

**ZEBULON**  
**BOARD OF COMMISSIONERS**  
**AGENDA**  
**August 5, 2019**  
**7:00pm**

**I. PLEDGE OF ALLEGIANCE**

**II. APPROVAL OF AGENDA**

**III. 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.

**IV. PUBLIC HEARING**

*A. SC 2017-01 Eddins Street*

**V. CONSENT**

*A. Minutes*

1. May 13, 2019 – Joint Public Hearing
2. May 22, 2019 – Work Session
3. May 30, 2019 – Work Session
4. June 3, 2019 – Regular Meeting
5. June 10, 2019 – Joint Public Hearing

*B. Finance*

1. Monthly Items
  - a. Tax Report – April 2019
  - b. Financial Report as of July 22, 2019
  - c. Budget Amendment – Rollovers
    - i. Ordinance 2020-01 – Parks and Rec Grounds Maintenance
    - ii. Ordinance 2020-02 – Wellness Program
    - iii. Ordinance 2020-03 – Parks and Rec Part-time salaries
    - iv. Ordinance 2020-04 – Farmers Market
    - v. Ordinance 2020-05 – Shop with a Cop
    - vi. Ordinance 2020-06 – Zebulon Night Out
    - vii. Ordinance 2020-07 – Planning Travel and Training
    - viii. Ordinance 2020-08 – Tornado Clean-up
    - ix. Ordinance 2020-09 – Town Hall 1200 AMP GFCI
    - x. Ordinance 2020-10 – Little River Master Plan
    - xi. Ordinance 2020-11 – Fire Station P.E.R.

- xii. Ordinance 2020-12 – Sidewalk/Handicap Ramp Maintenance
- xiii. Ordinance 2020-13 – Professional Services
- xiv. Ordinance 2020-14 – Street Resurfacing
- xv. Ordinance 2020-15 – Sanitation GPS vehicles
- xvi. Ordinance 2020-16 – Streets – Computers
- xvii. Ordinance 2020-17 – Storm Drainage Maintenance
- xviii. Ordinance 2020-18 – Administration/HR/IT
- xix. Ordinance 2020-19 – Board Travel and Training
- xx. Ordinance 2020-20 – Police Station Masonry Repair

*C. Planning*

- 1. Façade Grant Policy Revision

*D. Administration*

- 1. Quarterly Report for Planning, Fire Department, and Public Works

**VI. OLD BUSINESS**

*A. Planning*

- 1. RZ 2019-05 – Sidney Creek
- 2. RZ 2019-06 – Weavers Ridge

**VII. NEW BUSINESS**

*A. Administration*

- 1. Business Retention and Expansion Program Agreement
- 2. Board Appointments
- 3. Personnel Policy Amendments
  - a. Maternity/Paternity Leave

*B. Fire*

- 1. Fire Truck Funding Agreement with Wake County
  - a. Ladder Truck Funding Agreement
  - b. Pumper Truck Funding Agreement
- 2. Radio Interoperability Solution
  - a. Ordinance 2020-21

*C. Planning*

- 1. SC 2017-01 Eddins Street
  - a. Resolution 2020-01

*D. Public Works*

- 1. Streetscape Match Grant Request – Preservation Zebulon
- 2. Beavertown Creek Greenway – NCDOT/CMAQ grant agreement
  - a. Ordinance 2020-22

**VIII. BOARD COMMENTS**

**IX. MANAGER'S REPORT**