

**Town of Benson
Benson Conference Center
Board of Commissioners
Regular Meeting
Thursday, March 27, 2014
7:00 PM**

A G E N D A

- I. **Consent Agenda** (*Mayor Massengill*)
 - A. Consider Proclamation for Arbor Day
- II. **Public Comment** (*Mayor Massengill*)
- III. Department Reports
 - A. Police Department (*Chief Edwards*)
 - 1. Introduction of Patrolman Nick Charles
- IV. **Old Business** (*Mayor Massengill*)

- V. **Public Hearing** (*Mayor Massengill*)
 - A. Consider submission of a Community Development Block Grant Infrastructure 2013 Application for up to \$3,000,000 for water system improvements. (*Brian Johnson, TWC*)
- VI. **New Business** (*Mayor Massengill*)
 - A. Consideration of a Facade Grant Improvement reimbursement in the amount of \$1,500 for the Sena Project at 101 North Market Street in Benson. (*Joe Stallings, EDC*)
 - B. Presentation by the NCSU College of Design team related to the Community Visioning efforts at the Dr. PK Vyas Park and surrounding complex. (*Dr. Traci Rose Rider*)
 - C. Discussion and acceptance of the Town of Benson Collection System GIS Map developed by The Wooten Company . (*Brian Johnson, TWC*)
 - D. Consider Resolution 141-2014 approving submission of a Common Application stating that the Town will provide fiscal management and efficient operation and maintenance of the proposed project for the CDBG Infrastructure 2013 Application. (*Braston Newton*)
 - E. Consider Resolution 142-2014 adopting the Program Manual for the proposed CDBG Infrastructure 2013 project. (*Braston Newton*)
 - F. Consider a Capital Project Ordinance Amendment for the CDBG 10-C-2219 Infrastructure Contingency Water System Improvements Phase I project. (*Braston Newton*)
 - G. Consider acceptance of the February 2014 Financial Report (Matt Zapp)
- VII. **Closed Session**
 - A. Request a closed session in accordance with NC GS 143-318.11(a)(1) and the purpose is to prevent disclosure of information not considered a public record within the meaning of NC GS Chapter 132, to discuss the NCEMPA/ Duke Energy Progress asset merger.
- VIII. **New Business**
 - A. Consider the authorization for Mayor William Massengill, Jr. to execute a confidentiality agreement with the North Carolina Eastern Municipal Power Agency on behalf of the Town of Benson, its elected officials, employees and agents. (*Mayor Massengill*)
- IX. **Town Manager Report** (*Matt Zapp*)
 - A. Finance Director Vacancy/ Interim Solution

B. Fund Balance Policy Draft Ordinance

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

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

XII. **Mayor Report** (*Mayor Massengill*)

XIII. **Information Only**

XIV. **Adjournment**