

**ZEBULON
BOARD OF COMMISSIONERS
AGENDA
December 2, 2019
7:00pm**

I. PLEDGE OF ALLEGIANCE

II. SWEARING IN CEREMONY

III. APPROVAL OF AGENDA

IV. SCHOOL RECOGNITION

A. East Wake High School

1. Gabriela Hernandez Vargas – Student
2. Kimberly Tucker – Teacher

V. 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.

VI. CONSENT

A. Minutes

1. October 14, 2019 – Joint Public Hearing
2. October 16, 2019 – Work Session
3. October 23, 2019 – Work Session
4. November 4, 2019 – Regular Meeting
5. November 4, 2019 – Closed Session Minutes

B. Finance

1. Monthly Items
 - a. Tax Report – September 2019
 - b. Financial Report as of November 15, 2019

C. Public Works

1. Resolution 2020-04 Taryn Lakes – Phase 3 Roadway and Storm Drainage Acceptance

D. Planning

1. Ordinance 2020-36 Replace Chapter 152 with UDO

E. Administration

1. Police and Parks and Recreation Quarterly Reports
2. Sound System Project
 - a. Ordinance 2020-37 – Appropriation of General Fund Fund Balance to Administration – Contract Services
 - b. Resolution 2020-06 – Budget Transfer from IT Capital Reserve Account to the unassigned portion of the General Fund Fund Balance

VII. PRESENTATION

A. FY 2019 Audit

B. Denise Nowell – Chamber of Commerce Update

VIII. NEW BUSINESS

A. Fire

1. Resolution 2020-05 Adoption of Wake County Multi-Jurisdictional Hazard Mitigation Plan

B. Planning

1. Encroachment Agreement Request for 113 N. Arendell Alley
2. Comprehensive Land Use Plan and Transportation Plan Contract

C. Parks and Recreation

1. Comprehensive Parks and Recreation Master Plan Contract

D. Administration

1. Health Insurance
2. 2020 Meeting Calendar

E. Elected Official Board Appointments

1. CAMPO
2. Triangle J Council of Governments
3. Election of Mayor Pro Tem

IX. BOARD COMMENTS

X. MANAGER'S REPORT