

Town of Benson
Benson Conference Center
Board of Commissioners
Regular Meeting
Tuesday, May 11, 2021
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. Consider approval of Proclamation 152-2021, National Public Works Week
 - B. Consider approval of minutes from April 12, 2021 meeting
 - C. Consider approval of minutes from April 13, 2021 meeting
 - D. Consider approval of minutes from April 22, 2021 meeting
- V. Public Comment** (*Mayor Medlin*)
 - A. Check Presentation to the Town of Benson for the Downtown Revitalization Grant
 - B. Presentation of Proclamation 151-2021, National Police Week
 - C. Presentation of Proclamation 152-2021, National Public Works Week
 - D. Introduction of New Hires (*Scott Tart*)
 - 1. Isaac Potter -- Police Department
 - 2. Swearing in Isaac Potter (*Angie Thornton*)
 - E. Benson Foundation for the Arts -- Discussion on Signage and Alcohol Sales
 - F. Individuals wishing to address the Board are asked to provide their name and address for the record.
- VI. Department Reports**
 - A. Human Resources
 - B. Parks & Recreation
 - C. Planning
 - D. Police
 - E. Fire
 - F. Cultural Arts
- VII. Public Hearing** (*Mayor Medlin*)
 - A. RZ-2021-06
 - B. RZ-2021-07
- VIII. Old Business** (*Mayor Medlin*)
 - A. Update on Town Properties for Sale (*Kimberly Pickett*)
 - B. Discussion on FY 21/22 Budget -- Electric (*Kim Pickett, Glenn Core, Fred Nelson*)
- IX. New Business** (*Mayor Medlin*)
 - A. Consider approval of donation of cemetery plot for Veterans (*Mayor Medlin*)
 - B. Consider approval of Conference Room Streaming System Update (*Kimberly Pickett*)
 - C. Consider approval of Municipal Agreement for DOT for lighting work on I-95 Project (*Tim Robbins*)
 - D. Consider approval of Revision of Trash Receptacle Ordinance (*Tim Robbins*)
 - E. Consider approval of Street Paving Project Ordinance (*Kimberly Pickett*)
 - F. Consider approval of Budget Amendment #5 (*Kimberly Pickett*)
 - G. Consider approval of March 2021 Financials (*Kimberly Pickett*)
 - H. Update on Alliance (*Mayor Medlin*)
 - I. Consider approval of an additional board meeting for budgeting purposes (*Fred Nelson*)
 - 1. June 23
 - J. Consider approval of Revision of Noise Ordinance (*Isaac Parker*)
- X. Town Manager Report** (*Fred Nelson*)

A. Town related events and meeting reminders:

1. May 27 -- Board of Commissioners Meeting at 7:00 p.m.
2. May 31 -- All Non-Emergency Town Facilities Closed for Memorial Day

B. Chamber of Commerce Sponsored Events

1. May 12 -- Coffee Connections, NC Legislative Update, Representative Larry Strickland
2. May 13 -- Sundown in Downtown, The Embers featuring Craig Woolard
3. May 20 -- Chamber Banquet

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

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

XIII. **Mayor Report** (*Mayor Medlin*)

XIV. **Closed Session**