

Town of Oriental
Town Board Agenda Workshop
May 29, 2014

The Town of Oriental Town Board of Commissioners held their regular monthly Agenda Workshop on Thursday, May 29, 2014 at 4:30 PM. Mayor Sage determined a quorum to be present and opened the meeting.

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

ABSENT: Commissioner Overcash

Mayor Sage proceeded through the Agenda, beginning with the Consent Agenda and the five sets of minutes submitted for approval.

The floor was then opened to Public Comment, with Tom McIlhenny speaking towards Agenda Item 6, Chapter E General Ordinance Amendments and changes that he felt should be made. Mr. McIlhenny agreed to provide a copy of his marina's policy to the Town Board.

The Water Fund Budget Amendment will be presented; this Amendment is for safety items at the Plant and fencing.

WAB Chairman Jim Barton suggested the line item 51100 employee cell phone should not be a depreciable item.

The proposed Amendment to General Ordinance Chapter E will be discussed.

There will be an amendment to General Ordinance Chapter S, Town Rates and Fees, adding \$5 per Police Report and, effective July 1, 2014, a \$1 per month, per can charge for recycling

The Town Manager's report will be presented. Town Manager Miller will discuss the employee health insurance, the auditor's annual visit, and FEMA funds still due to the Town.

The Police Report will be presented by Captain Moore.

Committee and Board Reports will be presented by the Commissioner Liaisons. WAB Chairman Jim Barton requested that a recorder be provided for the meetings to take Minutes. He requested that this recorder be available just for the next 6 months, and, if this was not approved by the Town Board, that the budget be adjusted accordingly.

There being no further business to discuss, the meeting was adjourned.

Commissioner Venturi made a Motion to adjourn the meeting. Commissioner Summers seconded. Meeting adjourned at 5:15 PM.

Bill Sage, Mayor

Diane H. Miller, Town Manager