



Town of Cedar Point Board of Commissioners
Regular Meeting
March 22, 2022

The Town of Cedar Point Board of Commissioners held their regularly scheduled monthly meeting on Tuesday, March 22, 2022 at 6:30 PM at Town Hall. Mayor Hatsell determined a quorum to be present and opened the meeting.

PRESENT: Mayor Hatsell, Commissioners Bray, Castellano, Nash, Winberry, Town Manager Rief, Town Attorney Whitford, Town Clerk Calhoun and public

Pastor Jeff Duncan of Grace Church provided the Invocation, followed by Mayor Hatsell leading the Pledge of Allegiance.

The Agenda and the Consent Agenda consisting of the February 17, 2022 Agenda Work Session Minutes, the February 22, 2022 Regular Meeting Minutes, and the Emerald Isle Debris Removal Contract was presented for Board consideration and approval. Commissioner Reilly made a **Motion** to adopt the Agenda and approve the Consent Agenda. The Motion carried 5-0.

A Budget Amendment that was discussed at the March 17, 2022 Work Session was next presented. This amendment includes the addition of two additional Public Works employees, \$32,000 and \$35,000 respectively, and the money received for Fees in Lieu Of from Bridgeview will be allocated into its own line item Appropriated Fund Balance - Recreation. Commissioner Castellano made a **Motion** to approve the Budget Amendment as presented. The Motion carried 5-0.

Mayor Hatsell then opened the floor to Public Comment, with Don Redfearn announcing his retirement officially.

Deputy Nakamura presented his report beginning with a shooting in Magens Bay. He reported that the victim is recovering at home. A press release has also been forwarded to Town Clerk Calhoun concerning safety precautions for bike riding and jogging.

Mr. Rief presented his Manager's Report. The applicants who presented a Special Use Permit Application for a Community Food Hall have withdrawn their application and no longer wish to pursue this use.

39 The developers of Flippers Cove have submitted a proposal for the common area donated to the
40 Town. This would include a 10x10 bulkhead, a 10x10 platform and a walkway to the sidewalk
41 made of pavers and landscaping to the east. The proposal had a cost of \$45,255. Board
42 consensus was to take the entire \$57,000 in escrow and build something. Commissioner
43 Winberry made a **Motion** to disapprove the proposed common area project for the fee in lieu of
44 for Flippers Cove. The Motion carried 5-0.

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46 The yard debris truck chassis production has been halted, leading to a delay in delivery of the
47 Town's truck. The dealer gave the option of purchasing a truck made from an International
48 chassis, which would be an additional \$2,000. This truck will not be available until December,
49 so it will be necessary to contract with Emerald Isle for the Fall Cleanup.

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51 The Annual Easter Egg Hunt is back and scheduled to be held Saturday, April 9, 2022 from 1:00
52 PM to 3:00 PM. Mr. Rief asked for Board approval to allocate comp time to staff who work that
53 day at a rate of time and half. The Board's consensus was favorable to allow the comp time.

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55 Commissioner Nash announced a date change for CedarFest to October 15, 2022 from 9:00 AM
56 to 5:00 PM. Commissioner Nash also made a **Motion** to change the date. The Motion carried
57 unanimously, 5-0.


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

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62 The meeting Adjourned at 7:07 PM.

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Scott Hatsell, Mayor



Jayne Calhoun, Town Clerk