

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

I. SWEARING IN OF ELECTED OFFICIALS

II. APPROVAL OF THE AGENDA

III. ELECTION OF MAYOR PRO TEM

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. November 2, 2015—Regular Meeting
2. November 19, 2015—Work Session
3. October 29, 2015—Special Meeting – Greenway Tour

B. Finance

1. Tax Report—September 2015
2. Financial Statements through November 2015
3. Ordinance 2016-19—Recognize Shop with a Cop Donation

C. General

1. Ordinance 2016-20—Technical Amendment to Downtown Overlay District Ordinance
2. Quarterly Reports
 - a. Planning Department
 - b. Fire Department

Action Requested: Adoption of All Consent Agenda Items

VI. NEW BUSINESS

A. General

1. Board of Commissioners Meeting Schedule 2016
Action Requested: Approval of Schedule

B. Finance

1. Reporting of Budget Transfers
Action Requested: No Action Needed

C. Triangle J Appointments

Action Requested: Approval of representatives

VII. BOARD COMMENTS

VIII. MANAGER'S REPORT