

**ZEBULON
BOARD OF COMMISSIONERS
AGENDA
December 4, 2017
7:00pm**

I. PLEDGE OF ALLEGIANCE

II. SWEARING IN CEREMONY

III. APPROVAL OF AGENDA

IV. SCHOOL RECOGNITION

A. Wakelon Elementary School

1. Milayah James – Student
2. Christa Vick – Teacher

V. ELECTION OF MAYOR PRO TEM

VI. PROCLAMATIONS

A. Recognition of Glenn York

VII. 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.

VIII. PRESENTATIONS

A. Denise Nowell—Zebulon Chamber of Commerce

IX. CONSENT

A. Minutes

1. October 9, 2017—Joint Public Hearing
2. November 6, 2017—Regular Meeting
3. November 15, 2017—Worksession

B. Finance

1. Ordinance 2018-19A—PR – Senior Biltmore Trip
2. Monthly Items
 - a. Tax Report—September 2017
 - b. Financial Report as of May 2017

C. Planning

1. Taryn Lake
 - a. *Resolution 2018-08—Acceptance of Roadway and Storm Water Infrastructure*
2. Annexation Autumn Lakes
 - a. *Resolution 2018-09—Calling for Public Hearing*

D. General

1. 2018 Calendar
2. Quarterly Reports for Police and Parks & Recreation

Action Requested: Adoption of All Consent Agenda Items

X. OLD BUSINESS

A. General

1. Planning Position
 - a. Ordinance 2018-17
2. Fire Position
 - a. Ordinance 2018-18
3. Health Insurance Renewal

Action Requested: Approval of all items presented

XI. NEW BUSINESS

A. Triangel J Council of Government Representative

XII. BOARD COMMENTS

XIII. MANAGER'S REPORT

XIV. CLOSED SESSION

As permitted by NC GS §143-318.11a—Contract Review and Negotiations