



ORIENTAL TOWN BOARD MEETING AGENDA

Thursday, August 7, 2018 @ 7 PM
507 Church Street, Oriental, NC
Mayor Sally Belangia Officiating

APPROVAL OF AGENDA

1. Consent Agenda (Tab 1)
 - a. Approve Minutes from Regular Town Board Meeting July 28, 2018
 - b. Approve Special Meeting Minutes from July 9, 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. **Town Board Regular Meeting Schedule. (Tab 2)** *The Board will discuss the slate of scheduled meetings to see if any need to be moved.*
4. **Whittaker Pointe Restoration project update**
5. **Tree Board vacancy- change to Ordinance to allow one nonresident member (Tab 3)** *The Tree Board Chair, Dr. Bob Miller, requests that the Ordinance be changed to include up to one individual who is not a Town resident, due to the fact that the Tree Board cares for Trees immediately outside our jurisdiction (over the bridge). The Board has been operating with 7 Board members informally.*
6. **Budget Amendment/ quote revised in Water Fund (Tab 4)** *The quoted price for a replacement valve changed from budgeting workshops and this valve is paramount to operations. In addition, moving capital reserve monies into the appropriate spending lines is necessary.*
7. **Requested closings for events: Old Front Porch Music Festival, Oriental Rotary Car Show. (Tab 5)** *Ms. Dottie Osmun and Mr. Sam Meyers will be here for presentations. Attached also is the resolution for closings.*
8. **Manager's Report (Tab 6)** *Financials included*
9. **Police Report: (Tab 7)** *June and July- June was not complete during our last Town Meeting.*
10. **Commissioners Comments**
11. **Auxiliary Boards: (Tab 8)**
 - Planning-6-20-18 (Draft)
 - Tourism July 17, 2018
 - HWAC: 4/30,5/3,5/7,5/10,5/16,5/21,5/30, 6/7, 6/11, 6/14, 6/21, 6/26, 7/12/18
 - BRMSD: July- no meeting, June 17, 2018
12. **Adjourn** Next meeting scheduled as September 4, 2018, 7PM Town Hall