

Zebulon Board of Commissioners
Minutes
April 2, 2018

Present: Robert S. Matheny-Mayor, Curtis Strickland, Beverly Clark, Dale Beck, Don Bumgarner, Annie Moore, Joe Moore-Town Manager, Lisa Markland-Town Clerk, Greg Johnson-Parks & Recreation, Bobby Fitts-Finance, Mark Hetrick-Planning, Chris Ray-Public Works, Chris Perry-Fire, Tim Hayworth-Police, Eric Vernon-Attorney

Mayor Matheny called the meeting to order at 7:00pm.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Eric Vernon.

AGENDA

Commissioner Clark asked that the agenda be amended to add a presentation by Zebulon Vision.

NOTE: No motion was made to adopt the agenda as amended.

Mayor Matheny asked for those in favor and they were Commissioners Clark, Bumgarner and Moore. Those opposed were Commissioner Beck and Strickland.

Mayor Matheny stated the motion passed.

PUBLIC COMMENT PERIOD

Jojuan Mitchell with Delta Sigma Theta Knightdale Chapter gave an update on the work they had done in the Zebulon community.

Cathy Baliza stated there was an issue with gang activity in the Wedgewood community and thanked the Police Department for their responsiveness. They would be creating a Community Watch group and asked for help in cleaning up the community.

James Baliza said that he wanted a safe neighborhood for his family and worked hard so that was possible.

Denise Nowell with the Chamber of Commerce gave an update on May Day that would be held in Zebulon on May 5th. There would be a 5k race, Farm Fresh Market and a Mudcats game.

CONSENT

A. Minutes

Commissioner Bumgarner made a motion, second by Commissioner Clark to approve the minutes of March 5, 2018. There was no discussion and the motion passed unanimously.

B. Finance

Commissioner Bumgarner made a motion, second by Commissioner Clark to approve the tax report for January 2018. There was no discussion and the motion passed unanimously.

Commissioner Bumgarner made a motion, second by Commissioner Clark to approve the financial statements. There was no discussion and the motion passed unanimously.

C. Planning

Commissioner Bumgarner made a motion, second by Commissioner Clark to approve Resolution 2018-12. There was no discussion and the motion passed unanimously.

OLD BUSINESS

A. Zebulon Vision

Tommy Massey came forward and stated that he and many others who had been born and raised in the community wanted to preserve his and many other memories from Little River Dam. He stated that they had a petition that showed many people wanted the dam replaced as well as a park that included a replica of the mill house, Peyton Store, Tuscarora Indian settlement, and a walking trail. It was stated that there were many willing to volunteer to help with the project. The petition was read as well as a letter from engineering firm WithersRavenel.

Tommy stated that the group wanted the Town to withdraw the request to FEMA for an alternate option and work to replace the dam and seek funding for a park.

Mayor Matheny asked the Board members for comments.

Commissioner Moore said that she was glad that Tommy presented his information.

Commissioner Clark asked if Tommy and his group had met with the Town Manager to discuss things and if not, did they plan to do so. Tommy Massey stated they had not but was definitely willing to do so.

Commissioner Strickland asked if the group had talked with the State. Tommy said that they were checking on various things.

Commissioner Bumgarner said that he was in favor of replacing the dam and was very proud of those that were coming together who wanted to make that happen.

Commissioner Beck said that he thought that they could maintain the history and heritage of the area, but the Board had voted 3-2 for the alternate plan and thought it was time to move on.

NEW BUSINESS

A. Public Works

Weavers Pond – Resolution 2018-13—Acceptance of Final Overlay for Phase 2D

Chris Ray said that the request was for the acceptance of the final overlay of Phase 2D in Weavers Pond by adopting Resolution 2018-13.

Commissioner Bumgarner made a motion, second by Commissioner Clark to approve Resolution 2018-13. There was no discussion and the motion passed unanimously.

Beaverdam Creek Greenway – Phase I

Chris Ray explained that the need was to recognize funds from a fee-in-lieu to be used for use in construction and as matching funds for the PARTF Grant.

Commissioner Beck made a motion, second by Commissioner Bumgarner to approve Ordinance 2018-24 and Ordinance 2018-25. There was no discussion and the motion passed unanimously.

BOARD COMMENTS

Commissioners Bumgarner and Moore thanked those that came out.

MANAGERS REPORT

Joe Moore stated that Friday was movie night; Farm Fresh Market opened April 21, Super Hero Day would be April 28.

FEMA granted the extension of 21 months that was requested by the Town of Zebulon. The next step with FEMA would be to negotiate the amount of funds to grant the Town.

Community Recycling Day was Saturday, April 7 on the Campus.

Bobby Fitts presented the following line item transfers.

Governing Body:

Moved \$400 from Insurance & Bonds to Equipment Maintenance; Moved \$800 from Group Insurance to FICA; Moved \$500 from Group Insurance to Materials & Supplies

Finance:

Moved \$1,500 from Contract Services to Contracted Services (Taxes);

Planning:

Moved \$3,400 from Group Insurance to Insurance & Bonds;

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Buildings & Grounds:

Moved \$1,000 from Professional Services to Buildings & Grounds Maintenance; Moved \$2,000 from Equipment Maintenance to Buildings & Ground Maintenance; Moved \$200 from Miscellaneous to Cell Phones; Moved \$2,250 from Insurance & Bonds - \$750 to Mowing Equipment Maintenance, \$500 to Janitorial Materials and Supplies and \$1,000 to Buildings and Grounds Maintenance

Fire:

Moved \$5,000 from Salaries to Part-time Salaries;

Streets:

Moved \$1,300 from Insurance & Bonds to Snow & Ice Materials; Moved \$1,050 from Insurance & Bonds - \$1,000 to Contract Services and \$50 to Miscellaneous

Parks & Recreation:

Moved \$1,500 from Vehicle Maintenance to Grounds Maintenance; Moved \$2,000 from Equipment Maintenance to Grounds Maintenance; Moved \$2,000 from Fuel Expense to Grounds Maintenance; Moved \$1,000 from Part-time Salaries to Team Uniforms

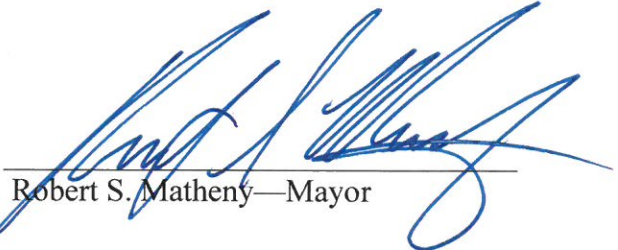
Special Appropriations/Community Development:

Moved \$150 from CAMPO to Triangle J COG


Commissioner Beck made a motion, second by Commissioner Clark to adjourn. There was no discussion and the motion passed unanimously.

5/8/18

Date



Robert S. Matheny—Mayor



Lisa M. Markland, CMC—Town Clerk