

Board of Commissioners
Regular Meeting
February 23, 2016

The Town of Cedar Point Board of Commissioners held their regularly scheduled monthly meeting on Tuesday, February 23, 2016 at 6:30 PM. Mayor Hatsell determined a quorum to be present, and opened the meeting.

Pastor Kevin Clubb, Cape Carteret Baptist Church, presented the Invocation, and was followed by the Mayor leading the Pledge of Allegiance.

Mayor Hatsell asked for a Motion to excuse Commissioner Meadows from the meeting. Commissioner F. Winberry made a **Motion** to excuse Commissioner Meadows from the meeting. Motion carried unanimously.

PRESENT: Mayor Hatsell, Commissioners Castellano, D. Winberry, F. Winberry, Town Administrator Seaberg, Town Attorney Whitford, Town Clerk Beyer and public

The Agenda was presented for adoption, with Commissioner Castellano making a **Motion** to adopt the Agenda as presented. Motion carried unanimously.

The Consent Agenda was presented next for approval; Commissioner D. Winberry made a **Motion** to approve the Consent Agenda as presented. Motion carried unanimously.

The awards for the 2015 Festival of Lights Best Decorated Residential and Commercial addresses were presented. The winner of the Residential award was the Ahlgrim Family, 131 Little Bay Drive, and the Commercial winner was Jeff and Mary Miller, Hannah's Hope. Don Redfearn, Director of Public Works, presented the awards.

The next Agenda item concerned two amendments to the Code of Ordinances; alternate members on the Planning Board, and fire code enforcement. The addition of alternates to the Planning Board ordinance must be done during a Public Hearing, in accordance with NCGS 160A-364. Commissioner Castellano made a **Motion** to set a date for the Public Hearing as March 22, 2016. Motion carried unanimously. The Board also recommended it be discussed the next Planning Board meeting, March 1, 2016.

39 In regard to the Fire Code Enforcement, there were many questions that required answers, it was
40 suggested by Mayor Hatsell that the Ordinance be approved, and the next Work Session, would
41 be a more appropriate setting to have these questions answered. Town Administrator Seaberg
42 will contact the Inspector of Emerald Isle to be present at the Work Session to answer these
43 questions. The Emerald Isle Inspector will be contracted with the Town of Cedar Point.
44

45 Commissioner D. Winberry made a **Motion** to approve the Ordinance for fire code enforcement.
46 Motion carried unanimously.
47

48 The proposal for Johnson Environmental Phase II Debris Removal was presented next. The cost
49 to the Town would be \$3900. Commissioner F. Winberry made a **Motion** to approve the
50 services of Johnson Environmental and Consulting Services to assist with the 2016-2017 debris
51 removal contract. Motion carried unanimously.
52

53 During the public comment section, Mr. Everett Long inquired as to whom the Town would be
54 contracting with for the fire code enforcement, Emerald Isle, or the individual conducting the fire
55 inspections. The Board advised that it would be with the individual not the Town of Emerald
56 Isle.
57

58 Mr. Seaberg presented the Planning Board report; with no updates due to the February meeting
59 being cancelled due to lack of agenda items. There will be a meeting held on March 2, 2016 at
60 6:30 PM, and the agenda items will consist of a rezoning application and an amendment to the
61 Planning Board section of the Code of Ordinances.
62

63 Deputy Battaglia presented his Sheriff's Report, and indicated that a special investigator would
64 be looking into the theft of the payment drop box at Cedar Point Campground. He also brought
65 materials to discuss with residents the possibility of a Neighborhood Watch program.
66

67 The Town Administrator gave his report; the draft copy of the Budget for the 2016-17 fiscal year
68 has been given to Commissioner Castellano for review, and will be discussed further at
69 upcoming Budget Work Sessions.
70

71 The Town Attorney has not heard back from the remaining 3 owners of land concerning the
72 sidewalk erosion adjacent to the bridge; but it was suggested waiting at least 30 days, to see if
73 any responses were received.
74

75 The Palmetto Drive No Wake Zone is nearing the phase of buoy installation. Town Clerk Beyer
76 will be finalizing purchase of the buoy and instructions as to how it will be installed.
77

78 There were no Commissioner comments.
79

80 Mayor Hatsell requested a list of surplus items at Town Hall in an effort to clear some of it out.
81 Mr. Seaberg will be forwarding this list to Mayor upon completion.
82

83 There being no further business to discuss, the meeting was adjourned. Commissioner D.
84 Winberry made a **Motion** to adjourn the meeting. Motion carried unanimously.

85

86 The meeting adjourned at 7:15 PM.

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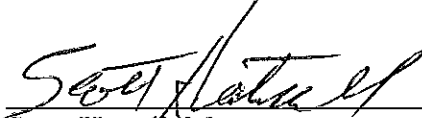
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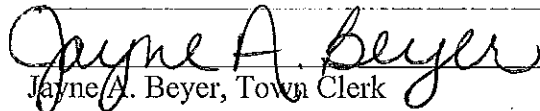
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Scott Hatsell, Mayor



Jayne A. Beyer, Town Clerk