

TOWN OF BOGUE  
COUNCIL MEETING  
August 17, 2015

The Town of Bogue Council met Monday, August 17, 2015 at 6:00pm at the Bogue Town Hall, 121 Chimney Branch Road, Bogue. Mayor Mitchell Russell called the meeting to order at 6:00p.m. After the Pledge of Allegiance, Councilman Eddie Morton led the invocation. Council members present: Mayor Russell, Herbert Page (seated at 6:03pm), Charlie Wilton, David Padgett, Glenn Russell, and Eddie Morton. Also present was Town Clerk Elizabeth Sweeney and Planning Board Co-Chairman Michael Panzarella.

Agenda

Councilman Wilton made a Motion to accept the agenda as presented. Motion was seconded by Councilman Russell. Motion was approved unanimously.

Minutes

Councilman Russell made a Motion to approve the July 20, 2015 minutes as written. Motion was seconded by Councilman Morton. Motion was approved unanimously.

Citizen Comments

Resident Donald Blais asked if the DOT sign on Chimney Branch Road, "State Maintenance Ends", will now be removed. Mayor Russell said yes it would. Mr. Blais asked if the tree at the intersection of Chimney Branch Rd and Goguen Road was going to be completely removed or stay the way it is now. The top half was cut down. Councilman Wilton said it is not complete. The rest of the tree will be removed. Mr. Blais asked if the overhanging tree branches on Chimney Branch Rd are going to be trimmed. Wilton said they will all be evaluated and trimmed if needed.

Public Hearing

Mayor Russell opened the Public Hearing on rezoning part parcel PIN 538519703165000 from R-20 to B-1. Military liaison Mr. Tyler Harris spoke. He said the military reviewed the request. The property is within the AICUZ. Not within the accident potential zone but in one of the noise contours, the furthest one out. The military have no objections to the rezoning. There were no other comments. Mayor Russell closed the Public Hearing.

New Business

Mayor Russell stated Conditional Use Permit #1-2015 request for Lot #6, Bogue Commercial Park has passed the Planning Board. The application was submitted complete and approved by the Planning Board to be sent to the Council. The conditions are ten (10) parking spaces, one of which is handicapped; privacy fencing and shrubs on the west side that adjoins an R-20 lot. It is ready for the Council to review. He asked for comments or questions. The Council had no comments. A **Motion** to approve the Conditional Use Permit #1-2015 was made by Councilman Russell. Councilman Wilton seconded the Motion. Motion passed with Four (4) Yes and One (1) No, Councilman Morton.

A Rezoning Permit #1-2015 from Mr. Chapman for a part parcel of PIN 538519703165000, approximately a 50 foot strip that is parallel to Bogue Commercial Park Lot #6. Mayor Russell clarified the location for the Council. The Planning Board has reviewed and passed the Rezoning Permit #1-2015.

A **Motion** to approve Rezoning Permit #1-2015 was made by Councilman Russell. Motion was seconded by Councilman Wilton. Motion passed unanimously.

Mayor Russell asked Mr. Chapman what the timeline is for the building. Mr. Chapman said the building and equipment have been ordered. It should be here in 90 to 120 days. Once the plans are approved the clearing of the lot, well, septic, foundation, will proceed. He is planning to open in the spring of 2016. He expressed his thanks to the Council for their decision.

Councilman Padgett asked Mr. Chapman if he will have some equipment on display at Bogue Day on September 26. Mr. Chapman said he would. Mr. Chapman left the meeting.

#### Old Business

Mayor Russell gave a progress report on the Chimney Branch Road project. It started well then rain caused a slight delay. Mayor Russell created an amendment to the contract to add three drain tiles, locations to be determined by Simpson Construction. The cost is \$600 each, total of \$1800. Attorney Donna Boggs obtained the easement on the lot that had gone into bankruptcy. The easement was filed the next day and the road building continued without interruption. After the cost of the drain tiles there is \$5000 left in the budget for the road. Mayor Russell would like gravel put on the 70 foot turnaround for the fire and rescue. It is very sandy soil at the end turnaround. He asked the Council for input. It was agreed the area needed some gravel. Councilman Wilton made a **Motion** to approve the remaining \$5000 is used toward gravel at the turnaround. Motion was seconded by Councilman Russell. Motion was passed unanimously.

#### Department Reports

*Financial - Mayor Russell-* General Fund Checking \$388,302; Petty Cash \$100; CD \$38,324; Powell Bill \$44,000. Total \$474,687.

*Budget - Clerk Sweeney-*Nothing to report.

*ILA - Councilman Morton-*Nothing to report.

*Roads -Councilman Wilton-* The tree at Chimney Branch Rd and Goguen Rd is in process of being removed. He would like to put a stop sign at that intersection on Goguen Rd.

*Town Hall - Councilman Russell-*Nothing to report.

*JLUS- Councilman Page-*Nothing to report.

*Bogue Day Committee-Councilman Padgett* – At the last Planning Board meeting the Committee made some plans. It was decided the next meeting be during the regular Planning Board meeting on Thursday September 3. Clerk Sweeney noted she will be away at a training class. Councilman Padgett asked for another date, Monday August 31 at a Special Meeting of the Council and Planning Board, the Bogue Day Committee will finalize plans for the event. Volunteers are still needed and historical artifacts from residents. Food was finalized and will be catered by Fat Fellas of Newport. Michael Panzarella said a bounce house has not been secured since the resident is not available on that date. One will be requested of the military contacts. Councilman Page asked if there will be a dessert or ice cream. Padgett will ask if Fat Fellas will provide it. The food, band, history display, military displays, antique autos/tractors, grist mill, banners, parking, have been confirmed. Historical artifacts associated with Bogue are still requested. Please ask your neighbors, look in the barn, attic. Padgett also asked if there would be any trouble getting an increase in the budgeted amount if it went over. The Council was in agreement it would be ok. Padgett will verify the rules on portable toilets from the county health department. He will get price confirmation from a company that provides them. An email invitation to the military contacts and the Sunshine List to attend the next Bogue Day Committee meeting will be sent.

Miscellaneous Reports/Announcement

- There was a motor vehicle accident last week near Guthrie plaza. It was not due to the trees blocking the view of the road. Mayor Russell read the email response from David Pearson at Realty World, to Clerk Sweeney’s request to have the trees trimmed. It should have been completed.
- State legislators are considering changing the sales tax distribution. The Carteret County Mayor’s Association drafted a letter to the editor about this. Mayor Russell asked the Council if they had any input or objection to the endorsement of the letter. There were no comments. Mayor Russell asked if the Council wanted to create a Resolution against the redistribution. The Council did not vote on a Resolution.
- Bogue Field night operations and extra daytime training flights dates and times.
- Thank you letters from Town of Emerald isle for donation to the Jean Preston Memorial Park.
- Thank you letter from the Carteret General Hospital Foundation for contribution and pledge.
- Clerk Sweeney attended Annual Clerk Academy last week, excellent training lectures.
- A “Signs” webinar reviewing legislation on sign regulations will be on Wednesday August 19 at 1pm. Clerk Sweeney will be at Town Hall to attend webinar and invited the Council to attend.
- Christmas lights and poles have been delivered. All six of them are here.

Adjournment

Councilman Wilton made a motion to adjourn the meeting. Motion was seconded by Councilman Page. Motion was approved unanimously. Mayor Russell adjourned the meeting at 6:53p.m.

\_\_\_\_\_MITCHELL M. RUSSELL, MAYOR

\_\_\_\_\_ELIZABETH SWEENEY, TOWN CLERK