



## ORIENTAL TOWN BOARD MEETING AGENDA

Tuesday, August 1, 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 Minutes from Town Board Regular (moved from July 4) Meeting 6-28-17
- b. Consider Approval and Release of Minutes and agreement from Closed Session 6-28-17
- c. Consider Approval of Special Session Meeting Minutes from 4-18-17
- d. Consider Approval of Budget Session Meeting Minutes from 4-25-17
- e. Consider Approval of Budget Session Meeting Minutes from 5-8-17
- f. Consider Approval of Budget Session Meeting Minutes from 5-17-17
- g. Consider Approval of Budget Session Meeting Minutes from 5-18-17

**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. Swearing in of new Police Officer Nicholas A. Blayney:** *The State has FINALLY returned paperwork that allows us to swear in Officer Blayney as a member of the Oriental Police Department. Officer Blayney has been working for the last two weeks as an employee of the Police Department, doing the administrative and technical work that prepares him to get straight out into the community after his swearing in. The Board and Staff welcome Officer Blayney!*

**5. Sea Harbor revised resolution 2017-02(Tab 2):** *As was the case in the Whittaker Creek grant application, Sea Harbor's application needs to be revised to include the amount that will be awarded.*

**6. Planning Board Request (Tab 3):** *The Planning Board forwards a request for a SUP Public Hearing for a short term rental on Seahorse Landing. There is an issue with the plat of this property that requires additional contact with other parcel owners in the subdivision. Tentatively, the Manager requests that the Board set a Public Hearing for **October 3**. This may be cancelled and rescheduled as the process moves for the plat correction. The Planning Board will schedule discussion of the application for **September 20, 2017**.*

**7. Fulcher Point CAMA permit response (Tab 4):** *The Planning Board (will have) forwarded their recommendations as the permit request is relevant to sections of the GMO. The Manager will forward other items for consideration in the Board's official response. In addition, Mr. Connell has indicated that yet another change may be forwarded. As such, the date of the revision commented on should identify which revision we are commenting on in which advertised period, in case there is another opportunity on another revision.*

**8. Budget Amendment (Tab 5):** *This amendment moves funds from Depreciation into Software Maintenance. The final draft you received did not have this amendment on it and this is the annual fee for software.*

**9. Alcohol on Sunday 10AM (Tab 6):** *For the Board's consideration, an amendment to Chapter H that amends the Ordinance in whole to make it consistent with State Statute as well as the added provision to allow alcohol sales in Town limits on Sunday at 10AM.*

### 10. Police Report (Tab 7)

### 11. Manager's Report, including Financials (Tab 8 )

### 12. Committee/Board Reports (Tab 9)

- a. Parks & Recreation Advisory Board –6-14-17
- b. Planning Board -
- c. Tourism Board
- d. Tree Board -5-30-17, 6-27-17

- e. Water Advisory Board-did not meet
- f. Harbor Water/Fronts Advisory Committee -6-8-17
- g. Bay River Metropolitan Sewer District- July 2017

**13. Commissioners' Comment / Discussion Period**

**14. Adjourn** Next meeting scheduled as Sept 5, 2017