

**Zebulon Board of Commissioners**  
**Minutes**  
**October 2, 2017**

Present: Robert S. Matheny-Mayor, Curtis Strickland, Beverly Clark, Dale Beck, Don Bumgarner, Glenn York, Joe Moore-Town Manager, Lisa Markland-Town Clerk, Greg Johnson-Parks & Recreation, Bobby Fitts-Finance, Mark Hetrick-Planning, Mackenzie Day-Planning, Chris Ray-Public Works, Chris Perry-Fire, Eric Vernon-Attorney

Others Present: Darrell Jones-Planning Board Chair

Mayor Matheny called the meeting to order at 7:06pm.

**PLEDGE OF ALLEGIANCE**

The pledge of allegiance was led by Emma Bailey from Zebulon Middle School.

**AGENDA**

Mayor Matheny asked to amend the agenda to remove item VII A(1).

Commissioner Bumgarner made a motion, second by Commissioner York to approve the agenda with the proposed amendment. There was no discussion and the motion passed unanimously.

**SCHOOL RECOGNITION**

Mayor Matheny recognized student Emma Bailey and teacher Michelle Murphy both from Zebulon Middle School.

**PUBLIC COMMENT PERIOD**

There was no one who wished to speak.

Mayor Matheny recognized Boy Scout Troup 524 and thanked them for being present.

**CONSENT**

A. Minutes

Commissioner Clark made a motion, second by Commissioner York to approve the minutes of September 5, 2017. There was no discussion and the motion passed unanimously.

B. Finance

Commissioner Clark made a motion, second by Commissioner York to approve the tax report for July 2017. There was no discussion and the motion passed unanimously.

Commissioner Clark made a motion, second by Commissioner York to approve the financial statements. There was no discussion and the motion passed unanimously.

Commissioner Clark made a motion, second by Commissioner York to approve Ordinance 2018-14. There was no discussion and the motion passed unanimously.

Commissioner Clark made a motion, second by Commissioner York to approve Ordinance 2018-15. There was no discussion and the motion passed unanimously.

C. General

Commissioner Clark made a motion, second by Commissioner York to approve Resolution 2018-06. There was no discussion and the motion passed unanimously.

Commissioner Clark made a motion, second by Commissioner York to approve Resolution 2018-07. There was no discussion and the motion passed unanimously.

**OLD BUSINESS**

A. Planning

*RZ 2018-01 Rezoning Request for 1620 N. Arendell Avenue*

Darrell Jones presented the Planning Board recommendation to approve the rezoning request with a majority vote of 4-2. The major discussion by the Planning Board was for noise and light pollution onto the adjoining properties.

Mackenzie Day gave a staff report and stated that the property was located at the corner of Green Pace and Arendell Avenue and was currently zoned residential. The request was to rezone the property to heavy business. Mackenzie Day stated that it was necessary to include the consistency statement in their motion.

Commissioner Beck made a motion, second by Commissioner Bumgarner to approve RZ 2018-01 with the recommendation of the Planning Board.

Mackenzie explained that general statutes required that the Board include how the rezoning would be consistent with the adopted plans of the Town.

Commissioner Beck made a motion, second by Commissioner Bumgarner to amend the motion to include the consistency statement as proposed by staff. There was no discussion and the motion passed unanimously.

**BOARD COMMENTS**

No Board Comments.

**MANAGERS REPORT**

Joe Moore stated that there was a big weekend in the Zebulon Community. The attendance at the Farm Fresh Market surpassed the 10,000 mark and the Warring Family received a vendor's gift basket. The Farmers Food Share Program surpassed collection of three tons of food.

The live burn opportunity provided by Glenn Lewis, who donated the home, to the Fire Department as a training opportunity was a great program. There were 40 different first responders present, representing five different agencies with 30 different burn events. Getting the information out to the community did not occur for some residents who found the event to be disruptive of their day and the Town was apologetic.

Commissioner Strickland made a motion, second by Commissioner Bumgarner to go into closed session for the purpose of personnel discussions.

NOTE: In Closed Session Commissioner Bumgarner made a motion, second by Commissioner York to come out of closed session.

Commissioner Beck made a motion, second by Commissioner Clark to award Joe Moore, Town Manager, a 3.5 percent raise. There was no discussion and the motion passed unanimously.

Commissioner Beck made a motion, second by Commissioner York to adjourn. There was no discussion and the motion passed unanimously.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Robert S. Matheny—Mayor

SEAL

\_\_\_\_\_  
Lisa M. Markland, CMC—Town Clerk