



ORIENTAL TOWN BOARD MEETING AGENDA

Tuesday, June 4, 2024 @ 6PM
507 Church Street, Oriental, NC
Mayor Sally Belangia Officiating

1. Approval of Agenda

2. 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.*

3. Consent Agenda (Tab 1):

- (1) Authorize Manager to execute contract with TRC Engineering for Phase 1 Water System Rehabilitation.
- (2) Authorize Manager to execute contract for Finance Transition Assistance
- (3) Authorize Manager to execute contract for mowing.
- (4) Adjustment to annual Capital Reserve Ordinance.
- (5) Authorize Manager to extend the contract with GFL
- (6) Budget retreat Minutes 3-15-24
- (7) Budget Meeting Minutes 4-24-24
- (8) Budget Meeting Minutes 5-8-24
- (9) Budget Meeting Minutes 5-16-24

4. Manager's Report (Tab 2): *Financials and report attached. Project Updates.*

5. Public Hearing (Tab 3): 2024-2025 Budget and Fee Schedule. Includes the annual meeting schedule and Holiday schedule. *All documents have been uploaded and made available to the public. Proper notice was given.*

6. Police Report: (Tab 4): *Report attached May 2024*

7. Auxiliary Board reports: (Tab 5):

*Parks and Recreation May 14 2024
Tree Board 4-23-24*

8. Commissioner Comments

9. Closed Session: **The Board will go into Closed Session for personnel matters according to N.C.G.S. 143-318.11 (a) (6) for the Manager's moved (scheduling) evaluation.**

10. Adjourn : **Next meeting scheduled for June 27, 2024 6PM meeting.**