

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

I. PLEDGE OF ALLEGIANCE

II. APPROVAL OF AGENDA

III. SCHOOL RECOGNITION

A. Zebulon Elementary School

1. Johanna Faulkner – Student
2. Sarah Street – Teacher

IV. PUBLIC HEARING

A. Amending Town Charter

V. PROCLAMATIONS

A. Firefighter Appreciation Week – September 10 – 16

B. Child Passenger Safety Week – September 17 - 23

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. August 7, 2017—Regular Meeting
2. August 11, 2017—Joint Public Hearing
3. August 23, 2017—Worksession

B. Finance

1. Monthly Items
 - a. Tax Report—June 2017
 - b. Financial Report as of August 2017
2. General Budget Amendments
 - a. Ordinance 2018-12—Rollover Funds from 2017 for Computer in Planning

C. General

1. Resolution 2018-04—Directing Clerk to Investigate Sufficiency
2. Quarterly Reports for Police and Parks & Recreation

Action Requested: Adoption of All Consent Agenda Items

VIII. OLD BUSINESS

A. Administration

1. Amendment to Town Charter
 - a. Resolution 2018-05

Action Requested: Approval of Resolution 2018-05

B. Planning

1. SU 2018-01—Taryn Creek Special Use Permit request

Action Requested: Approval of SU 2018-01

IX. NEW BUSINESS

A. Public Works

1. Facility Use Request for Relay for Life

Action Requested: Approval of Facility Use Request

2. Automatic Transfer Switch for Town Hall

- a. Ordinance 2018-13

Action Requested: Approval of Ordinance 2018-13

X. BOARD COMMENTS

XI. MANAGER'S REPORT