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Town of Cedar Point
Board of Commissioners Regular Meeting
March 26, 2019

The Town of Cedar Point Board of Commissioners held their regularly scheduled monthly meeting on Tuesday, March 26, 2019 at 6:30 PM. Mayor Hatsell determined a quorum to be present and opened the meeting.

PRESENT: Mayor Hatsell, Commissioners Castellano, D. Winberry, Nash, and F. Winberry, Town Administrator Seaberg, Deputy Nakamura, Town Clerk Calhoun, and public

Pastor Franklin of White Oak Church of God gave the Invocation, followed by Mayor leading the Pledge of Allegiance.

The Agenda was presented for Board consideration and adoption. Commissioner D. Winberry made a **Motion** to adopt the Agenda as presented. The Motion carried 4-0.

The Consent Agenda, consisting of the Financials, Zoning Permit Report, Code Enforcement Officer Report, Resolution to Adopt the 2019 Local Government Agencies General Record Retention and Disposition Schedule, and the Minutes from the February 26, 2019 Regular Meeting and Closed Session Meeting were next presented for Board approval. Commissioner D. Winberry made a **Motion** to approve the Consent Agenda as presented. The Motion carried 4-0.

The next Agenda item was a Resolution concerning the Terms of Debt for the land acquisition. RFPs were sent out, with BB&T and Sterling Bank submitting proposals; Sterling Bank was awarded the account. The repayment terms would be 20 years, with the option of making extra payments twice during the life of the loan with no penalties (in anticipation of the grant awards). The total repayment amount has increased to \$2.5 million from the original amount of \$2.25 million.

Commissioner Castellano made a **Motion** to approve the Resolution as presented. Motion carried 4-0.

38 A Resolution concerning returning the Board of Adjustment membership to the Board of
39 Commissioners was presented next for Board consideration and approval. It's proven difficult to
40 gather a full quorum with the current membership; therefore, this change will alleviate the
41 attendance problem. This Resolution would be become effective April 30, 2019.

42
43 Commissioner Nash made a **Motion** to approve the Resolution Adjusting the Board of
44 Adjustment Membership. Motion carried 4-0.

45
46 Mr. Seaberg presented his Administrator Report, beginning with the Fir Street Paving Project.
47 The asphalt is forthcoming, and paving will be complete very soon. Some of the residents along
48 Fir Street had some misunderstanding as to how the paving would go. Mr. Seaberg had
49 discussions with each of them to better explain the direction of the project and how it will affect
50 their property. Phase II has already begun and has been favorably received by one of the two
51 commercial property owners. Mr. Seaberg is still trying to reach the second commercial
52 property owner to discuss the plans.

53
54 An update on Hurricane Florence was presented. The sidewalk is almost finished but has been
55 delayed due to equipment malfunction. The process for reimbursement from the State is
56 ongoing; the Federal reimbursement process is complete.

57
58 The Carteret County Addressing Agreement was presented to the Board as a read only
59 document. Mr. Seaberg requested the Board be ready for discussion and Motion at the April 30,
60 2019 meeting. Cedar Point is the only municipality that has not signed this agreement, however
61 there are still concerns over the possibility of errors in the addressing.

62
63 The Planning Board met on March 5, 2019 to discuss the draft of the UDO. Since the April 2,
64 2019 agenda contains several discussion items, the board will be prepared with updates at their
65 May 7 meeting. Mayor Hatsell stated that the UDO must be implemented, the sooner, the better.
66 The Planning Board also reviewed and approved a small subdivision plan at Ocean Spray Mobile
67 Home Park. The site originally used as their well site is now being subdivided into two lots.

68
69 There was no public comment.

70
71 Mayor Hatsell requested that Town Staff notify applicants as to the outcome of their rezoning
72 request the following business da.

73
74 Commissioner D. Winberry asked if there was any availability of grant money since Cedar Point
75 is in the flight pattern. Mr. Seaberg stated that we were ineligible for any grant monies as Cedar
76 Point was not in close enough proximity to qualify.

77
78 Commissioner Nash reminded everyone about the Easter Egg Hunt on Saturday, April 6th from
79 1-3 PM.

80
81 Town Clerk Calhoun read a Resolution from the County Board of Commissioners designating
82 April as Litter Collection Month. She also reminded everyone of the Easter Egg Hunt as well as
83 Spring Clean Up Days on April 12 through 13.

84 Mayor Hatsell reminded the Board of the Budget Work Session to be held Friday, March 29,
85 2019 at 9:00 AM.

86
87 There being no further business to discuss, the meeting was adjourned.

88
89 Commissioner F. Winberry made a **Motion** to adjourn the meeting. The Motion carried 4-0.

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91 The meeting adjourned at 6:55 PM

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113 _____
114 Scott Hatsell, Mayor



Jayne Calhoun, Town Clerk