

**ZEBULON
BOARD OF COMMISSIONERS
AGENDA
May 6, 2019
7:00pm**

I. PLEDGE OF ALLEGIANCE

II. APPROVAL OF AGENDA

III. SCHOOL RECOGNITION

A. Zebulon Elementary School

1. Jenna Dupree – Student
2. April Pearce – Teacher

IV. 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.

V. PROCLAMATIONS

A. Clerks Week

B. Police Week

C. Public Works Week

D. National Historic Preservation Month

VI. CONSENT

A. Minutes

1. February 21 & 22, 2019—Retreat
2. April 1, 2019 – Regular Meeting

B. Finance

1. Monthly Items
 - a. Tax Report – February 2019
 - b. Financial Report as of April 22, 2019
 - c. Budget Amendments
 - i. Ordinance 2019-25 – Recognize Grant Funds for the Purchase of Police Tasers
 - ii. Ordinance 2019-26 – Recognize Parks & Recreation Senior Trips expenditures

C. Administration

1. Quarterly Report for Fire and Public Works
2. Resolution 2019-26 – Review Officer Appointments
3. Resolution 2019-27 – Municipal Records Retention and Disposition Schedule

VII. OLD BUSINESS

A. Planning

1. Legislative
 - a. RZ 2019-01 – Cardinal Pines
 - b. RZ 2019-03 – The Fetching Post
2. Quasi-Judicial
 - a. SUP 2019-04 – GREC
 - b. SUP 2019-05 – Green Pace Road Commercial Center

VIII. NEW BUSINESS

A. Fire

1. Authorize Public Auction of Pumper Truck – Resolution 2019-28

B. Planning

1. Resolution 2019-29 – Downtown Associate Community Program Application
2. Interlocal Agreement – with Wake County to Administer Zebulon's Stormwater and Erosion and Sedimentation Control Ordinance

C. Public Works

1. Facility Use Request – Relay for Life East Wake

D. Administration

1. *Budget Presentation FY 2019-2020*

IX. BOARD COMMENTS

X. MANAGER'S REPORT