



ORIENTAL TOWN BOARD MEETING AGENDA

Tuesday, January 14, 2025 @ 6PM
507 Church Street, Oriental, NC
Mayor Sally Belangia Officiating

1. Approval of Agenda

2. Public Comment Period: *Each speaker is asked to limit comments to three (3) minutes. **Please wait to be recognized by the Mayor prior to speaking.** 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.*

3. Consent Agenda (Tab 1):

Budget Amendment #5

Approve Minutes from Regular Town Board Meeting 12-12-24

Approve Minutes from Special Meeting 1-6-25

Appoint Amy Dish to Tourism

4. Manager's Report: (Tab 2) : *Financial report attached- updates to progress on Hodges St traffic issues, green waste station abuse, Planning Board offered options for STR restrictions.*

5. Auxiliary Board Reports (Tab 3):

Water Advisory Board-12-10-24

Planning Board: 12-18-24

HWAC November 2024

6. Discussion on sale of surplus vehicles/equipment: (Tab 4)

7. FPIC response (Tab 5): *The Board is required to sign and remit to LGC the response to financial performance indicators of concern from the Audit. Following presentation in December, the Board has 60 days to agree to this response. Draft attached.*

8. Remove and Replace Chapter N- Parks and Recreation (Tab 6): *The Parks and Rec Board and Commissioner Crosser forwarded, in December, a draft of revised Chapter N for review. This revision is required in order for the P&R Board to be able to apply for grants. An Ordinance that notates where and who is served by each park on the Town's inventory has been added and a few other "tweaks" to make the Ordinance acceptable as an inventory and starting point.*

9. Contract- 2024-205 Audit: *Manager requests that the Board choose to request to renew the Auditor's contract. We will get a draft contract from her shortly.*

10. Topics for January 30 quarterly workshop:

- *Police Overtime, PW Overtime, budgeted/unbudgeted expenses*
- *Drainage work to be done*
- *Paving (hurricane season is past)*
- *Safety on Hodges Street*
- *Unbudgeted interest income*
- *Work on water plant/system*
- *Open positions*
- *Review Budget to Actual*

11. Police Report: (Tab 7): *Report attached-*

12. Mayor and Commissioner Comments:

13. Adjourn : *Next meeting scheduled for Tuesday, January 30, 2024, 9AM quarterly meeting.*