



ORIENTAL TOWN BOARD MEETING AGENDA

Tuesday, April 3 @ 7:00 PM
507 Church Street, Oriental, NC
Mayor Sally Belangia Officiating

APPROVAL OF AGENDA

1. Consent Agenda (Tab 1)
 - a. Minutes from Retreat March 2, 2018
 - b. Minutes from Regular Meeting March 6, 2018
 - c. Minutes from Closed Session March 6, 2018

REGULAR BUSINESS

2. **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. (At the discretion of the Mayor)*
 3. **Boat Show presentation: (Tab 2):** *Mr. Sam Myers will be in attendance to explain the plan for this year's Boat Show, scheduled for April 13-15.*
 4. **Pamlico Arts Council** has been invited to re-join the Board for their request following the Manager and Board's discovery that contingent preparations had not already been completed.
 5. **Status of 1216 Lupton Dr (Property requesting rezoning) (Tab 3)** *Planning Board has forwarded a request to set a Public Hearing for May 1 to hear the request. The Planning Board will take up the issue at its April 18 meeting at 3PM- Open to the Public. The Manager notes that the Town Board is not restricted to the same burden of proof as Special Use Permits. The Manager also notes that this is the Town Board's decision and so offers no opinion on the rezoning.*
 6. **Adjusting Chapter S- Schedule of fees. (Tab 4)** *The Manager forwards, for your review, fee schedules for other local towns/cities for development fees that are not currently in the schedule. In addition, staff requests that an after hours water dept fee be added for the convenience of those who come into Town over the weekend who have not made arrangements prior to arrival for their water to be turned back on/ leak emergencies/ holidays/weekends/disconnections for nonpayment (double the fee when Public Works and Admin must come in).*
 7. **Pamlico County Fishes and Loaves Resolution 2018-07 (Tab 5):** *Resolution recognizes 10 years of service of PCFLO to the residents of Pamlico County. Forwarded by Mayor Belangia.*
 8. **Water Shortage Response Plan (update) (Tab 6):** *Forwarded for your review is the updated WSRP, as amended by ORC Andrew Cox. This document is due to the Public Water Supply section by June 1.*
 9. **Manager's Report: (Tab 7)** *YTD financials and additional information*
 10. **Police Report: (Tab 8)**
 11. **Commissioners Comments**
 12. **Auxiliary Boards: (Tab 9)**
 - BRMSD Feb 22, 2018
 - HWAC – March 8, 2018
 - Tourism –Feb 20 and March 20, 2018
 - Parks and Recreation- DID NOT MEET
 - Planning- March 21, 2018
 - Tree Board- March 27, 2018
13. **Adjourn** Next meeting scheduled as April 9, 2018, 8-10AM (Budget) and April 23, 2018, 8-10AM, May 1, 7PM, regular meeting