



ORIENTAL TOWN BOARD MEETING AGENDA

Tuesday, August 4, 2020 @ 7:00 PM
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 Regular Meeting June 25, 2020
- b. Consider Approval of Minutes from Special Board Meeting July 13, 2020

3. 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.*

4. Budget Amendment (Tab 2): *Offered is a budget amendment taking GF Appropriated to cover the cost of the approved Street Assessment Contract with JM Teague Engineering.*

5. Reappointment: *Bay River Metropolitan Sewer Authority requests reappointment of Mrs. Debra Khouri to the Bay River Metropolitan Sewer District Board of Directors*

6. Chapter K (Tab 3): *Revert suspension of cutoff and late fees due to expiration of Governor's Executive Order 142. Add provision for repayment plans.*

7. Capital Improvement Plan approval: *The Manager neglected to officially request formal acceptance of the Capital Improvement Plan following presentation at the last meeting.*

8. Water Billing format changing (Tab 4): *Our Water Bills are changing to full page letter. Draft attached.*

9. COVID testing site option (Tab 5): *For the Board's discussion: Offer of a testing in Oriental offered by Kenny Heath- attached. Cost may be covered by CARES Act money.*

10. Progress on Abandoned/Dilapidated/Deteriorated Structures (Tab 6): *The attorney has forwarded a draft document that the Planning Board will take up August 19. For your review.*

11. Whittaker Pointe Update: *Part of slideshow. Manager will discuss adjustments to the plan already applied for to CAMA.*

12. Police Report (Tab 7)

13. Manager's Report (Tab 8)

14. Committee Reports (Tab 9)

Planning Board:

15. Commissioners Comments

16. Adjourn Next meeting scheduled as **September 1, 2020, (County Manager will be joining us-topics?) Also, Workshop scheduled for end of September-topics?)**