

**ZEBULON  
BOARD OF COMMISSIONERS  
AGENDA  
November 5, 2018  
7:00pm**

**I. PLEDGE OF ALLEGIANCE**

**II. APPROVAL OF AGENDA**

**III. SCHOOL RECOGNITION**

*A. Wakelon Elementary School*

1. Liam Mitchell– Student
2. Richard Gray– Teacher

**IV. PUBLIC HEARING**

*A. Hendricks Drive Street Closure*

**V. 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.

**VI. CONSENT**

*A. Minutes*

1. October 1, 2018—Regular Meeting
2. October 17, 2018—Work Session

*B. Finance*

1. Monthly Items
  - a. Tax Report—August 2018
  - b. Financial Reports as of October 22, 2018
  - c. Sales Tax—FY 2018

*C. Administration*

1. Quarterly Reports for Planning, Fire, and Public Works

**VII. PRESENTATION**

*A. FY 2018 Audit Presentation*

## **VIII. OLD BUSINESS**

### *A. Planning*

1. Hendricks Drive Street Closure
  - a. *Resolution 2019-11*

## **IX. NEW BUSINESS**

### *A. Administration*

1. Personnel Policy Amendments
2. Business Development Grant Policy

### *B. Public Works*

1. Taryn Lakes Phase 2-B Roadway and Storm Drainage Acceptance
  - a. Resolution 2019-12—Resolution Accepting Roadway and Storm Drainage Infrastructure for Taryn Lakes Phase 2-B
2. Weavers Pond 3B-2 Roadway and Storm Drainage Acceptance
  - a. Resolution 2019-13—Resolution Accepting Road and Storm Drainage Infrastructure for Weavers Pond 3B-2

### *C. Fire*

1. Service Level Agreement for Use of Mass Notification System with Wake County

## **X. BOARD COMMENTS**

## **XI. MANAGER'S REPORT**

## **XII. CLOSED SESSION**

As permitted by NCGS §143-318.11(a)(4)

For the purpose of discussing economic development