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4 Town of Cedar Point
5 Board of Commissioners Regular Meeting
6 November 28, 2017
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8 The Town of Cedar Point Board of Commissioners held their regularly scheduled monthly
9 meeting on Tuesday, November 28, 2017 at 6:30 PM. The Mayor determined a quorum to be
10 present, and opened the meeting. Pastor Tim Winters, Emmanuel Baptist Church, delivered the
11 Invocation, followed by the Mayor leading everyone in the Pledge of Allegiance.
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13 PRESENT: Mayor Hatsell, Commissioners Castellano, D. Winberry, Meadows and F.
14 Winberry, Town Administrator Seaberg, Town Attorney Whitford, Deputy Nelson, Town Clerk
15 Calhoun and public.
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17 The Agenda was presented for Board approval, with the item entitled, *e. 2018 Meeting*
18 *Schedules*, being moved from Consent Agenda to Item 7a. Commissioner D. Winberry made a
19 **Motion** to adopt the Agenda as amended. Motion carried unanimously.
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21 The Consent Agenda, consisting of the financial reports, zoning permit report, Code
22 Enforcement Officer report, the Minutes from the September 22, 2017 Agenda Work Session
23 and the October 24, 2017 Regular Meeting. Commissioner Castellano made a **Motion** to
24 approve the Consent Agenda with changes. Motion carried unanimously.
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26 A Public Hearing to hear public comment and discuss a rezone request (RZ-17-001) to rezone a
27 piece of property at Highway 24 from R20 to MXD was the next item on the Agenda.
28 Commissioner F. Winberry made a **Motion** to go into Public Hearing. Motion carried
29 unanimously. Mr. Seaberg presented a brief overview of the application and land use
30 capabilities, and presented a Consistency Statement for Board approval. Commissioner D.
31 Winberry made a Motion to close the Public Hearing. Motion carried unanimously. There were
32 no Public Comments. There were no questions or comments from the Board. Commissioner
33 Castellano made a **Motion** approve the rezone request as well as the accompanying Consistency
34 Statement. Motion carried unanimously.
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36 The next item on the Agenda was a Project Budget Ordinance for replacement of windows in the
37 board room as well as window treatments to enhance the acoustics in the board room. The Board
38 collectively agreed that replacing the windows was unnecessary.

39 They did agree, however, that some type of noise reduction was needed in the board room. Mr.
40 Seaberg indicated that the blind money, \$400, did not require a Project Budget Ordinance.

41
42 The next item, Meeting Schedules was presented for Board discussion. Mayor suggested not
43 having a set schedule for the Board of Adjustment. When an application is received for action
44 from the Board of Adjustment, a meeting will be called 30 days from the date of receipt of the
45 application. This would avoid wait time for applicants. Commissioner Castellano made a
46 **Motion** to eliminate the Board of Adjustment meeting schedule and approve the Planning Board
47 and Board of Commissioner meeting schedules as presented. Motion carried unanimously.

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49 Deputy Nelson had no report.

50
51 Mr. Seaberg in his Administrator report announced that he would be attending the final
52 inspection and walk through at the new Bojangles. They are hopeful for an opening date of
53 Monday, December 11, 2017.

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55 The Town Attorney had no comments.

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57 The Town Clerk reminded everyone of the Toys for Tots drive, and toys would be picked up at
58 the December 19 Board of Commissioners meeting.

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60 The Board of Adjustment member applications should all be in receipt by the Town Clerk next
61 month. Since the Zoning Ordinance will require amending to accommodate the new board, a
62 Public Hearing will be scheduled in December for the January meeting.

63
64 The Planning Board has 2 vacancies to be filled. The Mayor strongly encouraged the Board to
65 maintain balance and not have too many representatives on the Planning Board from the same
66 neighborhood. It is most desirable to have a maximum of 2 members from each neighborhood.
67 Commissioner Meadows made a **Motion** to appoint Mr. TJ Williams, of the Crystal Shores
68 neighborhood, as a member of the Planning Board. Motion carried unanimously. Commissioner
69 Castellano made a **Motion** to appoint Mr. Larry Bragg, of the Page Place community, as a
70 member of the Planning Board. Motion carried unanimously.

71
72 There were no Public Comments.

73
74 Commissioner Meadows thanked the voters for continuing their confidence in him as a
75 Commissioner. He also wanted to discuss having 5 flags surrounding the Veterans Memorial
76 that represented the branches of service. The Board agreed it must be done tastefully, to honor
77 our veterans. The Parks and Rec budget would be funding this endeavor.

78
79 Commissioner D. Winberry believes that more benches should be installed around Cedar Point.
80 Mr. Seaberg stated that there was still funds available from the Eagle Scout project to fund
81 additional benches. There will be two near the 'ped head' crosswalk area at Bojangles.

82
83 Mayor invited everyone to the December meeting, which will be the Christmas reception, on
84 Tuesday, December 19, 2017 at 6:30.

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

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88 The meeting adjourned at 7:32 PM.

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Scott Hatsell, Mayor



Jayne Calhoun, Town Clerk