

**ZEBULON
BOARD OF COMMISSIONERS
AGENDA
June 3, 2019
7:00pm**

I. PLEDGE OF ALLEGIANCE

II. APPROVAL OF AGENDA

III. SCHOOL RECOGNITION

A. Zebulon Middle School

1. Caelyn Davis – Student
2. Morgan Collins – Teacher

IV. PROCLAMATIONS

A. National Parks and Recreation Month

V. PUBLIC HEARING

A. Budget FY 2019-2020

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. May 6, 2019 – Regular Meeting

B. Finance

1. Monthly Items
 - a. Tax Report – March 2019
 - b. Financial Report as of May 20, 2019
 - c. FY 2020 Appointment of Tax Collector – Resolution 2019-32
2. Capital Project
 - a. Ordinance 2019-28 – Stormwater Projects
3. Closing Out Water & Sewer Fund
 - a. Ordinances 2019-29 & 2019-39 – Water/Sewer Fund

4. Budget Amendments
 - a. Ordinance 2019-30 –Police & Fire Off-duty Employment at Stadium
 - b. Ordinance 2019-31 – Fire Department Transfer for Part-time Salaries
 - c. Ordinance 2019-33 – Administration Telephone Service
 - d. Ordinance 2019-34 –Parks & Recreation Transfer for Grounds Maintenance
 - e. Ordinance 2019-35 – Storm Clean-up of Little River Park
 - f. Ordinance 2019-36 –Parks and Recreation Appropriation of Insurance Proceeds
 - g. Ordinance 2019-37 – Planning Department Transfer to Professional Services
5. Capital Reserve Accounts
 - a. Ordinance 2019-32– Appropriating Unspent Capital Funds into Respective Capital Reserve Accounts

C. Fire

1. Renewal of Fire Contract with Johnston County
 - a. Interlocal Agreement Amendment

D. Planning

1. 2020 Census
 - a. Memorandum of Understanding between the County of Wake and Town of Zebulon

E. Administration

1. Quarterly Report for Parks and Recreation, Planning, and Police

VIII. OLD BUSINESS

A. Planning

1. Quasi-Judicial
 - a. SUP 2019-01 – Cardinal Pines
 - b. SUP 2019-03 – The Fetching Post
2. Legislative
 - a. RZ 2019-04 – 0 N. Arendell Avenue

IX. NEW BUSINESS

A. Administration

1. Board Appointments

X. BUDGET

A. Administration

1. Budget 2019-2020 – Ordinance 2019-38

B. Finance

1. Non-Profit Funding Distributions

XI. BOARD COMMENTS

XII. MANAGER'S REPORT