

Town of Oriental  
Town Board of Commissioners Agenda Workshop  
March 28, 2013

A regularly scheduled Agenda Workshop of the Town of Oriental Town Board was held at Town Hall 507 Church St, Oriental, NC on Thursday, March 28, 2013, beginning at 5:30 PM.

Council Present: Mayor Sage; Commissioners Johnson, Venturi, Summers, Bessette, Styron; Town Manager Maxbauer; Deputy Clerk Johnson-Clark, Members of the public and media

Absent: Town Attorney Scott Davis

With a quorum present, Mayor Sage called the workshop to order. Mayor Sage handed out the Closed Session Minutes to the Commissioners.

Mayor Sage added Martin Brossman Seminars to the Agenda for consideration of the Town of Oriental helping with the cost of the Seminars. Seminars are to be held May 9, 2013 from 11 am to 1:30 pm, and the same evening from 6 pm to 9 pm. Cost of the Seminars is \$800.

It was noted that Town Attorney Scott Davis will not be able to attend the Tuesday night Town Board meeting but that Attorney Clark Wright will give a Litigation Update regarding the South Avenue litigation. Commissioner Summers requested that the South Ave land be placed on the Agenda as a Motion of Intent of use as a Park. Mayor Sage asked the Deputy Clerk to include Commissioners Summers request as item D under the South Avenue category on the Agenda.

Manager's Report: Town Manager was asked various questions by the Commissioners regarding the Budget Amendment that was included in the Workshop Agenda. The Town Manager answered the questions and offered to meet with each Commissioner to go over the Budget Amendment to their satisfaction. He further explained that the Auditors request that Budget Amendments not be made at the 11<sup>th</sup> hour but be included before the fiscal year end.

Police Report: was not included in the Commissioners books for review but will be on Tuesday night.

Commissioner Venturi and Summers requested the Harbor Waterfront Committee and the Town Hall Facility Usage Committee be added to the Agenda as item F and G respectively under Committee/Board Reports.

Mayor Sage asked the Deputy Clerk to remove the Non-Agenda Items stating that if the items were not brought up at the Agenda Workshop that they would not be entertained for discussion at the Town Board meeting on Tuesday nights.

Commissioner Summers asked for the Evaluation of the Town Manager be added to the Agenda for Tuesday night with possibly a move to Closed session. Discussion was held as to whether to go to Closed session or to schedule a time and date for the Evaluation in order for the Town Manager to properly prepare what he may need to bring to the Evaluation meeting.

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Through general consensus, the agenda was approved as corrected. There being no further business, Commissioner Venturi made a motion to adjourn. Commissioner Summers seconded. More discussion was had about the Budget Amendment Proposal. The Town Manager offered once more and the Commissioners agreed to meet privately with him to have their questions answered. Commissioner Venturi made her Motion to Adjourn again, Summers seconded and with no further discussion. Motion passed. 5-0. Meeting was adjourned at 6:20 PM.

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William R. Sage, Mayor

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Robert J. Maxbauer, Town Manager