TOWN OF BOGUE PLANNING BOARD MEETING August 6, 2015

The Town of Bogue Planning Board met Thursday August 6, 2015 at the Bogue Town Hall, 121 Chimney Branch Road, Bogue. Chairperson Bobby O'Chat called the meeting to order at 6:31pm with the following members present: Michael Panzarella, Alternate Cecil Hurst and Alternate Scott Leahy. Absent were Shirley Page, John Goguen, and Julie McSwain. Also present was Mayor Mitchell Russell, Councilman David Padgett, Councilman Herbert Page, Tyler Harris (Bogue Field Director Community Plans and Liaison) and Town Clerk Elizabeth Sweeney. Absent members had notified the Board and were excused from the meeting.

Agenda

Michael Panzarella made a motion to accept the agenda. Cecil Hurst seconded the motion. Motion approved unanimously.

Minutes

Michael Panzarella made a motion to accept the June 4, 2015 minutes as written. Motion seconded by Cecil Hurst. Motion approved unanimously.

Citizen Comments

There were no citizen comments.

New Business

Member Update: John Goguen was reappointed by the Town Council, he will be sworn in before the next meeting. The Council also moved Alternate Julie McSwain to the Board and appointed Scott Leahy as an alternate. Mr. Leahy was sworn in by Clerk Sweeney.

Conditional Use Permit #1-2015. A presentation was made by Clerk Sweeney and Mayor Russell on the types of conditions with recommendations. After deliberation by the Planning Board a Conditional Use Permit for Bogue Sound Distillery at Lot #6 of Bogue Commercial Park was developed. Michael Panzarella made a **Motion** to approve Conditional Use Permit #1-2015 and send it to the Town Council. Motion was seconded by Scott Leahy. Motion was approved unanimously.

Application for Re Zoning #1-2015. The Board reviewed the request of Richard Chapman to rezone Part Parcel of PIN 538519703165000 from R-20 to B-1. A **Motion** was made by Michael Panzarella to approve the request and send it to the Town Council. Motion was seconded by Cecil Hurst. Motion was approved unanimously.

Old Business

The Board reviewed the new Cape Carteret "Ordinance 91.41 Keeping Livestock or Poultry". After deliberation on the differences in the communities Michael Panzarella made a **Motion** to not pursue an ordinance on farm animals in Bogue. Motion was seconded by Scott Leahy. Motion passed unanimously.

Mayor Mitchell Russell presented the new website for Bogue. He asked for suggestions from anyone present for improvements or additions to the site.

Planner Report

Mayor Russell reported on Chimney Branch Road Project. It was scheduled to start this week. Russell talked to Noah Simpson who said he was delayed two days due to the rain. It has been flagged and will begin next week. It will be completed in 45 days as it states in the contract. One property that had been foreclosed on has now as of this afternoon signed the easement deed for us. Attorney Donna Boggs worked diligently on getting this accomplished. She has received an email of the easement deed. The hard copy is being sent to the Town Hall. There are some areas of the road that may require drain tiles installed. Mayor Russell will continue to update the Board as work progresses. Clerk Sweeney as the newly appointed Planner gave the report. A notice was sent to occupants and owners of 5517 Hwy 24 for violation of allowed zoning. A business was operating in a residential zoned property. The owner accepted the certified mail but as of the meeting the resident had not. The next step is service by the Sherriff's department. Mayor Russell asked to wait until he contacts the property owner as it appears the business has ceased to operate there.

The Zoning Permit has been revised to two pages. All the information from the previous three page application is included. It was condensed for clarification and to be available to download from the website.

Miscellaneous Reports/Announcements

Update on the Golf Cart Registration for Bogue and Cape Carteret. Any Bogue resident that lives on a street that continues into Cape Carteret is able to obtain a Golf Cart Permit and tag from Cape Carteret for the same fee as a resident. That is \$25. Bogue residents that have a golf cart should register with the Bogue Town Hall, there is no fee but there are conditions of operation. All information is available from Clerk Sweeney. The registration form and the policy will be posted on the website. Bogue Day

Councilman David Padgett presented the plans for Bogue Day. It will be September 26, 10am-2pm. He has already rented two tents, ten tables and 80 chairs. He asked for volunteers for setup and break down. It was decided to get food catered and served by Fat Fellas of Newport. Final cost will be negotiated by Padgett for approximately 300 people. Bobby O'Chat is heading the history subcommittee. A history tent was changed to be inside the Town Hall as Ms Lib Sawyer had items to display that need to be out of the weather. She will also have other people with her to answer questions on the history of Bogue. Panzarella has secured the Morris Willis Band. Padgett will get the cost of two portable toilets, one will be handicap accessible. Military displays, antique automobiles and tractors will be at the Church parking lot. Sweeney will ask Captain Sedenka about the setup/breakdown detail he will provide and whether they will take care of trash removal. At 11am there will be a color guard by the Marines, opening ceremony, national anthem, blessing, food service and band will then begin. Banners will be secured by O'Chat for display two weeks before. Ricky Taylor said he will put them up. The newspaper will be contacted to publish an article. Approximately 10-25 Marines will be assisting us that day. Children's entertainment will consist of bouncy house possibly provided by resident Mark Miller. Invitations will be sent to the local mayor's, Ms Okla Taylor, Sheriff Asa Buck.

Mr. Tyler Harris had a few comments for the Board. He would like to see the vision statement include the military. The military field operations update could be put on the website under Helpful Hints. He explained the noise contours and the disclosure forms that are to be given when property is sold. It is also disclosed by the county in issuing building permits. The property in the discussion of the conditional use zoning permit tonight is in the 60 LDN zone. It is the least noisy zone. He thanked the Board for their time.

The next Planning Board meeting on September 3, 2015 at 6:30pm will be a Bogue Day planning meeting only unless other business is necessary.

Adjournment

Michael Panzarella made a motion to adjourn the meeting. Motion seconded by Scott Leahy. Motion passed unanimously. Meeting was adjourned at 8:14pm.

BOBBY O'CHAT, Chairperson

ELIZABETH SWEENEY, Town Clerk