

42 Cedar Point Boulevard, from R-20/PUD Single Family Residential with a PUD Overlay and B-
43 1/PUD General Business with a PUD Overlay to R-20 Single Family Residential and B-1
44 General Business is reasonable and in the public interest because an Existing Core Area and
45 Business Corridor Future Land Use Designations does encourage the use at which the applicant
46 is proposing. Motion carried unanimously.
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48 Commissioner Castellano made a **Motion** to approve rezone request RZ-16-001, a request to
49 rezone approximately 2 acres of property, Tax Parcel 5374-1323-1757 located off of Cedar Point
50 Boulevard, from R-20/PUD Single Family Residential with a PUD Overlay and B-1/PUD
51 General Business with a PUD Overlay to R-20 Single Family Residential and B-1 General
52 Business. Motion carried unanimously.
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54 Mayor Hatsell opened the floor to Public Comment; there was none.
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56 Deputy Battaglia presented his monthly Deputy Report, beginning with a number of break-ins at
57 the Coastal Mini Storage building here as well as in New Bern. Both Craven and Carteret
58 County Sheriff's Departments are working together on this matter, as it is believed to be the
59 same individuals committing these break-ins. There has been an increase in psychiatric calls, to
60 include suicide and domestic violence, and Deputy encouraged citizens to call the department
61 immediately for assistance. The scam telemarketers are still at work, targeting the elderly.
62 Concerned citizens should call the Department with any concerns regarding these scammers.
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64 Mr. Seaberg presented the Planning Board Report, with a summary of the April 5, 2016 meeting.
65 A text change was presented concerning Open Air markets, and the Board unanimously voted to
66 table the matter pending further research. The Board also heard from ECC representative Robin
67 Bloss regarding the Unified Development Ordinance being created for the Town.
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69 Mr. Seaberg next presented his Town Administrator report, providing the Board with handouts
70 concerning repair of drainage issues on Bell Street and Franklyn Court, Solid Waste Bid results,
71 and re-submission of a PARTf grant for the Stanley property.
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73 The drainage repair can be funded using Powell Bill funds, and the total cost is \$8,000. Mr.
74 Seaberg presented a Budget Ordinance to facilitate this project. Commissioner D. Winberry
75 made a **Motion** to approve the Budget Ordinance to fund ditchline repairs on Bell Street and
76 Franklyn Court. Motion carried unanimously.
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78 The Bid for Solid Waste pickup was awarded to Waste Industries, with the Town being offered 4
79 different options to choose from. The recommended option, Option 4, changed the recycle
80 process somewhat; each citizen would be given a 65 gallon container for recyclables. The cost
81 would be an additional \$9.25 per residence. The Board agreed that this option would be the most
82 cost effective for the citizens. It would be necessary for Town Attorney Whitford to draw up a
83 contract concerning this agreement. The Grant application for a PARTf grant will be submitted
84 once again; last year the Town was not considered for the grant opportunity. Many of these
85 grant opportunities involved a partnership with related organizations, such as the Marine
86 Fisheries Grant partnering with the Town to foster oyster bed regeneration. Commissioner
87 Meadows opposed this endeavor, citing the purchase amount (approximately \$850,000)
88 exceeding the actual tax value of the land (\$192,000). Mr. Seaberg reminded the Board that 2
89 separate appraisals were done, both came back appraising this property in the \$750,000 range.
90 Mr. Seaberg will continue to finalize the grant application process.

91 The Mayor reminded Mr. Seaberg that materials such as what was contained in the
92 Administrator Report should be distributed prior to the meeting, therefore giving the
93 Commissioners an opportunity to look them over.
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95 Mayor Hatsell inquired about the Planning Board, and whether membership was complete. Mr.
96 Seaberg indicated that alternates were still needed for ETJ as well as regular. Mayor Hatsell also
97 stressed the importance of attendance at the monthly meetings by all Planning Board members.
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99 Commissioner F. Winberry commented on the Community Watch project, and asked about signs
100 being installed on Town Streets. Deputy Battaglia encouraged him to gather the committee
101 together and having their chair approach the Town for further assistance.
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103 Commissioner D. Winberry was concerned that the Code Enforcement Officer position was not
104 filled yet. Mr. Seaberg stated that there have been ads in both Tideland News and News-Times,
105 and no applications have been received. Commissioner Castellano presented a brief summary on
106 her attendance at the ECC Regional Meeting.
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108 Town Clerk Beyer presented her report announcing that the No Wake Zone buoy has been
109 installed in Palmetto Drive Canal; the Facebook page and website are up and running, and also
110 presented numbers on the spring cleanup, which ran from April 1st through 3rd.
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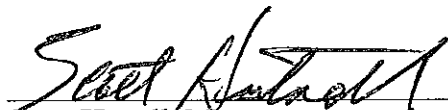
112 The Board then went into Closed Session in accordance with NCGS 143-318.11(a)(3), Attorney-
113 Client Privilege. Commissioner Castellano made a **Motion** to go into Closed Session. Motion
114 carried unanimously. The Board went into Closed Session at 7:30 PM.
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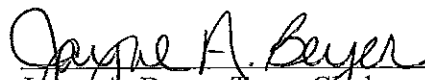
116 The Board returned to Open Session at 8:41 PM.
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118 Mayor Hatsell was concerned over the lack of a Town Code Enforcement Officer, and felt that
119 perhaps existing Town staff should take 30 minutes per day to drive around and just ensure that
120 the Ordinances were being adhered to and the code could be enforced.
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122 There being no further business to discuss, the meeting was adjourned. Commissioner
123 Castellano made a **Motion** to adjourn the meeting. Motion carried unanimously.
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125 The meeting adjourned at 8:47 PM.
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146 Scott Hatsell, Mayor


Jayne A. Beyer, Town Clerk