

Zebulon Board of Commissioners
Work Session
Minutes
August 21, 2013

Present: Robert S. Matheny-Mayor, Curtis Strickland, Beverly Clark, Dale Beck, Don Bumgarner, Rick Hardin-Town Manager, Lisa Markland-Town Clerk, Mark Hetrick-Planning, Bobby Fitts-Finance, Tim Hayworth-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

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

NEW BUSINESS

A. Finance

Ordinance 2014-08—Fire Department Donations

Bobby Fitts presented that the Fire Department received donations of \$4,500 that would be used to purchase laptops for their vehicles.

Commissioner Clark made a motion, second by Commissioner Bumgarner to approve ordinance 2014-08. There was no discussion and the motion passed unanimously.

B. Planning

Weaver's Pond Subdivision

Mark Hetrick presented that the developers were proposing to move 14 approved lots in Phase II to a section that was previously presented for future development. They had been approved for 217 lots and by moving them they would not be increasing the number of lots, the proposed 14 would be in a different place in the subdivision. The lots had sewer installed and water lines would have to be installed on the proposed cul-de-sac.

Commissioner Clark made a motion, second by Commissioner Beck to approve the move of the 14 lots to a different area. There was no discussion and the motion passed unanimously.

MANAGERS REPORT

Rick Hardin stated that staff had worked on the review of the proposals for the UDO and it had been narrowed from 13 proposals to two that would be interviewed next week. Negotiations on the price would be done after interviews.

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The next meeting of the Board of Commissioners would be on Tuesday, September 3rd.

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

Date

Robert S. Matheny—Mayor

SEAL

Lisa M. Markland, CMC—Town Clerk