

ORIENTAL TOWN BOARD REGULAR MEETING

Tuesday, November 10, 2020 at 7PM 507 Church Street, Oriental, NC *Mayor Sally Belangia Officiating*

The Town Board of Oriental Town Board Meeting on November 10, 2020 was called to order at 7PM. Mayor Belangia determined a quorum to be present and called the meeting to order.

It should also be noted that the entire Board was present. The following staff were also present: Manager Diane Miller, Officer Wichrowski, Admin Director /Deputy Finance Officer Tammy Cox, Water Clerk Heather Hall, Admin Asst Chantelle Allison, as were several members of the Public were present. The Mayor started the meeting with the Pledge of Allegiance.

The Agenda was approved by a MOTION from Commissioner Overcash, Second by Mayor Pro Tempore White. 5-0.

The Consent Agenda. Commissioner Overcash makes a MOTION to accept the Consent Agenda- meeting minutes 10-6-20. Mayor Pro Tempore White seconds. 5-0.

Public Comment: Marsha Paplham: Spirit of Christmas: because so much is to be outside, we are encouraging residents and business owners to decorate their properties and asked the Board to be judges for this event-judging to take place the week before Spirit of Christmas. Commissioner Overcash asks if he must abstain if they are participating (laughter). Marsha says no- she has already spoken with Mrs. Overcash. Categories will be forthcoming. Thursday of SOC, the Memory Tree will kick off the SOC- park is going to be decorated. That will kick it off. Saturday and Friday we will not have the traditional concerts. Thursday Dec 10-Saturday, Dec 12. Pencilling in a parade- currently, the orders do not allow for a parade.

Draft Minimum Housing Code- Manager introduces that several meetings have been held between the Planning Board and the Town Board. Attorney was here October 6, directing us to identify the problem. Awaiting direction. Commissioner Barrow makes a MOTION to rescind our direction to the Planning Board and indefinitely table the development/adoption of an Ordinance to address the minimum housing requirements. Mayor Pro Tempore White seconds. Discussion: Mayor Pro Tempore White thanks the Planning Board for their work, which identified many unintended consequences. Both properties brought to our attention, which we are making progress on. Commissioner Barrow notes the PB has come up with a lot of the same questions as the TB. This proposed Ordinance is a little more than we were looking for. Manager notes the Chair of the Planning Board is present for questions. Commissioner Simmons noted that it was brought to her, and after that, we were on our own. There is more work to be done, but there needs to be more citizen participation before moving forward. 5-0.

<u>Budget Amendment:</u> This amendment takes into account the money received from the North Carolina Office of Resiliency and Recovery (NCORR) to purchase a replacement tractor for use by Public Works. We received the money in the last fiscal year. The delays caused by supply chain disruption, prevented us from putting this into this year's budget, and now we will be taking delivery, we need to move that fund back into the budget to pay for the equipment. Mayor Pro Tempore White makes a MOTION to approve the budget amendment. Commissioner Overcash seconds. 5-0.

ADA Transition Plan: Manager was granted permission last month to pursue participation with the Eastern Carolina Council of Govt (ECCOG) grant award for services to create ADA Transition Plans for the smaller Towns in the region. The proposal you have is a plan that would cost us \$12,425, and be a turnkey product with policies and forms required to implement. The Manager also solicited a quote from JM Teague Engineering, as they had just completed our street assessment survey. Their quote was \$12,800. When we repair and replace things, we then make them ADA-compliant, however, there are benchmarks for other things- website accessibility- usually an engineering firm that completes these. After conversation with the Director of ECCOG who agreed that the Manager is not best positioned to complete the task. The deadline right now is August 2022. It could move closer. Once that date comes close, or the date is moved closer, the plan is due- we currently have 4 grants plus FEMA 75/25 fed/state

grants in progress right now. Those would be put on hiatus until the plan in place. Commissioner Barrow had done some research into the plan requirements and noted that the plan, as required, requires less of those towns with less than 50 employees. He suggested we could possibly do the plan ourselves. Manager notes that significant education would be required to hit the hoops and that this task is not something she has ever participated in, and that she would be hesitant that she would miss something that makes our plan not right, or open to litigation. Commissioner Barrow thinks we would maybe be better off to do the study in house and then take the money toward the actual movement toward compatibility. Commissioner Overcash thinks we should take the grant and let them do it- take the burden off staff and have it done thoroughly and in compliance with standards. We have a lot of grants going now, and may have more incoming- would hate to risk that. Commissioner Price asks if the ECCOG price is close to \$25,000 and our quote from another is \$12,800. YES. That's a big difference. Manager notes that the Director believes that once the date moves closer/ date moves, the cost will increase further and the firms that can do it will be (a) less available and (b) choosing to work for larger entities. This quote also comes with all of the policies and grievance process, paperwork, forms. Commissioner Simmons asks the deadline. We need to have an answer to the ECCOG by November 20. Mayor Pro Tempore White notes that we don't want to miss one thing and find that out later. Manager notes that we had to recently add something to our personnel policy in order to receive the grant. Her best recommendation is that we take the grant and get the work done, but staff will do as directed. Commissioners Overcash and Simmons believe that we are best served by the group that is familiar with all the requirements. Mayor Pro Tempore White makes a MOTION to authorize the Manager to go forward with the grant funded ADA Transition Plan through the ECCOG. Commissioner Overcash seconds. 3-2, with Commissioners Barrow and Price voting against.

<u>Police Report:</u> Officer Wichrowski notes only one big event in October-Halloween. No incidents in the events. Charger was fixed successfully- it goes where you steer it now! Recycling issues have settled down and no new issues. We did find two individuals in town with active warrants- each officer captured one- we have no active warrants currently. Low activity, even for this time of year. Manager and Officer noted that he had a hard time giving away candy, even though reports are that there were more Trick-or-Treaters than usual. At least Officer Wichrowski did not sneak up on any and turn on the lights, forcing them into the ditch.

Manager's Report: Financials attached. Welcome Chantelle Allison (Allie) to our team. Videos that were playing were by Mr. Blackerby. Whittaker Pointe is at 95%, then we have a Major Modification in the works to extend the jetty. Oyster shell placement with volunteers scheduled for November 18, 2020, 9AM-2PM. Bring boots/waders, gloves. Construction is holding well against high water, plugs have taken root. Need a Volunteer count- NCCF is providing lunch.

Volunteer Appreciation scheduled for Dec 4- Governor today reduced the indoor limits to 10 from 25. Manager cannot recommend that we gather. You can go onto the porch, reschedule. Staff will do as directed.- maybe move off to Retreat timeframe. (Board concurs)

Census numbers reported. Oriental response 51.8%, as opposed to 2010 42%.

Parade permit cannot be granted in conflict with State code.

Town of Oriental was granted funds to purchase 5 AEDs to be deployed to 5 restaurants- Silos, Toucan, M&Ms and Brantley's and the Bean-staff will be trained to use. Either the cost to maintain is absorbed by the Town or re-apply

to Dottie Gray for replacement parts. Thankful to the NCCF to help extend survivability.

Committee Reports: Parks and Rec has a Survey on TownDock.net- about 200 responses to the survey. Numerous comments, alerts to equipment damage, etc. Bonnie Crosser goes through responses to the survey. Tennis/Pickleball at the Rec Park, Covered pavilion and lighting (for use for parties/bbqs)-highest interest-extend space, add grills, movies at the park (will see how this weekend's movie at Silos goes), bocce ball, gardens, no opinion was the highest rating for disc golf. 289 comments to be summarized. Good response. Residents and visitors do like to speak their minds. Commissioner Barrow thanks Ms. Crosser and the committee and Town Dock for getting that done.

109 110 111 112 113 114	Commissioner Comments: Commissioner Overcash asks about tax collections coming in better than expected. Yestax collection is up from same month last year. Comment came in complimenting PW crew cleaning up Hwy 55 drain paths. Commissioner Barrow- some road signs need attention- covered with vegetation. Ask Tree Board to swing by and look at them. NCDOT speed counts done in 2019- we'll be able to do our own when we get the speed signs. They are convinced there is an outlet to the drains on Hodges/Broad. We may need to go up the food chain to access it. Manager notes we are working at the other end to clear that to the creek, then come back toward Broad	
115	and try to get it flowing into that drainage. Also, moving on the reduction of speed. Mayor asks all Veteran's to	
116	raise hands to be recognized. Commissioner Price brought apples for everyone.	
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118	Commissioner Simmons made a MOTION to adjourn. Seconded by Commissioner Price. Motion passed 5-0.	
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120	Meeting adjourned at 7:41PM	
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124	Sally Belangia, Mayor	Diane H. Miller, Town Manager/Clerk
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128	Approved , 2020	