



ORIENTAL TOWN BOARD MEETING AGENDA

Tuesday, May 5, 2020 @ 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 Regular Town Board Minutes from March 3, 2020
- b. Consider approval of Special Meeting Minutes from March 19, 2020
- c. Consider approval of Special Meeting Minutes from March 30, 2020
- d. Consider approval of Closed Session Minutes from March 3, 2020 (given to Board at meeting)
- e. Consider approval of Interlocal Agreement with Pamlico County for continued Building Inspections (*this document has been vetted by our attorney. In his opinion, we would not be able to do this in-house without significant additional education for existing staff or hiring additional staff*)
- f. Consider Budget Amendment: *This amendment moves reimbursed FEMA money to cover lines in payroll for future (prior to end 19-20) for expected shortfalls due to NOT charging additional salary expenses to the Water Fund as discussed during Budget meetings. As 2018-2019 shows we spent more than we recovered from FEMA, 2019-2020 will show that we recovered more than we spent because of the timing of the expenditures and reimbursements received. In this FY, we may not need to adjust from General Fund unrestricted/unreserved due to the funds received and currently sitting in revenues for this fiscal year. It is distributed additionally amongst storm costs that were not immediately visible (dog waste stations) and equipment repair/replacement due to excessive use following Florence.*

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. Public Hearing: (Tab 2) *The Board will consider the enactment of the revised Flood Damage Prevention Ordinance. Months of work has gone into this Ordinance in conjunction with the County, the State, and FEMA concerning the requirements of contracting Flood Insurance. As part of this document, the new (previously labeled "Preliminary") maps of the floodplain will become the "Effective" version and the County will attempt to capture the old data, knowing that the new maps do not accurately reflect any damage done since 2010. The proposed Ordinance is reflective of our recommended changes and additions as well as Pamlico County and other Towns in Pamlico County. The County is scheduled to adopt this Ordinance May 4th, 2020.*

5. Manager's Report: *Significant business has been conducted by the Town between the Board's last March meetings and today. Summaries and accompanying documentation will be included in the Mgr Report Tab.*

13. Adjourn Next meeting scheduled as **May TBD, 2020, 8AM- BUDGET MEETING**