

**Town of Benson
Benson Conference Center
Board of Commissioners
Regular Meeting
Tuesday, March 8, 2016
7:00 PM**

A G E N D A

- I. **Call Meeting to Order** (*Mayor Massengill*)
- II. **Pledge of Allegiance**
- III. **Consent Agenda** (*Mayor Massengill*)
 - A. Minutes for January 26, 2016.
 - B. Consider Minutes for February 9, 2016
 - C. Consider Minutes for February 12, 2016 Emergency Meeting.
 - D. Consider Minutes for February 13, 2016 (Retreat).
 - E. Consider Minutes for February 25, 2016
 - F. Minutes for 03-2-2016 Emergency meeting
 - G. Approval of the JSK invoices for demolition clearing at 501 N Market Street for Electric Department storage
 1. Cost for the subcontracted removal of debris \$6,250
 2. Cost for stone delivery and grading \$1,171.05
- IV. **Public Comment** (*Mayor Massengill*)
 - A. Individuals wishing to address the Board are asked to provide their name and address for the record.
- V. **Department Reports**
 - A. UPDATE: BPRD Advisory Board suggestions related to funding opportunities at the Lee Street Complex. (*Matt Smith*)
 - B. Written Reports
- VI. **Old Business** (*Mayor Massengill*)
 - A. Update on Voluntary Demolition Program. (*Braston Newton*)
- VII. **Public Hearings** (*Mayor Massengill*)
 - A. Consider special use request SUP-2016-01 for placement of manufactured homes on two independent parcels located on Helms-Dogwood Road. (*Braston Newton*)
 - B. Consider special use request SUP-2016-02 to construct 48 multi-family dwelling units on approximately 4 acres of an 8.47 acre parcel located on N. Johnson Street. (*Braston Newton*)
- VIII. **New Business** (*Mayor Massengill*)
 - A. Consider Resolution #167-2016 for multi-jurisdictional hazard mitigation plan. (*Sandy Wood, Emergency Management Planner*)
 - B. Consider Town of Benson Electric rate study Project/Capital project ordinance amendment #1(*Kimberly Pickett*)
 - C. Consider adoption of Budget Amendment 09-2015-2016 (*Kimberly Pickett*)
 - D. Load Management Incentive program presentation (*Kimberly Pickett*)
 - E. Consider the Load Management Installation Contract with BellWeather (*Matt Zapp*)
 1. Retrofit installation price of \$85.00 per switch

2. New switch installation price of \$125.00 per switch

IX. Town Manager Report (*Matt Zapp*)

A. QUESTION: Flooring options for the 2nd floor of Town Hall

1. Remove the carpet and inspect the hardwood floors
2. Replace the current carpet at a cost of approximately \$7,400

B. UPDATE: McDonald's of Benson

1. Closing March 9, 2016 for 90-110 days.
2. A new store will be constructed on the existing site.

C. Town related events and meeting reminders:

1. Easter Eggtravaganza at Singing Grove 2pm-3pm Saturday, March 19, 2016
2. Board of Commissioners Meeting 7pm Thursday, March 24, 2016
 - a. South River EMC Lease
 - b. Verizon Wireless
3. Town Hall Closed for Good Friday, March 25, 2016
4. National Library Week April 10-16, 2016
5. Board of Commissioners Meeting Tuesday, April 12, 2016 at 7pm
6. Keep Benson Beautiful (Town wide Clean-up) April 23, 2016 8:30am-noon
7. Town Board of Commissioners meeting, Thursday, April 28, 2016 at 7pm.

X. Town Attorney (*Isaac Parker*)

XI. Board of Commissioners Report (*Commissioners*)

XII. Mayor Report (*Mayor Massengill*)

XIII. Information Only

XIV. Adjourn the Meeting (*Mayor Massengill*)