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4 Town of Cedar Point Board of Commissioners  
5 Agenda Work Session Meeting  
6 June 20, 2019  
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8 The Town of Cedar Point Board of Commissioners held an Agenda Work Session meeting on  
9 Thursday, June 20, 2019 at 6:30 PM. Mayor Hatsell determined a quorum to be present and  
10 opened the meeting.

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12 PRESENT: Mayor Hatsell, Commissioners D. Winberry, Nash and F. Winberry, Town  
13 Administrator Seaberg, Town Clerk Calhoun and public  
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15 ABSENT: Commissioner Castellano  
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17 The UDO will be presented for Board consideration and approval at Tuesday's meeting. Mr.  
18 Seaberg briefly reviewed the most recent edits provided by the Town Attorney. In Chapter 2, a  
19 Technical Review Committee is recommended for Commercial Site Plan Reviews. Mayor  
20 Hatsell would like the composition of this committee examined closer, as there may be conflicts  
21 if this type of review comes before the Board of Adjustment. There was discussion concerning  
22 the additional time added to the application or site plan review with the review committee  
23 examining it. Mr. Seaberg reassured the Board that this additional review would not extend the  
24 turnaround time.  
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26 In Chapter 7, it states that waterfront developments should allow a portion to be accessible to the  
27 public. Mayor Hatsell directed Mr. Seaberg to contact the Town Attorney's office to confirm  
28 this verbiage. The general consensus of the Board was that this language should be removed  
29 altogether.  
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31 There was no further discussion.  
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33 The Phase I and Phase II Debris Removal for the 2019-2020 storm season was next for  
34 discussion. Phase I deadline has been re-issued and extended to June 28, due to lack of bids  
35 received. Phase II netted 3 bids, with the winning bid being Custom Tree Care, our contractor  
36 from last year's Florence cleanup. Secondary will be DRC Emergency Services. A copy of the  
37 contract will be available for Board consideration at Tuesday's meeting.

38 The 2019-2020 Draft Budget will be presented via Public Hearing at Tuesday's meeting. There  
39 was no further discussion concerning this matter.

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41 An Operating Budget Ordinance Amendment will be presented Tuesday evening for the current  
42 budget period. This amendment concerns the storm cleanup line item, noted under the  
43 Transportation/Public Works Expenses. The amount is an increase to \$371,705; the General  
44 Fund will be amended to reflect an increase of \$275,752, which is reimbursement from a  
45 Declared Disaster, and an increase from the Unassigned Fund Balance of \$15,362. This will  
46 appropriately balance the budget to close out FY 2018-2019.

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48 Commissioner Nash will discuss the park property and provide an update as to where we are on  
49 cleanup and possible opening date. He also discussed CedarFest 2020, and an earlier date to  
50 hopefully have better weather.

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52 Mayor Hatsell and Mr. Seaberg attended a Control Group meeting with County Emergency  
53 Management on June 19, 2019. The citizens must prepare for another storm and remain vigilant.

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

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57 Commissioner Nash made a **Motion** to adjourn the meeting.

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59 The meeting adjourned at 7:15 PM

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Scott Hatsell, Mayor

  
Jayne Calhoun, Town Clerk