

**Town of Benson  
Benson Conference Center  
Board of Commissioners  
Regular Meeting  
Tuesday, April 9, 2013  
7:00 PM**

**A G E N D A**

- I. **Call Meeting Order** (*Mayor Massengill*)
- II. **Consent Agenda** (*Mayor Massengill*)
  - A. Consider Minutes for Board of Commissioners meeting March 28, 2013.
  - B. Consider Proclamation 43-2013 Municipal Clerks Week May 5 - 11, 2013.
  - C. Proclamation 45-2013 Lyme disease Awareness Month of May 2013
  - D. Proclamation declaring April 27, 2013 Arbor Day in Benson, North Carolina.
- III. **Public Comment** (*Mayor Massengill*)
- IV. **iPad and BoardBook Training** (Matt Zapp)
  - A. Online web demonstration for BoardBook usage (*Mike Elder, BoardBook.org*)
- V. **Department Heads Report** (*Mayor Massengill*)
  - A. Parks and Recreation (*Matt Smith*)
  - B. Police Department (*Chief Edwards*)
  - C. Fire Department (*Chief Johnson*)
  - D. Public Works/ Electric (*Don Johnson*)
  - E. WWTP (*Martin Morris*)
- VI. **Old Business** (*Mayor Massengill*)
  - A. *None*
- VII. **Public Hearing** (*Mayor Massengill*)
  - A. **RZ-2013-01:** Request to rezone two tracts of property consisting of approximately 1.1 acres located at 300 W. Riddick Street B-2, Neighborhood/General business to R-11, Medium Density Residential. Tax ID 01039010A & 01039009. Owners: Nora Bowman, Eugene Bowman, Jane Bowman, Susan Bowman, Mary Bowman-King. Applicant: Same. (*Braston Newton, Assistant Town Manager*)
- VIII. **New Business** (*Mayor Massengill*)
  - A. Consider the award of engineering services for Water System Improvement Phase II CDBG 11-C-2348 to The Wooten Company. (*Braston Newton, Assistant Town Manager*)
- IX. **Town Manager Report** (*Matt Zapp*)
- X. **Town Attorney** (*Isaac Parker*)
- XI. **Board of Commissioners Report** (*Commissioners*)
- XII. **Mayor Report** (*Mayor Massengill*)
- XIII. **Closed Session** GS 143-318-11 (a)(6)
- XIV. **Information Only**
- XV. **Adjournment** (*Mayor Massengill*)