

TOWN OF BOGUE  
COUNCIL MEETING  
January 16, 2017

The Town Council of Bogue met Monday, January 16, 2017 at 6:00pm at the Bogue Town Hall, 121 Chimney Branch Road. Mayor Richard Taylor called the meeting to order at 5:59p.m. After the Pledge of Allegiance, Councilman Eddie Morton led the prayer. Council members present: Mayor Taylor, Herbert Page, Charlie Wilton, Bobby O'Chat, and Eddie Morton. Also present was Town Clerk Elizabeth Sweeney. Excused: David Padgett.

Agenda

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

Minutes

Councilman Page made a Motion to approve the December 12, 2016 minutes as written. Motion was seconded by Councilman O'Chat. Motion was approved unanimously.

Public Hearing: Rezone #2016-3, 5418 Hwy 24, R15M to B-1

Councilman O'Chat made a **Motion** to open the public Hearing at 6:01pm Seconded by Councilman Morton, approved unanimously, Councilman Page not voting. There were no comments from anyone. Councilman Morton made a **Motion** to close Public Hearing at 6:01pm, second by Councilman O'Chat, approved unanimously, Councilman Page not voting.

Citizen Comments

None

Old Business

Rezoning #2016-3, R15M to B-1, PIN5385.2081.8072.000 – 5418 Hwy 24, owned by Herbert Page, approved by Planning Board, no objections from military or the public. **Motion** to approve Rezoning #2016-3 was made by Councilman Wilton, seconded by Councilman O'Chat. Motion passed by vote of Three (3) For (Wilton, O'Chat, Morton) One (1) no vote due to Conflict (Page). Quorum present.

New Business

The text amendment changes to §154.199 B-1 General Business District and a new zoning classification §154.201 LD- Low Density General Business District were reviewed and approved by the Planning Board at the January 12, 2017 meeting. Letter attached. Clerk Sweeney pointed out the edits to B-1. To accommodate a Low Density general business district, §154.201 LD was written with input from the military, Attorney Boggs, Planning Board and Clerk Sweeney. There was a discussion on the edits and the new zone. **Motion** was made by Councilman Morton to put a Public Hearing on the agenda for the February 20, 2017 meeting, for edits to §154.199 B-1 and new §154.201 LD Low Density Business District. Motion was seconded by Councilman Page. Motion passed unanimously.

The GIS manager of Carteret County, Allen Willis, has offered 911 addressing services to the town with an Interlocal Agreement. Copy attached. He also sent a copy of the county addressing ordinance. Copy attached. He asked us to review and let him know if we are in agreement. Mayor Taylor noted there is a duplicate street in town which recently caused ambulance service to be dispatched to

the wrong location. He directed the Council to review the agreement and put it on the agenda for vote at the next meeting.

Councilman O'Chat will discuss Chimney Branch Rd under Department Reports-Streets.

Department Reports

*Financial - Mayor Taylor-* General fund checking \$359,602; Powell Bill \$20,518; total checking \$380,221.

*Budget Report – Clerk Sweeney -* Budget vs. Actual chart was given to Council. Several line items are over 75%. Only a few may require adjustments. A budget amendment will need to be made for the purchase of town signs. We are still waiting on the easements before ordering signs.

*Planner Report – Clerk Sweeney -* None

*ILA - Councilman Morton-* Met on Jan 11, 2017. No change on fuel tax refund. Ambulance expected delivery April/May. Building renovations \$16858, much less than expected. Audit report is available for review. \$12,706 in sales tax refund. Of the 1697 calls in 2016, 97 were in Bogue. Budget for 17-18 discussed, total \$1,704,154, with no tax increase. Budget public hearing on January 25 at WCFD.

*Streets -Councilmen O'Chat-* Rock placed on part of Chimney Branch Rd last year has weathered well and more is requested for the remaining section. \$5500 of rock should finish the last section. **Motion** was made to spend \$5500 on rock for Chimney Branch Rd by Councilman O'Chat, seconded by Councilman Page. Motion passed unanimously.

*Town Hall /Emergency- Councilman Wilton-* Christmas lights are in the storage building. The storage closet is being cleaned out; water softener is not hooked up so it will be removed.

[Councilman Herbert Page arrived at 5:28pm]

*JLUS- Councilman Page-* No news, Darlene Jones retired and Clerk Sweeney will contact her replacement to make sure notices are getting to us.

Miscellaneous Reports/Announcements

None

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 6:32p.m.

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

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