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3 Town of Cedar Point Board of Commissioners
4 Regular Meeting
5 March 22, 2016
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7 The Town of Cedar Point Board of Commissioners held its regularly scheduled meeting on
8 Tuesday, March 22, 2016 at 6:30 PM. Mayor Hatsell determined a quorum to be present, and
9 opened the meeting.

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11 Pastor Tim Winters, Emmanuel Baptist Church, presented the Invocation, followed by the Mayor
12 leading everyone in the Pledge of Allegiance.

13
14 PRESENT: Mayor Hatsell, Commissioners D. Winberry, Castellano, Meadows, F. Winberry,
15 Town Administrator Seaberg, Town Attorney Whitford, Town Clerk Beyer, Deputy Battaglia
16 and public.

17
18 Mayor Hatsell presented the Agenda for approval; Commissioner Castellano made a **Motion** to
19 approve the agenda with one change; add a Closed Session as Item 15, in accordance with NCGS
20 143-318.11(a)(5) Acquisition of Land or Property. Motion carried unanimously.

21
22 The Consent Agenda was next presented for adoption, and consisted of Minutes from the
23 February 23, 2016 Regular Meeting and a request for \$400 from Allies for Cherry Point's
24 Tomorrow (ACT). Commissioner D. Winberry made a **Motion** to adopt the Consent Agenda as
25 presented. Motion carried unanimously.

26
27 The next item on the Agenda was a Public Hearing to discuss and hear public comment
28 Amendment to the Cedar Point Code of Ordinances to allow Alternate Board Members on
29 Planning Board.

30
31 Commissioner D. Winberry made a **Motion** to close the Public Hearing. Motion carried
32 unanimously. Discussion followed.

33
34 Commissioner Castellano pointed out that there was no reference the requirement that ETJ
35 members must live in the ETJ area of Cedar Point. Town Attorney Whitford stated he would
36 make appropriate corrections to the Ordinance and email a copy to the Town Clerk.
37 Commissioner Meadows believes term limits should be eliminated. There was one grammatical
38 error also found.

39 With no further discussion concerning this amendment, Commissioner Castellano made a
40 **Motion** to approve this amendment with the corrections of ETJ members residing within ETJ,
41 eliminating term limits and grammatical error as discussed. Motion carried unanimously.
42

43 Mayor Hatsell opened the floor to public comment. Mr. Everett Long suggested leaving term
44 limits the way they are.
45

46 Mr. Seaberg presented the Planning Board Report, with a Rezone Request from James Guthrie.
47 The Planning Board reviewed the request, and has recommended the Board of Commissioners
48 approve it. Commissioner Meadows made a **Motion** to set the date Public Hearing to hear
49 public comments and discussion on this rezone request for Tuesday, April 26, 2016. Motion
50 carried unanimously.
51

52 Ms. Robin Bloss, ECC will be giving her presentation regarding the Unified Development
53 Ordinance. Mr. Seaberg encouraged the Board of Commissioners to attend.
54

55 Mr. Seaberg presented his Town Administrator report, and will be meeting with NCDOT
56 representatives on March 23, 2016 at 1:00 PM to investigate other options available to the Town
57 to obtain those small pieces of property near the White Oak River Bridge.
58

59 Town Attorney Whitford has received no response to Town requests to these property owners to
60 donate or turn over these parcels.
61

62 Mayor Hatsell presented his Mayor's comments, referencing an email Mr. Seaberg sent to the
63 Board regarding the Fire Inspector. A series of questions was posed to Mr. Matthias, Fire
64 Inspector, and Mayor asked the Board if they were all satisfied with the answers provided. It
65 was determined that the overall cost to the Town would be approximately \$2500, and the Town
66 would absorb related costs associated with these inspections, which should be minimal.
67

68 The Mayor then gave the floor to the Commissioners. Commissioner Meadows said the Easter
69 Egg Hunt was a great success and enjoyed by everyone who attended. He also stated that the
70 Town should have a Facebook page and with agreement from the Board, asked Town Clerk
71 Beyer to work with Trish Forant, Dayngr Zone Media to set this up. There will be a Social
72 Media Policy implemented.
73

74 Commissioner D. Winberry sought clarification on the Fire Inspection cost, inquiring as to who
75 would pay for a re-inspection, should discrepancies be noted. The Inspector will issue citations,
76 and the Town will enforce and issue civil penalties for non-compliance.
77

78 Town Clerk Beyer presented her Town Clerk report, announcing that the website was up and
79 running, and that content was added daily. The Palmetto Drive Canal No Wake Zone buoys
80 have arrived and installation would be within the next couple of weeks. Mayor Hatsell directed
81 Ms. Beyer to contact Mr. Jared Lanier, and ask if would like to be a regular member, vice
82 alternate member of the Planning Board. Commissioner Castellano made a **Motion** to appoint
83 Mr. Jaret Lanier as a Planning Board member. Motion carried unanimously.

84 Deputy Battaglia arrived late, and announced that the Open Air Market would be presenting the
85 Chowda Fest this Sunday. Also the Pills Can Kill campaign would offer medication drop off
86 boxes at area Food Lions on Saturday, March 26, 2016 from 10:00 AM to 2:00 PM. Also made
87 everyone aware of scams involving the IRS.

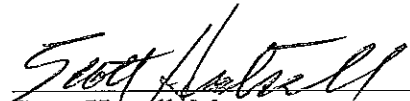
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89 The Board prepared to go into Closed Session in accordance with NCGS 143-318.11(a)(5),
90 Acquisition of Real Property. Commissioner Meadows made a Motion to go into Closed
91 Session. The Board went into Closed Session at 7:45 PM.

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93 The Board returned to Open Session at 8:12 PM.

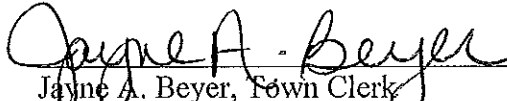
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95 There being no further business to discuss, the meeting was adjourned. Commissioner F.
96 Winberry made a **Motion** to adjourn the meeting. Motion carried unanimously.

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98 The meeting adjourned at 8:12 PM.

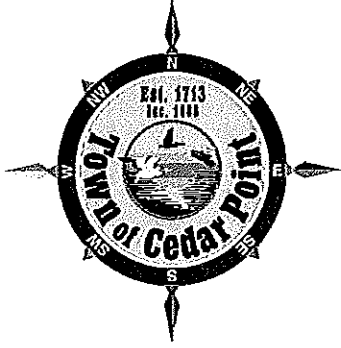
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Scott Hatsell, Mayor



Jayne A. Beyer, Town Clerk



Town of Cedar Point
Board of Commissioners Budget Meeting
March 21, 2016

The Town of Cedar Point Board of Commissioners met on Monday, March 21, 2016 at 6:00 PM to discuss the draft Budget for Fiscal Year 2016-2017. Mayor Hatsell determined a quorum to be present, and opened the meeting.

PRESENT: Mayor Hatsell, Commissioners D. Winberry, Castellano, Meadows, and F. Winberry, Town Administrator Seaberg, Town Clerk Beyer, Public and Press

Mr. Seaberg presented a summary of the draft budget and invited the Board to discuss or comment. One new item for Board consideration was the Solid Waste increase to include a recycle tote that would be provided to the residents.


Also new on the Budget was compensation for the Board, amounting to \$1680 annually for the Mayor, \$1200 for Commissioners.

It was also discussed including the Deputy for consideration for an annual Christmas bonus. Mr. Seaberg will contact Sheriff Buck to find out if this practice is permissible.

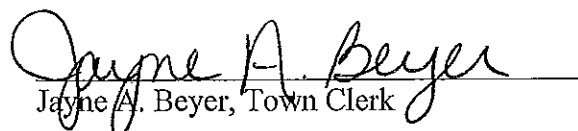
Mr. Seaberg next presented the Capital Improvement Projects portion of the budget, beginning with paving projects. The roads on the list include Bud's Lane, Cedardeen Court, Palmetto Drive, Bluff Road, and Sherwood Avenue South. Also discussed were improvements and upgrades to the Town Hall Building and Public Works shop.

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

The Meeting adjourned at 8:11 PM.



Scott Hatsell, Mayor



Jayne A. Beyer, Town Clerk