



ORIENTAL TOWN BOARD MEETING AGENDA

Tuesday, February 6 @ 7:00 PM
507 Church Street, Oriental, NC
Mayor Sally Belangia Officiating

1. APPROVAL OF AGENDA

1. Consent Agenda (Tab 1)
 - a. Minutes from January 2, 2018

REGULAR BUSINESS

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. (At the discretion of the Mayor)*
4. **Pamlico Arts Festival:** Materials will be available at the meeting- request for DIFFERENT closure than has been normal. (Tab 1- standing resolution)
5. **Military Training from MCAS Cherry Point-** updated plan for exercise in Town
6. **Dog Park drafts: (Tab 2)** Manager requests Board to revise or approve draft documents for finalization and sign ordering/installation, and opening of park. Still awaiting review and approval from County.
7. **Whittaker Pointe potential project:** discussion/potential and progress and options determined since Workshop meeting.
8. **NC Treasurer visit:** Manager will discuss progress on overdue audit and movement forward
9. **Budget Amendment: (Tab 3)** Budget amendment requested to account for the receipt of funds from Duke Energy to complete our PEV project.
10. **Resolution opposing seismic blasting (Tab 4):** As discussed at the Workshop, a draft is available for review.
11. **Manager's Report: (Tab 5)** YTD financials and additional information
12. **Police Report: (Tab 6)**
13. **Commissioners Comments**
14. **Adjourn** Next meeting scheduled as March 2, 2018.