

**Town of Benson
Benson Conference Center
Board of Commissioners
Regular Meeting
Thursday, April 25, 2019
7:00 PM**

A G E N D A

- I. **Call Meeting to Order** (*Mayor Medlin*)
- II. **Pledge of Allegiance** (*Mayor Medlin*)
- III. **Approval of the Agenda**
- IV. **Consent Agenda** (*Mayor Medlin*)
 - A. Proclamation 133-2019 National Police Week
- V. **New Business** (*Mayor Medlin*)
 - A. Consider revision of the Board of Commissioners meeting schedule to add a budget focused meeting on Thursday, May 30, 2019 at 7pm.
 - B. Consider advisory board appointments. (*Mayor Medlin*)
 1. Parks and Recreation Advisory Board (Non-Resident)
 - a. Anthony Mozingo
 2. Remaining Vacancies
 - a. Museum -- 4
 - b. Adjustments -- 1 alternate
 - c. Historic Preservation -- 2 resident and 2 ETJ
 - d. Library -- 1 resident
 - e. Planning -- 1 ETJ
 - f. Police -- 2 (District I and District III)
 - C. Ordinance 02-2019 -- DOT Maintained Road Closures for Special Events
 - D. Jimmy Capps Celebration -- Sidewalk Marker at 216 W. Church St.
 - E. Presentation of the 2019-2020 Fiscal Year Draft Budget (*Matt Zapp*)
- VI. **Town Manager Report** (*Matt Zapp*)
 - A. Upcoming Town Board Meetings
 1. May 14 -- Board of Commissioners Regular Meeting 7 PM
 2. May 30 -- Board of Commissioners Budget Focused Meeting 7 PM
 - B. Upcoming Transportation Plan Steering Committee Meetings
 1. May 13 -- 7 PM
 - C. Town related events and meeting reminders:
 1. May 4 -- Community Day 10 AM
 2. May 10 -- Movie Night in the Grove
 3. May 12-18 -- National Police Week
 4. May 13 -- Pajama Story Time 6 PM
 5. May 27 -- All Non-Emergency Town Facilities Closed for Memorial Day
 - D. Chamber of Commerce Sponsored Events
 1. May 3 -- Benson Chamber Downtown Sip and Shop

2. May 9 -- Sundown in Downtown -- The Embers

VII. **Town Attorney** (*Isaac Parker*)

VIII. **Board of Commissioners Report** (*Commissioners*)

IX. **Mayor Report** (*Mayor Medlin*)

X. **Closed Session**

A. NCGS 143-318.11 (a) (6): to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee.

XI. **Adjourn the Meeting** (*Mayor Medlin*)