

TOWN OF BOGUE  
COUNCIL MEETING  
September 19, 2016

The Town Council of Bogue met Monday, September 19, 2016 at 6:00pm at the Bogue Town Hall, 121 Chimney Branch Road, Bogue. Mayor Richard Taylor called the meeting to order at 5:58p.m. After the Pledge of Allegiance, Councilman Eddie Morton 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 Padgett. Motion was approved unanimously.

Minutes

Councilman O'Chat made a Motion to approve the August 15, 2016 minutes as written. Motion was seconded by Councilman Page. Motion was approved unanimously.

Department Reports

*Financial - Mayor Taylor-* General fund checking \$346,809; petty cash \$88; Powell Bill \$3,394; Total \$350,292.

*Budget Report - Clerk Sweeney-* All accounts are good and have adequate funds remaining for anticipated regular expenditures. We only allowed funds for one sign, if we get two we will have to do a budget amendment.

*Planner Report – Clerk Sweeney*

- One zoning permit issued for an addition in Lake Arthur.
- Will attend preliminary FIRM issuance meeting in Beaufort on September 28 for revised maps.
- Public forum on preliminary flood insurance maps October 11 from 4pm-7pm at the Crystal Coast Civic Center.
- Draft minutes of the September 8 Planning Board meeting was given to Council. The subdivision Preliminary Plat was not approved.
- Population estimate of town increased to 725 per the NC Office of State Budget and Management.
- Planning Board Chair is now Michael Panzarella, Co-Chair is John Goguen, and they will serve for one year.
- The ordinance change on the agenda will require a Public Hearing at the next meeting before the Council votes on it. The Planning Board approved it [on 9/18/16] based on the 2015 changes to NCGS 160A-372(g).

*ILA - Councilman Morton-* No report

*Streets -Councilmen Padgett and O'Chat-* Minor work grading done on Millicent and Barrington Ridge, subsequent rain has washed it away. Padgett was not able to talk to the person parking on the shoulder. Mayor Taylor asked for six 'No Parking' signs to be ordered. It was noted that a resident asked for Chimney Branch Rd to be graded. The cause of the road damage was a Lowes Home Improvement delivery truck getting stuck as they tried to turn around in the road.

*Town Hall /Emergency- Councilman Wilton-* The cost of a storage building is around \$2175. All the vendors have the same brochures and buildings. Wilton will order one. The generator will be taken out this week to check if it works.

*JLUS- Councilman Page-* No report

### Old Business

*Trash Service*-Clerk Sweeney will do more investigation on the process to establish the service.

*Town Sign*- Budd Shipp and Shirley Page are working on the design and the easements. Mayor Taylor said a decision will be made at the October meeting. Clerk Sweeney said a Budget amendment will be needed for two signs since all estimates are over the allotted amount. We also need to consult Attorney Boggs regarding the easements.

*Fire Safety Inspections*- All three churches and the one childcare facility have paid initial fee. Inspector will schedule inspection end of September or October. Dollar General has not paid. Sweeney has delivered information and mailed to this location but no response yet. Will need to get a corporate contact, have attorney send letter.

### New Business

*Ordinance Amendment*- The changes made are due to NCGS 160A-372(g) setting the amount of a Performance Guarantee from a developer and the method used to secure it. A Council vote will be required after a Public Hearing at the October meeting. Planning Board has approved it.

*Sidewalk*- A request came from Cape Carteret Trail committee that we agree to support their trail efforts and work towards coordinating with them on an extension of a hike/bike trail into our town. Some of the grants may be possible to get if we end it at a destination such as a park or the Town Hall. The town will need to give financial support. Coordinating with the CCT committee and Gateway will give us administrative support. A capital project like this will take dedicated efforts by the town. Clerk Sweeney requested permission to begin if the Council is supportive. A **Motion** was made by Councilman Page to coordinate efforts to extend the CCT into Bogue along Hwy 24 to a park/picnic area at the Town Hall. Motion was seconded by Councilman Wilton. Motion was passed unanimously.

*2016 Christmas Lights*- Two more outlets will be installed for this year, pole between West Hilltop and Dollar General, and pole across from Bogue Auto. CCEC Lynn Dickson said the pole at the airfield entrance will not be easy or cheap. Mayor Taylor asked for lights on Bogue Loop Rd at the pole by Bogue Bluff. This will be put on the list for next year. The seasonal flags will be changed by the volunteer Marines but they may not be able to fit it in until October.

*County Resolution on ¼ cent Sales Tax*- The Council read the County Resolution and did not request a separate resolution be written for Bogue. After discussion Councilman Morton made a **Motion** to support the County Resolution. Councilman Page seconded the Motion. Motion was passed unanimously.

### Citizen Comments

None

### Miscellaneous Reports/Announcements

The Waterways Management Committee of the County will meet to educate the public on dredging and maintenance at public waterways. The meeting is on September 27 at 6pm in the Emerald Isle Boardroom.

Adjournment

Councilman Page made a motion to adjourn the meeting. Motion was seconded by Councilman O'Chat. Motion was approved unanimously. Mayor Taylor adjourned the meeting at 6:34p.m.

\_\_\_\_\_ RICHARD G. TAYLOR, MAYOR

\_\_\_\_\_ ELIZABETH SWEENEY, TOWN CLERK