

**ZEBULON
BOARD OF COMMISSIONERS
AGENDA
August 7, 2017
7:00pm**

I. APPROVAL OF AGENDA

II. PLEDGE OF ALLEGIANCE

A. Led by the Zebulon Fire Department Explorers

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 5, 2017—Regular Meeting
2. June 12, 2017—Joint Public Hearing
3. June 21, 2017—Worksession

B. Finance

1. Monthly Items
 - a. Tax Report—April 2017
 - b. Financial Report as of June and July 2017
2. General Budget Amendments
 - a. Ordinance 2018-01—Appropriate Ad Valorem Taxes due to an error in the original budget ordinance 2017-27
 - b. Ordinance 2018-02—Rollover for Street Resurfacing
 - c. Ordinance 2018-03—Rollover for Shop with a Cop Donations
 - d. Ordinance 2018-04—Rollover for Street Specification Manual
 - e. Ordinance 2018-05—Rollover for Farm Fresh Market Sponsorships
 - f. Ordinance 2018-06—Rollover for Greenway Project Funds
 - g. Ordinance 2018-07—Rollover for N. Arendell Avenue Project Funds
3. Capital Project Fund
 - a. Ordinance 2018-08—Establishing Capital Project Fund for N. Arendell Avenue Project
 - b. Ordinance 2018-09—Establishing Capital Project Fund for Greenway Project

C. General

1. Quarterly Reports Fire , Planning and Public Works
2. Update on Little River Property Transfer

Action Requested: Adoption of All Consent Agenda Items

V. OLD BUSINESS

A. Planning

1. Text Amendments
 - a. Ordinance 2018-10—Amend Chapter 152 Permits and Plats Part II Subdivisions
 - b. Ordinance 2018-11—Amend Chapter 152.099 Judicial Review

Action Requested: Approval of Ordinances

2. Amendment of Interlocal Agreement with Wake County Public School System

Action Requested: Approval of Amendment to Interlocal Agreement

3. SU 2017-04—Eddins Oil Special Use Permit

Action Requested: Approval of Special Use Permit with Conditions

B. Administration

1. Little River Dam
 - a. Resolution 2018-03—FEMA Assistance

Action Requested: Approval of Resolution

VI. NEW BUSINESS

A. Administration

1. Amendment of the Town Charter
 - a. Resolution 2018-01—Intent to Amend the Town Charter
 - b. Resolution 2018-02—Set Date for Public Hearing on Amending Charter

Action Requested: Approval of Resolutions

2. Chamber of Commerce Community and Economic Development Agreement

Action Requested: Approval of Agreement

VII. BOARD COMMENTS

VIII. MANAGER'S REPORT