

To: Oriental Town Board

From: Debra Khouri, BRMSD Board Member

Re: The Bay River Metropolitan Sewerage District Board August Meeting held February 3, 2022

The Board gathered to wish retiring Superintendent; Chris Venters, our best wishes for his retirement. Members and employees thanked him for his leadership and service to our community over the past years. Mr. Venters retirement was effective on Feb. 1.

Superintendent Eric Harper gave us a detailed update on projects that are underway. The bulkhead on Bayboro Pond is now functionally complete with only some grading and sodding remaining to be done.

The District had a collections inspection and some minor deficiencies were noted. We need a few additions to our GIS mapping system and one alarm volume was not turned up high enough. They also wanted the spare parts inventory sheet brought up to date. All will be finished before the final report.

With funds from a Community Development Block Grant, the district has connected 26 of 29 homes and added two new homes which will bring us up to 31 connections.

The Hwy 55 project is underway to replace a 6-inch line with an 8-inch line near the car wash on Hwy. 55.

Mr. Harper also noted that it has been 12 years since the Bayboro Pond has been dredged out and that he will be adding that to our list of projects.

DRAFT

Town of Oriental, NC
Harbor Waterfronts Advisory Committee
Meeting Minutes – 13 January 2022

With a quorum being present, Ms. Lisa Thompson called the meeting to order at 8:05AM. Present were Lisa Thompson, Jim Blackerby, Dan Allen, Commissioners David White and Sandy Winfrey and Town Manager, Diane Miller. Pat Stockwell and Don McGuire were absent.

Approval of Meeting Minutes

Upon motion of Jim Blackerby with a second by Dan Allen the minutes of the 9 December 2021 meeting were approved.

Status of Current Projects:

- **Net House**

Ms. Miller advised the Committee that the requirements for the restoration of the Net House have been put out for bid. The bid period remains open.

Pete Newman is donating the wood to be used for the restoration. The wood will be milled at his mill.

- **Harbor**

Ms. Thompson advised the Committee of the oil on the Harbor on December 31. The clean-up which took 2 days was handled by Atlantic Marine through the Coast Guard. The oil appeared to be old oil mixed with sand and vegetation that had been brought up from the bottom due to high winds and possibly piling placement occurring simultaneously.

New Business

- **Waterfront Presentation**

Mr. Blackerby created an extensive, 19 slide, PowerPoint presentation using Google Maps to show all 4,700' of Oriental's public waterfront areas. Each public area was marked and cross linked with the Committee's Comprehensive Plan. He is glad for the Town to use the presentation as needed for grant applications, etc., but he doesn't want to be the one who does the updating.

Mr. Blackerby was congratulated for all his efforts in putting the presentation together.

- **Living Shoreline**

Mr. Blackerby's slide presentation also set out areas where living shoreline restoration could be used to protect marsh areas. There were slides showing oyster bags as used for the Whittaker Pointe restoration and biodegradable cement which is a cement-like material mixed with oyster shells. The biodegradable cement can be stacked in layers.

DRAFT

Without objection, the meeting was adjourned at 8:50AM with the next meeting scheduled for 10 February at 8AM.

Respectfully submitted,
Lisa Thompson

**Tree Board Minutes
Regular Meeting
January 25, 2022**

1. Roll Present: Missy Tenhet, Lynne Kaplan, Phil Borders, Dick Creighton, Toni8 Leavitt, Sally Belangia, and Bob Miller

2. Old Business
 - Planting The following trees will be purchased from Harborside Nursery:
 - Red Rocket: 15 gal 6' tall \$75 each x 7 \$525
 - Live Oak: 7 gal 5-6' tall \$40 each x 10 \$400
 - Yaupon N/A
 - Fringe Tree (*Chionanthus virginicus*) 7 gal 3' tall \$35 each x 3 \$105
 - Shumard Oak 15 gal 6' tall \$85 each x 4 \$340

 - Total: \$1,370

3. New Business
 - Arbor Day will be celebrated on April 2

4. Adjourn

812 Midyette (Red rocket)	Crape myrtle	Bob	3
912 Midyette (Red rocket)	Crape myrtle	Bob	1
403 South Ave.	Yaupon	Phil	1
1100 Ragan/Lupton	Live oak	Bob	5
Vandemere/South	Live oak	Bob	2
Bogue Drive	Shumard oak	Phil	1
6047 Dolphen Rd.	Crape myrtle	Phil	1
2101 White Farm - Corbetts	Live Oak	Phil	2
First and High (Move Fringe tree)	Live Oak		1
104 Gull Circle	Shumard oak	Bob	2
Replace Fringe tree on First	Fringe tree		1
Net House	Fringe trees		2
401 Freemason	Crape myrtle		<u>2</u>
			24

RE: Park and Recreation Board Meeting, Tuesday, 2/8/22, 3:00pm, Town Hall
Attending: Commissioner Overcash, Butch Rasmussen, Don Mau, Commissioner Roe, and Bonnie Crosser

1. Recreation Park. Town is moving ahead with the purchase of the BBQ Grill and Horse-Shoe equipment. Lengthly discussion regarding the drainage issue at the Park. Due to drainage issue the Horse-Shoe pit will need to be moved to higher ground. Commissioner Roe took action item to reach out to drainage contractor to obtain estimate. Crosser took the action item to reach out to drainage contractor Town uses. It should be noted until the drainage issue is resolved the Walking Trail around the area cannot be completed.
2. Dog Park. Discussed drainage issue at the Dog Park. Town has since brought in fill around the entrance to alleviate the "muddy" area. Rasmussen took the action item to reach out to the Coastal Fence regarding necessary repairs.
3. Review of First Draft of 2022-2023 Budget. Attached is the Second Draft. Commissioner Overcash took the action to reach out to Engineering/Architect Firms to obtain the initial design cost estimate for the future use of the baseball area. Commissioner Overcash took the action to locate the "old" star for the Pavilion at the Recreation Park. Discussed the possibility of a reserve fund for necessary re-grading for John Bon Beach after the road/drainage work is complete. Recommendation - restoration of the beach after road/drainage repairs should be addressed the project cost.
4. March 5th Lupton Park Spring Clean Up Day. Agreed on the date. Crosser took the action item to coordinate with Town calendar and PW staff.
5. Commissioner Roe requested the Town PW to review the condition of the electrical panels in advance of upcoming events. - Please note Manager Miller and Andrew Cox.

Please note the minutes will serve as an update to the Commissioners.

Tourism Board 2/15

Meeting took place on Feb 15 in Oriental Town Hall. In attendance Marsh Papham, Chair, Carla Fisher and Frank Roe. (No quorum)

Review and discussion of the upcoming budget. Potential additional use of advertising funds print and other media.

Presentation by Matt McCotter about preparation of Town Video for use on new Town website. Discussion of use of still photos and video clips by various other Boards. Inclusion of business videos using Town background footage. Total package \$2600. This had been discussed at earlier meetings. Matt to prepare a formal written proposal for Tourism Board to submit per normal procedures.

Followed a discussion of how to engage local citizens and businesses with the Tourism Board. Current group of volunteer leaders are needing help and support. Carla had suggestions for next steps. Chair encourages this and more participation.

Next steps prepare formal budget presentation for Town Board review and discussion. Get proposal from Matt McCotter.

Respectfully submitted
Frank Roe (acting as temporary secretary)



ORIENTAL PLANNING BOARD MINUTES

Wednesday, January 19, 2021 3:00PM
Oriental Town Hall – 507 Church Street, Oriental, NC

CALL MEETING TO ORDER AND ESTABLISH QUORUM

Meeting was called to order at 3:00PM with Chairman Rahm, Members Stone and Willi. Vice Chair Allen and Member Quigley were absent. LUA Miller was present. Commissioner Frank Roe was also present. No members of the Public were present.

December 2021 Minutes for approval. Member Stone made a MOTION to accept the December Minutes. Member Willi seconded. 3-0

NEW BUSINESS

- **Compliance forms for review:**
None
- Potential Campground request: LUA Miller noted the questions ahead of proposal for campground as added use at existing property. Notes that our only camping regulations are attached to RV Ordinance, which is substantial, other than TPU, which requires SUP for campground. Chair Rahm asks LUA to gather examples of other campground regs for the Board to look at. Significant discussion followed, noting the robust nature of the RV Ordinance, the need/lack of need to address this request.

NON-AGENDA ITEMS / PUBLIC COMMENT: None.

ADJOURN: Member Stone makes a MOTION to adjourn. Member Willi seconds. 3-0

Next Meeting scheduled for February 16, 2022, 3PM

Julie Rahm, Chair

Diane H. Miller, Clerk to the Board/LUA



ORIENTAL PLANNING BOARD MINUTES

Wednesday, February 16, 2021 3:00PM
Oriental Town Hall – 507 Church Street, Oriental, NC

CALL MEETING TO ORDER AND ESTABLISH QUORUM

Meeting was called to order at 3:01PM with Chairman Rahm, Members Stone and Willi and Quigley. Vice Chair Allen was absent. LUA Miller was present. Commissioners Frank Roe and Charlie Overcash were also present. No members of the Public were present.

January 2021 Minutes for approval. Member Willi made a MOTION to accept the December Minutes. Member Stone seconded. 4-0

OLD BUSINESS

- **Camping:** At the conclusion of the previous meeting, Chair Rahm asked LUA Miller to see if she could produce samples/examples of other municipalities' camping ordinances for review. (Attached.) Most of existing are concerning County regulations, National/State Park camping regulations, or are specifically designed to restrict homeless tent camping. Discussion concerning how restrictive our current RV Ordinance is/ how it can accommodate potential revision that includes tent camping. Member Willi will forward any information he finds on tent camping.

NEW BUSINESS

- **Purchase of Broad St Property for private storage:** In an MU zone, petitioner requests adjudication on ability to build private, enclosed storage facility. Very clear wording in GMO restricting that activity on R-zones. In MU, storage inside not related to use on the property is in 10.210- and requires Land Use Permit. LUA used her option to poll the Board concerning allowing this use/interpretation of the GMO. Member Willi recused himself from the conversation as the petitioner. Broad St Corridor and landscaping requirements addressed. Board concludes that the use is permissible in this zone with LUP.

- **Subdivision:** At South Water and Hodges Sts- dilapidated house and fish market on one lot. To divide, "width" has to be 50'. Width has always been considered the street frontage. The fish house has 125'+ of frontage on Hodges, satisfying that requirement, but is not 50' wide at South Water. Planning Board finds this frontage to be considered width as acceptable and consistent. House portion will also have 50' on South Water.

- **Subdivision:** at 800 Broad St (one building currently housing Pamlico News, one building currently housing Restoration facility. Very few compliant portions of this lot- too close to street, too close to each other, too close to back, insufficient parking, etc. In the attorney's opinion, a subdivision between buildings creating two lots does not increase the nonconformity- it already had nonconforming side setbacks. The advantage to granting is the potential to save both structures and make them able to remain viable, as both are presently occupied, and retaining tax value.

- **Planning Board contact information:** You can reach the Planning Board with concerns at Planning@townoforiental.com

- **Parrish house height:** Following questions, it was determined that the Parrish house on South Ave. was not built as permitted (compliant height), and was refitted at the roof rafters, then surveyed and stamped to be compliant before construction resumed.

- **Compliance forms:** New Village Brewery renewed food truck permit. Abboud- 702 3rd St. (add roof to existing deck), Johnson (vendor permit) , Litzenberger (LUP in MU-1 for short term rental), Sanchez (6016 Dolphin Rd- add shed), Feigenbaum (503 Audubon- roof over existing deck).

- **Land Use Plan:** Chair asked that latest potential revision of land use plan be distributed to the Board for review. LUA forwarded CAMA Land Use Plan, not Long Range Plan. Documents to be forwarded.

NON-AGENDA ITEMS : *Commissioner Roe reiterated his desire to have more participation and asked Chair Rahm to contact other Board Chairs to organize a date/ time maybe in April where all would be available to the Public for questions and suggestions.*

ADJOURN: Member Willi makes a MOTION to adjourn. Member Quigley seconds. 4-0
Next Meeting scheduled for March 16, 2022, 3PM

Julie Rahm, Chair

Diane H. Miller, Clerk to the Board/LUA