

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

**I. PLEDGE OF ALLEGIANCE**

*The pledge will be led by Zebulon Elementary students*

**II. APPROVAL OF AGENDA**

**III. SCHOOL RECOGNITION**

*A. Zebulon Elementary School*

*Students: Estefani Alvarez, Kailey Manilla-Pablo and Carolina Pineno-Pedro and 4<sup>th</sup> grade teacher, Ms. Angela Joyner.*

**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. December 5, 2016—Regular Meeting

*B. Finance*

1. Tax Report—October 2016
2. Financial Report as of December 2016
3. Resolution 2017-08—FEMA Designation of Application's Agent

*C. Administration*

1. Resolution 2017-07—Adoption of Archive and Retention Revisions

*D. Fire*

1. Appointment of person to serve on the Firefighters' Local Relief Fund Board

*Action Requested: Adoption of All Consent Agenda Items*

**VI. OLD BUSINESS**

*A. Planning*

1. Façade Improvement Grant Program

*Action Requested: Approval of Façade Grant Program and Direction on Committee*

## **VII. NEW BUSINESS**

### *A. General*

1. Appointing Triangle J Delegate and Alternate

*Action Requested: Appointment of Delegate*

## **VIII. BOARD COMMENTS**

## **IX. MANAGER'S REPORT**

## **X. CLOSED SESSION**

As permitted by NC GS §143-318.11(a)(5) for the purpose of consulting with the Town Attorney on contract negotiations.

## **IX. GENERAL**

### *A. Amendments to Mudcats Lease and Management Agreement*

1. Resolution 2017-09