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4 Town of Cedar Point  
5 Board of Commissioners Meeting  
6 October 25, 2016  
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8 The Town of Cedar Point Board of Commissioners held its regularly scheduled monthly meeting  
9 on Tuesday, October 25, 2016 at 6:30 PM. Mayor Hatsell determined a quorum to be present,  
10 and opened the meeting. Pastor Harper, Cedar Point Pentecostal Holiness Church, gave the  
11 Invocation. The Pledge of Allegiance was led by Eagle Scout Candidate Aaron Castellano.  
12

13 PRESENT: Mayor Hatsell, Commissioners Castellano, D. Winberry, Meadows and F.  
14 Winberry, Town Administrator Seaberg, Town Attorney Whitford, Deputy Battaglia, and public.  
15

16 ABSENT: Town Clerk Calhoun  
17

18 Ms. Tina Norman, recently hired Code Enforcement Officer, was introduced and given her Oath  
19 of Office.  
20

21 The Agenda was presented for Board adoption. Mayor Hatsell added the following Agenda  
22 items: 7a. Aaron Castellano's Eagle Scout Project presentation, 7b. Handicap Ramp Permits,  
23 and 7c. Flood Relief Donations. Commissioner D. Winberry made a **Motion** to adopt the  
24 Agenda as amended. Motion carried unanimously.  
25

26 The Consent Agenda was next presented for Board approval, with the Regular Meeting and  
27 Closed Session Minutes of the September 27, 2016 meeting, Financial Reports, and Project  
28 Budget Ordinance for Town Hall Renovations included. Commissioner D. Winberry made a  
29 **Motion** to approve the Consent Agenda as presented. Motion carried unanimously.  
30

31 The next agenda item was the Public Hearing concerning the Conditional Use Permit  
32 (CUP-16-001) for the Salty Air Market to obtain an Open Air Market designation.  
33 Commissioner Castellano made a **Motion** to go into Public Hearing. Motion passed  
34 unanimously.  
35

36 Commissioner Meadows made a **Motion** to table this agenda item as he has not had the  
37 opportunity to read and digest the material fully. The Motion was not supported and failed.

38 Commissioner Meadows asked the applicant, Ms. Becky Humphrey about an event that was held  
39 at the Market the prior weekend. Ms. Humphrey stated that there was a Pumpkin Patch event.  
40 He then asked about loud music after 10:00 PM, and if that was from the event. Ms. Humphrey  
41 said that the Market was rarely open past 8:00 PM, and the music did not extend past that time.  
42 Commissioner Meadows also asked about the vehicles that were parked as display pieces within  
43 the Market, and which were unlicensed. Ms. Humphrey stated there were 2 that were  
44 unlicensed, and she was already aware that she must remove either the bus or the red truck.

45  
46 Commissioner Meadows had no further questions or comments for the applicant.

47  
48 Mayor Hatsell indicated that Ms. Humphrey satisfied all compliance issues on her application,  
49 except the vehicle matter, which will be rectified by Ms. Humphrey. Mayor asked for further  
50 discussion, or a Motion to approve the application.

51  
52 Commissioner F. Winberry sees no problem with the application, pointing out that the items of  
53 her prior application that were non-compliant, are now in compliance with the Town regulations.

54  
55 Commissioner Castellano made a **Motion** to approve the Condition Use Permit (CUP-16-001)  
56 for the Salty Air Market to become an Open Air Market. *Commissioner Meadows voted Nay.*  
57 Motion passed 3-1.

58  
59 The draft Itinerant Merchant Ordinance was next presented for Board consideration. Mr.  
60 Seaberg presented an updated Fee Schedule, suggesting to the Board a fee of \$100 for food  
61 trucks, and \$20 for all others, a 24 hour permit for food trucks \$20, \$10 all others.  
62 Commissioner F. Winberry felt it unnecessary to charge the CedarFest vendors any permit fees  
63 as they are already paying to participate in the festival. Mayor Hatsell instructed the Board that  
64 approval of this Ordinance was at their discretion.

65  
66 Mr. Whitford suggested the Board not set forth a Motion to approve the Ordinance at this  
67 juncture. He will create a Preamble and identify exemptions clearly.

68  
69 Commissioner F. Winberry made a **Motion** to table this agenda item until the November 15,  
70 2016 meeting. Motion carried unanimously.

71  
72 Mr. Aaron Castellano presented to the Board his proposal for park benches throughout the Town.  
73 This endeavor is part of his requirements to achieve the rank of Eagle Scout. Each bench would  
74 cost approximately \$228. Mayor Hatsell has spoken with Lowe's Home Improvement in Cape  
75 Carteret, and they've agreed to supply materials at a considerable discount. The Board  
76 unanimously agreed to assist in funding upon completion of the project, filling in the financial  
77 gap (if any)

78  
79 Commissioner D. Winberry asked the Board to waive permit fee for handicapped ramps and  
80 made a **Motion** asking the Board to waive the \$50 permit fee for construction of handicapped  
81 ramps to exterior of homes. Motion passed unanimously.

82

83 Commissioner D. Winberry asked if the Town could present a donation to the victims of  
84 flooding due to Hurricane Matthew. Mr. Seaberg contacted the LGC, and, as long as it is for  
85 public use, such as Red Cross, then it is permissible to use town funds. Commissioner D.  
86 Winberry made a **Motion** to donate \$1000 to Red Cross for flood relief. Motion passed  
87 unanimously.

88  
89 The Mayor opened the floor for Public Comment period. Mr. Everett Long questioned the  
90 quarter cent tax increase for dredging, and wished to know to which waters it would be applied.  
91 Mayor Hatsell stated that all waters in Carteret County would be eligible for these monies.

92  
93 Mrs. Pat Konarski requested continued Deputy patrol during the Early Voting being held at the  
94 Western Park Community Center.

95  
96 Deputy Battaglia presented his monthly report, beginning with speed control on Highway 58 and  
97 VFW Road. He also reminded everyone that will be away for the upcoming holidays to take the  
98 necessary precautions to secure their homes and vehicles.

99  
100 Mr. Seaberg presented the Administrator's Report and the Planning Board Report. Mr. Fredeen  
101 from Marsh Harbor Subdivision has requested that the trash collection fee at the pool be  
102 discounted based on a seasonal use. Mr. Fredeen has asked that it be reduced to \$67.50 instead  
103 of the annual \$135 charged. The Board agreed with Mr. Seaberg in adjusting the rate.

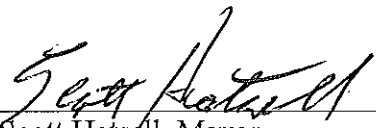
104  
105 The Fall Cleanup had a few more days added due to Hurricane Matthew's debris. A matrix was  
106 presented also to illustrate the past year's cleanup days and how much was collected. There may  
107 be a chance for the Town to recuperate the \$3300 that was spent towards this year's fall cleanup.

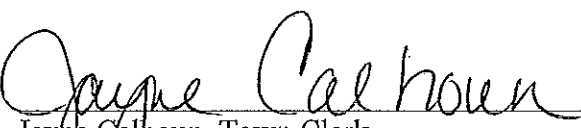
108  
109 There will be construction vehicles and materials at the corner of Highways 24 and 58 in the next  
110 few weeks as West Carteret Water will be doing some work on the pipeline. Residents in that  
111 area may experience changes in water pressure as the crews work.

112  
113 The Board then went into Closed Session per NCGS 143-318.11(a)(3) Attorney Client Privilege  
114 and (a)(6) Personnel Matters. Commissioner F. Winberry made a **Motion** to go into Closed  
115 Session. Motion carried unanimously. The Board went into Closed Session at 8:05 PM.

116  
117 The Board returned to Open Session at 8:29 PM. There being no further business to discuss, the  
118 meeting was adjourned. Commissioner F. Winberry made a **Motion** to adjourn the meeting.  
119 Motion carried unanimously. The meeting adjourned at 8:30 PM.

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Scott Hatsell, Mayor

  
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Jayne Calhoun, Town Clerk