



## **ORIENTAL TOWN BOARD MEETING AGENDA - PROPOSED**

Tuesday – February 6, 2012 7:00 PM

507 Church Street, Oriental, NC

*Mayor Bill Sage officiating*

Establish Quorum; Call Meeting to order; Pledge of Allegiance

1. Approval of Agenda
2. Tax Assessment Revaluation - Presentation by Assessment Solutions
3. Consent Agenda
  - a. Consider approval of December 29, 2011 Agenda Workshop minutes (TAB 1)
  - b. Consider approval of January 3, 2012 Town Board Meeting minutes (TAB 2)
  - c. Consider approval of the January 13, 2012 Special Meeting minutes (TAB 3)
  - d. Consider approval of the January 13, 2012 Closed Session minutes
4. Summary of Council Retreat
5. Public Comment Period *Each speaker is asked to limit comments to three (3) minutes. 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.*
6. New Business
  - Appoint Member to the ECC Board (TAB 4)
7. Manager's Report
  - a. Review January 2012 Financial Statements (TAB 5)
  - B. Budget amendment (TAB 6)
8. Police Report (TAB 7 )
9. Committee/Board Reports
  - a. Planning Board (TAB 8)
  - b. Long Range Planning Committee II (TAB 9)
  
  - c. Parks & Recreation Advisory Committee (TAB 10)
  - d. Tourism Board - (TAB 11)
  - e. Tree Board (TAB 12)
  - f. Bay River - (TAB 13)
10. Non-agenda Items
11. Commissioners' Comment/Discussion Period
12. Adjourn