ZEBULON BOARD OF COMMISSIONERS AGENDA May 4, 2015 7:00pm

I. APPROVAL OF AGENDA

II. 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.

III. CONSENT

A. Minutes

- 1. April 6, 2015—Regular Meeting
- 2. April 13, 20115—Joint Public Hearing
- 3. April 13, 2015—Special Meeting
- 4. April 14, 2015—Special Meeting
- 5. April 22, 2015—Work Session
- 6. April 2, 2015—Closed Session
- 7. April 6, 2015—Closed Session
- 8. April 13, 2015—Closed Session
- 9. April 14, 2015—Closed Session
- 10. April 22, 2015—Closed Session

B. Finance

- 1. Tax Report—February 2015
- 2. General
 - a. Ordinance 2015-21—Recognize \$2,560 in insurance proceeds to cover an accident with a fire vehicle
 - b. Ordinance 2015-22—Appropriates \$13,600 in fees collected for the senior trip to Pennsylvania sponsored by the Parks & Recreation Dept.

Action Requested: Adoption of All Consent Agenda Items

IV. OLD BUSINESS

- A. Planning
 - 1. ZA 2015-03—Wake County Multi-Jurisdictional Hazard Mitigation Plan
 - 2. ZA 2015-04—Wake County Emergency Operations Plan

Action Requested: Adoption of Both Plans

B. Finance

1. Budget Update for 2015-2016 budget year *Action Requested: Input from the Board*

V. NEW BUSINESS

- A. General
 - 1. Resolution 2015-13—Municipal Clerks Week
 - 2. Resolution 2015-14—Police Appreciation Week

VI. BOARD COMMENTS

VII. MANAGER'S REPORT

VIII. CLOSED SESSION

As permitted by NC GS §143-318.11(a)(3)—For the purpose of consulting with the Town Attorney.

As permitted by NC GS §143-318.11(a)(6)—For the purpose of personnel discussions.