TOWN OF BOGUE COUNCIL MEETING December 12, 2016

The Town Council of Bogue met Monday, December 12, 2016 at 5:00pm at the Bogue Town Hall, 121 Chimney Branch Road, Bogue. Mayor Richard Taylor called the meeting to order at 5:08p.m. After the Pledge of Allegiance, Councilman Bobby O'Chat led the invocation. Council members present: Mayor Taylor, Charlie Wilton, David Padgett, Bobby O'Chat, and Eddie Morton. Also present was Town Clerk Elizabeth Sweeney and Attorney Donna Boggs.

Agenda

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

Minutes

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

Citizen Comments

None

Old Business

None

New Business

Rezoning #2016, R15M to B-1, 2 PIN 5395.0300.3723.000 – 3.3 acres off Hwy 24, owned by Cecil Hurst. Bogue Planning Board met on November 10 and December 1, 2016 and submitted a letter to the Council with their recommendation, which is to pursue a zoning amendment to redefine B-1 zone into high and low density uses. Council reviewed the letter. The military has an objection to the rezoning. B-1 zoning would allow high density uses that they are opposed to with concern for public safety. There was discussion on the recommendation. Creating separate categories for high density and low density business uses will be helpful since there are potentially many more properties that could be affected. There was discussion on the timeline for amending the ordinance and public hearing.

Motion was made by Councilman O'Chat to ask the Planning Board to amend the zoning ordinance to create a subcategory in the B1 district to separate high and low density. Motion was seconded by Councilman Morton. Motion was passed unanimously. Attorney Boggs said we will consult with military attorney David Wunder prior to acting on the changes.

O'Chat asked if the zoning committee created by the Planning Board will meet prior to the Planning Board meeting. Clerk Sweeney said a committee had not been formed, it was discussed. She will meet with Mr. Wunder and Ms. Boggs and anyone else was welcome to attend.

Rezoning #2016-3, R15M to B-1, PIN5385.2081.8072.000 – 5418 Hwy 24, 0.332 acres, owned by Herbert Page. Bogue Planning Board met on November 10 and December 1, 2016 and submitted a letter to the Council with their recommendation, which is to approve the rezoning once the property size has been increased to the minimum size for the B-1 district, 0.459 acres. Mr. Page is in the process of changing the property boundary to meet this requirement. Council reviewed the letter. An error in the letter was corrected. There was no objection to the rezoning by the military.

Motion was made by Councilman Eddie Morton to put a Public Hearing for Rezoning #2016-3 on the agenda for the next Council meeting January 16, 2017. Motion was seconded by Councilman Padgett. Motion was passed unanimously.

Department Reports

Mayor Taylor recognized the first Finance Officer the Town, Mr. Robert Klein, who passed away two weeks ago at age 93.

Financial - Mayor Taylor- General fund checking \$335,387; Powell Bill \$9,712; total checking \$345,199

Budget Report - Clerk Sweeney - A mid-year review will be presented at the February meeting

Planner Report - Clerk Sweeney - None

ILA - Councilman Morton- Meeting on Nov 21 to purchase the ambulance.

Streets -Councilmen Padgett and O'Chat- None

Town Hall /Emergency- Councilman Wilton- None

[Councilman Herbert Page arrived at 5:28pm]

JLUS- Councilman Page- None

Miscellaneous Reports/Announcements

- -The 2017 meeting schedule and holiday closing was submitted and approved.
- -Attorney Boggs asked about a Military Affairs Committee grant Mr. Wunder informed the Planning Board about. It is to assist with the review and rewriting of the entire Code of Ordinances. Mr. Wunder was not available to discuss this. There was no action taken.

Adjournment

Councilman Page made a motion to adjourn the meeting. Motion was seconded by Councilman Wilton. Motion was approved unanimously. Mayor Taylor adjourned the meeting at 5:30p.m.

 RICHARD G. TAYLOR, MAYOR
 ELIZABETH SWEENEY, TOWN CLERK