



ORIENTAL TOWN BOARD MEETING AGENDA

Tuesday, January 4, 2022 @ 8:00AM

507 Church Street, Oriental, NC

Mayor Pro Tempore David White Officiating

- 1. Approval of Agenda**
- 2. Consent Agenda (Tab 1)**
 - a. Consider Approval of Minutes from Town Board Regular Meeting December 7, 2021
- 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. Additional rock to Wall St :** *Commissioner Roe has spoken with the Parrish family, getting ready to build at South and Wall St, who are having additional rock brought in to their property. If we could hook to that contract (within limits) and bolster our rock at the end of Wall St. as suggested by Dan Allen at HWAC in December, we could get that one bolstered at minimal cost. Requesting direction. HWAC Committee is aware that rock is being brought to the neighboring property and the need was discussed at the last HWAC meeting.*
- 5. Meeting Schedule: (Tab2)** *The Board adjusted its meeting schedule through February to 8AM. Discussion is encouraged concerning changing the rest of the schedule or going back to approved 7PM meetings. If remaining at 8AM, the Board will need to approve that prior to the March meeting.*
- 6. USDA Infrastructure and Investment Jobs Act Watershed Program Opportunities: (Tab3)** *The Manager asks the Board to designate her as the authorized agent for application to the USDA for funding to assist in the Hodges St issue.*
- 7. Mardi Gras Parade Request: (Tab 4)** *Claudine Fields, of the Old Theater Group, will be present to make request street closings, barricades, etc.- documents attached.*
- 8. Budget Season:** *Is right around the corner. We usually do our retreat the first Friday in March. You are scheduled for a March 1, 2022 7PM meeting, March 4, 2022, 8AM Budget Retreat, and then start setting Budget meetings. Manager looks for direction to leave as scheduled, or adjust.*
- 9. Topics for January 27 scheduled workshop:** *Manager requests direction from the board concerning topics in order to gather required information for the Board's use.*
- 10. Net House Construction/Reconstruction: (Tab 5)** *Bids are out on the Net House. A few donations are coming in for the renovation.*
- 11. Police Report (Tab 6)** *Attached*
- 12. Manager's Report (Tab 7)** *Attached*
- 13. Committee Reports (Tab 8)** *Attached*
- 14. Adjourn.** *Board will meet January 27, 8AM (quarterly workshop)*