



Town of Cedar Point Board of Commissioners
Agenda Work Session
December 15, 2016

The Town of Cedar Point Board of Commissioners held an Agenda Work Session on Thursday, December 15, 2016 at 6:00 PM. Mayor Hatsell determined quorum to be present, and opened the meeting.

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

ABSENT: Commissioner Meadows

The Consent Agenda was presented for discussion, and it was noted there were several errors within the financial statements. Mr. Seaberg assured the Board these errors would be corrected and an updated version would be submitted for Board approval at Tuesday's meeting.

Town Clerk Calhoun was excused from the meeting at 6:06 PM.

Mayor Hatsell presented the audit, and directed Mr. Seaberg to begin posting some of the surplus equipment on GovDeals. Mayor Hatsell was very pleased that the Town was in compliance with statutory regulations, and there were no adverse remarks on the audit report. A full report will be presented by Greg Adams on Tuesday night.

Discussion continued regarding the Resolution in Support of Port Dredging at Morehead City.

At 6:20 PM, the Toys for Tots representatives arrived to pick up the boxes of toys collected. The meeting resumed at 6:27 PM.

The Board was in agreement to support the Resolution for funding of Port dredging.

Mr. Seaberg explained the Resolution for Municipal Insurance Trust participation, stating that the NCLM requires a standard language resolution as the one before the Board. This will be for employees to switch Dental plans only. This new Dental plan offers a reduced premium in comparison with the Blue Cross plan currently being used.

38 The 2017 Meeting Schedules for Board of Commissioners, Board of Adjustment and Planning
39 Board were included in the Consent Agenda. The Board saw no issues with these calendars.

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41 Mr. Seaberg presented a Project Budget Ordinance Amendment for the Town Hall work. He has
42 added a cushion of \$3500 to account for unforeseen circumstances.

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44 The Board discussed the service contract for Town Hall work, noting that Tim Winters carries
45 the necessary insurance (Workmans Comp, General Liability) required to do work at Town Hall.

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47 The Board then went into Closed Session, per NCGS 143-318.11(a)(6), Personnel Matters.
48 Commissioner Castellano made a **Motion** to go into Closed Session. Motion carried
49 unanimously. The Board went into Closed Session at 6:50 PM.

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51 The Board returned to Open Session at 7:14 PM.

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53 Mayor Hatsell read over the Minutes, and posed the following questions to Mr. Seaberg: Has the
54 matter of unlicensed vehicles at the Salty Air Market been looked into further? Mr. Seaberg
55 indicated that attempts were made to meet with the Humphreys, but they have not held a meeting
56 yet.

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58 When can the Board expect an updated draft of the Itinerant Merchant Ordinance from the Town
59 Attorney? Mr. Whitford will be providing an updated copy with preamble to the Board at the
60 January, 2017 meeting.

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62 Will the Town qualify for any reimbursement from FEMA for the debris removal costs from
63 Hurricane Matthew? Mr. Seaberg indicated that the Town will more than likely receive the
64 majority of funds back; unsure of the time frame.

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66 Mayor Hatsell then spoke of a meeting between Mayor and Mr. Seaberg with Andy and Andrea
67 Ennett. The Ennetts are revisiting development of their land (adjacent to Magen's Bay). This
68 development would consist of a Marina and hotel. There may be a rezone request in the future to
69 facilitate this development.

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71 There being no further business to discuss, the meeting was adjourned. Commissioner F.
72 Winberry made a **Motion** to adjourn the meeting. Motion carried unanimously. The meeting
73 adjourned at 7:33 PM.

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Scott Hatsell, Mayor



Jayne Calhoun, Town Clerk