

Board of Commissioners  
Regular Meeting  
January 26, 2016

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7 The Town of Cedar Point Board of Commissioners held their regularly scheduled monthly  
8 meeting on Tuesday, January 26, 2016 at 6:30 PM. Mayor Hatsell determined a quorum to be  
9 present, and opened the meeting.

10  
11 Pastor Freddy Braswell, Emerald Isle Baptist Church, presented the Invocation, and followed by  
12 the Mayor leading the Pledge of Allegiance.

13  
14 The Agenda was presented for adoption, with Commissioner D. Winberry making a **Motion** to  
15 adopt the Agenda as presented. Motion carried unanimously.

16  
17 The Consent Agenda was presented next for approval; Commissioner Meadows noted  
18 corrections in the Minutes on Page 1. Commissioner D. Winberry made a **Motion** to approve the  
19 Consent Agenda with the corrections made to the Minutes, the financial reports, appoint Mr.  
20 John Nash and Mr. Michael Castellano to the Planning Board, \$500 donation towards the  
21 Craven-Carteret-Pamlico Library Foundation, a Resolution in Support of NC Connect, and a  
22 Resolution in Support of Discontinuing the Economic Development Tier System. Motion  
23 carried unanimously.

24  
25 Mr. Greg Adams, Thompson, Price, Adams, Scott & Company presented the Audit Report to the  
26 Board and reported a clean opinion with no derogatory remarks. Commissioner Castellano made  
27 a **Motion** to approve the audit report as presented. Motion carried unanimously.

28  
29 The West Carteret Fire Department submitted a Conditional Use Permit (CUP-15-001) to  
30 construct a storage shed on the fire station property. Commissioner D. Winberry made a **Motion**  
31 to go in to Public Hearing. Motion carried unanimously.

32  
33 Mr. Seaberg presented a brief summary of building plans and location of the building on the  
34 property. There was no public comment.

35  
36 Commissioner D. Winberry made a **Motion** to close the Public Hearing. Motion carried  
37 unanimously.

38 Mayor Hatsell opened the floor to the Commissioners for discussion. There being none, Mayor  
39 asked if any of the Commissioners opposed the Application. There being none, Commissioner  
40 D. Winberry made a **Motion** to approve the Conditional Use Application (CUP-15-001) from the  
41 West Carteret Fire Department to erect a storage shed on the property of the Fire Station.  
42 Motion carried unanimously.

43  
44 Town Clerk Beyer was asked to provide an update concerning the Palmetto Drive Canal No  
45 Wake Zone. A Public Hearing was conducted by the NC Wildlife Resource Commission, and  
46 there was no opposition to the No Wake Zone. The next phase of the process involves the  
47 NCWRC Board approving the application submitted by the Town.

48  
49 The matter of the Jones Street Cul-de-Sac closure was discussed next. Mr. Seaberg was asked by  
50 Commissioner D. Winberry to read aloud the Minutes from the November 28, 2006 Board of  
51 Commissioners meeting. These Minutes stated that Mr. Gower donated the cul-de-sac to the  
52 Town, and agreed to pave the road, not the cul-de-sac. Mr. Gower was given the opportunity to  
53 speak, and stated that he thought the cul-de-sac would be reverted back to him. He indicated that  
54 after reading the 2006 Minutes, this was not correct. Commissioner D. Winberry felt he had a  
55 conflict of interest in this matter, and asked that he be recused from further discussion.  
56 Commissioner F. Winberry made a **Motion** that Commissioner D. Winberry be recused from  
57 further discussion of this matter. Motion carried unanimously.

58  
59 Mayor Hatsell asked for a Motion that would stop the Resolution of Intent and refund Mr. Gower  
60 his application fee of \$1000. Commissioner Castellano made a **Motion** to stop the Resolution of  
61 Intent and refund Mr. Gower \$1000. Motion passed 2-1, with Commissioner F. Winberry voting  
62 nay.

63  
64 Deputy Battaglia presented his monthly report and update. He cautioned everyone to be careful  
65 of scams in the area concerning tax refunds. He also stated that the larceny cases involving the  
66 ice machines have extended into Craven and Onslow counties.

67  
68 A Resolution Opposing Offshore Drilling and Seismic Testing was presented again to the Board  
69 for approval. Commissioner D. Winberry felt strongly that if this was allowed off our coast, and  
70 there was a spill of some sort, tourism would be affected adversely. He also did not see the  
71 necessity of such a project as currently there is a glut in the market in oil production.  
72 Commissioners Castellano and F. Winberry both felt that it would not benefit the coast at all.  
73 Commissioner Meadows felt it would benefit the coastal communities by creating revenue and  
74 jobs. Commissioner D. Winberry made a **Motion** to adopt the Resolution Opposing Offshore  
75 Drilling and Seismic Testing off the NC Coast. Motion passed 3-1, with Commissioner  
76 Meadows voting Nay.

77  
78 There was no Public Comment.

79  
80 Mr. Seaberg presented the Planning Board report, with one item being on the Agenda for the  
81 meeting held on January 12, 2016. The matter of the IW Site and Holland Farms subdivision  
82 was once again discussed.

83 The Planning Board did not recommend to the Board of Commissioners that any change be made  
84 on the text within the Zoning Ordinance that concerns the IW Zoning Area. The next Planning  
85 Board meeting is scheduled for Tuesday, February 2, 2016 at 6:30 PM, however, there are no  
86 agenda items to discuss, therefore, the meeting will be cancelled. Mayor Hatsell reminded Mr.  
87 Seaberg to create a change to the text of the ordinance to allow Alternate Planning Board  
88 members.

89  
90 There were no Town Administrator Comments.

91  
92 The Town Attorney indicated that attempts were being made to initiate contact with the property  
93 owners within the areas of the sidewalk erosion portions near the bridge. One owner has already  
94 donated their property to the Town. He reminded the Board that the Town will be responsible  
95 for the sidewalk repairs to these areas if this project goes through as planned.

96  
97 The Mayor asked for volunteers for Alternate Planning Board members as well as for Cedar Fest.  
98 Mayor also asked Mr. Seaberg about a survey being done at the Jones Street cul-de-sac. Mr.  
99 Seaberg agreed it would be a good idea to obtain a survey. There are irrigation pipes installed on  
100 the cul-de-sac property, Mr. Whitford advised to leave them as they are; they are not connected  
101 to any water source.

102  
103 Commissioner Meadows requested volunteers for Cedar Fest, tentatively slated for Saturday,  
104 July 30, 2016. Ms. Beyer was asked to send out a request for volunteers on the Sunshine List.

105  
106 Commissioners D. Winberry, P. Castellano and Mayor Hatsell will be attending the Ethics Class  
107 at ECC offices in New Bern. Commissioner F. Winberry will be attending the Essentials for  
108 Municipal Government in Greenville, which will provide him with the Ethics course.

109  
110 Commissioner D. Winberry made a **Motion** to go into Closed Session in accordance with NCGS  
111 143-318.11(a)(6), Personnel Matters. Motion carried unanimously. The Board went into Closed  
112 Session at 7:34 PM.

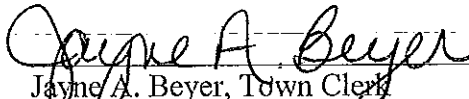
113  
114 The Board returned to Open Session at 8:43 PM.

115  
116 There being no further business to discuss, the meeting was adjourned. Commissioner  
117 Castellano made a **Motion** to adjourn the meeting. Motion carried unanimously.

118  
119 The meeting adjourned at 8:44 PM.

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127   
128 Scott Hatsell, Mayor

  
Jayne A. Beyer, Town Clerk