

**ZEBULON
BOARD OF COMMISSIONERS
WORK SESSION
AGENDA
March 16, 2023
6:00 pm**

This meeting will be recorded and posted to YouTube the next day.

1. Approval of Agenda

2. FY '23 Quarterly Reports: Parks and Recreation, Planning, Legal

The Board of Commissioners will receive a departmental report on workload indicators, performance measures, service need projections, and updates on select projects or programs. These Quarterly Reports will also provide an overview of each department's FY '24 Requested Budget. The presentation is for information only, and while feedback and questions are encouraged, a Board vote is not required. The Town Manager will present the FY '24 Recommended Budget to the Board in May.

3. Bond Referendum: Bond amount, type, and timing

The Board of Commissioners will receive a comparison of how much debt the Town can issue while maintaining an affordable property tax rate. The Board will also prioritize candidate projects to consider for funding through the issuance of debt. While the Board is not voting on a Bond Referendum, the discussion will inform the amount, type (ex. transportation, fire service, parks, facilities), and timing (ex. November 2023 or later) of Bond Referendum(s) they consider in upcoming meetings.

4. Special Events: Alcohol consumption standards and Parade guidance

At their Regular Meeting on February 16, 2023, the Board of Commissioners tabled this discussion until March 16, 2023. The Board may vote on this issue.

5. Special Called Meeting: March 29, 2023 at 6:00pm @ Five County Stadium

The Town of Zebulon will host the East Wake Local Government Association meeting with representatives of Knightdale, Rolesville, and Wendell

6. Closed Session: *CCCRE Holdings, LLC and Brothers Parking and Storage, LLC vs. Town of Zebulon, North Carolina*

"To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged. General policy matters may not be discussed in a closed session and nothing herein shall be construed to permit a public body to close a meeting that otherwise would be open merely because an attorney employed or retained by the public body is a participant. The public body may consider and give instructions to an attorney concerning the handling or settlement of a claim, judicial action, mediation, arbitration, or administrative procedure ..." (GS § 143-318.11 (a)(3)).

7. Closed Session: "to instruct Staff concerning the position to be taken in negotiating the acquisition of real property per GS 143-381.11(a)(5)"

8. Adjourn