



## **ORIENTAL TOWN BOARD MEETING AGENDA**

Tuesday, February 7, 2017 @ 7:00 PM

507 Church Street, Oriental, NC

*Mayor Sally Belangia Officiating*

### **1. Approval of Agenda**

### **2. Consent Agenda (Tab 1)**

- a. Consider approval of Town Board Workshop Meeting Minutes from December 1, 2016
- b. Consider Approval of Town Board Meeting Minutes from January 3, 2017

### **3. Public Comment Period:** *Each speaker is asked to limit comments to three (3) minutes. Direct comments to the full board, not to an individual board member or staff member. Although the Board is interested in hearing your concerns, speakers should not expect Board action or deliberation on subject matter brought up during the Public Comment segment. Topics requiring further investigation will be referred to the appropriate town officials or staff and may be scheduled for a future agenda.*

### **4. Public Hearing: (Tab 2):** *The Mayor and Board will hear the recommendations from the Planning Board, Manager, and Public on SUP application from Mr./Mrs. Bacon on opening a taproom/microbrewery at the old Croakertown facility on Broad St.*

### **5. Floodplain mapping :** *Meeting was held January 10, 2017 at the Pamlico County Courthouse, Review of information disseminated.*

### **6. Scheduling-**March 2 Workshop, Retreat March 24, Manager's Evaluation

### **7. Duke ROW agreement (Tab 3)** *ROW agreement to move guy wire at Public Restroom from Duke Energy*

### **8. FEMA authorized agent agreement (Tab 4)** *FEMA also requires the Board designate the authorized agent to execute agreements and process paperwork to secure our reimbursement for funds spent on cleanup post Hurricane Matthew.*

### **9. Police Report: (Tab 5)**

### **10. Manager's Report, including Financials (Tab 6)**

### **11. Committee/Board Reports (Tab 7)**

- a. Parks & Recreation Advisory Board – no quorum
- b. Planning Board – December minutes
- c. Tourism Board –No minutes submitted
- d. Tree Board- 1-31-17 **ARBOR DAY RESOLUTION**
- e. Water Advisory Board- Did not meet
- f. Harbor Water/Fronts Advisory Committee – DRAFT 1-12-17
- g. Bay River Metropolitan Sewer District-

### **12. Commissioners' Comment / Discussion Period**

### **13. Adjourn** Next meeting scheduled (to be discussed at this meeting)