



ORIENTAL TOWN BOARD MEETING AGENDA

Tuesday, August 13, 2024 @ 6PM

507 Church Street, Oriental, NC

Mayor Sally Belangia Officiating

1. Approval of Agenda

2. 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.*

3. Consent Agenda (Tab 1):

Approve Regular Town Board Meeting Minutes 5-7-24

Approve Town Board Budget Meeting #4 Minutes 5-20-24

Approve Regular Town Board Meeting Minutes 6-4-24

Approve Regular Town Board Meeting Minutes 7-2-24

4. Manager's Report (Tab 2): *Financials and report attached. Project Updates.*

5. Revision of Resolution and Capital Ordinance accepting State Allocation for newly increased amount (Tab 3): *original and revised version of both resolution and ordinance attached.*

6. Appointments (Tab 4): *Board of Adjustment requires appointment to fill the remaining term of Ms. Cox, expiring 6/30/25. Two candidates are available to the Town Board - Mrs. Jennifer Roe and Mr. Roger Huth. Mr. Craig Welling also needs to be reappointed to the Board of Adjustment.*

7. Public Hearing Request (Tab 5): *Planning Board forwards a request to schedule public hearings for two Short Term rental SUP applications- Rasmussen and Eckloff- for September 3, 2024. They would also like to schedule a Public Hearing for GMO changes pertaining to the SUP process. Draft provided by attorney needs to be reviewed. Does the Town Board want to change the path and the entities*

8. Budget Amendment #1: (Tab 6): *This amendment moves a portion of the annual insurance from general liability insurance to real and personal property to put it to the correct expense line.*

9. Chapter N- Parks and Recreation Ordinance adjustment- (Tab 7) *Requested adjustment to add members. (potential appointments to be requested) Four appointments are requested: Barbara Miller, Steve Price, Alice Flanagan, and Denise Haywood.*

10. Police Report: (Tab 8): *Report attached- FY 2023-2024 and July 2024.*

COMMISSIONER ITEMS

11. Overtime Policy: (Tab 9): *Adjusts the Personnel Policy by resolution to include reporting requirements to the Board as requested.*

12. Minutes Policy (Tab 10): *Last two iterations of Minutes Policy included for potential revision.*

~~13. Alcohol on Streets or Town Property (Tab 11): Previous discussions held copied as well as Kinston's social district article and ABC requirements~~

~~14. Green Waste Pickup (Tab 12) Last two years' pickup costs included.~~

~~15. Cardboard Pickup and Recycling discontinued by County (Tab 13) Costs associated with taking up the cardboard pickup ourselves included~~

16. Website revision: Commissioner Litzenberger

~~17. Elections moving to even years. (Tab 14): Election changes by statute if changing length of term, # Commissioners, or to 4 year staggered terms. None of that is for simply moving to even years. That is accomplished by a local bill by the N.C. General Assembly.~~

18. Auxiliary Board reports: (Tab 15):

Tree Board June and July

Parks and Recreation July 9

WAB July

HWAC July (did not meet in June)

Planning June 2024

19. Proclamation for Pamlico Arts Council: (Tab 16) Mayor Belangia forwards a resolution to declare August Pamlico Arts Council Pirate Month (Pirates expected to attend) **MOVED TO BEFORE CONSENT**

20. Commissioner Comments

21. Adjourn : Next meeting scheduled for September 3, 2024 6PM meeting.