



ORIENTAL TOWN BOARD MEETING AGENDA

Tuesday, October 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):**
 - Approve Town Board Regular Meeting Minutes from 9/9/25*
 - Approve Town Board Closed Session Minutes from Sept 9, 2025*
 - Award Whittaker Creek Dredging to King Dredging at \$225,000.*
 - Approve Resolution 2025-11 recognizing World Pancreatic Cancer Day*
- 4. Manager's Report: (Tab 2):** *Financial report attached. Expected receipt of additional funds from FEMA- just over \$106,000 has been released.*
- 5. Auxiliary Board Reports (Tab 3):**
 - HWAC 9/11/25*
 - OTB 8/26/25*
 - WAB 9/12/25*
- 6. Appointment: (Tab 4)** *The Tourism Board requests the appointment of Vicki Rasmussen to the Tourism Board.*
- 7. Staff Bonus Costs and request for direction/ Police Vacancy discussion (Tab 5)** *Approved at last meeting at \$10,377.76. Including FICA and Orbit, the cost is \$11,331.75. Additional discussion of reallocation of Police/PW funds and new needs to be discussed. Documented proposal from Commissioner Litzenberger included. Commissioner Crosser requests to delay Police restructuring to new Board is installed.*
- 8. Consultant Agreement (Tab 6):** *Request to allow the Manager to execute the agreement with our water consultant Harry Bailey, to review plans for WTP upgrades prior to submission to DEQ/DWI. Funds can be moved from Water billing postage to cover expected (\$1,400),*
- 9. Rules of Procedure:** *Commissioner Overcash requests a discussion of rules of procedure.*
- 10. Budget Amendment: (Tab 7)** *Within policy, moved \$2500 from previous police budgeted salary for vacant position to health line for remaining officer. Add for consultant for TRC plan, and increase of PW Capital Outlay to cover taxes not initially calculated into estimate, plus amendment if contract above approved.*
- 11. Unexpected income from FEMA: (Tab 8)** *Approval of the overage request was sent with indication of the receipt of \$106,644.12 within 45 days. We requested the overage of the South Ave estimated at \$323,306, and completed for \$216,661. Described equipment needs of replacement of Police vehicle and dump truck.*
- 12. Establishment of restricted reserve fund for road repair: (Tab 9)** *Commissioner Crosser would like to discuss the establishment a new restricted reserve fund for road repair for 50% of the anticipated Budget Surplus of \$196,000 from the 2024-2025 Audit.*

- 13. Board should be prepared to look at schedules if we get an answer from the Auditor about meeting prior to the presentation she is required to deliver. Auditor has confirmed delivery of presentation at November 18, 2025 meeting.**
- 14. Police Report: (Tab 10):**
- 15. Closed Session:** The Board may enter Closed Session if necessary, in accordance with N.C.G.S. §143-318.11(a)(6), Personnel Issues.
- 16. Mayor and Commissioner Comments: Adjourn : Next regular meeting scheduled for November 18, 2025, 6PM.**