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3 Town of Cedar Point  
4 Board of Commissioners Regular Meeting  
5 January 24, 2017  
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7 The Town of Cedar Point Board of Commissioners held their regularly scheduled monthly  
8 meeting on Tuesday, January 24, 2017 at 6:30 PM. Mayor Hatsell determined a quorum to be  
9 present, and opened the meeting.

10  
11 PRESENT: Mayor Hatsell, Commissioners Castellano, D. Winberry, Meadows, F. Winberry,  
12 Town Administrator Seaberg, Town Clerk Calhoun, Deputy Battaglia and public  
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14 Pastor Harper, of Cedar Point Pentecostal Holiness Church, presented the Invocation, followed  
15 by the Mayor leading the Pledge of Allegiance.  
16

17 The Agenda was presented to the Board for adoption. Mayor Hatsell amended item 10, Town  
18 Administrator Report changing sub item b. to Closed Session, per NCGS 143-318.11(a)(6)  
19 Personnel Matters. Commissioner Castellano made a **Motion** to adopt the Agenda as amended.  
20 Motion carried unanimously.  
21

22 The Consent Agenda was next presented for Board consideration and approval. The Consent  
23 Agenda consists of Minutes from the Work Session Meeting and Closed Session of December  
24 15, 2016, the Regular Meeting of December 20, 2016, SRO School Funding Contribution to  
25 White Oak Elementary, Reappointment of John Nash as Cedar Point's ECC Representative, and  
26 the finalized Budget Calendar for 2017-2018 Fiscal Year. Commissioner D. Winberry made a  
27 **Motion** to approve the Consent Agenda as presented. Motion passed unanimously.  
28

29 The Mayor opened the floor to Public Comments, with Mr. Everett Long commenting on the  
30 placement of the Christmas lights for next year.  
31

32 The Itinerant Merchant Ordinance Preamble, discussed at the Work Session, was presented for  
33 Board approval and possible adoption. Discussion followed, with text being changed at Section  
34 5-77. 5. Add.... "The permit holder.." And, Section 5-78, add 7. "Events sponsored by the  
35 Town of Cedar Point." Discussion continued in reference to food trucks, and times of operation.  
36 Mr. Whitford discouraged including a time of operation in this ordinance, rather, allow the food  
37 trucks operating hours to mirror brick and mortar business hours. The Board collectively tabled  
38 this item until the February meeting.

39 Carteret County has requested that local municipalities adopt the County's resolution for the 911  
40 Addressing, which may involve street names being changed, as well as residences prominently  
41 displaying the green address number signs. Some of the language was questioned by the Board,  
42 and therefore this item would be tabled to the February meeting. Town Administrator Seaberg  
43 will contact the County to get clarification on some of the language within the suggested  
44 Ordinance text change.  
45

46 Deputy Battaglia presented his monthly report, beginning with several vehicle break ins in the  
47 Crystal Shores neighborhood; there are no suspects and the investigation is ongoing. There was  
48 also an armed robbery at the Dollar General on Highway 24, and there are currently no suspects  
49 in this either.  
50

51 Mr. Seaberg presented his Administrator and Planning Board Reports, beginning with the Fire  
52 Inspector's report. There were no letters sent out advising of these inspections, and it was  
53 thought to be prudent if the Town sent out letters prior to the second notices/reinspections being  
54 sent out.  
55

56 The Board then went into Closed Session per NCGS 143-318.11(a)(6) Personnel Matters.  
57 Commissioner D. Winberry made a **Motion** to go into Closed Session. Motion carried  
58 unanimously. The Board went into Closed Session at 7:15 PM.  
59

60 The Board returned to Open Session at 7:46 PM.  
61

62 The Town Attorney had no comment.  
63

64 Town Clerk Calhoun reminded Mayor Hatsell and Commissioners Castellano, D. Winberry and  
65 Meadows that they must take the Ethics Class, and it's being offered at ECC in New Bern.  
66

67 Commissioner D. Winberry indicated that the sidewalks are dug up in portions, but no concrete  
68 has been poured. Mr. Seaberg indicated that Sunland is awaiting concrete from the vendor.  
69

70 Commissioner Meadows suggested that the Town have a booth at CedarFest 2017 and also Eagle  
71 Scout White would like to do a community project in Town.  
72

73 Mayor Hatsell would like the Surplus list submitted to him; Town Clerk Calhoun indicated that  
74 staff would wait to add to it after Town Hall renovations. A draft copy of the existing list will be  
75 given to Mayor Hatsell for point of reference.  
76

77 There being no further business to discuss, the meeting was adjourned. Commissioner Meadows  
78 made a **Motion** to adjourn the meeting. Motion passed unanimously.  
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80 The meeting adjourned at 8:21 PM.  
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87 Scott Hatsell, Mayor

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87 Jayne Calhoun, Town Clerk