



## ORIENTAL TOWN BOARD MEETING

Tuesday, Sept 1, 2015 @7:00 PM

507 Church Street, Oriental, NC

Mayor Pro Tem Barbara Venturi officiating

1. Approval of Agenda
2. Consent Agenda (Tab 1)
  - a. Consider approval of Agenda Meeting Minutes from July 30, 2015
  - b. Consider approval of the Town Board Meeting Minutes August 4, 2015
  - c. Consider approval of the Special Meeting Minutes from August 10, 2015.
  
  - d. Consider CORRECTING Minutes of Town Board Meeting from February 3, 2015.
  - e. Consider CORRECTING Minutes of Town Board Meeting from March 3, 2015.
  - f. Consider CORRECTING Minutes of Town Board Meeting from April 7, 2015.
  
  - g. Consider approval of Agenda Meeting Minutes from February 26, 2015.
  
  - ~~h. Consider approval of Closed Session Meeting Minutes from April 2, 2015.~~
  - ~~i. Consider approval of personnel portion of Closed Session minutes from Feb 20, 2013.~~
  
  - ~~j. Consider CORRECTING released Closed Session Minutes from February 20, 2013.~~
  - ~~k. Consider CORRECTING released Closed Session Minutes from September 4, 2012.~~
  
  - ~~l. Consider approval and release of Closed Session Minutes from January 13, 2012.~~
  - ~~m. Consider approval and release of Closed Session Minutes from July 9, 2012.~~
  
  - ~~n. Consider release of Closed Session Minutes from May 8 and May 14, 2008.~~
  - ~~o. Consider release of Closed Session Minutes from October 7, 2008.~~
  - ~~p. Consider release of Closed Session Minutes from November 3, 2010.~~
  
  - q. Consider approval of Agenda Meeting Minutes from August 27, 2015.
3. Public Comment Period: *Each speaker is asked to limit comments to three (3) minutes. 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. Holiday Schedule (Tab 2)
5. Camp Creek Offer (Tab 3)
6. Restroom/ Net house configuration (Slides- Tuesday only)
7. Request for street closing (Tab 4)
8. Manager Report(Tab 5)
9. Police Report(Tab 6)
10. Committee/Board Reports (Tab 7)
  - a. Parks & Recreation Advisory Board- 8-12-15
  - b. Planning Board- did not meet- No Quorum
  - c. Tourism Board- none submitted
  - d. Tree Board 8-25-15
  - e. Water Advisory Board no minutes- 7-30-15
  - f. Harbor Water/Fronts Advisory Committee- did not meet
  - g. Bay River Metropolitan Sewer District- 8-20-15
11. Commissioners' Comment / Discussion Period
  - 11a. Commissioner Summers' specific requests (Tab 8)
12. Adjourn