

TOWN OF ORIENTAL, NC
HARBOR/WATERFRONTS ADVISORY COMMITTEE
MEETING MINUTES OF 9 JUNE 2016

A quorum being present the meeting was called to order at 1635 hrs. **Present:** Crowley, Thompson, Tierney, Stockwell and Town Liaison Venturi and Town. **Absent:** Co-Liaison White , and Dail

The meeting minutes of the HWAC meeting of 12 May were amended to clarify that Southport, NC has no mooring fields and prooved by **motion** of Thompson, **seconded** by Crowley and **approved:** 4-0

The proposed meeting agenda was amended to include/identify under **New Business** discussion of the elevator at Town Dock #2 has been out of order

- **OLD BUSINESS:**

1. STATUS OF DINGHY AND SMALL BOATDOCK EXTENSIONS.

Thompson stated that CAMA wants a letter providing details of the proposed "extensions" that she will work-up. She will include information with respect to concerns of our proposed expansion from our "neighbors" and that OYC has an easement from the State of North Carolina (Director/Deputy Director-State Property Office). Crowley would provide some dimensional sketches of our proposed expansion/extensions. Thompson also stated that there was a possibility that some floating docks might be gifted to Oriental that could be "moored" with the Small Boat Dock. Thompson stated that there is interest that this/these floating dock(s) could be moved into the Neuse and utilized during some small boat sailing/racing venues. Crowley voiced concern that the "borrowing" of these docks should include a fee if there is a fee charged for participation in the sail/racing venue. Crowley also stated that any proposed additions to the Small Boat Dock should be presented to the kayak community. (See meeting minutes of 14 April 2016)

2. STATUS OF TOWNS BUDGET FOR CONTRACTING FOR A HARBOR/DOCK MASTER

The Town is developing a job description for the position and that it would be a contracted position on a yearly basis.

3. STAUUS OF ORIENTAL PROCEEDING TOWARD INVESTIGATING A FEDERAL BOTING INFRACTURE GRANT FOR A MOORING FILED SIMILAR TO CAROLINA BEACH, NC

Thompson stated that the Town will be pursuing that this is a long process and can take more than a year.

4. STATUS OF ORIENTAL'S CODE OF GENERAL ORDINANCES; CHAPTER E-TOWN OF ORIENTAL DOCKING FACILITIES INLIGHT OF CONCERNS ADDRESSED BY ORIENTAL INN AND MARINA

Thompson is still working on it. Crowley stated that in light of Oriental Marina & Inn's concerns regarding infringement that perhaps more clarity was needed in *Section 5 Fairway to be maintained*. Town Dock #1 east side be restricted to boats with less than 18 foot beams. (see Article I, section1 B.(4)

Crowley also pointed out that the ordinance identifies that: *THE ORIENTAL POILICE DEPARTMENT SHALL REGULARLY PATROL AND SUPERVISE ALL TOWN DOCKS*

NEW BUSINESS

1. DO WE NEED TO ESTABLISH A NEW MEETING TIME, DAY ETC.

After a brief discussion it was a unanimous decision to change our meeting time to 0800 on the specified six meetings. Specifically the second (2nd) Thursday of the following months: January, February, March, May, July and October.

2. STATUS OF HWAC MEMBERS TERMS EXPIRING IN SEPTEMBER 2016 (TIERNEY, DAIL)

Tierney has agreed to stay on for another two year term and Crowley stated that he has informed the Town Manager of Tierney's willingness to be appointed for another two year term. Crowley also stated that Dail should be replaced. He has not attended one meeting since being appointed to fill the vacancy when Ed Bliss resigned and the Town Manager has likewise been informed

3. ELEVATOR NOT WORKING AT TOWN DOCK #2 REST ROOMS

Thompson stated that she has heard from several town folks that the elevator Hs been out of service for several days. The Town manager at this meeting was advised that the elevator has been out of service and that it should be returned to service ASAP

• **CONFIRM NEXT MEETING:**

HWAC's next scheduled meeting is July 14, 2016 @ 0800 Town Hall

• **ADJOURN:**

Meeting was adjourned by unanimous vote at 1745