

Town of Oriental – Board of Commissioners Meeting
October 5, 2010

The Oriental Town Board of Commissioners met on Tuesday, October 5, 2010, at 7:00 pm at the Oriental Town Hall.

Present were: Mayor Sage and Commissioners Venturi, Styron, Johnson and Bohmert
Interim Town Manager Artley and Recording Secretary Wagoner
Planning Board member Marlowe
18 members of the public

Mayor Sage established quorum, opened the meeting and led the Pledge of Allegiance.

APPROVAL OF MINUTES –

MOTION: Commissioner Bohmert made a motion to approve the August 26, 2010 minutes with corrections. Second by Commissioner Johnson. Vote 4-0

MOTION: Commissioner Bohmert made a motion to approve the September 7, 2010 minutes, Second by Commissioner Styron. Vote 4-0.

MOTION: Commissioner Bohmert made a motion to approve the September 21, 2010 minutes. Second by Commissioner Styron. Vote 4-0.

The closed session minutes were not available for review.

CONTINUED PUBLIC HEARING ON REZONING OF MR. FRIEDMAN'S PROPERTY - Mr. Friedman presented an updated survey that now shows the rear lots combined into one with no exit onto Midyette Street. Commissioner Bohmert stated that in light of the new information she would like the town attorney to review the survey and table further discussion until the December 7 meeting.

MOTION: Commissioner Bohmert made a motion to close the Public Hearing. Second by Commissioner Johnson. Vote 4-0.

MOTION: Commissioner Bohmert made a motion to table the rezoning request until the December 7, 2010 meeting to give Mr. Scott Davis an opportunity to review the survey and the easement. Second by Commissioner Venturi. Vote 4-0.

ANNEXATION /SILOS - Set Public Hearings for Annexation and Zoning. Mayor Sage stated that he would recuse himself from all discussions as he was involved in the sale of the property. The Board first discussed changing the November meeting date due to the elections.

MOTION: Commissioner Johnson made a motion to change the November meeting date for the regular town meeting from Tuesday, November 2, 2010 to Wednesday, November 3, 2010. Second by Commissioner Bohmert. Vote 4-0.

MOTION: Commissioner Bohmert made a motion to set the Public Hearing for the Annexation of the Silos for Wednesday, November 3, 2010. Second by Commissioner Venturi. Vote 4-0.

MOTION: Commissioner Venturi made a motion to set the Public Hearing for the zoning of the Silos property for Wednesday, November 3, 2010. Second by Commissioner Bohmert. Vote 4-0.

The Planning Board will be asked to provide the recommended zoning.

TOWN ATTORNEY REPORT - None

TOWN MANAGER'S REPORT - A copy of the report (ref Manager Report - September 2010) is attached to these minutes. Mrs. Artley reported that they received the Powell Bill Allocation of \$35,787.30, \$7,787.30 more than was budgeted.

PUBLIC COMMENT:

1. Mrs. Anne Steiger voiced her problems occurring at the Oriental Steamer Restaurant.
2. Mr. Tom Dixon commented on the South Water Street survey.
3. Mrs. Mary Ellen Hamm reported that she found a pin buried in her yard.

PLANNING BOARD REPORT - A copy of the report (ref September 28th, 2010 minutes) is attached to these minutes. Chairman Marlowe was present to answer questions.

LRPCII REPORT - Mr. Marlowe reported that the committee is still working on the Comprehensive Plan and still awaiting the 20-year plan from the Parks & Rec Committee.

PARKS & RE COMMITTEE REPORT - A copy of the report (ref September 8th, 2010 minutes) is attached to these minutes.

TOURISM REPORT - No report was available.

TREE BOARD REPORT - A copy of the report (ref September 7th, 2010 minutes) is attached to these minutes. The board voted to recommend having two of the current board members change to adjunct members (as they were unable to attend all of the meetings) and ask two new people to become members.

MOTION: Commissioner Bohmert made a motion to appoint Mr. Dick Creighton and Mr. Paul Olson to the Tree Board. Second by Commissioner Johnson. Vote 4-0.

BAY RIVER REPORT - A copy of the report (ref September 16, 2010 recap of the meeting) is attached to these minutes.

POLICE REPORT - A copy of the report (ref. Month of September) is attached to these minutes.

FINANCIAL STATEMENTS - A copy of the statements is attached to these minutes. Regarding a budget amendment;

MOTION: Commissioner Bohmert made a motion to approve the Budget Amendment. Second by Commissioner Johnson. Vote 4-0.

COMMISSIONERS' COMMENT PERIOD - Commissioner Bohmert reported that Duke University has named the Raccoon Creek/Duck Pond project.

NON AGENDA ITEMS - Commissioner Johnson requested a meeting workshop to discuss the qualifications they want in the new town manager. They will meet Thursday, October 21, 2010, at 5:30 pm. Commissioners Johnson, Roe and Venturi are now reviewing the applications.

There being no further business to discuss;

MOTION: Commissioner Bohmert made a motion to continue the meeting until the next morning, October 6, 2010, at 8:30 am at which time the board anticipates going into closed session to discuss personnel. Second by Commissioner Johnson. Vote 4-0.

William R. Sage, Mayor

Heidi Artley, Interim Town Manager