ZEBULON BOARD OF COMMISSIONERS AGENDA

March 6, 2017 7:00pm

I. PLEDGE OF ALLEGIANCE

II. APPROVAL OF AGENDA

III. SCHOOL RECOGNITION

- A. Wakelon Elementary School
 - 1. Jacob Hodge Student
 - 2. Kimberly Messina Teacher

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. January 23, 2017—Joint Public Hearing
- 2. February 6, 2017—Regular Meeting
- 3. February 13, 2017—Joint Public Hearing
- 4. February 22, 2017—Worksession
- 5. February 22, 2017—Closed Session

B. Finance

- 1. Tax Report—December 2016
- 2. Financial Report as of February 2017

C. General

- 1. Resolution 2017-10—Nuisance Abatement Assessment
- 2. Ordinance 2017-15—Amending Chapter 36 to allow for the use of Petty Cash
- 3. Quarterly Reports for Police and Parks & Recreation

Action Requested: Adoption of All Consent Agenda Items

VI. BUDGET COMMENTS

A. General

Note: Each person/group will have 5 minutes to speak during this section

- Community Budget Updates—Those non-profits who received funds will give an update on their programs and any requests for funding in the FY 2018 budget.
- 2. Non-Profit Requests—The non-profit groups who did not receive funding, or are submitting for the first time will provide an overview of their program it ties to the Town's Community & Economic Development Goals.
- 3. General Comments on the Budget—Any citizen who wishes to submit comments for consideration in the FY 2018 Budget.

Action Requested: No Action Necessary - Informational

VII. OLD BUSINESS

A. Administration

 Community and Economic Development Update—As part of the Community and Economic Development Agreement with the Chamber of Commerce an update will be presented.

Action Requested: No Action Necessary - Informational

B. Planning

- 1. Weaver's Pond Phase 2D1-2 Final Plat Approval
 - a. Resolution 2017-11—Acceptance of Roadways and Storm Drainage

Action Requested: Approval of Plat and Resolution

2. SU 2017-02—Autumn Lakes—Request for a special use permit for a subdivision to be located along Old Bunn Road and Parks Village Road.

Action Requested: Approval of Special Use Permit with Conditions

3. SU 2017-03—Zebulon Green—Request for a special use permit for affordable housing to be located on Pony Road.

Action Requested: Approval of Special Use Permit with Conditions

4. Historic Preservation Interlocal Agreement—Board to consider an interlocal agreement with the Wake County Historic Preservation Commission.

Action Requested: Approval of Interlocal Agreement

VIII. BOARD COMMENTS

IX. MANAGER'S REPORT