

**ZEBULON  
BOARD OF COMMISSIONERS  
AGENDA  
August 1, 2016  
7:00pm**

**I. APPROVAL OF AGENDA**

**II. PLEDGE OF ALLEGIANCE**

**III. 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.

**IV. CONSENT**

*A. Minutes*

1. June 6, 2016—Regular Meeting
2. June 15, 2016—Worksession

*B. Finance*

1. Tax Reports
  - a. April 2016
  - b. May 2016
2. Budget Rollovers
  - a. Ordinance 2017-01—N. Arendell Avenue Improvement Funds
  - b. Ordinance 2017-02—Health In All Policy Grant
  - c. Ordinance 2017-03—John Rex Endowment Grant Funds
  - d. Ordinance 2017-04—American Legal Ordinance Supplement
  - e. Ordinance 2017-05—Police Vehicle Purchase
3. Monthly Financial Statement Update

*C. Public Works*

1. Weaver's Pond Phase 2C—Overlay Acceptance
  - a. Resolution 2017-01

*D. General*

1. Resolution 2017-02—Adoption of updates to Archives and Retention Policy
2. Quarterly Reports
  - a. Fire Department—4<sup>th</sup> Quarter April - June
  - b. Public Works—4<sup>th</sup> Quarter April - June
  - c. Planning—3<sup>rd</sup> & 4<sup>th</sup> Quarter January - June

*Action Requested: Adoption of All Consent Agenda Items*

## **V. OLD BUSINESS**

### *A. Finance*

1. Non-Profit Funding

*Action Requested: Board decision on requests*

### *B. Public Works*

1. N. Arendell Avenue Project—NCDOT Agreement

*Action Requested: Approval of the agreement*

## **VI. NEW BUSINESS**

### *A. Finance*

1. Swaploader Lease Purchase
  - a. Resolution 2017-03

*Action Requested: Approval of the Resolution*

### *B. General*

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

*Action Requested: Appointment to Boards*

## **VII. BOARD COMMENTS**

## **VIII. MANAGER'S REPORT**