

ZEBULON
BOARD OF COMMISSIONERS
AGENDA
April 3, 2017
7:00pm

I. PLEDGE OF ALLEGIANCE

II. APPROVAL OF AGENDA

III. SCHOOL RECOGNITION

A. Zebulon Middle School

1. David Lampkin - Student
2. Carol Holden - Teacher

IV. 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.

V. CONSENT

A. Minutes

1. March 9 & 10, 2017—Retreat
2. March 13, 2017—Joint Public Hearing

B. Finance

1. Tax Report – January 2017
2. Financial Report
3. Ordinance 2017-17 – Budget amendment appropriating funds received by Parks and Recreation for the senior trip to Savannah, Ga March 2017

Action Requested: Adoption of All Consent Agenda Items

VI. PRESENTATION

A. Facility Use Request – Relay for Life

VII. OLD BUSINESS

A. Public Works

1. Multimodal Transportation Plan Revisions—Discussion to consider revisions to various street and road specification to meet the goals laid out in the Comprehensive Plan.

Action Requested: Approval of Proposed Changes

VIII. NEW BUSINESS

A. Administration

1. Minutes
 - a. March 6, 2017—review and amendment
2. Falls Lake Reallocation—Discussion to consider support the City of Raleigh’s effort to secure additional water from Falls Lake
 - a. Resolution 2017-14
Action Requested: Approval of Resolution

B. Public Works

1. Budget Amendment to recognize funding for Beaverdam Creek Greenway Phase I
 - a. Ordinance 2017-16
Action Requested: Approval of Ordinance
2. Beaverdam Creek Greenway Phase I - PARTF Resolution of Support
 - a. Resolution 2017-13.
Action Requested: Approval of Resolution
3. Beaverdam Creek Greenway Phase I Engineering Contract—Board to consider entering into a contract with Kimley-Horn for engineering and surveying services for this project.
Action Requested: Approval of Contract

C. Planning

1. SC 2017-01 Right of Way Abandonment—Discussion on intent to close the unopened right of way of Eddins Street
 - a. Resolution 2017-12
Action Requested: No Recommendation

IX. BOARD COMMENTS

X. MANAGER’S REPORT