

Town of Oriental  
Town Board Agenda Workshop Meeting  
January 30, 2014

A regularly scheduled Town Board of Commissioners Agenda Workshop Meeting was held on Thursday, January 30, 2014.

Mayor Bill Sage determined a quorum was present called the meeting to order at 4:00 PM.

**PRESENT:** Mayor Sage, Commissioners Overcash, White, Venturi, Summers and Winfrey, Town Manager Cutler, Police Captain Moore, and Deputy Town Clerk Beyer.

Mayor Sage began the meeting with Public Comment, giving Mr. Bill Minchin the floor. Mr. Minchin requested street closure on Hodges Street, from approximately the Provision Company to Marsha's Cottage for the Dragon Boat Chinese dinner fundraiser on Saturday, February 1, 2014 from 1:00 PM to 3:00 PM.

**MOTION:** Commissioner Summers made a Motion to close a portion of Hodges Street, from the Provision Company to Marsha's Cottage for the Dragon Boat fundraiser. Commissioner Overcash seconded. Motion passed 5-0.

The Agenda items were then reviewed, with discussion following agenda item 4, Grants and Amenities for the town docks. It was discussed that there should be a plan in place prior to applying for the grants, such as location of any outbuildings such as restroom facilities. Also discussed was the boat house, and whether or not to move it, either to another location, or to turn it to face a different direction on its current location. Town Manager Cutler was tasked with compiling a design plan for the outbuildings, as well as the shed.

The Hodges Street grant was discussed, and the Board tasked Town Manager Cutler with moving forward on the submission of the application. Since the Town applied for this grant previously in 2008, the information from the initial grant application can be used for the 2014 application process.

Agenda item 6 concerned an amendment to the General Ordinance Chapter K, presented by the Water Advisory Committee (WAC). Jim Barton Chair of the WAC, provided background of the amendment to the Board. The Amendment includes language that would speak to the Water Advisory Board, which would follow upon the conclusion of the Water Advisory Committee.

Commissioner Winfrey was excused from the meeting at 5:20 PM.

Agenda item 6 is a Resolution authorizing the sale, disposal or donation of town vehicles.

The Town Board Retreat, item 7, will most likely be scheduled after the hiring of the new Town Manager.

Interviews will commence for the new Town Manager on Monday, February 3, 2014. The first interview will be held at 9:00 AM, and subsequent interviews will be held on Tuesday, February 4, at 10:00 AM and 2:00 PM respectively, and on Wednesday February 5, 2014 at 10:00 AM and 2:00 pm. The interviews will be publicly noticed, and the meetings will begin in open session and the Board will then go into closed session.

Commissioner Venturi requested an addition of an agenda item, Amendment to Chapter E, Town Docks. Mayor Sage added this item as 5a.

Mr. Bill Hines requested a proclamation be done concerning the Neuse River Cleanup Day, which will be Saturday, April 26, 2014. He also requested it be printed on water bills, if possible. A Proclamation will be included in the Consent Agenda for the Town Board meeting on February 4, 2014.

There being no further business to discuss the meeting was adjourned. Commissioner White made a Motion to adjourn the meeting. Commissioner Overcash seconded. Motion passed 5-0. The meeting was adjourned at 5:43.

---

Bill Sage, Mayor

---

Wyatt Cutler, Town Manager