

Town of Benson
Regular Meeting
Tuesday, April 12, 2016 - 7:00 PM
Benson Conference Center

AGENDA

- I. **Call Meeting to Order** (*Mayor Massengill*)
- II. **Pledge of Allegiance** (*Mayor Massengill*)
- III. **Consent Agenda** (*Mayor Massengill*)
 - A. Consider Proclamation 97-2016- National Library Week April 10-16, 2016
 - B. Minutes for March 24, 2016
 - C. Minutes for March 31, 2016
- IV. **Public Comment** (*Mayor Massengill*)
 - A. Individuals wishing to address the Board are asked to provide their name and address for the record.
 - B. Update on the AMI Smart Grid program (*Mike Settlege, ElectriCities of NC*)
- V. **Department Reports**
 - A. Written Reports
 - B. Police Department (*Chief Edwards*)
- VI. **Old Business** (*Mayor Massengill*)
 - A. Consideration of a Conflict of Interest policy to be compliant with the USDA funding requirements. (*Isaac Parker*)
- VII. **Public Hearings** (*Mayor Massengill*)
 - A. Consider request to rezone property from RA (residential Agriculture) to I-1 (light industry).
Owner: Patrick L. Bailey. (*Braston Newton*)
 - B. Consider request for special use permit to construct 64 unit apartments development on approximately 5.3 acres of 10.89 acre tract.
Property Owners: Brenda Barefoot, James Allen & Howard Allen
- VIII. **New Business** (*Mayor Massengill*)
 - A. Discuss UDO in reference to equines in the city limits. (*Braston Newton*)
- IX. **Town Manager Report** (*Matt Zapp*)
 - A. Town related events and meeting reminders:
 - 1. Board of Commissioners Meeting Tuesday, April 19, 2016 at 7pm
 - 2. Benson Clean-Up Day April 23, 2016 at Gym 8:30-Noon
 - 3. National Day of Prayer May 5, 2016 at the Grove at Noon
 - 4. Board of Commissioners meeting on Tuesday, May 10, 2016 at 7pm
 - 5. Benson Community Day at Vyas Park on May 14, 2016
 - 6. BPRD Movie Night at dark in the Grove, May 20, 2016.
 - 7. Board of Commissioners second Meeting May 26, 2016 at 7pm
 - 8. Friday Night Hoops 8pm-11pm at Vyas Park on May 27, 2016

- 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*)