# ZEBULON BOARD OF COMMISSIONERS AGENDA April 1, 2024 6:00pm

- 1. PLEDGE OF ALLEGIANCE
- 2. APPROVAL OF AGENDA

### 3. RECOGNITIONS AND PROCLAMATIONS

- A. Zebulon Elementary School
  - i. Adam Khaloui Student
  - ii. Porsha Lennon Teacher

#### 4. PUBLIC COMMENT

All wishing to speak must sign up prior to 5:50pm. 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. If you would like to submit comments to be read into the record at the meeting, please send comments, of 400 words or less, to Stacie Paratore at sparatore@townofzebulon.org by 3:00pm on April 1, 2024.

#### 5. CONSENT AGENDA

- A. Minutes
  - i. February 12, 2024 Joint Public Hearing
  - ii. February 13, 2024 Regular Meeting
- B. Finance
  - i. Wake County Tax Report January 2024
- C. Public Works
  - i. Mack Todd Road Water Line: Easement Dedication

## 6. OLD BUSINESS

- A. Planning
  - i. 321 Hospital Road Rezoning Ordinance 2024-37
  - ii. Zebulon South Planned Development Ordinance 2024-39
- B. Parks and Recreation
  - 8Kickoff Race Resolution 2024-19

#### 7. NEW BUSINESS

# A. Planning

- i. Public Hearing 901 Proctor Street Annexation
- ii. 901 Proctor Street Annexation Ordinance 2024-40

#### B. Fire

- i. Fire/EMS Station USDA Grant Acceptance Resolution 2024-20
- ii. Fire/EMS Station Construction Manager at Risk (CMAR)
- iii. Fire/Ems Station Memorandum of Understanding with Wake County (Ordinance 2024-41 and Ordinance 2024-42)

# C. General

- i. Cell Tower Lease Extension
- ii. New Blue CARE Program Appropriation of Grant Proceeds Ordinance 2024-38

#### 8. BOARD COMMENTS

#### 9. MANAGERS REPORT

#### **10.CLOSED SESSION**

As allowed by GS § 143-318.11 (a)(5) – for the purpose of discussing property acquisition.

#### 11.ADJOURN