

**ZEBULON**  
**BOARD OF COMMISSIONERS**  
**AGENDA**  
**August 6, 2018**  
**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. PROCLAMATIONS**

*A. Recognition of K-9 Rocco*

**V. CONSENT**

*A. Minutes*

1. July 14, 2014—Joint Public Hearing
2. June 4, 2018—Closed Session
3. July 11, 2018— Regular Meeting

*B. Finance*

1. Rollovers FY 2018 Budget Amendments
  - a. Ordinance 2019-02—reappropriating \$7,056 in unspent funds on the Little River Master Plan
  - b. Ordinance 2019-03—reappropriating \$44,680 in unspent funds on the Planning Suite Renovations
  - c. Ordinance 2019-04—reappropriating \$59,850 in unspent funds on the W. Sycamore Street Drainage Improvements Project
  - d. Ordinance 2019-05—reappropriating \$13,300 in unspent funds from the Cemetery Surveying/Mapping project
  - e. Ordinance 2019-06—reappropriating \$42,630 in unspent funds from the Unified Development Ordinance project
  - f. Ordinance 2019-07—reappropriating \$3,700 in Farm Fresh Market sponsorships
  - g. Ordinance 2019-08—reappropriating \$2,200 in Contract Service funds
  - h. Ordinance 2019-09—reappropriating \$11,700 in Planning Department Overtime salaries and benefits not spent in FY 2018
  - i. Ordinance 2019-10—reappropriating \$1,970 in Shop with a Cop funds
  - j. Ordinance 2019-11—reappropriating \$7,500 in unspent funds towards telecommunications consulting

2. Monthly Items
  - a. Tax Report—April 2018 and May 2018
  - b. Financial Reports July 2018

*C. Administration*

1. Quarterly Reports for Public Works, Fire and Planning

**VI. NEW BUSINESS**

*A. Administration*

1. Community and Economic Development Partnership with Chamber of Commerce
2. Board Appointments

*B. Finance*

1. Fire Lease Purchase Agreements
  - a. Resolution 2019-04—Ladder Truck
  - b. Resolution 2019-05—Pumper Truck
2. NCLM Insurance Risk Pools
  - a. Resolution 2019-01—Property and Liability
    - (1) Interlocal Agreement
  - b. Resolution 2019-02—Workers Compensation
    - (1) Interlocal Agreement

*C. Fire*

1. Vehicle Purchase
  - a. Ladder Truck
  - b. Pumper Truck
2. Interlocal Agreements
  - a. Hazardous Materials Response Team Services
    - (1) Fee Schedule Amendment
  - b. Public Safety Communication Services (911)

*D. Planning*

1. Resolution 2019-03—114 E. Lee Street –Minimum Housing

*E. Public Works*

1. Resolution 2019-06—BB&T Fuel Farm Right-of-Way Dedication

**VII. BOARD COMMENTS**

**VIII. MANAGER'S REPORT**