

Town of Oriental
Town Board Agenda Workshop
March 27, 2014

The Town Board held its regularly scheduled Agenda Workshop on Thursday, March 27, 2014 at 4:00 PM. Mayor Sage determined a quorum to be present, and opened the meeting.

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

Mayor Sage announced that the Town would be hosting a Meet and Greet for the new Town Manager, Diane Miller at 6:30 PM on Tuesday, April 1, 2014, directly before the Town Board Meeting.

The Minutes were then presented and Commissioner Overcash made one correction to the March 4, 2014 Minutes, to read....”rent as many tents, tables and chairs as can be obtained from the Town of Oriental Rotary Club.” There were no other changes made to the Minutes.

Mayor Sage moved the Consent Agenda item, 3e, Proclamation – Military Order of the Purple Heart, to its own number, 3.1.

A Public Hearing will be held concerning the SUP for the Oriental West Condominium Association. Commissioners Overcash and White were involved in this issue as members of the Planning Board. Mayor Sage reminded them about providing full disclosure of their prior knowledge of this case. Mayor Sage asked that Planning Board Chairman Eric Dammeyer be present at this meeting as well.

The Cycle NC 2014 coordinators have requested additional parking in the lot adjacent to the Dinghy Dock. A map was provided to illustrate the area requested.

MOTION: Commissioner Venturi made a Motion to grant permission for the Cycle NC group to have additional RV parking in the lot adjacent to the Dinghy Dock. Commissioner White seconded. Commissioner Summers voted Nay. Motion passed 4-1.

Doug Sligh with the Cycle NC group will contact the Marina to notify them of the RVs parking there, and also will keep the adjacent cul-de-sac area clear for public parking.

In regard to the upcoming Budget Workshop meetings, Mayor Sage reminded the Board to bring their calendars to the April 1, 2014 meeting to set the dates for the Workshops.

The Town Manager has prepared a Budget Amendment to present; it contains a large number of Amendments.

The Managers Report will reflect a CAMA permit that was obtained, the ORC for the Cross Connection Control and Backflow has been secured, and the Consumer Confidence Report will be discussed.

Commissioner Venturi will be recommending the appointment of Bill Wheeler to the Tourism Board.

The Tree Board has announced that the Town is yet again a Tree City designee.

There being no further business to discuss, the meeting was adjourned. Commissioner Venturi made a Motion to adjourn the meeting. Commissioner Winfrey seconded. Motion passed 5-0.

The meeting adjourned at 4:35 PM.

Bill Sage, Mayor

Diane Miller, Town Manager