

**Town of Benson
Benson Conference Center
Board of Commissioners
Regular Meeting
Tuesday, November 9, 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 September 14, Regular Meeting Minutes
 - B. Consider approval of October 12, Regular Meeting Minutes
 - C. Consider approval of October 20, 2021, Special Joint Meeting Minutes
 - D. Consider approval of order for Case No. SD-2021-04
- V. Public Comment** (*Mayor Medlin*)
 - A. Update on Chamber Events (*Loretta Byrd*)
 - B. Individuals wishing to address the Board are asked to provide their name and address for the record.
- VI. Department Reports**
 - A. Cultural Arts
 - B. Police
 - C. Parks & Recreation
 - D. Public Works, WWTP, & Electric
 - E. Fire
 - F. Planning
- VII. Public Hearing** (*Mayor Medlin*)
 - A. Comprehensive Land Use Presentation (*Withers Ravenel*)
 - B. Receive public input on Comprehensive Land Use Plan and Future Land Use Map
- VIII. New Business** (*Mayor Medlin*)
 - A. Consider approval of Resolution 221-2021, Request NC DOT Statewide Project Funds, Berry Access Road (*Mayor Medlin*)
 - B. Consider approval of Art Board Mural (*Betsy Whittington*)
 - C. Consider approval of grant administrator for Community Development Block Grant-Infrastructure (CDBG-I) (*Tim Robbins*)
 - D. Consider approval of contract to lease nitrogen pounds to Town of Kenly (*Tim Robbins*)
 - E. Consider approval for BRIC Grant Application and project management coordination by Ramey Kemp & Associates (*Tim Robbins*)
 - F. Consider approval of CDBG-I Project Ordinance (*Kimberly Pickett*)
 - G. Consider approval of Financials (*Kimberly Pickett*)
 - 1. August, 2021
 - 2. September, 2021
 - H. Consider approval of Resolution 220-2021, CDBG-I Program Manual (*Tim Robbins and Kimberly Pickett*)
- IX. Town Manager Report** (*Fred Nelson*)
 - A. Town related events and meeting reminders:
 - 1. November 11 -- All Non-Emergency Town Facilities Closed for Veterans Day
 - 2. November 25 & 26 -- All Non-Emergency Town Facilities Closed for Thanksgiving
- X. Town Attorney** (*Isaac Parker*)
- XI. Board of Commissioners Report** (*Commissioners*)
- XII. Mayor Report** (*Mayor Medlin*)