

**Town of Benson
Benson Conference Center
Board of Commissioners
Regular Meeting
Tuesday, February 10, 2015
7:00 PM**

A G E N D A

- I. **Call Meeting Order** (*Mayor Massengill*)
- II. **Consent Agenda** (*Mayor Massengill*)
 - A. *Consider Minutes for:*
 1. Consider Minutes for January 29, 2015
- III. **Public Comment** (*Mayor Massengill*)
 - A. Update on the progress of Smart Grid Project. (*Mike Settlage/ElectriCities*)
 1. Communications Plan (*Rebecca Agner, PIO*)
- IV. **Department Reports**
 - A. Written Reports
 - B. Police Department- Vehicle Inventory Update
- V. **Old Business** (*Mayor Massengill*)
 - A. *None*
- VI. **Public Hearings** (*Mayor Massengill*)
 - A. The purpose of the hearing is to consider a recodification of the ordinances of the Town of Benson; specifically: to amend the Unified Development Ordinance (“UDO”) numbering from how it is currently identified, Chapter 150, to what was intended to be codified as Chapter 156. There are no specific amendments to the UDO or other Town of Benson Ordinances, other than the renumbering, contemplated at the meeting.
 - B. Consider approval of the Codification of the Town of Benson Ordinances. (*Isaac Parker*)
- VII. **New Business** (*Mayor Massengill*)
 - A. Consider acceptance of the December 2014 Financial Report (*Matt Zapp*)
 - B. Consider 2014-2015 Budget Amendment #4 Six Month Cleanup (*Matt Zapp*)
 - C. Consider 2014-2015 Budget Amendment #05 to fund SmartGrid Project Fund 47 (*Braston Newton*)
- VIII. **Town Manager Report** (*Matt Zapp*)
 - A. NCEMPA Rate Committee Meeting in Wilson, NC on February 17, 2015 at 10:00 AM.
 - B. Black History Month and Open House at the Benson Museum of Local History on February 22, 2015 from 2-4 PM.
 - C. Utility Billing Software conversion to occur the last weekend in February 2015.
 1. Town Hall Utility Billing Services will be closed on Friday Feb 27, 2015.
- IX. **Town Attorney** (*Isaac Parker*)
 - X. **Board of Commissioners Report** (*Commissioners*)
- XI. **Mayor Report** (*Mayor Massengill*)
- XII. **Information Only**
- XIII. **Adjourn the Meeting** (*Mayor Massengill*)