



ORIENTAL TOWN BOARD MEETING AGENDA

Wednesday, June 28, 2017 @ 7:00 PM

507 Church Street, Oriental, NC

Mayor Sally Belangia Officiating

1. Approval of Agenda

2. Closed Session: G.S. 143-318.11(a)(3):

To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged. The public body may consider and give instructions to an attorney concerning the handling or settlement of a claim, judicial action, mediation, arbitration, or administrative procedure. If the public body has approved or considered a settlement, other than a malpractice settlement by or on behalf of a hospital, in closed session, the terms of that settlement shall be reported to the public body and entered into its minutes as soon as possible within a reasonable time after the settlement is concluded.

2. Consent Agenda (Tab 1)

- a. Minutes from Town Board Workshop Meeting 6-1-17
- b. Minutes from Town Board Regular Meeting 6-6-17

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. Resolution 2017-5: (Tab 2) *The Manager has submitted a grant application to the North Carolina Division of Coastal Management for funding of an engineering study of the recurring flooding in the harbor area of town, specifically, Hodges St and Main St. There is no match required, and the solicitation and deadline both happened in between Board meetings. As such, the Manager filed the application, but requires Board support to remain in the pool from which NCDCM selects the recipients of these funds. Preliminarily, we received approval of the application from DCM late Monday morning.*

5. Budget Amendment/ Capital Reserve Resolution: (Tab 3) *The Manager forwards a proposed budget amendment that insures all departments are solvent prior to year end June 30, 2017. As the budgeted income has been surpassed, the Manager believes that a similar amount to that of the amendment will be returned to fund balance following the year-end, several separate issues have overdrawn individual departments as has been reported to the Board previously. These include purchase of a new vehicle and down payment of replacement of dump bed, turnover of staff and need for overlap and training, overdraw of Tourism, significant overdraw of green waste disposal, sign purchase to bring all up to new code, drainage maintenance costs, and tennis court repairs. In addition, your resolution to move budgeted capital reserve to the Admin line for generator replacement and to Police for Durango replacement are included as required. The Public Works reserve was emptied following purchase of the new vehicle.*

6. Dock Reservation: *We have a request (annual) to reserve the Town Docks for the Parrothead Regatta July 22. The Last year we reserved the dock from 2PM Saturday until 11AM Sunday. This year's request does not designate a time specific reservation.*

7. Calendar and Chapter K: (Tab 4) *Usually, the first meeting into the new fiscal year is when the Board discusses any changes to the normal meeting calendar. Since we have moved that meeting to today, the Manager offers that volunteer boards have been contacted and choose not to move from their normal meeting days/dates/times. The Board has the option to continue its regular meeting schedule of the first Tuesday 7PM and quarterly workshop meetings- currently scheduled for August 31, 2017, November 30, 2017, March 1, 2018, and June 28, 2018 at 5:30PM, or to change that schedule. In addition, an amendment to the Chapter K Water Advisory Board is attached, as discussed during the retreat and the budget discussions. Provided is original marked up and then amendment separately.*

8. Sea Harbor Conflict of Interest Grant form: (Tab 5) *Forwarded from Sea Harbor- the same Conflict of Interest Form signed for Friends of Whittaker Creek Dredging project. As the Board agreed to function similarly, Manager recommends signing this form for submission.*

9. Sheriff's Report

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

11. Committee/Board Reports
none submitted (short month)

12. Commissioners' Comment / Discussion Period

13. Adjourn Next meeting scheduled as August 1st, 2017