

Town of Oriental – Board of Commissioners Agenda Workshop
December 2, 2010

The Town Board of Commissioners met on Thursday, December 2, 2010, at 4:30 pm at the Oriental Town Hall.

Present were: Mayor Sage and Commissioners Venturi, Johnson, Roe and Styron
Interim Town Manager Maxbauer and Recording Secretary Wagoner
Three members of the public

Absent: Commissioner Bohmert

Mayor Sage opened the Agenda Workshop.

Mayor Sage performed the swearing-in ceremony of Interim Town Manager Robert Maxbauer.

APPROVAL OF MINUTES -

MOTION: Commissioner Johnson made the motion to approve the November 3, 2010 Closed Session minutes. Second by Commissioner Roe. Vote 4-0.

MOTION: Commissioner Johnson made a motion to approve the October 21, 2010 Special Meeting minutes. Second by Commissioner Roe. Vote 4-0.

MOTION: Commissioner Roe made a motion to approve the October 22, 2010 Continued Special Meeting minutes. Second by Commissioner Johnson. Vote 4-0.

REZONING REQUEST - MR. SYLVAN FRIEDMAN - Mayor Sage reminded the board that, due to the verified petition submitted, to approve the rezoning will require a 4/5 vote.

DONATION TO LOU MAC PIER FROM FISHING CLUB - MR. RON ZIELINSKI - The Board asked that this be removed from the agenda and that Mr. Zielinski approach the Parks & Rec Committee with the proposal.

RESOLUTION FOR STREET CLOSING & FACILITY USE - The Board asked that Chief Casassa review the resolution before the Tuesday meeting.

PARKS & REC - Commissioner Venturi distributed a 'Resolution of Support for the Development of the Croatan Regional Bicycle Plan' for consideration.

FINANCIALS - Commissioner Venturi inquired about creating a line item for restricted funds including occupancy tax monies. This will be done. Clarification will also be sought in determining the correct procedure for handling the Tourism's Board unspent occupancy tax monies.

NON-AGENDA ITEMS -

1. Mr. Maxbauer was instructed to create a Key Policy to determine who can and cannot have keys to the town hall.
2. Commissioner Venturi reported that the Screening Committee had completed its task of reviewing and rating the applications received for the town manager position.

MOTION: Commissioner Johnson made a motion to go into closed session in accordance with NCGS 143-318.11(a)(6). Second by Commissioner Styron. Vote 4-0.

--- CLOSED SESSION ---

Back in open session, there being no further business to discuss;

MOTION: Commissioner Venturi made the motion to adjourn. Second by Commissioner Styron. Vote. 4-0.

William R. Sage, Mayor

Robert J. Maxbauer, Interim Town Manager