

Town of Oriental
Town Board Agenda Workshop
June 26, 2013

A regularly scheduled Agenda Workshop of the Town Board of Commissioners was held at Town Hall, 507 Church Street, Oriental, NC on Thursday, June 26, 2013 at 4:00 PM.

Present were: Mayor Pro-Tem Styron; Commissioners Bessette, Summers and Venturi; Interim Town Manager Cutler, Members of the public and media.

Absent: Commissioner Johnson

With a quorum present, Mayor Pro-Tem Styron called the workshop to order.

Beginning with the Manager's Report, Mayor Pro Tem Styron briefly reviewed with those present, the proposed budget amendment, current financial statements and cash balances.

MOTION: Commissioner Summers made a motion to approve the budget amendment as presented (a copy has been made a part of these minutes). Second by Commissioner Venturi. Vote 4-0

Manager Cutler reported:

- a. Lupton Park playground and picnic area would remain open to the public during the tennis court renovation project. Mr. Cutler agreed to contact Onslow Paving for a completion date of the tennis court project.
- b. Missions of Hope had requested they be permitted to install a clothing drop off box at the Recreation Park near the recycling containers.
- c. The town was using James Cayton for the installation of new taps resulting in higher fees than those previously charged by Triple H Plumbing. He asked the board to consider an increase in new tap fees.
- d. Briefly reviewed his recent tour of the water plant with ORC, Terry Groome, and suggested some immediate solutions that could be completed with current staff.

Commissioner Summers asked the board to consider applying for a grant from North Carolina Clean Marina Program for the purpose of obtaining a Pump-out Station. He proposed that the town's fee simple land at the end of South Ave. be considered as a prime location for the facility. Deadline for the grant is September 30, 2013.

Commissioner Summers also suggested that the town review his ordinance proposal to create an official Water Board.

MOTION: Commissioner Summers made a motion to go into closed session to discuss personnel matters as permitted by G. S. 143.318.11A6. Second by Commissioner Venturi. Vote 4-0

With a motion and second the Board returned to open session at 6:15 PM. No action was taken.

Through general consensus, the agenda was approved as discussed. With no further business:

MOTION: Commissioner Venturi made a motion to adjourn. Second by Commissioner Besette. Vote 4-0

Sherrill Styron, Mayor Pro-Tem

Wyatt Cutler, Interim Town Manager