

Town of Oriental
Town Board Agenda Workshop
May 28, 2015

The Town Board of Oriental held its regularly scheduled Agenda Workshop Meeting on Thursday, May 28, 2015 at 4:00 PM. Mayor Pro Tem Venturi determined a quorum to be present, and opened the meeting.

PRESENT: Mayor Pro Tem Venturi, Commissioners White, Overcash, and Summers, Town Manager Miller, and Administrative Assistant Dimond.

Town Manager Miller directed the Commissioner's attention to the budget amendment under tab 7, instructing that the amendment to the water and general funds needed to be approved tonight to make several departments solvent by month end. The 2015-2016 Town Budget will be presented for Public Hearing and adoption at Tuesday night's meeting.

Motion: Commissioner Overcash motioned to adopt the proposed budget amendment, Commissioner Summers seconded. Motion passed 3-0.

Mayor Pro Tem Venturi opened the public comment period. No members of the public wished to comment and public comment was closed.

Town Manager Miller asked that the Commissioners look at the Pamlico County Hazard Mitigation Plan, stating that it was worth reading. A portion of the table of contents of the 358 page plan is enclosed in the agenda packet.

Mayor Pro Tem Venturi noted that there would be a Public Hearing at Tuesday's Board Meeting on the 2015-2016 Town Budget. Information on the Budget is available at Town Hall; however, it is the Board's prerogative to make changes to the proposed budget before Tuesday's meeting if deemed necessary. Mayor Pro Tem Venturi went on to ask the Commissioners to make time in their schedules at the end of June, in case there is a need to call a last minute meeting to approve budget changes before the end of the fiscal year, June 30, 2015.

Commissioner Overcash commented on the South Avenue public restrooms project, stating he had contracted Commissioner Winfrey and that someone will be pouring concrete within the next week. He reminded the Board that the Town's grant for the project expires in September and that all construction must be completed and filed by then.

Commissioner White commented that other topics on the agenda would be better to discuss with the public present.

Motion: Commissioner White motioned to adjourn, Commissioner Overcash seconded. Motion passed 3-0.

The meeting adjourned at 4:15pm.

Barbara Venturi, Mayor Pro Tem Diane H. Miller, Town Manager