

**ZEBULON
BOARD OF COMMISSIONERS
MINI-RETREAT
AGENDA
January 26, 2023
9:00 am**

Mini-Retreats are structured to dedicate more time for the Board of Commissioners to discuss and work through the issues associated with more complex policies and capital projects.

This Mini-Retreat will be held at 130 N. Arendell Avenue (the southeast corner of Arendell and Horton). As with all meetings of the Board, the public is welcome to attend but seating is limited and those interested in attending should notify markland@townofzebulon.org no later than 12PM on Wednesday, January 25, 2023. Please park in the public lots at the corner of Arendell and Vance and not on the street in front of the businesses. The meeting will be recorded and posted to YouTube.

1. Bond Referendum

The Board of Commissioners will continue the discussion from their October Mini-Retreat on funding the FY '24 – '29 Capital Improvement Plan (CIP) through a Bond Referendum. The Board will hear presentations from Financial Advisors and Bond Counsel reviewing the different phases and requirements of the Bond Referendum process and will refine the priority and funding of projects within the CIP. The Board will also receive updates on some existing projects in the FY '23 Capital Improvement Budget.

2. FY '24 Operating Budget

As follow-up to the Audit presentation at their December Work Session, the Board will receive a preview of positions requested in the FY '24 Operating Budget and assess the cost of those positions against the Town's audited revenue. The Board will also receive an update on some programs they identified as top priorities at September's Mini-Retreat.

3. Town of Zebulon Brand

The Board will receive updates to the "marketing" and "governing/official" logo and seal based upon comments received since October's Mini-Retreat. The Board will discuss how to implement the brand.

4. Adjourn