



## **ORIENTAL TOWN BOARD MEETING AGENDA**

Tuesday, April 6, 2021 @ 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 March 5, 2021
- b. Consider Approval of Budget Retreat Minutes from March 5, 2021
- c. Consider Approval of Closed Session Minutes from March 5, 2021

### **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. County Board of Elections Resolution with intent to not provide additional services for the 2021 November Election. (Tab 2)** *As discussed at the Budget Retreat, removing the extra services saves the Town thousands of dollars. Those services were taken advantage of by a little more than a dozen residents, so the Board decided that voting will be in person Election Day only for the 2021 Municipal Election. (Resolution to be attached as required by the Board of Elections.)*

### **5. Whittaker Pointe CAMA permit modification request update:** *Meeting with CAMA and DMF and Wildlife Resources to respond to objections to the request to extend the jetty and add "wing" structures to all of the river-side dropdown pile supported structures. The jetty is denied and the wing structures were approved. Additional conversations were held with the office of the Deputy Secretary of NCDEQ, which may result in further consideration of the permit request.*

### **6. Budget Amendment (Tab 3):** *To move funds into Capital Expense accounts for payment for dump truck and Police Vehicle, including movement from Capital Reserve in Public Works AND RECENTLY RECEIVED CASH FROM Hurricane Isaias reimbursement.*

### **7. The American Rescue Act (Tab 4):** *Advanced discussions by NCLM indicates significant funding available to Towns for COVID relief- what the funds can be used for is forthcoming.*

### **8. Croaker Festival discussion**

### **9. BIRD scooter potential (Tab 5):** *We have had discussions with Bird Scooter service about the potential for setting up an electric scooter rental service in Town. No cost to the Town, they solicit one or two program managers who are compensated for services of deploying, collecting, recharging, and re-deploying scooters daily in several locations for use by visitors (or residents).*

### **10. Audit (Tab 6)** *Review of audit from 2019-2020.*

### **11. Resolution to adjust Powell Map: (Tab 7):** *During the conducting of our street assessment, it was discovered that Madison Ave was inadvertently left off our Powell Map, despite being added*

*to inventory in 2007 by deed from the developer. Powell funds dependent on this map must have approved changes to NCDOT by April 26, 2021 to be included.*

**12. Police Report (Tab 8) Attached**

**13. Manager's Report (Tab 9) Attached**

**14. Committee Reports(Tab 10) Attached**

*Parks and Recreation: March 9, 2021  
Planning DRAFT Minutes from 3-17-21*

**15. Adjourn.** *Board will meet April 14, 2021 in Budget Session, 8AM. All budget sessions are open to the Public.*