

#### **ORIENTAL PLANNING BOARD MINUTES**

Wednesday, February 20, 2019 3:00PM Oriental Town Hall – 507 Church Street, Oriental, NC

### CALL MEETING TO ORDER AND ESTABLISH QUORUM

PRESENT: Chairman Aeschleman, Member Flaherty, Member Barrow, LUA Miller, Commissioner Overcash, Mayor Pro Tempore White.

Chairman Aeschleman called the meeting to order at 3:04PM

Minutes for January 2019 accepted by MOTION from Member Barrow, seconded by Member Flaherty. 3-0

#### **NEW BUSINESS**

Approved:\_\_

• LUA Miller lays out the annexation petition: Development on White Farm Road looking to ask for annexation-Planning Board required to be involved only for the zoning part following annexation. Looking at existing Town Limits, noted that the parcel is contiguous to existing Corporate Limits. Vice Chair Lohmar asks about recommendation for zoning- why would we recommend anything but the most restrictive zone. Noted the surrounding properties zoned R-3, one development R-1, and the farm that is not in limits currently a family farm. Chairman Aeschleman directs the LUA to prepare a zoning consistency form that enumerates the benefits to the Town concerning the zoning request (added property tax revenue, more water used keeps lines filled fresh, looping system helps water system to prevent flushing as much, use that is not currently available in that area of town) MOTION to recommend zoning property at 604 Shorey Dr as R-3 as requested by Chairman Aeschleman, seconded by Member Flaherty. 3-0.

#### NON-AGENDA ITEMS / PUBLIC COMMENT

NONE- No members of the Public attended or chose to speak.

ADJOURN Meeting was adjourned at 3:	:12PM on a MOTION by Member Flaherty with
second from Member Barrow. 3-0.	
Stan Aeschleman, Chairman	Diane Miller, Clerk to the Board



#### **ORIENTAL PLANNING BOARD MINUTES**

Wednesday, March 20, 2019 3:00PM Oriental Town Hall – 507 Church Street, Oriental, NC

### CALL MEETING TO ORDER AND ESTABLISH QUORUM

PRESENT: Chairman Aeschleman, Vice Chair Lohmar, Member Barrow, LUA Miller, Commissioner Overcash.

Chairman Aeschleman called the meeting to order at 3:04PM

Minutes from February not available.

#### **OLD BUSINESS**

• Annexation was pulled from March 5 Town Board agenda due to title issues. Rescheduled for April 2, 2019. Recommendations included.

#### **NEW BUSINESS**

Approved:\_\_\_\_\_

- Kennedy steps encroaching due to raising of the house and building code referencing height of the electrical meter. Board agrees to grant the noted exception for steps to be constructed to the electrical meter. It makes no sense to raise the house, then lower the meter back into the flood zone. Exception is specifically noted in reference to raising houses due to flooding. Encroachment is into new required setback of 10' due to new eave height (building was previously compliant at 7' from property line). Now is required 10' setback and steps will encroach 3' for new requirement and 3' for actual construction. Structure will be 4' from property line. Adjoining owner has no issue with this. Vice Chair Lohmar makes a MOTION to allow encroachment into setback for construction of steps to the electrical meter. Member Barrow seconds.
- Waiver request removed from agenda.

### NON-AGENDA ITEMS / PUBLIC COMMENT

NONE- No members of the Public attended or chose to speak.

ADJOURN Meeting was adjourned	at 3:16PM on a MOTION by Member Barrow with
second from Vice Chair Lohmar. 3-0.	
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Stan Aeschleman, Chairman	Diane Miller, Clerk to the Board

To: Oriental Town Board

From: Debra Khouri, BRMSD Board Member

Re: The Bay River Metropolitan Sewerage District Board at its meeting held on May 16, 2019

#### Actions taken:

The district has approved moving Chris Venters from his current part time position to full time. Due to the repairs and construction needed due to last years hurricane, Mr Venters will need to work full time again. The board also approved employee salaries for the upcoming year.

### **FEMA Update**

Two FEMA engineers have been in the county for the last couple of months. They determined that the damage to the spray field resulted in so much tree loss that a new spray area is needed to be developed. The district will acquire acres near Lee Landing in Reelsboro. The district expects to receive funds in the neighborhood of \$3,000,000 from the federal government and \$1,000,000 from the state.

### **Repairs Update**

The system lost 9 motors from a power surge caused by lightning hitting a power line and pulling it down. Motors have surge protection but the strength of the surge caused them to fail. Cost to replace around \$22,000. A \$51,000 project (repair and line replacement) was completed at station 4 at the junctions of HWY 55 and Silverbrook Road.

### DRAFT

### Town of Oriental, NC Harbor Waterfronts Advisory Committee Meeting Minutes – April 11 2019

With a quorum being present, Ms. Lisa Thompson called the meeting to order at 8:05 AM. Present were Ms. Lisa Thompson, , Mr. Dan Allen, Mr. Jim Blackerby, Commissioner Dianne Simmons and Town Manager, Ms. Diane Miller.

### **Approval of Meeting Minutes**

Upon motion of Mr. Allen with a second by Mr. Blackerby the minutes of the March 14, 2019 meeting were approved.

### **Status of Current Projects:**

- Ms. Miller requested that the HWAC help supply ideas and direction to the Town relative to storm preparedness and evacuation efforts. Commissioner White recommended that HWAC develop a list of ordinances for review that covers best practices associated with on and off the water storm preparedness. Ms. Miller and Ms. Tammy Cox are planning to attend April 14<sup>th</sup> Coast Guard prepardness planning meeting.
- The harbormaster contract is back from the attorney. The harbormaster would oversee a volunteer crew to help with pump outs, docking and general policing of the town docks. Ms. Thompson requested to have a weekly log of work added as part of the contract. The harbormaster will report to HWAC and the Town Manager. A recommendation was made to pay \$100 per week for the position.
- Town Dock #2 –electric vehicle charger is to be repaired
- Bobby Cahoon Construction Co. is rebuilding the fishing pier. The work will include a
  controlled access area to a removable floating dock on the south side of the pier. This
  addition will be used for small boat racing. Funding for the addition of a floating dock is
  to be paid from HWAC funds.
- The small boat dock is finished. The gangway has been rebuilt and is narrowed by a foot which reduced costs.
- HWAC is in the feasibility stage of adding an extension to Dinghy Dock for day use only.
- New burgees were received and sent back to correct the wrong background color
- All the decking at the dinghy dock is to be replaced including the upper deck.

### Whittaker Pointe Restoration Project Update

### **New Business**

- Quible & Associates' preliminary revetment design was reviewed by the committee.
- Quible & Greene has submitted a request to NCDEQ to hold a scoping meeting with associated permitting agencies in May. The preliminary design will be submitted for their review and comments.
- Brian Rubino acquired 12 soil samples from the Sea Harbor settling pond to analyze for sediment compatibility at Whittaker Pointe.

#### Ongoing

• Ms. Miller indicated that onsite Whittaker Point failed attenuators and damaged fishing pier hog slats may be redeployed for underlayment for rock revetments at the Pointe.

### DRAFT

• Ms. Thompson reported 75 bushels of oyster shells have been gathered that will be used for living shoreline revetments along the back side of the Pointe.

## Dredging Whittaker Creek Channel

### **New Business**

- 376 letters requesting donations were mailed out to all businesses in Oriental including Whittaker Creek residents that had not donated.
- Ms. Miller, Mr. McGuire and Ms. Thompson reviewed donations submitted by local businesses to determine where to send letters.
- As of May 28, 2019, \$93,957 has been collected to date for the matching funds needed to activate the dredging grant.
- Options for dredging and disposal of dredging materials are being reviewed. Ms. Thompson has met with the contractor used in the Pierce Creek dredging and spoil site usage. The Whittaker Pointe dredging project is on schedule for a November 2019 start pending funding and contracting a dredging company.

### Ongoing

- The HWAC committee may be put to task to generate the dredging permit. It appears a grant extension may be approved and have it activated by July 1, 2019.
- The original dredging permit file has been located. This file may make the difference between having to go through a CAMA major versus a CAMA minor maintenance dredging permit.
- CAMA has requested a photo of the channel to determine guidelines on the width of the channel. HWAC recommended redoing the bathymetry of the channel.

### **Abandoned Boats/Policing Town Waterways**

- Commissioner White recommended a draft document be submitted at the next HWAC meeting that does the following:
  - 1. selects rules taken from the Beaufort and Brunswick Co. waterways rules that best fits the Town of Oriental needs and
  - 2. provides for added comments by the committee.
- Mr. Allen has originated a draft for the Town of Oriental mainly derived from the Beaufort ordinance document and to a lesser extent Brunswick Co's.
  - This document will be tied in with the Coast Guard Abandon Boats program and state jurisdiction and rules application. The document is under review by the committee.
  - It was noted that Beaufort approached the jurisdiction issue as a town under the 160 A statute whereas Brunswick being a county is held to a different set of state statutes.
- Ms. Thompson proposed that the Coast Guard provide EF 10 coverage which not only has the Coast Guard giving notice to the owner of the derelict boat, but also will remove the boat after a storm. Ms. Thompson will further research the EF 10 designation option that provides money for removal.
- A Mini brooks provision has been approved to award a contract for a survey of Oriental navigable waters. The surveyor has yet to respond. This will be an official document.

Without objection, the meeting was adjourned at 8:58 AM with the next meeting scheduled for 13 June at 8:00 AM.

# DRAFT

Respectfully submitted, Jim Blackerby