



## ORIENTAL TOWN BOARD MEETING AGENDA

Tuesday, February 5 @ 7:00 PM  
507 Church Street, Oriental, NC  
Mayor Sally Belangia Officiating

**1. Approval of Agenda**

**2. Consent Agenda (Tab 1)**

- a. Consider Approval of Minutes from Town Board Regular Meeting January 8, 2019
- b. Consider approval of Workshop Minutes from January 31, 2019.

**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. Public Hearing Request (Tab 2)** *A petition for annexation has been received by the Town to annex 604 Shorey Ct to Town Limits. The Manager would also request to set a Public Hearing for the same evening to hear the zoning petition for the same property.*

**5. Budget Amendment: (Tab 3)** *attached- significant budget amendment to cover the unexpected expenses and recovery from Hurricane Florence.*

**6. Citizen appointment to Hazard Mitigation Plans review: (Tab 4)** *See attached request- looking for two citizens willing to sit 4 meetings for review of Hazard Mitigation Plan.*

**7. Appointments to Harbor Waterfront Advisory-***The Harbor Waterfronts Committee requests that you appoint Mr. Dan Allen and Mr. Don McGuire to their committee to fill the vacant seat and expired seat on the HWAC Committee (see Minutes below)*

**8. Contract award:** *Manager requests the designation as the authorized agent in contracting with the selected engineering firm once negotiations have concluded. Of course all contracts would be vetted through our attorney prior to signing. A Mini-Brooks exemption would be required to be authorized in conjunction with the contract if the cost falls below \$50,000, and can be approved at your next meeting.*

**9. Award of NCDEQ Grant for Whittaker Pointe Restoration: (Tab5):** *Paperwork for the previously notified award from NCDEQ for the Whittaker Pointe Restoration project has arrived and the Board is asked to accept the award and designate the Manager as the designated authorized agent.*

**10. Police Report (Tab 6)**

**11. Manager's Report (Tab 7)**

**12. Committee Reports (Tab 8)**

Planning Board- October, November, December 2018 Minutes  
HWAC- January 10, 2018  
Tree Board December Minutes

**13. Commissioners Comments**

**14. Adjourn** Next meeting scheduled as **March 5, 2019**