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3 Town of Cedar Point Board of Commissioners
4 Regular Meeting
5 April 26, 2022
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7 The Town of Cedar Point Board of Commissioners held their regularly scheduled monthly
8 meeting on Tuesday, April 26, 2022 at 6:30 PM at Town Hall. Mayor Hatsell determined a
9 quorum to be present and opened the meeting.

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11 PRESENT: Mayor Hatsell, Commissioners Bray, Castellano, Nash, Winberry, Town Manager
12 Rief, Town Attorney Berryman, Deputy Nakamura, Town Clerk Calhoun and public
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14 A Moment of Silence was observed followed by the Mayor leading the Pledge of Allegiance.
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16 The Agenda and the Consent Agenda consisting of the March 17, 2022 Agenda Work Session
17 Minutes, the March 22, 2022 Regular Meeting Minutes, the April 1, 2022 Budget Work Session
18 Minutes and the April 7, 2022 Special Meeting Minutes was presented for Board consideration
19 and approval. Commissioner Reilly made a **Motion** to adopt the Agenda and approve the
20 Consent Agenda. The Motion carried 5-0.
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22 Mayor Hatsell asked that Agenda item 3, Annexation Petition, 244 White Oak Street, be struck
23 from the record.
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25 A rezone request, RZ-2022-02 which was heard at Public Hearing at the April 21, 2022 Agenda
26 Work Session, was presented next. Town Clerk Calhoun read emails from Cynthia Aman
27 Powell 124 Cedar Point Boulevard, Donna Eason, 120 Cedar Point Boulevard, and Tina and Roy
28 Smith, 132 Cedar Point Boulevard. All three emails were against the rezone. Mr. Rief reminded
29 the Board that a consistency statement would need to be approve with the rezone request if the
30 decision was affirmative.
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32 Commissioner Reilly made a **Motion** to approve the rezone request RZ-2022-02 as presented.
33 Commissioner Winberry voted Nay. The Motion carried 4-1.
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35 A Resolution to close Sherwood Avenue and Little Bay Drive was discussed at the Agenda
36 Work Session. Commissioner Reilly made a **Motion** to approve the Resolution to close
37 Sherwood Avenue and Little Bay Drive. The Motion passed 5-0.

38 Deputy Nakamura presented his report stating that a press release will be going out soon for
39 summer safety.

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41 Mr. Rief presented his Manager's report. Thursday the representatives from Flexi Pave will be
42 installing their product demo around the flagpole at the park.

43
44 The quote to clean up the hydraulic fluid from the GFL truck came in at \$4,150. Mr. Rief
45 advised the Board to accept the insurance check. The Board requested those funds be put back
46 into the Streets and Roads budget.

47
48 RFPs were received for the update to the Town's Land Use Plan. Mr. Rief recommended
49 Benchmark Planning. The Board gave Mr. Rief the authority to enter into a contract with
50 Benchmark on behalf of the Town. Commissioner Castellano made a **Motion** to give Town
51 Manager Rief the authority to enter into a contract with Benchmark Planning. The Motion
52 carried 5-0.

53
54 Mr. Rief has received complaints concerning coyotes in and around Mogens Bay and Crystal
55 Shores. Mr. Rief will reach out to trappers to see if they can reduce the numbers of coyotes in
56 the area.

57
58 The Board then went in to Closed Session. Commissioner Reilly made a **Motion** to go into
59 Closed Session in accordance with NCGS 143-318.11(a)(5). The Motion passed 5-0. The Board
60 went into Closed Session at 6:50 PM.

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62 The Board returned to Open Session at 7:43 PM.

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

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67 The meeting Adjourned at 7:50 PM.

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Scott Hatsell, Mayor



Jayne Calhoun, Town Clerk