



## ORIENTAL TOWN BOARD MEETING AGENDA

Tuesday, February 2, 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](mailto: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](http://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 January 5, 2021
- b. Consider Approval of Minutes from Town Board workshop meeting January 28, 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. Request for funding from Library (Tab 2): *Pamlico County Library has sent a letter requesting donation to its cause.*

### 5. Budget Amendment: (Tab 3) *This amendment covers the shortfall in Parks and Recreation for the benches that were supposed to be on the June 2020 order, but were left off. The Board had approved those funds, which rolled back into GF at year end. Also, additional funds are needed to complete the drainage project on Midyette. 2/3 of this project cost will be charged to the two adjacent property owners as a private-public partnership which assists them, but also assists the Town in affecting drainage for a good portion of that neighborhood.*

### 6. Contract for street repaving : (Tab 4) *Award approved at January 28 meeting. Contract to be signed- draft included from our attorney- some minor adjustments expected. Contract follows requirements of the bid.*

### 7. Invoice- moving forward with Archive Social (Tab 5): *At the Board's Quarterly workshop, they discussed the pressing need to be archiving our social media. Solicitation of services from Archive Social yielded a discounted rate for the rest of this fiscal year and a standard rate to commence with 2021-2022 at \$2,388 annually, some of which can be recovered from the usual cost of election addition of early voting, at least biennially.*

### 8. Whittaker Pointe- Conservation/Limited Access (Tab 6) : *Following Board direction on designation of the Whittaker Pointe property- and to restrict access to allow the natural vegetation and wildlife habitat reestablishment, the Manager and Attorney discussed methods. Designation of a conservation easement is a legal tool to dedicate a property over to another entity. We could certainly **resolve** to restrict access to any Town-held property, this one in particular to assist in its development as a barrier to erosion and shoaling.*

**9. Police Report (Tab 7) Attached**

**10. Manager's Report (Tab 8) Attached**

**11. Committee Reports (Tab 9)**

*Planning Board 1-20-21 (Draft)*

**12. Commissioners Comments**

**13. Adjourn** Next meetings scheduled as **March 2, 2021, 7PM**

**Topics:** Mgr Evaluation Closed Session Also- **BOARD RETREAT March 5, 2021, 8AM-2PM**