



ORIENTAL TOWN BOARD MEETING AGENDA

Tuesday, June 4 @ 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 Minutes from Town Board Regular Meeting May 7, 2019
- b. Consider Approval of Budget Meeting Minutes from May 8, 2019

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 #1(Tab 2): *Public Hearing for the 2019-2020 Budget. A balanced budget was delivered to the Board as required by N.C.G.S.§159-11(b), no later than June 1, and was published on the Town website and at Town Hall for review. The Manager respectfully requests approval of the presented budget and notes it requires no tax or service fee increases. Also included is Capital Reserve Ordinance 2019-08.*

5. Public Hearing #2 (Tab 3): *Chapter S Fee Schedule. The Manager offers adjustments to the Fee Schedule simply to cover our cost of operation in annexation, large map copies and installation of new taps onto our water system. All of these fees are connected to contracted services and the proposed changes cover those costs to the Town.*

6. Appointments: *The Board of Adjustment offers two candidates for reappointment- Mr. Joe Valinoti and Mr. Doug Carmichael. Ms. Cecily Lohmar requests reappointment to the Planning Board.*

7. Water Shortage- Voluntary Conservation: *We are asking residents to commence voluntary water conservation measures in light of our lack of recent rainfall.*

8. Hurricane Community Forum (Tab 4): June 12, 2019

9. Police Report (Tab 5)

10. Manager's Report (Tab 6)

11. Committee Reports (Tab 7)

HWAC- April Minutes

Tree Board- did not meet

Planning- Feb 20, 2019, March 20, 2019, Did not meet in April

BRMSD- May Minutes

12. Commissioners Comments

13. Adjourn Next meeting scheduled as **June 28, 2019- 8AM (potential budget amendments, meeting schedule, capital improvement plan) + any longer term projects.**