



Town of Cedar Point Board of Commissioners
Agenda Work Session
May 18, 2017

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6 The Town of Cedar Point Board of Commissioners held an Agenda Work Session on Thursday,
7 May 18, 2017 at 6:00 PM. Mayor Hatsell determined a quorum to be present, and opened the
8 meeting.

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

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13 Mayor Hatsell encouraged the Board to read over the Minutes and any comments or discussion
14 would be entertained at the Regular Board meeting.

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16 The tabled matter of a rezone request was presented for Board discussion. The Request
17 (RZ-17-001), concerning the Ennett property, was given to the Town Attorney for commentary.
18 Mr. Whitford advised the Board that any rezone should be considered carefully, and with the
19 public interest in mind. The Board cannot rely on representations of what the property owners
20 may construct. The rezone must also be consistent with the Comprehensive Plan. The Board
21 may refer to the Planning Board's consistency statement, however, it was advised that the
22 Commissioners construct their own statement.

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24 There were no further questions or comments from the Board

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26 The bids were awarded for the Primary and Secondary Phase II debris removal for the upcoming
27 fiscal year and storm season. The bid packet will be presented at Tuesday's meeting for Board
28 approval.

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30 Mr. Seaberg presented the Draft Budget for FY 2017-2018. A public hearing will be held at
31 Tuesday's regular meeting, and the Budget will be presented officially at the June meeting. Mr.
32 Seaberg pointed out that if SB126 passes, the Town will suffer a \$9,000 decrease in the sales tax
33 revenue. The Budget has been adjusted to reflect this possible decrease.

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35 In Mr. Seaberg's Administrator Report, there were 3 Project Budget Ordinances to be discussed.
36 The first concerned repaving of Bud's Lane, Cedardeen Court and the Town Hall parking lot.

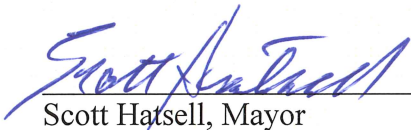
37 The second is drainage improvement on Bell Street and the third is simply a correction to the
38 FEMA funds received; the amount notated was incorrect. The first two projects are going to be
39 paid for with Powell Bill Funds.

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41 The Eagle Scout project to be completed by JonAustin White was discussed. Mr. White has
42 provided drawings for his wildlife outlook on Sunset Drive. He will deliver a formal
43 presentation at the June meeting.

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45 There being no further business to discuss, the meeting was adjourned. Commissioner F.
46 Winberry made a **Motion** to adjourn the meeting. Motion carried unanimously.

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48 The meeting adjourned at 6:37 PM.

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Scott Hatsell, Mayor



Jayne Calhoun, Town Clerk