

Zebulon Board of Commissioners
Minutes
May 4, 2015

Present: Robert S. Matheny-Mayor, Curtis Strickland, Beverly Clark, Don Bumgarner, Dale Beck, Glenn York, Sidney Perry-Interim Town Manager, Lisa Markland-Town Clerk, Greg Johnson-Parks & Recreation, Bobby Fitts-Finance, Mark Hetrick-Planning, Tim Hayworth-Police, 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 called for approval of the agenda.

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

PUBLIC COMMENT PERIOD

There was no one who wished to speak.

CONSENT

A. Minutes

Commissioner Clark made a motion, second by Commissioner Strickland to approve the minutes of April 6, 2015. There was no discussion and the motion passed unanimously.

Commissioner Clark made a motion, second by Commissioner Strickland to approve the minutes of the April 13, 2015 joint public hearing. There was no discussion and the motion passed unanimously.

Commissioner Clark made a motion, second by Commissioner Strickland to approve the minutes of the April 13, 2015 special meeting. There was no discussion and the motion passed unanimously.

Commissioner Clark made a motion, second by Commissioner Strickland to approve the minutes of the April 14, 2015 special hearing. There was no discussion and the motion passed unanimously.

Commissioner Clark made a motion, second by Commissioner Strickland to approve the minutes of the April 22, 2015 work session. There was no discussion and the motion passed unanimously.

Commissioner Clark made a motion, second by Commissioner Strickland to approve the minutes of the April 2, 2015 closed session. There was no discussion and the motion passed unanimously.

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Commissioner Clark made a motion, second by Commissioner Strickland to approve the minutes of the April 14, 2015 closed session. There was no discussion and the motion passed unanimously.

Commissioner Clark made a motion, second by Commissioner Strickland to approve the minutes of the April 22, 2015 closed session. There was no discussion and the motion passed unanimously.

B. Finance

Commissioner Clark made a motion, second by Commissioner Strickland to approve the tax report for February 2015. There was no discussion and the motion passed unanimously.

Commissioner Clark made a motion, second by Commissioner Strickland to approve ordinance 2015-21. There was no discussion and the motion passed unanimously.

Commissioner Clark made a motion, second by Commissioner Strickland to approve ordinance 2015-22. There was no discussion and the motion passed unanimously.

OLD BUSINESS

A. Planning

ZA 2015-03—Wake County Multi-Jurisdictional Hazard Mitigation Plan

Mayor Matheny stated that the Plan was presented earlier and asked if the Board had any questions. There were no questions.

Commissioner Beck made a motion, second by Commissioner Bumgarner to approve the Wake County Multi-Jurisdictional Hazard Mitigation Plan. There was no discussion and the motion passed unanimously.

ZA 2015-04—Wake County Emergency Operations Plan

Mayor Matheny stated that the Plan was presented earlier and asked if the Board had any questions. There were no questions.

Commissioner Beck made a motion, second by Commissioner Bumgarner to approve the Wake County Emergency Operations Plan. There was no discussion and the motion passed unanimously.

B. Finance

Budget Update

Bobby Fitts stated that there were not many recommendations or modifications that the Board recommended at the last meeting. There were several changes that would include a decrease in the Fund Balance appropriated to \$369,830 there was an increase in ad valorem taxes to \$373,330 which would make the general fund budget to be \$8,004,800.

There were no changes to the bus service numbers currently since the meeting to discuss the bus service was scheduled for next week. There was discussion about what Wendell wanted to do with the bus service and how they should proceed.

Bobby Fitts review the various areas of the budget from personnel, fee, lease purchase vehicles, Wi-Fi installation on the Municipal Campus and how the budget had been reduced.

The Capital Improvement Plan would be presented at the official budget presentation.

There was discussion about whether to have a worksession on May 20 and the Board thought that it would be best to not have a worksession in May.

Commissioner York made a motion, second by Commissioner Bumgarner to not hold a worksession on May 20, 2015. There was no discussion and the motion passed unanimously.

NEW BUSINESS

A. General

Resolution 2015-13—Municipal Clerks Week

Commissioner Beck made a motion, second by Commissioner Bumgarner to approve resolution 2015-13. There was no discussion and the motion passed unanimously

Resolution 2015-14—Police Appreciation Week

Commissioner Beck made a motion, second by Commissioner Bumgarner to approve resolution 2015-14. There was no discussion and the motion passed unanimously.

BOARD COMMENTS

Commissioner Strickland stated that the farmers market was wonderful as did Commissioner Clark.

Commissioner York thanked staff for all they did to make the assessment center process for a town manager a great process.

MANAGERS REPORT

Sidney Perry stated that there would be a joint public hearing on May 11, 2015, town offices would be closed on May 25, 2015 for Memorial Day and finally a reminder that the Balloon Fest would be on May 22-May 24, 2015.

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Commissioner Bumgarner made a motion, second by Commissioner Clark to go into closed session as allowed by NC GS 143-318.11(a)(3) and (a) (6). There was no discussion and the motion passed unanimously.

NOTE: Commissioner Bumgarner made a motion, second by Commissioner Clark to come out of closed session. There was no discussion and the motion passed unanimously.

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

6/1/15

Date


Robert S. Matheny—Mayor




Lisa M. Markland, CMC—Town Clerk