



Town of Cedar Point
Board of Commissioners Meeting
May 24, 2016

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The Town of Cedar Point Board of Commissioners held their regularly scheduled monthly meeting on Tuesday, May 24, 2016. Mayor Hatsell determined a quorum to be present, and opened the meeting with a Moment of Silence and the Pledge of Allegiance.

PRESENT: Mayor Hatsell, Commissioners D. Winberry, Meadows and F. Winberry, Town Administrator Seaberg, Town Attorney Whitford, Town Clerk Beyer, and public

ABSENT: Commissioner Castellano

Commissioner D. Winberry made a **Motion** to excuse Commissioner Castellano from the meeting. Motion carried unanimously.

The Agenda was presented for adoption, and no changes were made. Commissioner F. Winberry made a **Motion** to adopt the Agenda as presented. Motion carried unanimously.

The Consent Agenda was next presented for Board approval, consisting of Regular and Closed Session Meeting Minutes from the April 21, 2016 meeting, and financial statements. Commissioner Meadows asked that his statement on line 86 be amended to reflect what was said on the recording. Commissioner F. Winberry made a **Motion** to approve the Consent Agenda with amendments. Motion carried unanimously.

Commissioner D. Winberry made a **Motion** to go into Public Hearing to present the 2016-2017 Budget Proposal. Motion carried unanimously.

Mr. Seaberg gave a presentation of the Budget, which is referenced and incorporated in these Minutes.

Mr. Everett Long asked how much the police protection amount would be for the upcoming budget. Mr. Seaberg answered that the cost is actually less this year, at \$55,425 as opposed to \$56,962 previously. Commissioner Meadows made a **Motion** to close the Public Hearing.

39 Discussion followed; Mr. Seaberg indicated that the Board could approve this proposed Budget
40 at this meeting, or, wait until the June 28, 2016 meeting. It was agreed upon by the Board to
41 allow Commissioner Castellano to take part in adopting the Budget at the June 28, 2016 meeting.
42

43 Mayor Hatsell directed Mr. Seaberg to research surrounding towns and their Fee Schedules, to
44 ensure Cedar Point is on track with our Fee Schedule.
45

46 Mayor Hatsell opened the floor to Public Comment. Mr. Everett Long stated that Morehead City
47 had Community Shred Day as well as a Hazmat Drop-off Day, and suggested Cedar Point
48 spearhead this endeavor for Western Carteret County.
49

50 Deputy Battaglia was unavailable for last night's meeting.
51

52 Mr. Seaberg presented his Planning Board Report from the May 3, 2016 meeting. A minor
53 subdivision request (SUB-16-001) was approved to subdivide 3 parcels into 4 at 357 VFW Road,
54 and a Work Session was scheduled for Tuesday, May 31, 2016 at 6:30 PM to further discuss the
55 Text Change (TEXT-16-001) concerning Open Air Markets. The Planning Board's next
56 regularly scheduled meeting will be Tuesday, June 7, 2016 at 6:30 PM.
57

58 Town Administrator Seaberg had no comments.
59

60 Town Attorney Whitford had no comments.
61

62 Mayor Hatsell asked Mr. Seaberg if there was any further information or update on the
63 Neighborhood Watch signs being purchased from the Sheriff's Department. Mr. Seaberg had
64 not received a response to his email to Sheriff Buck.
65

66 Commissioner D. Winberry commented that work continues on the drainage issue on Bell Street
67 and Franklin Court.
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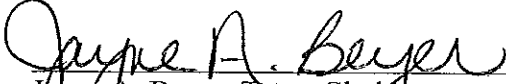
69 Town Clerk Beyer had no comments.
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71 The Board then went into Closed Session in accordance with NCGS 143.318.11(a)(6) Personnel
72 Matters. Commissioner D. Winberry made a **Motion** to go into Closed Session. Motion carried
73 unanimously. The Board went into Closed Session at 7:15 PM.
74

75 The Board returned to Open Session at 7:53 PM. There being no further business to discuss, the
76 meeting was adjourned. Commissioner D. Winberry made a **Motion** to adjourn the meeting.
77 Motion carried unanimously.
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79 The Meeting adjourned at 7:54 PM.
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87 _____
88 Scott Hatsell, Mayor


Jayne A. Beyer, Town Clerk