



## ORIENTAL TOWN BOARD MEETING AGENDA

Tuesday, May 7, 2024 @ 6PM  
507 Church Street, Oriental, NC  
Mayor Sally Belangia Officiating

### 1. Approval of Agenda

**2. Public Comment Period:** *Each speaker is asked to limit comments to three (3) minutes. **Please wait to be recognized by the Mayor prior to speaking.** 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.*

### 3. Consent Agenda (Tab 1):

- (1) April 2, 2024 Meeting Minutes
- (2) Resolution 2024-05 Accept State Allocation from 2023-18 (\$5.335M)
- (3) Capital Project Ordinance 2024-298 for Water System Rehab Project
- (4) Resolution 2024-06 Local Water Supply Plan approval
- (5) Resolution 2024-07 Water Shortage Response Plan Approval

**4. Manager's Report (Tab 2):** *Financials and report attached. Project Updates.*

**5. Appointment (Tab 3):** *Ann Rost requests to be appointed to the Board of Adjustment into vacancy created by Pappy Khouri.*

**6. Public Hearing requested (Tab 4):** *Planning Board requests a Public Hearing to be set at your next regular meeting to insert changes into the GMO to (1) make it compliant with N.C.G.S. §160-D (2) Address changes to SUP process as requested, (3) make other minor adjustments (clarifying modular/mobile homes, clarifying minor/major adjustments to submitted plans, etc). Draft GM 160D changes attached in tab, SUP drafted changes attached, not yet fitted into GMO. Planning Board will finalize changes at their May 15 meeting.*

**7. Police Report: (Tab 5):** *Report attached April 2024*

### 8. Auxiliary Board reports: (Tab 6)

HWAC April 2024  
WAB April 12, 2024

### 9. Commissioner Comments

**10. CLOSED SESSION: The Board will go into Closed Session per 143-318.11 (a)(3) (3)** To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged. General policy matters may not be discussed in a closed session and nothing herein shall be construed to permit a public body to close a meeting that otherwise would be open merely because an attorney employed or retained by the public body is a participant. The public body may consider and give instructions to an attorney concerning the handling or settlement of a claim, judicial action, mediation, arbitration, or administrative procedure. If the public body has approved or considered a settlement, other than a malpractice settlement by or on behalf of a hospital, in closed session, the terms of that settlement shall be reported to the public body and

entered into its minutes as soon as possible within a reasonable time after the settlement is concluded

**11. Adjourn : Next meeting scheduled for May 8, 2024 9AM Budget meeting.**