

**Zebulon Board of Commissioners**  
**Minutes**  
**May 2, 2016**

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, Tim Hayworth-Police, Mark Hetrick-Planning Chris Ray-Public Works, Chris Perry-Fire, Eric Vernon-Attorney

Mayor Matheny called the meeting to order at 7:00pm.

**APPROVAL OF AGENDA**

Mayor Matheny stated that the agenda needed to be amended by moving the following items to new business IIIB(4) ordinance 2016-27, IIIC(1a) resolution 2016-09, IIIC(2a,b,c).

Commissioner Strickland made a motion, second by Commissioner Clark to approve the agenda as amended. There was no discussion and the motion passed unanimously.

**PUBLIC COMMENT PERIOD**

There was no one present that wished to speak.

**CONSENT**

A. Minutes

Commissioner Clark made a motion, second by Commissioner York to approve the minutes of April 4, 2016. There was no discussion and the motion passed unanimously.

Commissioner Clark made a motion, second by Commissioner York to approve the minutes of the April 11, 2016 joint public hearing. There was no discussion and the motion passed unanimously.

Commissioner Clark made a motion, second by Commissioner York to approve the minutes of the April 20, 2016 work session. There was no discussion and the motion passed unanimously.

Commissioner Clark made a motion, second by Commissioner York to approve the minutes of the April 27, 2016 work session. 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 February 2016. 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.

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Commissioner Clark made a motion, second by Commissioner York to approve ordinance 2016-26. There was no discussion and the motion passed unanimously.

Commissioner Clark made a motion, second by Commissioner York to approve ordinance 2016-28. There was no discussion and the motion passed unanimously.

#### C. General

Commissioner Clark made a motion, second by Commissioner York to approve resolution 2016-11 setting a date for a joint public hearing. There was no discussion and the motion passed unanimously.

### **OLD BUSINESS**

#### A. Planning

##### *RZ 2016-01—Stancil Rezoning on Zebulon Road*

Darrell Jones, Chairman of the Zebulon Planning Board read the consistency statement and the decision of the Planning Board.

Julie Spriggs gave a PowerPoint presentation on the request made by Dallas Pearce who was representing the property owners Martha and Lonnie Stancil who were requesting that 12.69 acres be rezoned from R-20 to HB. The property was located on Zebulon Road, also known as Hwy 96.

Commissioner Bumgarner made a motion, second by Commissioner Beck to approve RZ 2016-01 along with the consistency statement. There was no discussion and the motion passed unanimously.

### **NEW BUSINESS**

#### A. Budget Presentation for FY 2016-2017

Joe Moore presented staff's proposed budget for Fiscal Year 2016-2017 which included adding positions in Public Works, Planning and Administration, improvement to the streets, purchase of vehicles and equipment, implementing economic development programs, and moving forward with the greenway plans.

Joe explained that the proposed budget included a five cent tax increase and the use of fund balance to cover the costs of what was proposed in the budget.

Copies of the budget could be reviewed at Town Hall in the finance and administration departments, Zebulon Public Library, Zebulon Chamber of Commerce, Eastern Regional Center, East Wake High School, East Wake Academy and on the Town website.

The Board stated that there was a great deal to discuss and there would be time to talk about it at the worksessions that were scheduled over the next two months.

B. Finance

*Ordinance 2016-27—Purchase of a weedseeker*

Chris Ray presented that they would like to purchase a weedseeker attachment to the sweeper that would spray weeds automatically. Currently, the Public Works employees were spraying weeds manually which was time consuming and labor intensive and by having the weedseeker it would cut the time down considerably.

Chris explained that the cost was \$8,400 and the return on investment would be realized in about a year and a half.

There was some brief discussion with the Board about who manufactured the product, environmental impacts, and the urgency of purchasing it now.

Commissioner Beck made a motion, second by Commissioner York to approve ordinance 2016-27. There was no additional discussion and the motion passed with a vote of 4-1 with Commissioners Beck, Bumgarner, York and Clark voting in favor and Commissioner Strickland voting against the motion.

C. General

*Resolution 2016-09—Support for Quality Healthcare in North Carolina*

Mayor Matheny read resolution 2016-09.

Commissioner Clark made a motion, second by Commissioner York to approve resolution 2016-09. There was no discussion and the motion passed unanimously.

*Proclamations*

Mayor Matheny read a proclamation recognizing National Clerks Week.

Commissioner Clark made a motion, second by Commissioner Beck to adopt the proclamation. There was no discussion and the motion passed unanimously.

Mayor Matheny read a proclamation recognizing Police Week.

Commissioner Beck made a motion, second by Commissioner Bumgarner to adopt the proclamation. There was no discussion and the motion passed unanimously.

Mayor Matheny read a proclamation recognizing Public Works Week.

Commissioner Beck made a motion, second by Commissioner Bumgarner to adopt the proclamation. There was no discussion and the motion passed unanimously.

**BOARD COMMENTS**

Commissioner Bumgarner thanked staff for the work that they do.

Commissioner Beck thanked Joe and staff for the work put into preparing and presenting the budget.

**MANAGERS REPORT**

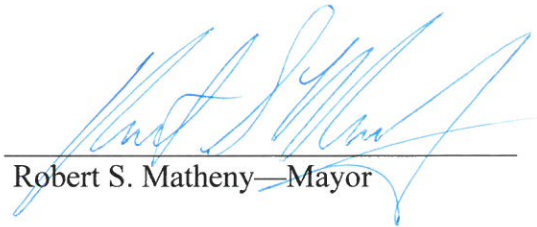
There was nothing to report at this time.

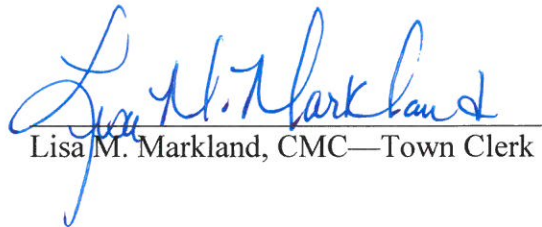
Commissioner Beck made a motion, second by Commissioner Bumgarner to adjourn. There was no discussion and the motion passed unanimously.

6/7/16

Date



  
Robert S. Matheny—Mayor

  
Lisa M. Markland, CMC—Town Clerk