

TOWN OF ORIENTAL, NC  
HARBOR/WATERFRONTS ADVISORY COMMITTEE  
MEETING MINUTES OF 14 JULY 2016

A quorum being present the meeting was called to order at 0808 hrs. **Present:** Crowley, Thompson, Tierney, Stockwell. Also present (Guest/Public) was Commissioner Price. **Absent:** Liaison Venturi, Co-Liaison White, and member Dail.

The meeting minutes of the HWAC meeting of 9 June 2016 were approved by **motion** of Thompson, **seconded** by Stockwell and **approved:** 4-0

The proposed meeting agenda was followed for this meeting.

- **OLD BUSINESS:**

1. **STATUS OF TOWN CONTRACTING FOR A HARBOR/DOCK-MASTER.**

Thompson stated that an applicant is being processed per Oriental Town procedures/requirements for "employment" and that there could be Harbor/Dock Master in place before the end of August.

2. **STATUS OF ELEVATOR (TOWN DOCK #2)**

Thompson reported that the elevator is back in service. That it no longer requires a key to operate. That the Elevator was out of service for approximately a month. Crowley asked if we had signage available for the elevator and the pump-out identifying operational status "Out of Service", etc. Thompson stated that we did.

3. **STATUS OF CANDIDATES FOR REPLACEMENT OF BOARD MEMBER DAIL**

Crowley stated that we had one applicant/application however the Town Manager had informed him that the applicant withdrew the application. Crowley asked that everyone should contact anyone they felt might be a fit and if they are interested have them complete the questionnaire and return to Town Hall. Thompson stated that she knew someone that might be interested however the person lived outside the Town limits. Crowley stated that our governing ordinance (Chapter R, Code of General Ordinances) does require that: "At least three members must be full-time residents..." And currently we meet that requirement. Current members who are full time residents are Crowley, Tierney and Thompson.

Crowley stated that he would contact Town Dock to see if they would post/identify that we had a vacancy on the HWAC. He would provide them with the questionnaire also.

- **NEW BUSINESS**

Thompson stated that she and Commissioner Winfrey have been looking at an “opportunity” that might result in the Town acquiring some existing floating docks. She will keep us posted

Thompson also asked Crowley to provide her with the dimensional sketches of the proposed addition/extensions to the Dinghy Dock and the Small Boat/Paddle Dock so that they can be included in the correspondence to CAMA regarding our proposal for permitting.

- **CONFIRM NEXT MEETING:**

HWAC's next scheduled meeting is 11 August, 2016 @ **0800** Town Hall.

Note that this is not one of the so called “six regular HWAC meetings.”

- **ADJOURN:**

Meeting was adjourned by unanimous vote at 0833