



## ORIENTAL TOWN BOARD MEETING AGENDA

Tuesday, September 7, 2021 @ 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 Regular Meeting August 3, 2021
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. **Public Hearing on Short Term Rental (STR)/Special Use Permit (SUP) for 404 Main St (Tab 2)** *Resident has submitted a complete application for STR in an R-2.*
5. **Approval of Auditor Contract for 20-21 Fiscal Year. (Tab 3):** *Our auditor has experienced tremendous difficulty within his office (COVID) and is taking the year off from municipal audits. The recommended replacement is on the approved list provided by the NC Treasurer. The quote with this audit is \$1,500 more than budgeted. Budget amendment will be forthcoming following the NC Treasurer acceptance of the contract.*
6. **Potential Change to election cycles (Tab 4)** *\*this item may be moved to the quarterly workshop, or discussed at both meetings.\**
7. **Budget Amendment (Tab 5):** *Budget amendment offered to cover replacement of two open positions. Amendment accounts for expected savings in benefits/health costs, dependent on hiring rates for health (age-banded)- potentially will have to move amounts/require adjustment between FICA/Health/Retirement lines in both Public Works and Administration. Also- adjustment for new Auditor.*
8. **9/11 Commemoration:** *Commissioner Overcash will present potential participation in 9/11 Commemoration.*
9. **Street Ends Signs: (Tab 6)** *Mayor Pro Tempore White, in concert with Tourism, presents final solution to the street end signage for approval. The proposal looks at making signage consistent by incorporating the "blade" type signs similar to existing street name signs into the existing poles at intersections noting direction to Town-owned facilities.*
10. **Appointment: (Tab 7):** *The Planning Board forwards the candidate, Mr. Tom Quigley, for appointment to the Planning Board following the vacancy created by the passing of our Chair, Mr. Dick Flaherty.*
11. **Approval of Holiday Schedule: (Tab 8):** *Provided for approval, the list of Town Holidays, through June 2022. (Should have been approved with the annual schedule in June.)*

**12. Police Report (Tab 9) Attached**

**13. Manager's Report (Tab 10) Attached**

**14. Committee Reports (Tab 11) Attached**

*HWAC July 2021*

*Planning Aug 18, 2021*

**15. Commissioners Comments**

**16. Adjourn.** *Board will meet September 30, 2021, 8AM in a quarterly workshop.*