

Town of Benson
Regular Meeting
Tuesday, December 12, 2017 - 7:00 PM
Benson Conference Center

AGENDA

- I. **Call Meeting to Order** (*Mayor Massengill*)
- II. **Pledge of Allegiance**
- III. **Approval of the Agenda**
- IV. **Consent Agenda** (*Mayor Massengill*)
 - A. Consider November 30, 2017 BOC Minutes
 - B. Approval of BOC related expenses
- V. **Public Comment** (*Mayor Massengill*)
 - A. Visitors are asked to state their name and address for the record.
- VI. **Department Reports**
 - A. Written Reports
 - B. Large Project Status Updates (*Matt Zapp*)
 1. \$20,000 NC Downtown Revitalization grant
 - a. Project scope and details were delivered to the state on September 15, 2017
 - b. The grant was awarded to the Town of Benson on September 25, 2017
 - c. The project was awarded to Sky Runner at the BOC meeting on Nov 14, 2017.
 - d. Construction to begin as early as December 18, 2017
 2. \$80,000 NC Emergency repair grant (backflow check valve project)
 - a. Project scope and bid documents are in progress with area contractors
 - b. The project was awarded to ELJ, Inc. at the BOC meeting on Nov 14, 2017.
 - c. Construction will begin during Q1 of 2018
 3. \$3.1 million USDA Pump Station and sanitary sewer line upgrades
 - a. Construction officially began on Sept 20, 2017 with a total construction period of 240-days
 - b. The Hampton Inn pump station milestone is 120-days from Sept 20, 2017
 4. \$150,000 AIA sanitary sewer system assessment grant
 - a. Council action was taken on 10/26/17 approving The Wooten Company to administer the grant.
 - b. A local match of \$22,500 is included in the current FY 17/18 Water & Sewer budget
 - c. Total project cost is \$172,500
 - d. Work has begun; expected deliverable should be in hand July-Aug 2018.
 5. \$875,000 NC 16 Funds to perform sanitary sewer I & I repairs

- a. Work can begin upon the completion of the AIA study (summer 2018).
- 6. \$750,000 FEMA funding for the WWTP repairs
 - a. Construction work is being bid and will begin with Council approval(s).
 - b. The WWTP concrete apron replacement of \$37,000 is complete.
 - c. The WWTP asphalt roadway replacement is complete.
- 7. Golden Leaf Grant application of \$565,187 to repair storm water failures during Hurricane Matthew
 - a. Application approved 10/5/17; awaiting formal announcement of funding.
 - b. Hood lot, NAPA, Bostic Property, etc.
 - c. Easements are being secured
 - d. MRA was approved on 11/30/17 to design repairs at the Hood lot; design is underway.
- 8. Golden Leaf Grant application of \$500,000 to replace the Public Works department building
 - a. Application approved 10/5/17; working on contract details and funding now.
- 9. Golden Leaf Funding of \$422,158 toward the Fire Truck Replacement purchase
 - a. Application approved 10/5/17; working on contract details and funding now.
- 10. Golden Leaf Grant-Partnership with Johnston County
 - a. Letter of Intent to formally apply is currently pending.

VII. Public Hearing (Mayor Massengill)

- A. Rezoning request of 0.17 acres located at 300 E. Main Street from B-2 General-Business to B-1 Central-Business . Case RZ-2017-04. Applicant: LARC Real Estate. (*Braston Newton*)
- B. Special Use Permit request for 48 unit senior living apartment development in the 900 block of N. Johnson St. Case SUP-2017-04. Applicant: Solstice Partner, LLC. (*Braston Newton*)

VIII. Old Business (*Mayor Massengill*)

- A. Consider the approval of MOU with Johnston County to provide additional sewer capacity (*Matt Zapp*)
 - 1. Provide an additional 250,000 gallons of sewer treatment to JoCo
 - 2. Lease up to 10,000 pounds of Nitrogen allocation to JoCo (as needed annually)
 - 3. Contract period of 60-months with annual off-ramps
- B. Consider nominations of a delegate and alternate delegate to the Triangle J Council of Governments.
 - 1. Formal action needed at the December 12, 2017 meeting.

IX. New Business (*Mayor Massengill*)

- A. Consider rezoning request RZ-2017-04 to rezone property from B-2 General-Business to B-1 Central-Business.

B. Consider special use request SUP-2017-04 for a 48 unit senior living apartment development.

X. **Town Manager Report** (*Matt Zapp*)

A. Authorization to purchase necessary items in excess of \$10,000 (*Matt Zapp*)

1. WWTP Purchase of installation for 5 Filter Backwash Valves that were damaged during Hurricane Matthew

a. Cost will be \$27,916.28 to be reimbursed by FEMA

B. Town related events and meeting reminders:

1. December 22-26, 2017 -- Town Facilities Closed for Christmas Holiday

2. January 1, 2018 -- Town Facilities Closed for New Year's Holiday

3. January 9, 2018 -- BOC Regular Meeting at 7:00 PM

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*)