

**ZEBULON
BOARD OF COMMISSIONERS
WORK SESSION
AGENDA
February 23, 2023
3:00 pm**

This meeting will be recorded and posted to YouTube the next day.

1. Approval of Agenda

2. FY '23 Quarterly Reports: Fire, Public Works

The Board of Commissioners will receive a departmental report on workload indicators, performance measures, service need projections, and updates on select projects or programs. These Quarterly Reports will also provide an overview of each department's FY '24 Requested Budget. The presentation is for information only, and while feedback and questions are encouraged, a Board vote is not required. The FY '24 Recommended Budget will be presented for Board consideration in May.

3. NC Main Street program: Executive Board model

Zebulon's acceptance as a NC Main Street community is contingent upon creating an Executive Board to oversee the program's Economic Vitality, Design, Promotion, and Organization functions. The Board will consider a model for the Executive Board's governing structure, non-profit designation, bylaws, articles of incorporation, and memorandum of understanding (with the Town of Zebulon). The presentation is for information only, and while feedback and questions are encouraged, a Board vote is not required. The appointment of Executive Board members will be presented for Board consideration at March's Regular Meeting. The Executive Board model will be presented for Board consideration at May's Regular Meeting.

4. Bond Referendum: Schedule and Affordability Assessment

The Board of Commissioners will receive the schedule, steps, and actions necessary for a Bond Referendum to appear on the ballot for November 7, 2023. The Board will also receive a preview of the upcoming affordability analysis. The presentation is for information only, and while feedback and questions are encouraged, a Board vote is not required.

5. Little River Park: Grant Applications

Staff has identified two grants to assist with the development of Little River Park. These grants require a financial match and adoption of a Parks and Recreation Capital Improvement Plan. The presentation is for information only, and while feedback and questions are encouraged, a Board vote is not required. Authorization to pursue grants will be presented for Board consideration at March's Regular Meeting.

6. Closed Session: Property Acquisition

North Carolina General Statutes grant local governments the authority to exclude the public during the discussion of certain subjects. The acquisition of real property is one of those subjects. Staff will request the Board propose a motion to go into Closed Session "to instruct Staff concerning the position to be taken in negotiating the acquisition of real property per GS 143-381.11(a)(5)".

7. Ordinance 2023-26 – Allocation of Funds for Property Acquisition

8. Adjourn