



ORIENTAL TOWN BOARD MEETING AGENDA

Tuesday, June 6, 2023 @ 8:00AM

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 Mtg May 2, 2023
 - b. Consider Approval of Board Budget Mtg Minutes April 12, 2023
 - c. Consider Approval of Board Budget Mtg Minutes May 10, 2023
 - d. Consider Approval of Board Budget Mtg Minutes May 15, 2023
 - e. Consider Approval of Board Budget Mtg Minutes May 19, 2023
3. **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.*
4. **Public Hearing- SUP (Tab 2)** *Owners at Sailcraft Services boatyard's newly rezoned adjacent parcel at 1216 Lupton Drive has applied for a Special Use Permit(SUP) per Growth Management Ordinance (GMO)process at Section 86.Recommendation from the Planning Board is included in that paperwork.*
5. **Public Hearings- (1) Budget FY 2023-2024 (2023-291), (2) fee schedule approval(2023-292) (Tab 3):** *The proposed budget was created and adjusted through four budget meetings plus the day long retreat. A minimal number of residents participated in the process. The fee schedule is proposed with raised rates in water, recycling, and various other lines in order to cover the expenses to the Town. In addition, the holiday schedule (Resolution 2023-10) for the upcoming year as well as the meeting schedule for the Town Board are posted and must be approved. No other Board has chosen to adjust their meeting schedule as of this writing.*
6. **Capital Reserve 2023-07: (Tab 4)** *Deferring the payment to the established reserve and pushing out purchase of named equipment.*
7. **Public Hearing Request : (Tab 5)** *The owner of the property at 407 High St has applied for an SUP for a short term rental. The Planning Board has forwarded a request for the Town Board to schedule a Public Hearing for their July 11, 2023 meeting. The Planning Board will review the request at their June 21 meeting.*
8. **Election Agreement: (Tab 6)** *Agreement with Pamlico County Board of Elections to conduct our November 2023 elections.*
9. **Letter of Intent for Debris removal (Tab 7)** *In conjunction with new FEMA regulations covering debris removal (Phase 1 and 2), this is an MOU with the entity already contracted with the County to accomplish our large scale removal of debris following an emergency event. We are no longer covered under the County's agreement unless and until we sign on for pre-approval by FEMA. As usual, in smaller events, we will take care of our own debris.*
10. **Resolutions 2023-08 and 2023-09 – (Tab 8) Administration of NCDEQ grants for dredging Whittaker Creek and Pierce Creek.** *Similar to previous- dredging grants from DEQ must be run through a government entity's books to ensure state financial requirements including, but not limited to, bidding, process, permitting*
11. **Police Report: (Tab 9)** *Attached*
12. **Manager's Report (Tab 10)** *Attached*
13. **Committee Reports (Tab 11)** *Attached*
Planning Board (attached to SUP)
Tourism April Minutes
14. **Commissioner Comments**
15. **Adjourn.** *Board meeting scheduled for June 29, 2023, 8AM for the year end budget amendment.*