

**ZEBULON
BOARD OF COMMISSIONERS
WORK SESSION
AGENDA
May 15, 2024
5:00 PM**

Work Sessions throughout the year are structured primarily as opportunities for the Board to engage in dialogue with each other and deliberate upon the components of legislation slated for a vote at an upcoming Regular Meeting. The meetings also provide opportunities for either Staff to highlight the need for projects and programs to serve a community need, or the Board to vote on legislation that cannot wait until the next Regular Meeting.

Unless amended by the Board, May's Work Sessions are traditionally dedicated exclusively to items related to the Town's Budget for the coming fiscal year.

1. Approval of Agenda

2. Minutes

A. Approval of Closed Session Minutes of March 6, 2023

B. Unsealing of Closed Session Minutes of March 6, 2023

3. FY '25 Budget

A. Community and Economic Development

The Board will receive an update on the Town's Economic Development Strategic Plan. Staff will then highlight Community and Economic Development projects recommended in the FY '25 Budget.

B. Parks and Recreation

The Board will review the adopted Parks and Recreation Capital Improvement Plan (CIP) and Staff will highlight projects and programs, such as the Sustainability Initiative and Bee City program, recommended in the FY '25 Budget.

C. Strategic Plan Grants

Staff will present potential adjustments to the Strategic Plan Grant policy for Board consideration to inform the amount of grant funds to budget in the FY '25 Budget.

4. Zebulon Bearcats Fee Waiver Request

At their Regular Meeting on May 6, 2024, the Board received a request from Zebulon Bearcats, a football program, to fund equipment and waive field use fees. Per Board direction, Staff will present an analysis of the Bearcats' application against Zebulon's Cost Recovery Policy and Fee Schedule criteria.

5. Closed Session

At their Work Session on April 18, 2024, the Board requested time at this scheduled Work Session regarding the acquisition of real property by purchase, option, exchange, or lease.

NC General Statutes limits the Board's authority to exclude the public from their meetings. These exclusions are limited to the discussion of specific subjects, such as the acquisition of real property noted (§143-318.11). The Board may call for a Closed Session citing one of the permitted purposes.

6. Adjourn