

**ZEBULON
BOARD OF COMMISSIONERS
AGENDA
October 5, 2015
7:00pm**

I. APPROVAL OF AGENDA

II. 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.

III. CONSENT

A. Minutes

1. September 8, 2015—Regular Meeting
2. September 23, 2015—Work Session

B. Finance

1. Tax Report—July 2015
2. General
 - a. Ordinance 2016-12—Police Entry Vests \$15,000.
 - b. Resolution 2016-05—Bank Signature Card Update.

Action Requested: Adoption of All Consent Agenda Items

IV. OLD BUSINESS

A. Planning

1. Sheetz Bond Release—Acceptance of the release agreement with Sheetz for their road improvement bond.

Action Requested: Adoption Release Agreement

B. Public Works

1. North Arendell Avenue Access Plan—funding of the engineering design and approval to submit for the CAMPO/LAPP grant.
 - a. Ordinance 2016-14—Appropriate \$215,000 for engineering of the project
 - b. Resolution 2016-06—Directing staff to submit for the CAMPO/LAPP grant and agrees to appropriate 20% in matching funds if the Town receives the grant.

Action Requested: Adoption of Ordinance and Resolution

2. Zebulon Greenway, Bicycle & Pedestrian Master Plan—Adoption of the proposed plan with the proposed amendments given to staff by the Board.
Action Requested: Adoption of the Plan

V. NEW BUSINESS

A. Proclamation on Breaking the Silence on Domestic Violence Day

B. Public Works

1. HVAC at the Fire Department—Replacement of the failed HVAC System.
 - a. Ordinance 2016-13—appropriates \$9,240 from fund balance.
Action Requested: Adoption of Ordinance

VI. BOARD COMMENTS

VII. MANAGER'S REPORT