



ORIENTAL TOWN BOARD MEETING AGENDA

Tuesday, August 2, 2022 @ 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 Budget Meeting May 24, 2022
 - b. Consider Approval of Minutes from Town Board Budget Mtg May 31, 2022
 - c. Consider Approval of Minutes from Town Board Regular (Moved from July 5) Meeting June 23, 2022
 - d. Consider Approval of Minutes from Town Board Special Meeting June 30, 2022
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. **LWSP Adoption- Resolution 2202-06: (Tab 2)** *The Mayor and Board are requested to approve the Local Water Supply Plan by resolution as submitted to NCDENR annually. Plan attached.*
5. **Eastern Carolina Council of Governments Representative Appointment: (Tab 3)** *The ECCOG requests appointment of one of our members to the Council General Membership Board. Commissioner Price was assigned this task at the organizational meeting. The Board can officially designate Commissioner Price or another member.*
6. **Budget Amendment: (Tab 4)** *The Police Reserve was tapped for the COLA adjustment (\$500 gross each, except Manager) given to staff in the June 23 meeting. This amendment reduces the Police Capital Reserve from \$10,000 to \$5,000 and increases Police, Admin, and PW salary lines.*
7. **Capital Reserve Ordinance: (Tab 5)** *Draft Ordinance based on Commissioner directions. These can be amended prior to enactment.*
8. **Resolution 2022-05: (Tab 6)** *In recognition of Oriental United Methodist Church's 125th Anniversary.*
9. **Net House Bid: (Tab 7)** *Find attached bid for restoration of the Net House at Town Dock 2. \$63,035 has been appropriated in this budget for that and other projects in anticipation of the Net House renovation receiving a good bid and the rock replenishment at Wall St to be completed. PO already cut for \$5,800, with notice to proceed having been issued.*
10. **Police Report: (Tab 8)** *Attached*
11. **Manager's Report (Tab 9)** *Attached*
12. **Committee Reports (Tab 10)** *Attached*
 - Tree Board May 31, 2022*
 - BRMSD July report*
 - HWAC May 18, 2022, June 9, 2022, July 14, 2022*
 - Planning Board (cancelled)*
 - Parks and Recreation (No quorum)*
13. **Commissioner Comments**
14. **Adjourn.** *Board mtg. scheduled for Sept 6, 8AM.*