



ORIENTAL TOWN BOARD MEETING AGENDA

Tuesday, January 5, 2021 @ 7:00 PM

507 Church Street, Oriental, NC

Mayor Sally Belangia Officiating

The meeting will be livestreamed through ZOOM in order to allow the Public to see the entire proceeding. Following a few successful AND unsuccessful meetings through ZOOM, we note that we MAY encounter additional technical difficulties. The Board will be able to take comment through both the Manager's email (manager@townoforiental.com) prior to the meeting and phone (text) through 252-671-2821 during the meeting, as well as questions through the chat in ZOOM. All documents for the meeting will be available through the Town's website at www.TownofOriental.com Registration for the ZOOM meeting will be posted with the meeting documents. All participants will be required to pre-register.

1. Approval of Agenda

2. Consent Agenda (Tab 1)

a. Consider Approval of Minutes from Town Board Regular Meeting November 10, 2020

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. **Mini-Brooks Exemption for ADA contract: (Tab 2):** *This resolution (2021-01) is required to exempt us from bidding the project for the plan. While ECCOG technically may have been required to do this, we are covered by our portion of the larger project. The cost of services to the Town is \$12,425.*
5. **Budget Amendment: (Tab 3)** *Budget Amendment offered accounts for funds appropriated for the ADA Transition plan contract, adds the Police grant funds, adjusts the additional receipts and expenditures for the Whittaker Pointe Restoration (this does not require additional funds from the Town), and adds the funds granted from the Dottie Gray Ambulance Fund to the Town for purchase of AEDs.*
6. **Bid for street repaving award (Jan 11 or Jan 25): (Tab 4)** *The Manager respectfully requests authorization to award the project out to bid (repaving of White Farm and Maritime) to the lowest responsive, responsible bidder according to bidding and procurement statutes. As the Town chooses to not adopt its own separate rules for bidding, we follow state statute. If three bids are not received in this potential price range by January 11, we will have to re-bid for another two weeks. In order to award and get the project moving, a pre-authorization to award the bid when all requirements are satisfied is required. If not, we would have to meet separately for you to award this bid.*
7. **Current COVID-19 Executive Orders/ Vaccination Info (Tab 5):** *Multiple discussions on Mgr's listserv concerning vaccination availability (attached Phases), encouragement/requirement to vaccinate staff/workers and legal issues. Almost all respondents indicate NC Govt entities will "educate and encourage" vaccination, but not require it.*
8. **Net House questions (Tab 6) :** *Drawings and pictures attached. HWAC has discussed several options on design. Dr. Bob Miller has evaluated the tree on the lot. A large limb (at least) would*

have to be removed to raise the net house. Dr. Miller notes that decay would be delayed up to as long as 10 years, but would eventually need to be dealt with. Alternatively, after the Public Restroom build and now the renovation of the Net House, do we want to take that chance of the remaining bulk of tree coming down in a storm or replant immediately and enlarge the deck of the Net House? HWAC and the Manager await direction.

9. Police Report (Tab 7)

10. Manager's Report (Tab 8)

11. Committee Reports (Tab 9)

HWAC 12 November draft Minutes

Parks and Rec Minutes 11-10-20

Planning did not meet November, did not have a quorum December

Tourism did not meet

12. Commissioners Comments

13. Adjourn Next meetings scheduled as **January 28, 2020, 8AM**

Topics: Street Assessment, Whittaker update(?) Grant funds update(?)