



## ORIENTAL TOWN BOARD MEETING AGENDA

Tuesday, March 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 February 5, 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 #1 (Tab 2)** *A petition for annexation has been received by the Town to annex 604 Shorey Drive to Town Limits. The annexation request encompasses two parcels, recorded as one in the deed, amounting to the acreage requested. Letters were mailed as required to surrounding property owners, signs were posted on the property in a timely manner, and the required newspaper notice was given.*

**5. Public Hearing #2 (Tab 3)** *The owner of the newly annexed parcels requests it be zoned R-3. The Planning Board considered this request at its February 20, 2019 regularly scheduled meeting and agrees that the zoning of these parcels to R-3 is a reasonable request (see attached recommendation).*

**6. CycleNC Event discussion (Tab 4):** *The new director of the event will be present in order to answer any questions concerning the event and is looking for the Board to decide its willingness to host the event in 2020.*

### 7. Resolutions: (Tab 5):

**2019-02 Resolution allowing the Manager to dispose of the 2004 Dodge Durango:** *Manager requests new resolution for disposal (passed 2018-16 in last fiscal year. Due to delays in delivery, request new resolution in this Fiscal Year to dispose.*

**2019-03 Resolution Proclaiming March 23, 2019 ARBOR DAY in Oriental:** *Dr. Bob Miller requests the declaration of Arbor Day and a schedule of festivities will be forthcoming and advertised shortly.*

**2019-04 Resolution for Mini-Brooks Exemption for Engineering Services for Phase 1 Whittaker Pointe Restoration Services.** *Manager requests exemption from N.C.G.S. 143-64.31 to award Engineering Contract (Contract under legal review currently and Manager has been authorized to procure such contract.)*

**2019-05 Resolution for Mini-Brooks Exemption for Surveying Services for water's edge survey of Town Limits.** *Manager requests exemption from N.C.G.S. 143-64.31 to award Surveying Contract.*

**8. Award of Waterline Replacement Contract: (Tab 6)** *The Manager seeks authorization to award the Contract for the Waterline Replacement on South Ave to the lowest responsive, responsible bidder. This RFP went out Feb 8, 2019 and received 2 bids on the first round that was due February 22, 2019. According to N.C.G.S., the project was required to be re-bid to attempt to secure the minimum three informal bids. If, after the second solicitation, due March 8, 2019, 2PM in Town Hall, 3 bids are not secured, the Town may legally award the project to the lowest responsive, responsible bidder. Previous bidder(s) have the option to stand by previous bid or re-bid. Manager requests ability to award contract to the lowest responsive responsible bidder following closure of bidding March 8, 2019 without returning to the Board.*

**9. RFQ- Fishing Pier repair- (Tab 7):** *The Town went to Bid February 13, 2019 with a due date of March 1, 2019. A sufficient number of bids was not received for this project and the Manager has gone to re-bid on the project, due March 15, 2019, 2PM. Manager requests ability to award the contract to the most qualified bidder following closure of the bid March 15, without returning to the Board.*

**10. Award of Contract to Quible and Associates, PC (Tab 8)** *Proposal attached, contract forthcoming- for engineering for the Whittaker Pointe Restoration Project Engineering.*

**11. Reappointments-** *Manager requests Mr. Jim Blackerby and Ms. Lisa Thompson be reappointed to the Harbor Waterfronts Committee and that Ms. Carol Mabe be reappointed to the Tourism Committee.*

**12. General Ordinance- Chapter E revision: (Tab 9)** *The HWAC and Commissioner Representatives forward to the Board for approval an addition to Chapter E that allows the Town to remove and dispose of abandoned vessels at Town owned docks.*

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

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

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

Tree Board January Minutes

**16. Commissioners Comments**

**17. Manager's Evaluation (Closed Session): The Board will go into Closed Session for personnel matters according to N.C.G.S. 143-318.11 (a) (6) for the Manager's annual evaluation.**

**18. Adjourn** Next meeting scheduled as **April 2, 2019**