

**Oriental Town Board Agenda Meeting**  
**April 26, 2012**

The Oriental Town Board of Commissioners met on Thursday, April 26, 2012 at 5:00 pm at the First Baptist Church.

Present were: Mayor William Sage and Commissioners Johnson, Styron, Summers and Venturi. Commissioner Bessette arrived late.

With a quorum present, Mayor Sage opened the meeting for review of the proposed agenda.

Commissioner Venturi reported that the closed session minutes of Jan 13, 2012 were now available for review at the May 1, 2012 meeting.

Mayor Sage requested that the Tarpon Tournament Proclamation be added to the consent agenda for consideration.

Commissioner Venturi suggested improved communications between management and the various boards and committees would provide more timely responses to tasks assigned to those committees. She also suggested that all material related to an assigned task be provided in order to better assist the board or committee in their duties

As Manager Robert Maxbauer would not be present at the May 1, 2012 town board meeting, Mayor Sage recommended the board review the manager's report in anticipation of arising questions. A copy of the report is attached to these minutes.

Mr. Maxbauer asked those present to assist him in locating historical data pertaining to culverts and drainage of the town beach. It was felt that the beach had at some time in the past, had in place drainage culverts. It was further believed that these culverts had been destroyed in a past storm. It was suggested that he contact Bob Pittman as he was in possession of aerial photos dating back 30 or so years.

Commissioner Johnson requested that reimbursement funds received from FEMA be first used to payback those General Fund line items used to cover costs related to Hurricane Irene. Mr. Maxbauer informed the board that approximately \$12,000 in FEMA reimbursement funds were to cover losses associated with the water plant, but agreed that all funds received could initially be deposited into the General Fund.

Additional items addressed from the manager report:

- Surveyor Dennis Fornes to have survey of South Avenue & Avenue A and supporting exhibit documents ready for May 1, 2012 Town Board Meeting.

- Manager met with state officials at the Washington Regional office on April 10, 2012 and again on April 26, 2012 for mitigation consultation and future compliance assurance pertaining to the June 2011 Water Treatment Discharge Violation. Mr. Maxbauer explained some of the difficulties associated with the current water plant design and provided suggestions for modifications that would result in the production of a better water product as well as allow the town's water system to meet all State and Federal regulation requirements.
- Mr. Maxbauer briefly reviewed his meeting with members of the Oriental West Condominium Association in response to a complaint by an adjacent property owner. Mr. Maxbauer reported that a land use permit had now been applied for and that a letter of compliance had been issued with the condition that a recent addition to the building is brought into compliance with the town's GMO.
- Reviewed Manager's schedule to complete Water Treatment Plant's ORC designation.
- Reported that a consensus had been formed during the April 13, 2012 meeting with the Commissioners Police Committee to provide for two full-time, one part-time, and auxiliary police officers, pending budget approval.

Mayor Sage recommended that the Town Board ask the Planning Board to review land use regulations of Internet Sweepstakes Cafes and to make a recommendation to the town board. Land use regulation of Internet Sweepstake Cafes will be added to the agenda for May 1, 2012.

With no further business Commissioner Venturi made a motion to Adjourn. Second by Commissioner Summers. Vote 5-0

Time 6:00PM

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William Sage, Mayor

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Robert J. Maxbauer, Manager/Clerk