



ORIENTAL TOWN BOARD MEETING AGENDA

Tuesday, October 3, 2023 @ 8:00AM

507 Church Street, Oriental, NC

Mayor Pro Tempore David White Officiating

1. **Approval of Agenda**
2. **Consent Agenda (Tab 1)**
 - a. Consider Approval of Minutes from Town Board Mtg September 5, 2023
3. **Public Comment Period:** *Each speaker is asked to limit comments to three (3) minutes. **Please wait to be recognized by the Mayor prior to speaking.** Direct comments to the full board, not to an individual board member or staff member. Although the Board is interested in hearing your concerns, speakers should not expect Board action or deliberation on subject matter brought up during the Public Comment segment. Topics requiring further investigation will be referred to the appropriate town officials or staff and may be scheduled for a future agenda.*
4. **Public Hearing (Tab 2):** *A clean copy/ marked through copy of the Comprehensive Land Use Draft plan will be available following the Planning Board's October 18 meeting. Document is being re-formatted for ease of adjustment.*
5. **Land acceptance (Tab 3):** *The Town will accept a donation of land. (Documents being drafted)*
6. **Budget Amendment: (Tab 4):** *BA to include addition of granted funds for both Whittaker Creek and Pierce Creek Dredging. None of these funds are from the Town, the Town is simply the administrative arm of the project. Expect changes to the WC Dredge- Pierce will go first. Bids to be opened tomorrow (Oct 4) for spoils cleanout.*
7. **Damage Assessment and report from TS Ophelia.** *Review of procedures and additions to tasks- resident cooperation and engagement, issues.*
8. **Fisheries Support Resolution (Tab 5):** *Pamlico County recently passed a resolution of support for local commercial fisheries. For your review and/or direction to pass and forward same or similar.*
9. **Further Discussion on 125th Anniversary recognition funding.** *Under direction of Mayor Belangia, a request was made, with precedent, that the Town had, in the past, funded seed money for a birthday celebration for the Town. Twenty five years prior, for the 100th Anniversary, the Town Board funded the event with \$2,000 seed money. Funds to be allocated for 125th?*
10. **Roads/ Paving Presentation:** *Manager directed to present in October road solutions and take suggestions from Public. Board room holds 66 people. Theater costs \$300 for presentation. Board's direction awaited.*
11. **Sale of Charger: (Tab 6)** *Resolution to begin the process. KBB value in your package. You are able to reject any and all bids if you feel they are too low.*
12. **Library- end of 6 month trial in town (Tab 7)** *Sidney Phibbons will be here with a presentation.*
13. ~~**Additional Policies required by ARPA (Tab 8):** *An additional policy (Internal Controls) must be updated for the ARPA grant. While we have those in place, they may be considered outdated WRT General Statute updates, and simply refer to Statute for guidance.*~~ **PASSED 7-11-23**
14. **Police Report: (Tab 9)** *Attached*
15. **Manager's Report (Tab 10)** *Attached*
16. **Committee Reports (Tab 11)** *Attached*
 - Parks and Rec 9/12*
 - PB 9/16*
 - BRMSD September report*
17. **Commissioner Comments**
18. **Adjourn.** *Board meeting scheduled for November 14, 2023, 8AM . (Moved for Elections)*