

ZEBULON
BOARD OF COMMISSIONERS
AGENDA
June 5, 2017
7:00pm

I. PLEDGE OF ALLEGIANCE

II. APPROVAL OF AGENDA

III. SCHOOL RECOGNITION

A. Wakelon Elementary School

1. Vicente Estrada-Nunez - Student
2. Ms. Deborah Farmer – Teacher

IV. PROCLAMATIONS

A. National Parks & Recreation Month – July

V. PUBLIC HEARING

A. FY 2017-2018 Budget

VI. 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.

VII. CONSENT

A. Minutes

1. April 19, 2017—Worksession
2. May 1, 2017—Regular Meeting
3. May 9, 2017—Budget Worksession
4. May 18, 2017—Budget Worksession
5. May 23, 2017—Budget Worksession

B. Finance

1. Monthly Items
 - a. Tax Report—March 2017
 - b. Financial Report as of May 2017
2. General Budget Amendments
 - a. Ordinance 2017-19—Appropriate Funds Received from Local Business Sponsors
 - b. Ordinance 2017-20—Appropriate Additional Refuse Collection Fees
 - c. Ordinance 2017-21—Appropriate Funds from the Sale of Weapons Possessed by the Police Department
 - d. Ordinance 2017-22—Appropriate Additional Ad Valorem Taxes
 - e. Ordinance 2017-23—Appropriate Funds from Traffic Impact Analysis Fees
3. Capital Fund Budget Amendments
 - a. Ordinance 2017-24—Transfer from Property Mgt. Capital Fund to Reserve Account
 - b. Ordinance 2017-25—Transfer from IT Capital Fund to Reserve Account
 - c. Ordinance 2017-26—Transfer from Stadium Capital Fund to Reserve Account

C. General

1. Resolution 2017-15—Appointment of Tax Collector
2. Fire
 - a. Renewal of Contract with Johnston County to Provide Fire Services
 - b. Amendment to Fire Contract with Wake County for Reimbursement to the Town of Zebulon
3. Quarterly Reports for Police and Parks & Recreation

Action Requested: Adoption of All Consent Agenda Items

VIII. OLD BUSINESS

A. Planning

1. \$7 Vehicle Registration Tax Interlocal Agreement

Action Requested: Approval of Interlocal Agreement

B. Administration

1. Little River Dam
 - a. Resolution 2017-16—Intent to Amend the Merger Agreement with the City of Raleigh as it pertains to Little River Dam and Surrounding Property

Action Requested: Approval of Resolution

IX. NEW BUSINESS

A. Planning

1. Weaver's Pond Preliminary Plat Approval of Phase 2D-3 and 2D-4
2. Taryn Lake Preliminary Plat Approval of Phase 2A

Action Requested: Approval of Preliminary Plats with Staff Changes

B. Public Works

1. Streetscape Match Request for Downtown Beautification Project

Action Requested: Approval of Streetscape Match Request

2. Water Line Replacement behind the Fire Station by the City of Raleigh

Action Requested: Approval to Add Project to Current Line Replacement being done by the City of Raleigh

C. Administration

1. Amendment to Personnel Policy

Action Requested: Approval of Recommended Changes to the Personnel Policy

2. Board Appointments
 - a. Planning Board
 - b. Parks & Recreation Board
 - c. Board of Adjustment

X. BUDGET

A. Administration

1. Ordinance 2017-27

XI. BOARD COMMENTS

XII. MANAGER'S REPORT