



ORIENTAL TOWN BOARD WORKSHOP MEETING AGENDA

Thursday, January 25 @ 4:00 PM
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. 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. (At the discretion of the Mayor)*

REGULAR BUSINESS

3. Public Hearing – *is scheduled for January 25 on short term rental for 309 High St, (Tab 1)*

4. Public Hearing -for change to the GMO Permissible Use Table and definitions to adjust for previously enacted changes to the Mobile Home/Manufactured Home section. **(Tab 2)**

5. Resolution confirming ability of Law Firm to conduct Ethics Training (Required of all newly elected officials): *The Eastern Carolina Council of Governments requests this resolution required by State Statute to confirm the entity conducting Ethics Training for the Newly Elected Commissioners be reissued. (Tab 3)*

6. CRAC nomination: *The Board was asked if it cared to nominate an individual for this advisory body. Ms. Lisa Thompson has volunteered to be appointed. (Tab 4)*

7. Whittaker Pointe erosion issue: *Mr. Jim Blackerby and Dr. Lexia Weaver (NC Coastal Federation) will join us, perhaps a CAMA rep as well to discuss the ongoing erosion of Whittaker Pointe and potential solutions.*

8. Dog Park: *Draft documents for rules, administration, processes will be available for discussion.*

9. Spills: *Following last month's diesel spill, USCG reps had committed to join us prior to the govt. shutdown- hoping to get them here as originally scheduled. This item may be removed from the agenda.*

10. Manager's Notes:

Monday Feb 5, Town Hall closed- *all staff on vacation-While we encourage staff to use vacation during our slowest times, this particular day (day after Super Bowl) is wildly popular and we have found it more financially prudent to have staff take vacation than call in sick or come in unproductive 😊.*

As such, any information required for the February meeting agenda is requested as soon as possible, so that we are able to publish an agenda and have the supporting documentation ready to go.

Commissioner class- Feb 22: *Commissioners Simmons and Dammeyer will be attending Ethics class in New Bern as required by Statute for newly elected.*

Next quarterly Meeting: *is scheduled for end of March. You already have scheduled March 2 as your retreat, and March 6 is your regularly scheduled meeting. Town Hall observes Easter on Good Friday, which falls on March 30 this year. This is, however, a floating holiday, and we may have some staff that choose to work. Manager requests that the Board decide to stay with schedule or move quarterly meeting to another date. **December's meeting was moved to today.***

11. Commissioners Comments

12. Adjourn Next meeting scheduled as **February 6, 2018, 4PM**