



Town of Cedar Point
Work Session Meeting
June 23, 2016

The Town of Cedar Point Board of Commissioners held their Work Session on Tuesday, June 23, 2016 at 9:00 AM. Mayor Hatsell determined a quorum to be present, and opened the meeting.

PRESENT: Mayor Hatsell, Commissioners F. Winberry, Meadows, Town Administrator Seaberg and Town Clerk Calhoun

ABSENT: Commissioner Castellano

The first item presented was the Auditor's Contract; the Town will remain with the auditing firm of Thompson, Price, Scott, Adams & Company, PA, it was agreed that this item would be included under the Consent Agenda for Board consideration and approval.

Phase I and Phase II Debris Removal contracts were next presented and discussed. The Phase I (or PUSH) contract was awarded to Bogue Sound Septic & Grading, Inc., of Newport, NC, and the Phase II contract was awarded to 4 Points Recycling LLC, Jacksonville, NC with a secondary consideration going to A&J Transport, Inc., Miami, FL. Discussion continued after copies of contracts were given to Board.

Commissioner D. Winberry arrived at 9:25 AM.

There will be 3 Public Hearings; the first will be presentation of the 2016-2017 Budget. Mr. Seaberg presented the Proposed Budget, adding \$2500 towards dredging of Bogue Inlet.

The Capital Improvement Project summary will be available at the July 26, 2016 Board of Commissioners meeting.

The Rates and Fees portion of the Budget should have the Sunshine List fee and Agenda Packet copy fee deleted.

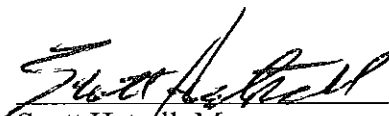
The Solid Waste increase of \$5 per citizen facilitates larger recycle carts for residential customers; these new carts should be delivered sometime between now and next month. A staging area will be temporarily used at Town Hall for storage of the carts.

The next Public Hearing concerned a Text Change (TEXT-16-002), which would modify the parking lot dimensions from 10x20 to 9x18. There was no comment or disagreement from the Board.


The third Public Hearing was in regard to Text Change (TEXT-16-001), Open Air Markets. Mayor Hatsell noted that the acreage required to be a bona fide farm should be increased to 15 acres instead of 3 acres. Commissioners D. and F. Winberry suggested 10 acres, with special consideration given to aquaculture endeavors, which wouldn't require that much acreage. There was also discussion over the tents as permanent structures, with the consensus that these tents should be taken down nightly. There would be no deviation from the 30 day notice period to the Board for Special Events at these markets. Item i. in the list of suggested changes should have the second sentence deleted. Also, temporary signs should be decreased from 10 to 2 signs.

There being no further business to discuss, the meeting was adjourned. Commissioner D. Winberry made a **Motion** to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 12:11 PM.



Scott Hatsell, Mayor



Jayne Calhoun, Town Clerk