

**Town of Benson
Benson Conference Center
Board of Commissioners
Regular Meeting
Tuesday, July 8, 2014
7:00 PM**

A G E N D A

- I. **Call Meeting Order** (*Mayor Massengill*)
- II. **Consent Agenda** (*Mayor Massengill*)
 - A. Consider Resolution 148-2014 Approval 2012 Local Water Supply Plan (*Don Johnson*)
 - B. *Consider Minutes for:*
 1. June 26, 2014
- III. **Public Comment** (*Mayor Massengill*)
- IV. Department Reports
 - A. Written Reports
 1. Because of the July 4th Holiday written reports will be in the packet for the July 31st meeting.
- V. **Old Business** (*Mayor Massengill*)
 - A. *None*
- VI. **Public Hearing** (*Mayor Massengill*)
 - A. The Town of Benson will hold a Public Hearing to discuss the intent to issue debt in an amount not to exceed \$430,000. The purpose of the loan will be to provide for a local grant match necessary to begin the \$1.1 million Phase II Waterline Replacement project during FY 2014/2015.
- VII. **New Business** (*Mayor Massengill*)
 - A. Consider an award of the Phase II Waterline Project to H.G. Reynolds, contingent upon LGC approval (*Brian Johnson, TWC*).
 - B. Presentation of the findings from NCSU on The Vision Plan V.K. Vyas Park area. (*Traci Rose Rider and the NCSU Design Team*)
 - C. Consider Resolution 147-2014 Authorizing the Filing of an Application for approval of a Financing Agreement Authorized by NC General Statute 1060A-20 (*Matt Zapp*)
 1. Information on this item will be handed out at the meeting. Sorry for any inconvenience.
 - D. Presentation and discussion of a comprehensive Mule Days Ordinance (*Isaac Parker*).
 - E. Discussion of temporary light poles and related procedures recommendation (*Don Johnson*).
 - F. Discuss draft AMI Agreement for two way meters (*Matt Zapp*)
NO ACTION
 - G. Consider the FY '14 (ending June 30, 2014) Year-End Budget Transfers (*Matt Zapp*)
- VIII. **Town Manager Report** (*Matt Zapp*)
- IX. **Town Attorney** (*Isaac Parker*)
- X. **Board of Commissioners Report** (*Commissioners*)
- XI. **Mayor Report** (*Mayor Massengill*)
- XII. **Information Only**

XIII. Adjournment