



Town of Cedar Point
Planning Board Meeting
September 13, 2016

The Town of Cedar Point Planning Board held its regularly scheduled monthly meeting on Tuesday, September 13, 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, Town Administrator Seaberg, Town Clerk Calhoun, and public

ABSENT: Members Castellano and Perry

The Minutes of the July 12, 2016 were presented for Board approval. Member Lanier made a **Motion** to approve the Minutes as presented. Member Nash seconded. Motion carried unanimously.

Under New Business, a Conditional Use Permit application for an Open Air Market was presented by Ms. Becky Humphrey, proprietor of the Salty Air Market. CUP-16-001 was summarized by Mr. Seaberg, beginning with a drawing by Ms. Humphreys showing current and future buildings at the market. There were several items that are requiring compliance and satisfaction prior to the Board's approval of the permit.

Chairman Zimmerman made a **Motion** to table this permit application until the October 4, 2016 meeting, pending applicant's submittal of the additional documents and items requested by the Board and Town Staff. Member Lanier seconded. Motion carried unanimously.

The Vice Chair seat was made vacant by the resignation of Steve Arthur. Chairman Zimmerman asked the Board for nominations to fill the seat. Member Nash advised the Board to wait until the all members were present to participate.

Mr. Seaberg then presented a proposal for an Itinerant Merchant Ordinance, to replace the Privilege License ordinance. The members were given a draft proposal of the ordinance. No fees were referenced, however, Mr. Seaberg recommended an amount that would be reasonable, but also cover expense of the Town Staff's time and materials.

The definition of solicitation will need to be further and more clearly defined. This matter will be placed on the Agenda for the October 2, 2016 meeting.

Member Nash made a **Motion** to table this proposed ordinance until the October 2, 2016 meeting. Member Velthoven seconded. Motion carried unanimously.

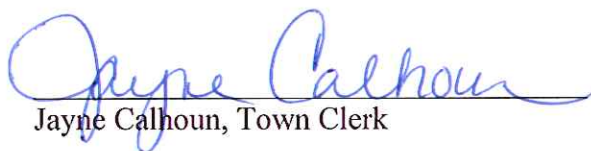
Chairman Zimmerman opened the floor to Public Comment. Ms. Becky Humphrey asked Mr. Seaberg if there were any compliance issues concerning her market. Other than improper placement of signs in the right of way, and tents not being taken down, there were no issues, and the aforementioned issues were addressed and handled.

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 7:27 PM.


John Zimmerman, Chairman


Jayne Calhoun, Town Clerk