

**Town of Benson
Benson Conference Center
Board of Commissioners
Regular Meeting
Tuesday, September 9, 2014
7:00 PM**

A G E N D A

- I. **Call Meeting Order** (*Mayor Massengill*)
- II. **Consent Agenda** (*Mayor Massengill*)
 - A. Proclamation 66-2014 HISPANIC HERITAGE MONTH September 15- October 15, 2014
 - B. Proclamation 67-2014 Constitution Week September 17-23-2014
 - C. *Consider Minutes for:*
 1. AUGUST 28, 2014
- III. **Public Comment** (*Mayor Massengill*)
 - A. Presentation related to Harbor Inc of Johnston County (Keri Christensen, ED)
 - B. Anyone wishing to speak during Public Comment is asked to provide his/her name and address for the record.
- IV. **Department Reports**
 - A. Written Reports
 - B. Mule Days Preparation and Planing Update
 1. Police Department
 2. Fire Department
 3. Public Works
 4. Planning, Zoning and Inspections
- V. **Old Business** (*Mayor Massengill*)
 - A. *None*
- VI. **Public Hearings** (*Mayor Massengill*)
 - A. A public hearing to consider an application for the FY 14-15 Community Development Block Grant program (*Stephanie Malec, TWC*)
 - B. A public hearing to consider request RZ-2014-02 to rezone property located at 812 NC 242 South from B-3 Highway Business to RA Residential Agriculture. Applicant: William Ryan Jackson. (*Braston Newton*)
 - C. A public hearing to consider request RZ-2014-03 to rezone property located at 804 South Wall Street from B-2 Neighborhood Business to B-3 Highway Business. Applicant: Kenneth Ray Blackmon. (*Braston Newton*)
- VII. **New Business** (*Mayor Massengill*)
 - A. An update on the status of all active and upcoming infrastructure projects for the Town of Benson (Brian Johnson, TWC).
 - B. Consider a contract amendment for the Water System Phase I project (*Brian Johnson, TWC*).
 - C. Consider a contract amendment for the Water System Phase II project (*Brian Johnson,*

TWC).

- D. Consider the adoption of the proposed Water System Asset Management Plan (*Stephanie Malec, TWC*)
- E. Consider a 5-year extension of the curbside services contract with Waste Industries (*Matt Zapp*)
 - 1. The proposed solution includes weekly trash collection, weekly yard debris collection and every-other-week collection of recycling materials via 95-gallon rolling carts.
 - 2. The proposed monthly cost is \$22.00 per stop with an implementation date of January 1, 2015.
- F. Consider a month-to-month lease with Partnership for Children to occupy rental space within 304 South Lee Street (*Matt Zapp, Town Manager*).
- G. Consider acceptance of the July 2014 Financial Report (*Matt Zapp, Town Manager*)

VIII. Town Manager Report (*Matt Zapp*)

- A. A comprehensive Economic Development update luncheon will be held on Thurs October 16, 2014 from 11:30 AM until 1:00 PM.
 - 1. Presentations will be made by ElectriCities of North Carolina, Johnston County's Economic Development Department and the Town of Benson.
 - 2. Tickets are \$10 per person; seating is limited.
- B. The Board of Commissioner's meeting slated for Thursday October 30, 2014 will be held at the Benson Baptist Church fellowship hall.
 - 1. The audit presentation will begin at 7:00 PM.
 - 2. The Post Mule Days recap and public input meeting will begin at 8:00 PM.
- C. Consider an adjustment to (or confirmation of) the November 11, 2014 Board of Commissioners meeting that falls upon Veterans Day 2014.

IX. Town Attorney (*Isaac Parker*)

X. Board of Commissioners Report (*Commissioners*)

XI. Mayor Report (*Mayor Massengill*)

XII. Information Only

XIII. Adjournment