



ORIENTAL TOWN BOARD MEETING AGENDA

Tuesday, July 11, 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 June 6, 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)** *Following proper notification, an SUP request for Short Term Rental is before the Board for 407 High St.*
5. **Appointments/Reappointments:** *The Planning Board has forwarded Mr. Butch Rasmussen for appointment to their number as Ms. Julie Rahm and Mr. Tom Stone have resigned. An additional candidate is joining them at their July meeting prior to a decision to apply.
Parks and Recreation has forwarded Maria Ostendorff as a candidate for appointment to their ranks as Chair Bonnie Crosser has resigned her position. Also, reappointments of Ms. Janice Coakley and Mr. Don Mau.
HWAC: reappoint Mr. Don McGuire, Jim Blackerby and Pat Stockwell.
BOA: Please reappoint Mr. Doug Carmichael
PB: Please reappoint Mr. Tom Quigley.
BRMSD: Please reappoint Ms. Debra Khouri to the Board at BRMSD*
6. **Presentation from NCDEQ/DWQ (Susan Kubacki, Program Development Coordinator, Viable Utilities Unit Division of Water Infrastructure Department of Environmental Quality) concerning potential designation as a distressed water system unit.**
7. **American Flood Coalition Resolution 2023-11 (Tab 3):** *At its June 8th meeting, the Eastern Carolina Council General Membership Board received a presentation from Tony McEwen of the American Flood Coalition and adopted the attached resolution to join the organization. There is no cost to join, and there are benefits to joining. The American Flood Coalition (online at <https://floodcoalition.org/>) is a nonpartisan group of political, military, business, and local leaders that have come together to drive adaptation to the reality of higher seas, stronger storms, and more frequent flooding. The coalition seeks to advance solutions that support flood-affected communities and protect our nation's residents, economy, and military installations. Duplin County, the City of New Bern, the City of Jacksonville, the Town of Wallace, and the Town of North Topsail Beach are members of the organization.*
8. **Ordinance Amendment 2023-293: (Tab 4)** *Change to the Budget Ordinance as directed by the Board to increase the amount the Manager can move between accounts in the budget prior to seeking approval. N.C.G.S. § 159-15 Amendments to the budget ordinance. Except as otherwise restricted by law, the governing board may amend the budget ordinance at any time after the ordinance's adoption in any manner, so long as the ordinance, as amended, continues to satisfy the requirements of G.S. 159-8 and 159-13.*
9. **Resolution 2023-12 (Tab 5): Resolution to redistribute Occupancy Tax.** *Previous distribution of 50/50 between Tourism and Harbor Waterfronts is redistributed as follows: 50% Harbor and Waterfronts, 30% to Tourism, 20% to Parks and Recreation.*
10. **Police Report: (Tab 6)** *Attached*
11. **Manager's Report (Tab 7)** *Attached*
12. **Committee Reports (Tab 8)** *Attached*
Tree Board May 2023
Parks and Rec June Minutes

13. Commissioner Comments

14. Adjourn. *Board meeting scheduled for August 1, 2023, 8AM .*