

TOWN OF BOGUE
COUNCIL MEETING
April 18 2016

The Town Council of Bogue met Monday, April 18, 2016 at 6:00pm at the Bogue Town Hall, 121 Chimney Branch Road, Bogue. Mayor Richard Taylor called the meeting to order at 6:00p.m. After the Pledge of Allegiance, Councilman Bobby O'Chat led the invocation. Council members present: Mayor Taylor, Herbert Page, Charlie Wilton, David Padgett, Bobby O'Chat, and Eddie Morton. Also present was Town Clerk Elizabeth Sweeney.

Agenda

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

Minutes

Councilman O'Chat made a Motion to approve the March 21, 2016 minutes as written. Motion was seconded by Councilman Morton. Motion was approved unanimously.

Citizen Comments

There were no citizen comments.

Public Hearing

Councilman Morton made a **Motion** to open the Public Hearing on text amendment to ~154.165 Sign Requirements (F) and text amendment to ~154.196 (D) Dimensional Requirements and ~154.197 (D) Dimensional Requirements. Motion was seconded by Councilman Page and approved unanimously. Explanation of the corrections and proposed changes were discussed. Planning Board has reviewed and approved these corrections. A diagram of sign setback in relation to height contained errors. The diagram was removed. A chart two pages prior to this diagram outlines the setback and height. Ordinance 154.196 Light Industrial Wholesale District (D) Dimensional Requirements chart has a side and rear setback listed of zero (0) feet when on a navigable waterway. This is regulated by other ordinances and laws. It was removed. Ordinance 154.197 Industrial Wholesale District (D) Dimensional Requirements also had the same reference. It was removed. The front setback for IW had been omitted in error when it was adopted in 1999. This front setback is fifty (50) feet. It was added. There were no questions or discussion from the public. Councilman Page made a **Motion** to close the Public Hearing, seconded by Councilman Wilton and approved unanimously.

Old Business

The revised letter [attached and incorporated into these minutes] from the Planning Board containing their decision to deny permission for Rezone#3-2015 was read. **Motion** to accept this letter as presented was made by Councilman O'Chat, seconded by Councilman Morton and approved unanimously. The rezoning request was denied.

New Business

Mayor Taylor asked for a motion to approve the Ordinance Amendments discussed during the Public Hearing [attached and incorporated into Minutes]. **Motion** to adopt these ordinance amendments 154.165 (F); 154.196 (D); 154.197 (D) was made by Councilman Wilton, seconded by Councilman Padgett. Motion passed unanimously.

Council reviewed and accepted the final Draft Budget for FY2016-17. The Public Hearing will be at the next meeting on May 16, 2016.

Department Reports

Financial - Mayor Taylor- General fund checking \$393,274; petty cash \$45; Powell Bill \$15,391; Total \$408,710.

Budget Report - Clerk Sweeney- Current budget accounts look good. As stated next year's budget will be voted on at the May 16 meeting.

Planner Report – Clerk Sweeney – Two amendments updated, thank you. Two zoning permits issued one for a pool and one for a new mobile home. Robin Bloss from ECC came to the April planning board meeting. She was asked for an estimate on the cost of updating the entire Code of Ordinance but did not give us one. She estimated what other larger companies would charge, between \$10,000 and \$15,000. After discussion with our attorney and SOG attorneys, Sweeney will update the ordinances over the next few months. It should be ready for the Planning Board and Council to review by the end of the summer.

ILA - Councilman Morton- there was no report. The meeting was rescheduled to May 11, 2016.

Streets -Councilmen Padgett and O'Chat- They met regarding the drainage at Stonegate subdivision. The paving should start in the next two weeks and then the ditch repairs. The ditch can be cut out and the dirt placed on the shoulders. Estimate at \$900.

Town Hall /Emergency- Councilman Wilton- nothing to report. Mayor Taylor asked about the county emergency management meeting that usually occurs in May. Wilton has not heard of any and will find out.

*JLUS- Councilman Page-*At the last meeting a preliminary report was presented. Several pages of this report were distributed to the Council. They contain Fact sheets on tall structures, dark skies, military influence overlay districts, and a map [attached and incorporated into these minutes].

Miscellaneous Reports/Announcements

-Councilmen Padgett and Morton asked about the alternate attendee for the ILA meeting. Mayor Taylor asked if the clerk could find out the procedure and put council on as alternates.

-Western Carteret Fire Department has requested an additional donation to be discussed at the next meeting.

-Review on HB2 from Rep Paul Stam is available for anyone that wants a copy.

-Road striping company needs to be contacted, Taylor or Padgett to see them tomorrow. Striping requested for Pine Needle Circle and Lake Arthur entrance.

-The welcome to Bogue sign committee should contact Bud Shipp to coordinate sign design. The amount of setback depends on the height of the sign.

Adjournment

Councilman Padgett made a motion to adjourn the meeting. Motion was seconded by Councilman O'Chat. Motion was approved unanimously. Mayor Taylor adjourned the meeting at 6:29p.m.

_____ RICHARD G. TAYLOR, MAYOR

_____ ELIZABETH SWEENEY, TOWN CLERK