

**Town of Benson
Benson Conference Center
Board of Commissioners
Regular Meeting
Tuesday, May 9, 2017
7:00 PM**

A G E N D A

- I. **Call Meeting to Order** (*Mayor Massengill*)
- II. **Pledge of Allegiance** (*Mayor Massengill*)
- III. **Approval of the Agenda**
- IV. **Consent Agenda** (*Mayor Massengill*)
 - A. Consider April 27, 2017 BOC Special Called Meeting Minutes
 - B. Consider April 27, 2017 BOC Regular Meeting Minutes
- V. **Public Comment** (*Mayor Massengill*)
 - A. Individuals wishing to address the Board are asked to provide their name and address for the record.
 - B. Presentation from Harbor Inc.
- VI. **Department Reports**
 - A. Written Reports
- VII. **Old Business** (*Mayor Massengill*)
- VIII. **Public Hearings** (*Mayor Massengill*)
 - A. Consider rezoning request RZ-2017-01 and special use request SUP-2017-01 by Crossroads Church for property located at 307 S. Walton Avenue. (*Braston Newton*)
 - B. Consider rezoning request RZ-2017-02 by Nikki and Josh Hefner of property located at 854 NC 242 South. (*Braston Newton*)
 - C. Consider rezoning request RZ-2017-03 and special use request SUP-2017-02 by Outreach Church for property located at 603 S. Wall Street. (*Braston Newton*)
- IX. **New Business** (*Mayor Massengill*)
 - A. Request approval on Dump Truck-Fund Balance (*Matt Zapp*)
 - B. Request approval on F150 for Public Works-Insurance Proceeds (*Matt Zapp*)
 - C. Consider March 2017 Financials (*Kim Pickett*)
 - D. Consider formal commitment to increase ad valorem tax rate by one cent to coincide with proposed Banner Fire District tax rate increase. (*Matt Zapp/Alan Johnson*)
 - E. Consider Appointment of Anita Tart to Benson Planning Board ETJ Seat
 - F. Consider Resolution 178-2017 In Support of a Waste Water System Grant from the State Department of Water Quality
- X. **Town Manager Report** (*Matt Zapp*)
 - A. Town related events and meeting reminders:
- XI. **Town Attorney** (*Isaac Parker*)
- XII. **Board of Commissioners Report** (*Commissioners*)
- XIII. **Mayor Report** (*Mayor Massengill*)
- XIV. **Information Only**
- XV. **Adjourn the Meeting** (*Mayor Massengill*)