TOWN OF BOGUE COUNCIL MEETING March 20, 2017

The Town Council of Bogue met Monday, March 20, 2017 at 6:00pm at the Bogue Town Hall, 121 Chimney Branch Road. Mayor Richard Taylor called the meeting to order at 6:05p.m.

After the Pledge of Allegiance, Councilman Eddie Morton led a prayer.

Council members present: Mayor Taylor, Herbert Page, Bobby O'Chat, and Eddie Morton. Excused were Charlie Wilton and David Padgett. Also present was Town Clerk Elizabeth Sweeney.

Agenda

Councilman Morton made a Motion to accept agenda. Motion was seconded by Councilman Page. Motion was approved unanimously.

Minutes

Councilman O'Chat made a Motion to approve the February 20, 2017 minutes as written. Motion was seconded by Councilman Morton. Motion was approved unanimously.

Citizen Comments

None

Old Business

Two proposals for recodification have been received. Clerk outlined pricing and terms. Council had questions regarding price per sheet, number of certified copies of book, legal requirements to update. Clerk will get clarification and further discussion at April meeting.

Updated contracts for cleaning, telephone, internet; ended trash service at town hall;

New Business

None

Department Reports

Financial - Mayor Taylor- General fund checking \$378,951; Powell Bill \$20,519

Budget Report – Clerk Sweeney - A year over year, budget vs. actual spending report, from 2014/15-current and 17/18 draft was given to council to review. Estimated income for 17/18 may be reduced. The NCLM projected change report has not been published yet. Due to the fire affecting their offices it may be significantly delayed. At the April meeting a final draft of 17/18 budget will be presented.

Planner Report – Clerk Sweeney - -PLANNING/ZONING- continuing to work on zoning map corrections. The first revision being presented to the planning board at the April 6 meeting is an update from the past public hearing rezonings from 1999 to the present. The next revision will be recommendations based on current and past use. That will require a public hearing at the TC meeting in April. Third revision will be presented in May after more research and will require a public hearing at the May TC meeting.

Resilient Redevelopment planning: went to initial meeting on March 7, second one is March 27. Addressing any needs for emergency response, updating map with key buildings (town hall, medical

offices, etc). Need for generator at town hall. At this point they are just getting a list of needs and a 'plan' will be presented to the governor. Funding may become available to address the needs. I suggested a shelter for this end of the county, as there is one at Broad Creek and one in Swansboro.

PERMITS ISSUED:

Zoning: 2 business occupancy change of use, 1 new single family residence being built. Several inquiries on zoning permits, no more issued.

Fire Safety Inspections: Dollar General had first inspection, did not pass, second one scheduled. The two occupancy changes will be getting inspections this month.

ILA - Councilman Morton- Nothing to report

Streets -Councilmen O'Chat — trimming along street ROW has begun

Town Hall /Emergency- Mayor Taylor asked clerk to schedule power washing of Town Hall

JLUS- Councilman Page- Nothing to report

Miscellaneous Reports/Announcements

- -Invitations to several events in your packet. Please RSVP.
- -Review, edit, sign Closed Minutes
- -Concern of unloading on Hwy 24 at Dollar General: per the Hwy Patrol there is an exemption for temporary unloading to block a lane of traffic, as long as flow of traffic is not impeded. Suggest asking our attorney send a letter of concern regarding the trucks blocking all lanes while backing into the drive at Dollar General. Ask them to contact highway patrol or Cape Carteret police department to assist, or get flaggers.
- -Community Shred Day, May 6th Sat. 9-1, Lowes foods parking lot, first three hours for residents, last hour for towns and businesses until truck is full. \$250 is our share of cost.

<u>Adjournment</u>

At 6:35pm **Motion** to adjourn was made by Councilman Page, and seconded by Councilman Morton. Motion passed unanimously.

 RICHARD G. TAYLOR, MAYOR
 ELIZABETH SWEENEY, TOWN CLERK