

**ZEBULON
BOARD OF COMMISSIONERS
AGENDA
April 1, 2019
7:00pm**

I. PLEDGE OF ALLEGIANCE

II. APPROVAL OF AGENDA

III. SCHOOL RECOGNITION

A. East Wake High School

1. Jeremie Jeter – Student
2. Charlene Adams – 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. CONSENT

A. Minutes

1. March 4, 2019 – Regular Meeting

B. Finance

1. Monthly Items
 - a. Tax Report – January 2019
 - b. Financial Report as of March 18, 2019
 - c. Budget Amendment – Recognition of Grant Funds for Special Events – Ordinance 2019-21
 - d. Budget Amendment – Recognition of Grant Funds for the Farm Fresh Market - Ordinance 2019-22
 - e. Budget Amendment –Appropriation of Insurance Proceeds – Ordinance 2019-23

VI. NEW BUSINESS

A. Parks and Recreation

1. Text Amendment – Chapter 31 – Ordinance 2019-24

B. General

1. Triangle J

C. Fire

1. Declaration of Surplus Property (Fire Trucks)
 - a. Authorize Public Auction of Ladder Truck – Resolution 2019-22
 - b. Transfer of Fire Department Rescue Truck to Wake County – Resolution 2019-23

D. Public Works

1. Streetscape Sign Request – Downtown Civic Sign Project
2. Autumn Lakes – Phase 1 Roadway and Storm Drainage Acceptance – Resolution 2019-24
3. Weavers Pond 3A Roadway and Storm Drainage Acceptance – Resolution 2019-25

VII. BOARD COMMENTS

VIII. MANAGER’S REPORT

IX. CLOSED SESSION

As permitted by NCGS §143-318.11(a)(4) for the purpose of discussing economic development.