



Town of Cedar Point  
Board of Commissioners Regular Meeting  
September 24, 2019

The Town of Cedar Point Board of Commissioners held their regularly scheduled monthly meeting on Tuesday, September 24, 2019 at 6:30 PM. Mayor Hatsell determined a quorum to be present and opened the meeting.

PRESENT: Mayor Hatsell, Commissioners Castellano, D. Winberry, Nash, and F. Winberry, Town Clerk Calhoun, Deputy Nakamura and public

The Invocation was provided by Pastor Kathy Benson, White Oak Church of God, followed by the Mayor leading everyone in the Pledge of Allegiance.

The Agenda and Consent Agenda were presented for Board consideration and approval. The Consent Agenda consisted of August 22, 2019 Agenda Work Session Minutes, the August 27, 2019 Regular Meeting Minutes, the August and September Financial Statements, the August Code Enforcement Officer Report, the September Zoning Permit Report, and a Proclamation Declaring October as Domestic Violence Month in Cedar Point. Commissioner F. Winberry made a **Motion** to approve the Agenda and Consent Agenda as presented. The Motion carried 4-0.

Mayor Hatsell then opened the floor for Public Comment. Mrs. Dianna Mazza had comments concerning plant species at the proposed stormwater improvement project at the park property. She also expressed concern over who would water these plants once they were planted.

There were no further public comments.

A rezone request (RZ-19-002) with a Public Hearing was the next item for consideration on the Agenda. This was a request to rezone approximately .45 acres at 221 Pinewood Street from R-20 Single Family Residential to R-15M Single Family Residential.

Commissioner Castellano made a **Motion** to open the Public Hearing. Motion carried unanimously.

Interim Town Administrator Calhoun presented a summary of the request. There were no Public Comments, and no Board discussion.

39 Commissioner D. Winberry made a **Motion** to close the Public Hearing. Motion carried 4-0.

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41 Commissioner Nash made a **Motion** to approve the Rezone Request RZ-19-002 with the  
42 associated Consistency Statement. The Motion carried unanimously, 4-0.

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44 Ms. Calhoun next presented the pursuit of the CAMA Access Grant, which would fund a kayak  
45 launch, adjacent dock, and parking lot. She provided a brief presentation of how the kayak  
46 launch, dock and ecologically friendly parking lot will look, and a rough estimate of the cost,  
47 \$150,000. Commissioner D. Winberry expressed concern over the Town having to match an  
48 excessive amount. Ms. Calhoun reassured the Board that the most the Town would match was  
49 about 15%, and that could be in-kind as well. Ms. Dianna Mazza asked about the maintenance  
50 of the Ecoraster pavers proposed to use as the parking lot. These specific pavers were chosen  
51 due to their zero maintenance properties. These pavers would create very little disturbance or  
52 degradation to the water or the property yet provide a safe parking area for those wishing to use  
53 the dock or kayak launch. Commissioner Nash asked when the deadline was, and when the  
54 Town could expect to hear if we were going to be considered for the grant. The deadline is  
55 October 7, 2019, and we should be hearing something towards the end of the year.

56 Commissioner Castellano made a **Motion** to approve the pursuit of the CAMA Access Grant.  
57 The Motion carried 4-0.

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59 Deputy Nakamura presented his monthly report, and indicated that it's been a rather quiet month,  
60 winding down from the summer months.

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62 Ms. Calhoun next presented her Administrator's Report. She announced the Town was the  
63 recipient of a \$1,011,756 grant from the Clean Water Management Trust Fund for the acquisition  
64 portion of the property. The Planning Board did not meet this month, and will hold their next  
65 meeting on Tuesday, October 8, 2019 at 6:30 PM at Town Hall. Debris clean up is underway,  
66 and this will also be considered our Fall Cleanup. The only difference this year is there will be  
67 one pass made through each street and neighborhood. She asked the Board for approval for  
68 Trick or Treat. She suggested it be on Thursday, October 31, 2019 from 6:00 PM to 9:00 PM.  
69 The Board agreed this date and time frame was satisfactory.

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71 There were no Board Comments.

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73 There being no further business to discuss, the meeting was adjourned. Commissioners D.  
74 Winberry made a **Motion** to adjourn the meeting. The Motion carried 4-0 and the meeting  
75 adjourned at 6:54 PM.

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Scott Hatsell, Mayor

  
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Jayne Calhoun, Town Clerk