



## ORIENTAL TOWN BOARD MEETING AGENDA

Tuesday, November 14, 2023 @ 8:00AM

507 Church Street, Oriental, NC

Mayor Sally Belangia Officiating

1. **Approval of Agenda**
2. **Consent Agenda (Tab 1)**
  - a. Consider Approval of Minutes from Town Board Mtg October 3, 2023
  - b. Open Closed Minutes from May 4, 2021, April 5, 2022, March 3, 2023, April 4, 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. **Audit 22-23 (Tab 2): Auditor Gregory T. Redman will be here to discuss results of the 2022-2023 Audit.**
5. **Public Hearing (Tab 3):** *A clean copy/ marked through copy of the Comprehensive Land Use Draft plan has been available following the Planning Board's October 18 meeting. Document is re-formatted for ease of adjustment. Copy is redlined to see all adjustments. Public Hearing was properly advertised according to Statute.*
6. **New Resolution to dispose of Charger: (Tab 4):** *Previous approved resolution was not able to be executed. Vehicle took longer than expected to remove equipment and decals, and then was pressed into limited service when another Police vehicle was taken for repairs.*
7. **Fisheries Support Resolution 2023-17 (Tab 5):** *Pamlico County recently passed a resolution of support for local commercial fisheries. For your review, as directed, a resolution from the Town.*
8. **125<sup>th</sup> Anniversary recognition. (request)** *The committee for the 125th celebration of Oriental, would like to have a golf cart parade on Saturday, March 2, 2024, at 10 am. We would like to use the same parade route as the Spirit of Christmas parade and request police escort and blocking traffic for 45 minutes. The parade will be open to all Oriental residents with golf carts.*
9. **Special Olympics Request:** *From Jessie Aldridge: "I sent the park use form up to our Raleigh office and our insurance company came back with the below requests, except as may result from the sole negligence or willful misconduct of Town of Oriental, its elected and appointed officials, employees and volunteers and others working on behalf of the Town of Oriental The agent wants the changes initialed as well. Is this possible?" Have sent to our attorney.*
10. **Organizational Discussion:** *While the official organizational meeting is the day of swearing in according to statute, Commissioner Roe suggested an additional meeting prior to December 5 to discuss responsibilities to be redistributed amongst Commissioners and Mayor. Board's discretion to set date/time.*
11. **Request to set Public Hearing for SUP- Art Studio in residential: (Tab 6)** *The Planning Board has forwarded a request to schedule a Public Hearing at your next regular meeting concerning a Special Use Permit (as required by GMO) for an instructional art studio in a residential zone.*
12. **Chapter E revision: (Tab 7)** *HWAC forwards corrections proposed to Chapter E that incorporate the requests from the recreational boating group that asked for limited dockage at TD 1 during recreational fishing season and minor additional changes.*
13. **Appointments: (Tab 8)** *The Tree Board requests that you appoint Janet Chinaea to their number, and the Parks and Recreation Committee requests you appoint Kimberly Langson to their number.*
14. **State Award:** *Commissioner Roe requested a discussion on directing State Water System award of \$5.5M.*
15. **Police Report: (Tab 9)** *Attached*
16. **Manager's Report (Tab 10)** *Attached*

**17. Committee Reports (Tab 11 ) Attached**

*Parks and Rec 10/10/23*

*HWAC Sept 14, Oct 12*

*BRMSD report 11/2/23*

*Tree Board Oct 24, 2023*

**18. Commissioner Comments**

**19. The Board will go into Closed Session for personnel matters according to N.C.G.S. 143-318.11 (a) (6) for the Manager's merit evaluation.**

**20. Adjourn.** *Board meeting scheduled for December 5, 2023.*