

**Town of Benson
Benson Conference Center
Board of Commissioners
Regular Meeting
Tuesday, December 10, 2013
7:00 PM**

A G E N D A

- I. **Consent Agenda** (*Mayor Massengill*)
 - A. Resolution of recognition for Commissioner Douglas Van Oglesby.
 - B. Consider Minutes for November 12, 2013
- II. **Public Comment** (*Mayor Massengill*)
- III. **Department Reports**
 - A. Economic Development Department Update (*Joe Stallings*)
 1. Promotion of the January 16, 2014 Community Visioning event for PK Vyas Park.
 2. Christmas on Main Recap/ Shop Local update.
 - B. Public Utilities Department Update (*Don Johnson*)
 - C. Police Department Update (*Chief Edwards*)
 - D. Written Reports
- IV. **Public Hearing** (*Mayor Massengill*)
 - A. Discussion and input regarding a proposed water rate adjustment (to become effective January 1, 2014).
- V. **Old Business** (*Mayor Massengill*)
 - A. Consider a proposal to adjust water rates, effective January 1, 2014 (*Don Johnson, Utilities Director*).
- VI. **Swearing In Ceremony**
 - A. William W. Massengill, Jr.
 1. Administered by Connie Sorrell
 - B. Frederick D. Nelson
 1. Administered by Hilda Knight
 - C. W. T. Chandler
 1. Administered by George Murphy
 - D. Jerry Medlin
 1. Administered by James "Jim" Johnson
- VII. **15 min. Break for Refreshments to celebrate out going & in coming board members**
- VIII. **New Business** (*Mayor Massengill*)
 - A. Elect Mayor Pro-Tem
 - B. Consider the re-appointment of Connie M. Sorrell, Town Clerk
 - C. Consider appointing delegate and alternate delegate for the Triangle J Council of Government
 - D. Consider appointing Matt Zapp as the primary delegate and Braston Newton as the alternate delegate for the NC Eastern Municipal Power Agency (*Matt Zapp, Town*)

Manager).

E. Consider the approval of an urban forestry ordinance (*Joe Stallings, Econ. Dev. Coordinator*).

F. Consider acceptance of a contract with Johnston County to temporarily house the EMS staff at the Benson Fire Station (*Alan Johnson, Fire Chief*).

G. Review the appointments and re-appointments to the following Board/Commissions. Proposed action is required on January 14, 2014.

IX. Town Manager Report (*Matt Zapp*)

X. Town Attorney (*Isaac Parker*)

XI. Board of Commissioners Report (*Commissioners*)

XII. Mayor Report (*Mayor Massengill*)

XIII. Information Only

XIV. Adjournment