



Board of Commissioners Regular Meeting
June 22, 2021

The Town of Cedar Point Board of Commissioners held their regularly scheduled monthly meeting on Tuesday, June 22, 2021 at 6:30 PM. Mayor Hatsell determined a quorum was present and opened the meeting at 6:30 PM. Town Manager Rief presented the Invocation followed by the Mayor leading the Pledge of Allegiance.

PRESENT: Mayor Hatsell, Commissioners Bray, Castellano, Winberry and Nash, Town Manager Rief, Town Clerk Calhoun and public.

The Agenda and Consent Agenda, consisting of the May 25, 2021 Regular Meeting Minutes, a Capital Project Ordinance for Park Improvements, a Project Ordinance for the American Rescue Plan Act Funding, and a Budget Amendment FY 2021-02 were presented for Board consideration and approval. Mayor Hatsell added the following item to the Consent Agenda: Town Manager's Updated Contract. Mayor Hatsell added the following item to the Agenda: Item IV(a) Phase I and Phase II Debris Management Contract Awards. Commissioner Castellano made a **Motion** to approve the *amended* Agenda and Consent Agenda as presented. The Motion passed 4-0.

There was no Public Comment.

The next Agenda Item, Updates and Amendments to the UDO, was discussed as length at the June 17, 2021 Agenda Work Session. Commissioner Castellano made a **Motion** to approve the UDO Amendments and Updates as presented and discussed. The Motion carried 4-0.

Phase I and Phase II Debris Management Contracts were awarded for a 3 year term, and the winning bids were as follows: Phase I PUSH Contract was awarded to Rick Bostic Construction. Phase II Debris Removal Contract was awarded to Custom Tree Care. Commissioner Bray made a **Motion** to accept the two winning bidders for Phase I and Phase II Debris Management. The Motion carried 4-0.

Deputy Nakamura presented his Deputy Report, noting that traffic is still an issue and Highway Patrol is assisting in traffic management.

37 Mr. Rief presented his Manager's Report. Pier replacement work will commence in about one
38 week.

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40 The Clean Water Management Trust Fund Grant pursuit is ongoing. They have asked for
41 additional information which is being compiled. Funding will not occur until after July 1, 2021.
42 The American Rescue Plan Funding will also be arriving after July 1.

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44 The Capital Project Ordinance in the Consent Agenda addressed money given to the Town by
45 the County. This money, \$60,000, was set aside by the County for the Park property. This
46 money will be used for improvements to the park.

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48 Commissioner Nash expressed his support for Sheriff Buck in his pursuit of additional personnel
49 for road patrol for the department.

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51 There being no further business to discuss, the meeting was adjourned. Commissioner Winberry
52 made a **Motion** to adjourn the meeting.

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54 The meeting adjourned at 6:54 PM.

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Scott Hatsell, Mayor



Jayne Calhoun, Town Clerk