

**Town of Benson
Benson Conference Center
Board of Commissioners
Regular Meeting
Tuesday, March 12, 2013
7:00 PM**

A G E N D A

- I. **Call Meeting Order** (*Mayor Massengill*)
- II. **Consent Agenda** (*Mayor Massengill*)
 - A. Consider Minutes for:
 1. February 12, 2013 BOC Regular Meeting
- III. **Public Comment** (*Mayor Massengill*)
- IV. **Department Heads Report** (*Mayor Massengill*)
 - A. Museum of Local History (*Terry Hobgood, Cultural Arts Director*)
 1. Black History Month Report
 2. Phase II Update- Art Gallery Opening
 - B. Parks and Recreations Department (*Lisa Smith*)
 1. Active Aging Alliance Luncheon March 21, 2013 12-1 PM
 2. Easter Bingo March 22, 2013 at 1:00 PM
 3. Easter Eggstravaganza March 23, 2013 from 2-3 PM
 4. Cross County Scuffers Line Dancing Session March 27, 2013
 5. Senior Games and Silver Arts April 8-19, 2013
 6. Movie Night "Wreck it Ralph" April 12, 2013 at 7:00 PM
 - C. Fire Department (*Chief Alan Johnson*)
 1. Emergency Services Committee Update
 - D. Planning and Zoning (*Braston Newton, Asst. Manager*)
 1. Voluntary Demo and Housing Update
 - E. Police Department (*Chief Kenneth Edwards*)
 1. Business Visit Update
 2. Nuisance Abatement Preperation
 3. Crime Update
- V. **Old Business** (*Mayor Massengill*)
 - A. *None*
- VI. **Public Hearing** (*Mayor Massengill*)
 - A. Consider approval of the UDO Text Amendment TEXT-2013-01 Commercial Building and site design requirements. (*Braston Newton, Asst. Town Manager*)
- VII. **New Business** (*Mayor Massengill*)
 - A. Consider the appointment of David Carter to the Benson Parks and Recreation Board. (*Matt Zapp, Town Manager*)
 - B. Consider the appointment of Sterling B. Holmes to the Benson Parks and Recreation Board. (*Matt Zapp, Town Manager*)
 - C. Consider the acceptance of the February 2013 Financial Report. (*Ashley Heath, Finance Director*)

D. Review monthly CDBG Progress Reports. (*Braston Newton, Asst. Town Manager*)

VIII. **Town Manager Report** (*Matt Zapp*)

IX. **Town Attorney** (*Isaac Parker*)

X. **Board of Commissioners Report** (*Commissioners*)

XI. **Mayor Report** (*Mayor Massengill*)

XII. Closed Session GS 143-318-11(a) (6)

XIII. **Information Only**

XIV. **Adjournment** (*Mayor Massengill*)