



Town of Cedar Point
Board of Commissioners Regular Meeting
March 28, 2017

1
2
3
4
5
6
7 The Town of Cedar Point Board of Commissioners held their regularly scheduled monthly
8 meeting on Tuesday, March 28, 2017 at 6:30 PM. Mayor Hatsell determined a quorum to be
9 present, and opened the meeting.

10
11 PRESENT: Mayor Hatsell, Commissioners Castellano, D. Winberry, Meadows, F. Winberry,
12 Town Administrator Seaberg, Town Attorney Whitford, Town Clerk Calhoun, Deputy Battaglia
13 and public

14
15 Mayor Hatsell asked for a Moment of Silence, followed by the Pledge of Allegiance.

16
17 The Agenda was presented to the Board for adoption. Commissioner F. Winberry made a
18 **Motion** to adopt the Agenda as amended. Motion carried unanimously.

19
20 The Consent Agenda was next presented for Board consideration and approval. The Consent
21 Agenda consisted of Financials, Minutes from the Work Session Meeting of February 23, 2017,
22 the Regular Meeting of February 28, 2017, Closed Session Meeting of February 28, 2017, ACT
23 (Allies for Cherry Point's Tomorrow) Funding Request, and a Budget Ordinance Amendment for
24 FEMA Reimbursement. Commissioner Meadows noted one typographical error in the Regular
25 Meeting Minutes. Commissioner D. Winberry made a **Motion** to approve the Consent Agenda
26 as presented. Motion passed unanimously.

27
28 A Resolution for Restoration of Lottery Funds was presented for Board consideration and
29 approval. This Resolution was originally sent to the Town Clerk from the Craven County Clerk
30 to the Board, and contained figures for Craven County. It is estimated that the proceeds from
31 lottery sales for education has been decreased by 50% in Craven County, and it is believed to be
32 the same in Carteret County as well. Commissioner Castellano made a **Motion** to approve the
33 Resolution as presented. Motion passed unanimously.

34
35 A Resolution opposing the Actions of the NC Marine Fisheries Commission was presented and
36 explained by Commissioner Meadows.

37

38 This action by the NC Marine Fisheries would greatly reduce the activities of commercial
39 fishing, and it is believed that it would destroy most commercial fishing businesses in the State.
40 Commissioner Meadows made a **Motion** to approve the Resolution as presented. Motion carried
41 unanimously.

42
43 A Resolution in opposition to SB 126 Change of Local Option Sales Tax Adjustment Factor was
44 presented. Senator Harry Brown is the chief sponsor of the Bill, which basically restructures
45 how the money will be distributed throughout the counties, based on economic status. Annually,
46 it would affect Carteret County by a \$42,000 deficit. Commissioner Castellano made a **Motion**
47 to approve the Resolution. Motion passed unanimously.

48
49 A Resolution Opposing Expansion of Coastal Barrier Resources System in Bogue Inlet was
50 presented for Board consideration. The Coastal Barrier Resources System (CRBA) has a
51 proposed expansion that would be detrimental to Bogue Inlet and the adjoining shoreline's
52 capability of receiving federal funding. Commissioner Castellano made a **Motion** to approve the
53 Resolution as presented. Motion carried unanimously.

54
55 Deputy Battaglia presented his monthly report. There will be an anti-terrorism drill at the
56 intersection of Highways 24 and 58 in the next few weeks. This drill will present a very real
57 depiction of a terrorist attack. Deputy will be meeting with Town Staff to discuss dissemination
58 of information. Deputy Battaglia also announced that he has joined the Army and will be
59 leaving May 9, 2017. A replacement officer is being sought by Sheriff Buck.

60
61 Mr. Seaberg presented his Administrator and Planning Board Reports. The Planning Board met
62 on Tuesday, March 7, 2017 to discuss a rezone request (RZ-17-001) for the Ennett Property
63 located adjacent to Magen's Bay Subdivision. The Planning Board voted 4-2 to recommend the
64 Board of Commissioners consider and discuss this request. The Planning Board also voted
65 unanimously to recommend Commissioners to approve a Text Change which allows learning
66 centers in Cedar Point. Mr. Seaberg asked that a date be set for the Public Hearing to hear both
67 matters. Commissioner Castellano made a **Motion** to set the date for Public Hearing for the
68 Rezone Request and the Text Change to Tuesday, April 25, 2017 at 6:30 PM. Motion carried
69 unanimously.

70
71 Mr. Whitford commented that the military exercises explained by the Deputy should be handled
72 very carefully to avoid unintended injury or incident.

73
74 The Mayor appreciated Town Staff's patience during the construction and renovation phases of
75 Town Hall.

76
77 Commissioner F. Winberry reminded everyone of the annual Spring Clean Up to take place
78 Saturday April 1, 2017.

79
80 The Board then went into Closed Session per NCGS 143-318.11(a)(6) Personnel Matters.
81 Commissioner D. Winberry made a **Motion** to go into Closed Session. Motion carried
82 unanimously. The Board went into Closed Session at 7:20 PM.

83 The Board returned to Open Session at 7:45 PM.

84

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

87

88 The meeting adjourned at 7:59 PM.

89

90

91

92

93

94

95

96

97

98

99

100

101

102

103

104

105



Scott Hatsell, Mayor



Jayne Calhoun, Town Clerk