

Town of Oriental
Town Board of Commissioners
January 2, 2014

A Town Board of Commissioners Agenda Workshop was held on Thursday, January 2, 2014. Mayor Sage called the meeting to order at 4:00 PM and determined a quorum to be present.

PRESENT: Mayor Sage, Commissioners Overcash, White, Venturi, Summers, Town Manager Cutler, Deputy Town Clerk Beyer

ABSENT: Commissioner Winfrey

Mayor Sage then read through the Agenda, beginning with the Consent Agenda. Corrections were made to the Closed Session minutes dated December 12, 2013, and, the Regular Meeting minutes dated December 3, 2013.

The items on the agenda were then considered; and Item 7, Town Board Retreat was discussed. It was suggested holding the Retreat after the new Town Manager was hired.

Town Manager Cutler discussed the death of Glen Snader who was assisting in the repairs and upgrades of the Water Plant, and also to consider switching to a new email server, as Rackspace, the current provider has increased in cost.

The Town Board requested copies of Chapter S, the Rates and Fees Chapter of the General Ordinance to go along with the Ordinance Amendments and listed as Item 9. Two of the Amendments being presented concerned deleting text pertinent to rates.

The remainder of the Agenda was read, and there were no further changes noted or discussed.

At the Commissioner Comment/Discussion period, Commissioner White recommended that the Harbor Water Fronts Committee approach the County Board and CAMA concerning harbor control.

Commissioner Summers has a presentation to make to the County Commissioners concerning harbor control. He indicated that the State representatives must have the proposal in hand by January for consideration and possibly legislative passage.

There being no further business to discuss, the meeting was adjourned. Commissioner Venturi made a motion to adjourn the meeting. Commissioner Overcash seconded. Motion passed 4-0. Meeting adjourned at 5:30 PM.

Mayor Bill Sage

Town Manager Wyatt Cutler