



Town of Cedar Point
Planning Board Meeting
October 11, 2016

The Town of Cedar Point Planning Board held its regularly scheduled monthly meeting on Tuesday, October 11, 2016 at 6:30 PM. Chairman John Zimmerman determined a quorum to be present, and opened the meeting.

PRESENT: Chairman Zimmerman, Members Nash, Lanier, Velthoven, Castellano, Town Administrator Seaberg, Town Clerk Calhoun, and public

ABSENT: Member Perry

The Minutes of the September 13, 2016 meeting were presented for Board approval. Chairman Zimmerman noted the omission of Member Velthoven's name in the section marked Present. Member Nash made a **Motion** to approve the Minutes as amended. Member Velthoven seconded. Motion carried unanimously.

Under Old Business, a Conditional Use Permit application for an Open Air Market was presented by Ms. Becky Humphrey, proprietor of the Salty Air Market. This item was tabled at the September 13, 2016 meeting pending completion of several of the conditions noted in the Conditional Use Permit instructions. Mr. Seaberg pointed out that all the conditions have been satisfied. Chairman Zimmerman noted the thoroughness of the completed application, and went on to say that the market is a welcome addition to the Town.

Member Velthoven made a **Motion** to approve the Conditional Use Permit (CUP-16-001) for the operation of an Open Air Market for the Salty Air Market. Member Castellano seconded. Motion carried unanimously.

Member Nash expressed a desire to fill the Vice Chair seat made vacant by the resignation of Steve Arthur. Chairman Zimmerman asked the Board for a vote, to which the Board was unanimous in selecting Member Nash as Vice Chairman.

Mr. Seaberg then revisited the Draft Itinerant Merchant Ordinance.

The fee amount for each merchant was discussed; Mr. Seaberg pointed out that the costs were widely varied within the Towns researched. The decision as to the amount of the permit fee ultimately rests with the Board of Commissioners.

It was suggested that the food truck fees be different from the peddler fees, and also that vendors coming in for CedarFest be charged on a different fee schedule based on their participation being limited to one day. An umbrella permit was also discussed, with the markets purchasing a permit to cover their vendors. This would be most difficult to enforce.

Member Nash made a **Motion** to recommend this ordinance as-is to the Board of Commissioners for further discussion. Member Castellano seconded. Motion carried unanimously.

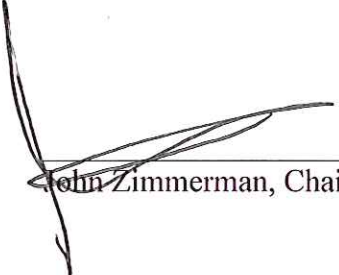
Member Castellano made a **Motion** that a reasonable fee should be charged to offset administrative and overhead costs. Member Velthoven seconded. Motion carried unanimously.

There was no Public Comment.

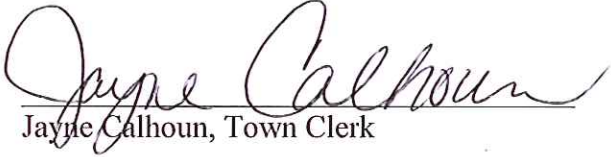
There were no Board member comments.

There being no further business to discuss, the meeting was adjourned. Member Velthoven made a **Motion** to adjourn the meeting. Member Lanier seconded. Motion carried unanimously.

The Meeting adjourned at 7:01 PM.



John Zimmerman, Chairman



Jayne Calhoun, Town Clerk