

Town of Oriental
Town Board Agenda Workshop
May 1, 2014

The Town of Oriental Town Board of Commissioners held their regularly scheduled Agenda Workshop Meeting on Thursday, May 2, 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, Town Manager Miller, Deputy Town Clerk Beyer

ABSENT: Commissioner Winfrey

The Consent Agenda was discussed; Mayor Sage instructed the transcription of the Public Hearing to be removed from the body of the April 1, 2014 Minutes and make it an addendum to these Minutes.

There was no Public Comment.

The Military Order of the Purple Heart has asked the Town to consider purchasing a sign commemorating the Town of Oriental a Military Order of the Purple Heart Town. The sign cost is \$45.

A proclamation for Police Week will be presented and read by the Mayor.

Town Manager Miller presented her Manager's Report beginning with a brief summary of the finances and upcoming Budget Amendment.

She also notified the Board that Habitat for Humanity is interested in building on a lot off of White Farm Road and Harbor Way. The Habitat representative will be presenting further information as plans are confirmed.

Board and Committee Reports were discussed; Commissioner Venturi will be presenting a minor change in Chapter L's language concerning 1/3 of the membership being comprised of those that participate in the Occupancy Tax collection. She will also reappoint members to the Parks & Rec Advisory Board.

The Mayor then opened the floor to Commissioner comment and discussion. Commissioner Overcash requested an agenda item be added to discuss the Tree Board providing a monthly itinerary to the Town Board of their activities. Mayor Sage designated this item at 5a on the Agenda.

Commissioner Overcash left the meeting at 4:40 PM.

Mayor Sage reminded the Board that the new Oriental Walmart's Grand Opening is tomorrow, May 2, 2014 at 7:30 AM.

There being no further business to discuss, the meeting was adjourned. Commissioner Venturi made a Motion to adjourn the meeting. Commissioner White seconded. Motion passed 3-0.

Meeting adjourned at 4:43 PM.

Bill Sage, Mayor

Diane H. Miller, Town Manager