Memorandum of Agreement for Multi-jurisdictional Hazard Mitigation Plan

C. Police

1. Downtown District Traffic Regulations—to Amend the ordinances to change some of the speed limits and parking in the downtown district.
 - a. Ordinance 2012-34—Amends the speed limits in the described area
 - b. Ordinance 2012-32—Amends the parking schedule in the described area
 - c. Ordinance 2012-33—Moves the funds needed to provide the necessary signage for this project.

Action Requested: Adoption of Ordinance 2012-34, 2012-33, 2012-32

V. MANAGER'S REPORT