



ORIENTAL TOWN BOARD MEETING AGENDA

Tuesday, April 4, 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 Retreat March 3, 2023
 - b. Consider Approval of Closed Session Minutes from March 3, 2023
 - c. Consider Approval of Closed Session Minutes from March 7, 2023
 - d. Consider Approval of Minutes from Town Board Meeting March 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 Request: (Tab 2):** *Planning Board requests the Town Board set a Public Hearing for a rezoning request at their earliest convenience. Notifications as required by General Statutes will be made upon the setting of the date of hearing. Tab attached to previous Planning Board meeting included. Also, please read Planning Board Minutes from 3/22/23.*
5. **Appointment: (Tab 3) HWAC asks to appoint Ms. Jenny Jones to replace Pat Nocera on the HWAC Board.**
6. **Approval of 2023 Water Shortage Response Plan 2023-06 and Local Water Supply Plan 2023-05: (Tab 4)**
The LWSP is required to be renewed every year and the WSRP is required every 5, with this year being the 5th. These numbers are certified when our re from NCRWA comes in to do our CCR, which will be available shortly.
7. **FPIC Response from Audit: (Tab 5)** *This is the response required to the NC Treasurer from our Audit, the only issue being the lateness, due to software issues, which have been resolved.*
8. **Good Friday:** *This is a floating holiday. Short staffed, but will be open.*
9. **Police Report: (Tab 6) Attached**
10. **Manager's Report (Tab 7) Attached**
11. **Committee Reports (Tab 8) Attached**
 - Parks and Recreation – Feb and March Minutes*
 - BRMSD – January report*
 - Planning Board – Feb and March Minutes*
 - HWAC*
 - Tourism*
 - Tree Board-*
12. **Closed Session:** *In accordance with N.C.G.S. §143.318(11)(a)(5)(i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease*
13. **Commissioner Comments**
14. **Adjourn.** *Board Budget mtg. scheduled for April 12, 9AM.*