

## 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):

- (1) December 5, 2024 1<sup>st</sup> Part of meeting (old Board)
- (2) December 5, 2024 2<sup>nd</sup> part of meeting (new Board)
- (3) February 6, 2024 Regular Board meeting Minutes
- (4) Renew Acceptance of Ethics Policy in place.
- (5) Arbor Day Resolution 2024-04
- **4. ORC Contract: (Tab 2):** Manager requires authorization to execute contract with Mr. Sanders for ORC duties commencing March 15, 2024.
- **5. Manager's Report (Tab 3):** Financials and report attached. Project Updates.
- **6.** Discussion on adoption of Trey Allen's Suggested Rules of Procedure for a City Council: Small purple book Board has been using for reference may be adopted as the guiding principle for Boards instead of drafting procedural rules.
- **7. Public Hearing** #1 (**Tab 4**) Public Hearing on Special Use Permit for 605 Broad Street, Oriental First Baptist Church for use of a portion of the property for a school use. The proposal is social type activities with parent participation of home schooled children. Planning Board recommendation attached.
- **8. Public Hearing #2 (Tab 5)** Public Hearing on Rezoning of a portion of the parcel at 807 Broad St. Parline between MU and R-3 zones will be moved to a point 75' from Midyette St, still allowing for R-3 development on that portion of the parcel. Planning Board recommendation attached.
- **9. Public Hearing #3 (Tab 6)** Comprehensive Land Use Plan with corrections by Town Board. Redlined and clean versions available.
- **10. Public Hearings to be set (Tab 7):** The Planning Board forwards for your review and asks for Public Hearings to be set at your next regular meeting: A Special Use Permit (SUP) for a Short Term Rental (STR)at 1206 Neuse Dr (Bond Family), and a rezoning request for recently subdivided parcel J083-24, 604 Shorey Dr. from R-3 to MU. Notification processes will move forward once scheduled.
- **11. Appointment (Tab 8):** Commissioner Crosser (Chair of WAB) requests appointments of Mr. Richard Guimond and Mr. Steven Drew to the Water Advisory Board.

- **12. Board Retreat March 15-** Department heads are working now, ad-hoc Boards are also working toward submissions. Additional direction from the Town Board? Plan on 8-2PM, Closed session after for Manager's annual evaluation.
- **13. Meeting Time:** (**Tab 9**)At its December-January meeting, the Town Board was asked to consider moving the time of its regular meetings. It was determined, due to scheduled use leading to the 125<sup>th</sup> anniversary, that the subject would be revisited in March. Town Dock ran a poll to determine response to the question about moving the meeting time or not.
- 14. Police Report: (Tab 10 ): Report attached February 2024
- 15. Auxiliary Board reports: (Tab 11)

Planning Board January 2024 HWAC December, 2023 HWAC January, 2024 Tree Board February 2024 Parks and Recreation Feb 2024

## 16. Commissioner Comments

17. Adjourn: Next meeting (Board Retreat) scheduled for March 15, 2024 8AM.