



## ORIENTAL TOWN BOARD MEETING AGENDA

Tuesday, December 6, 2016 @ 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 Meeting Minutes from October 4, 2016
  - b. Consider approval of Town Board Meeting Minutes from November 1, 2016
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. **Setting PUBLIC HEARING (Tab 2):** *The Mayor and Board was asked to re-set the Public Hearing for the Gallinger SUP request for January 3, 2017. Notice was not properly given for the earlier scheduled date of today's meeting.*
6. **Manager asks the Board to reappoint Joe Valinoti and Doug Carmichael to the Board of Adjustment and Mr. Lee Barham to the Parks and Recreation Board.**
6. **Floodplain mapping (Insurance)-** *as soon as meeting is set for January, we will start advertising links for the public to view new maps for correction. Meeting will be at Pamlico County to voice objections. Flood maps are redrawn on data provided up to 2010. Old maps were from 1988 data.*
7. **Adjustments to Personnel Policy: (Tab 3)** *Manager asks the Board to enact changes to the Personnel Policy (3). The revisions include raising the number of hours required to be eligible for Town-paid health insurance (still ACA compliant), increasing bereavement leave and making it a category unto itself, and paying part time employees holiday pay if it is their regular workday, as opposed to current percentage calculation of a workday.*
9. **Police Report: (Tab 4)**
10. **Manager's Report, including Financials (Tab 5)**
11. **Committee/Board Reports (Tab 6)**
  - a. Parks & Recreation Advisory Board – No minutes submitted
  - b. Planning Board – Oct 19, 2016
  - c. Tourism Board –No minutes submitted
  - d. Tree Board- Oct 25, 2016
  - e. Water Advisory Board- Did not meet
  - f. Harbor Water/Fronts Advisory Committee – November 10, 2016
  - g. Bay River Metropolitan Sewer District- no Minutes received.
12. **Commissioners' Comment / Discussion Period**
13. **Adjourn** (Next meeting scheduled as January 3, 2017)