



ORIENTAL TOWN BOARD MEETING AGENDA

Tuesday, June 5, 2018 @ 7:00 PM
507 Church Street, Oriental, NC
Mayor Sally Belangia Officiating

APPROVAL OF AGENDA

1. **Consent Agenda (Tab 1)**
 - a. Minutes from Regular Town Board Meeting May 1, 2018
 - b. Minutes from Budget Meeting April 9, 2018
 - c. Minutes from Budget Meeting April 23, 2018
 - d. Minutes from Budget Meeting May 14, 2018

REGULAR BUSINESS

2. **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. (At the discretion of the Mayor)*
3. **2018-2019 Budget Public Hearing: (Tab 2):** *The Board welcomes comment on the proposed budget and notes that there may be substantial changes to the budget following the Public Hearing.*
4. **Whittaker Pointe Restoration project presentation (Tab 3)** *The Manager will describe the issue at Whittaker Pointe, define the scope of the problem, and lay out steps that have been taken towards restoration, as well as the impact on residents.*
5. **Award contract for Debris Removal (Phase I) (Tab 4)** *Debris Removal contract will be awarded for Phase I removal of storm debris.*
6. **Budget Amendment (Tab 5)** *Potentially, the last budget amendment of the Fiscal Year.*
7. **Financial Policy Revision (Tab 6)** *The Manager requests agreement from the Board on lowering the threshold for purchase order requirements in order to more effectively manage individual lines, and bring the policy more in line with common practice.*
8. **Road Closing for event (Tab 7)** *Ms. Penny Flaherty requested road closure for an event at the Bean on June 22.*
9. **Review of Engineering Contract for System Development Fees (Tab 8)** *As directed by the Board, Stroud engineering has been contracted to perform a system analysis as directed by Session Law to reestablish Impact Fees by the established cutoff date, July 1.*
10. **Reappointment of Planning Board members-** Stan Aeschleman and Richard Flaherty
11. **Manager's Report: (Tab 9)** *YTD financials and additional information*
12. **Police Report: (Tab 10)**
13. **Commissioners Comments**
14. **Auxiliary Boards: (Tab 11)**
 - BRMSD May 17, 2018
 - Planning-did not meet
 - Tree Board-May 28, 2018
15. **Closed Session: The Board will go into Closed Session for contract negotiation according to N.C.G.S. 143-318.11 (a) (5) for the negotiation of a contract with two (2) private outside entities (engineering and lobbying).**
16. **Adjourn** Next meeting scheduled as June 28, 2018, 8AM, Special meeting for budget amendment if necessary