



## ORIENTAL TOWN BOARD MEETING AGENDA

Tuesday, March 7, 2023 @ 8:00AM

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 Workshop Meeting January 26, 2023
  - b. Consider Approval of Minutes from Town Board Meeting February 7, 2023
3. **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.*
4. **Public Hearing: (Tab 2):** *The Board will hold a Public Hearing on the proposed updated CAMA Land Use Plan.*
5. **Auditor Presentation: (Tab 3)** *As required, the Auditor, Gregory T. Redman, will be here to go over the Audit as accepted by the Local Government Commission and the NC Treasurer.*
6. **Closed Session: Manager's Evaluation: 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.**
7. **Communications:** *Meeting held Feb 16 concerning potential additional services to attach to our website.*
8. **Budget Amendment: (Tab 4)** *As requested by HWAC at retreat, additional funding to furnish the Net House from their reserve. Following discussion to remove all electrical from P&R and add to utilities, there is also an amendment to remove the South Ave utilities from P&R to HWAC.*
9. **CAMA permit submitted for Oriental Harbor Village Marina (Tab 5):** *Permit has been submitted to CAMA for the installation of 5 boat lifts. Plans attached. Manager asks for direction on our requested comment as adjacent owner- have not received from CAMA as of 3/6/23.*
10. **Tourism Budget: (Tab 6)** *Chair Marsha Papham asked to present as she was not available for the retreat.*
11. **Rotary In-Water Boat Show:** *Director Sam Myers will be here to give details about upcoming Boat Show.*
12. **Arbor Day: (Tab 7)** *April 8, 2023 Resolution*
13. **Scheduling Budget Meetings**
14. **Police Report: (Tab 8)** *Attached*
15. **Manager's Report (Tab 9)** *Attached*
16. **Committee Reports (Tab 10)** *Attached*
  - Parks and Recreation – no quorum*
  - BRMSD –*
  - Planning Board -1-18-23*
  - HWAC 1-12-23*
  - Tourism*
  - Tree Board- no quorum*
17. **Commissioner Comments**
18. **Adjourn.** *Board Quarterly Workshop mtg. scheduled for March 30, 8AM.*