



Town of Cedar Point
Board of Commissioners Regular Meeting
February 28, 2017

The Town of Cedar Point Board of Commissioners held their regularly scheduled monthly meeting on Tuesday, February 28, 2017 at 6:30 PM. Mayor Hatsell determined a quorum to be present, and opened the meeting.

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

Mayor Hatsell asked for a Moment of Silence, followed by the Pledge of Allegiance.

The Agenda was presented to the Board for adoption. Mayor Hatsell added item 13a, Closed Session, per NCGS 143-318.11(a)(6) Personnel Matters. Commissioner D. Winberry made a **Motion** to adopt the Agenda as amended. Motion carried unanimously.

The Consent Agenda was next presented for Board consideration and approval. The Consent Agenda consists of Minutes from the Work Session Meeting of January 19, 2017, the Regular Meeting of January 24, 2017, Closed Session Meeting of January 24, 2017, Arbor Day Proclamation and FY 2017-2018 Debris Removal Contract with Johnson Environment. Commissioner Castellano made a **Motion** to approve the Consent Agenda as presented. Motion passed unanimously.

There were no public comments

The Itinerant Merchant Ordinance was presented for Board consideration and approval. Adjustments were made per direction from the Board: \$100 annually per food truck or \$20 daily, \$50 annually for peddlers or \$10 for 24 hours. CedarFest vendors will be exempt from these fees, as they already pay a fee to participate in CedarFest.

The portion involving Specialty Markets was reworded.

Commissioner D. Winberry made a **Motion** to approve the Itinerant Merchant Ordinance with amendments. Motion carried unanimously.

39 Deputy Battaglia presented his report. The car break-ins in the area have been resolved. A text
40 to tip line will be available county wide very soon.

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42 Mr. Seaberg presented his Administrator report and Planning Board report.

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44 Since there was no Planning Board held for February, no report was presented.

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46 The Fire Code Inspection protocol has been changed, with the town no longer charging for re-
47 inspections. Any money collected from local businesses for that purpose will be refunded.

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49 Town Attorney Whitford had no comments.

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51 Mayor Hatsell commented on Town Hall renovations that were coming along well.

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53 Commissioner's comments: Commissioner Meadows called attention to the NC Marine
54 Fisheries restrictions on commercial fishing; Commissioner F. Winberry also commented on a
55 job well done for renovations in Town Hall. No comments from the other Commissioners.

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57 Ms. Calhoun presented her Town Clerk report, beginning with the approved No Wake Zone at
58 Dolphin Bay Estates. Projected date for buoy placement is May 2, 2017. She also called
59 attention to Town Hall Day being held March 29, 2017. A conference in Raleigh will be held in
60 honor of this day.

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62 The Board then went into Closed Session per NCGS 143-318.11(a)(6) Personnel Matters.
63 Commissioner D. Winberry made a **Motion** to go into Closed Session. Motion carried
64 unanimously. The Board went into Closed Session at 7:10 PM.

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66 The Board returned to Open Session at 7:50 PM.


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68 There being no further business to discuss, the meeting was adjourned. Commissioner F.
69 Winberry made a **Motion** to adjourn the meeting. Motion passed unanimously.

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71 The meeting adjourned at 7:55 PM.

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Scott Hatsell, Mayor



Jayne Calhoun, Town Clerk