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4 Town of Cedar Point Board of Commissioners
5 Agenda Work Session
6 January 20, 2022
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8 The Town of Cedar Point Board of Commissioners held an Agenda Work Session on Thursday,
9 January 20, 2022 at 6:30 PM.

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11 PRESENT: Mayor Hatsell, Commissioners Reilly, Bray, Castellano, Nash, and Winberry, Town
12 Manager Rief, Town Clerk Calhoun and public
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14 Mayor Hatsell determined a quorum to be present and opened the meeting.
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16 The first item of business concerned three Annexation Petitions for 144 Hickory Hills Road, 133
17 Boat Landing Drive and 238 White Oak Street. Mayor Hatsell directed Town Clerk Calhoun to
18 investigate the sufficiency of the petitions and present her findings at the February 17, 2022
19 Agenda Work Session. A Public Hearing must also be scheduled. Commissioner Bray made a
20 **Motion** to schedule the Public Hearing for Annexation Petitions for Thursday, February 17,
21 2022. The Motion carried 5-0.
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23 The final plat review for Bridgeview Subdivision was presented next for Board consideration
24 and discussion. The Planning Board approved this final plat contingent upon developer
25 completing the remaining items on the Town's checklist. The stormwater permit is still
26 outstanding; as built for utilities need to be on the plan; main building setback lines noted;
27 boundary corner markers for Phase I; Restrictive Covenants; certification of road design and
28 DOT approval.
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30 Commissioners Nash and Reilly recommended tabling this matter due to the missing items from
31 the list. Commissioner Nash stated he will make the Motion at the Tuesday regular meeting.
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33 Flippers Cove also submitted their final plat review. Stormwater permit was received and a copy
34 of same submitted to Mr. Rief. There was discussion concerning the placement of the hydrant;
35 this would be between the developer and the Fire Inspector. Total for fee in lieu of open space
36 totals \$57,822.381. An overlook is proposed to offset some of the fee in lieu of costs.


37 Mr. Rief proposed the purchase of a debris truck to the Board. This truck would be like the one
38 Emerald Isle loans us biannually. No CDL would be required for this truck. The Board
39 expressed concerns over budgeting, Mr. Rief pointed out that the Town has available funds in the
40 SBP account, and the ARPA funds received would also be eligible for this purchase.
41 Commissioner Nash made a **Motion** to accept the quote and purchase KB2 Series Truck. The
42 Motion carried 5-0.

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44 Mr. Rief provided his Manager's Report, beginning with an early Town Hall closure due to
45 impending severe winter weather. The CAMA Access Grant signed contract was received for
46 the kayak launch at the park. There is a very good sale going on currently for Christmas lights.
47 Mr. Rief asked the Board for permission to purchase additional lights at 2 fixtures for \$1500.
48 Board consensus agreed with the purchase. Mr. Rief has proposed a Board retreat to be held
49 sometime in February. The Board agreed upon Friday, February 4, 2022 from 8:00 AM to 5:00
50 PM at a location to be determined. Ethics training, a requirement for newly elected
51 Commissioners, will be conducted at Town Hall.

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53 There being no further business to discuss, the meeting was adjourned. Commissioner Winberry
54 made a **Motion** to adjourn the meeting. The Motion carried 5-0.

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56 The meeting adjourned at 8:00 PM.

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Scott Hatsell, Mayor



Jayne Calhoun, Town Clerk