

Town of Cedar Point
Board of Commissioners Meeting
August 23, 2016

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7 The Town of Cedar Point Board of Commissioners held its regularly scheduled monthly meeting
8 on Tuesday, August 23, 2016 at 6:30 PM. Mayor Hatsell determined a quorum to be present,
9 and opened the meeting. Pastor Clubb, Cape Carteret Baptist Church, gave the Invocation
10 followed by the Pledge of Allegiance.

11
12 PRESENT: Mayor Hatsell, Commissioners Castellano, D. Winberry, and F. Winberry, Town
13 Administrator Seaberg, Town Attorney Whitford, Deputy Battaglia, Town Clerk Calhoun, and
14 public.

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16 ABSENT: Commissioner Meadows

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18 Commissioner Castellano made a **Motion** to excuse Commissioner Meadows from the meeting.
19 Motion carried unanimously.

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21 The Agenda was presented for Adoption; Commissioner D. Winberry made a **Motion** to adopt
22 the Agenda as presented. Motion carried unanimously.

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24 The Consent Agenda, consisting of the financial report, and the meeting Minutes from the July
25 26, 2016 meeting, was presented for approval. Commissioner F. Winberry made a **Motion** to
26 approve the Consent Agenda as presented. Motion carried unanimously.

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28 A Project Budget Ordinance was next presented for Board approval. This Ordinance concerns
29 purchase of additional Christmas lights for the Town.

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31 Commissioner Castellano made a **Motion** to approve the Project Budget Ordinance as presented.
32 Motion carried unanimously.

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34 A Strategic Budget Plan was next presented for Board approval. This was discussed in the
35 Budget Work Sessions earlier this year. This Plan will be a 5 year plant. Town Hall
36 improvements was also included in the discussion; the Board collectively requested Town Staff
37 compile a list of improvement suggestions and submit this list for approval.

38 Commissioner F. Winberry made a **Motion** to adopt the 5 year Strategic Budget Plan. Motion
39 Carried unanimously

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41 Deputy Battaglia presented his report, reminding the audience of our elderly residents, and to
42 check in on them periodically.

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44 Mr. Seaberg presented the Planning Board report. The August 2, 2016 meeting was cancelled
45 due to lack of agenda items. The next meeting is scheduled for September 13, 2016.

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47 Mr. Seaberg next presented his Administrator Report; giving the Board a request for a Special
48 Event at The Market at Cedar Point to be held September 3, 2016. Commissioner Castellano
49 made a **Motion** to approve the Special Event at The Market. Motion carried unanimously.

50
51 Mr. Whitford revisited the Town presenting a scholarship to a deserving resident. He indicated
52 that it would be possible for the Town to pursue such an endeavor, and would be giving the
53 Board information concerning that via email. He also encouraged the Board to take a look at the
54 Town's sign regulations. Information Mr. Whitford received at a conference earlier in the month
55 pointed to a new precedent of the content of the sign being an issue.

56
57 Mayor Hatsell inquired after the CedarFest numbers, and Mr. Seaberg indicated that the
58 Committee would be meeting this coming Friday for final comments. Mayor Hatsell asked
59 Town Clerk Calhoun if any further information was given concerning the No Wake Zone
60 application at Dolphin Bay Estates. Mrs. Calhoun stated that the Wildlife Resources
61 Commission was not receptive to a No Wake Zone designation to that area, citing shallow areas
62 making it impossible for boaters to slow down and not run aground.

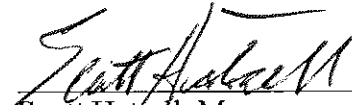
63
64 Town Clerk Calhoun read a thank you note from the The Hem food pantry for the donations at
65 CedarFest and also informed the Board on the award presented to the Town from the Coastal
66 Federation for the Board's support in opposing offshore drilling and seismic testing.

67
68 Commissioner Castellano cautioned everyone to remember school was back in session next
69 week, and be aware of kids walking and riding bikes.

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

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75 The meeting adjourned at 7:28 PM.

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Scott Hatsell, Mayor



Jayne Calhoun, Town Clerk