

TOWN OF BOGUE  
COUNCIL MEETING  
February 20, 2017

The Town Council of Bogue met Monday, February 20, 2017 at 6:00pm at the Bogue Town Hall, 121 Chimney Branch Road. Mayor Richard Taylor called the meeting to order at 6:01p.m.

After the Pledge of Allegiance, Councilman David Padgett led a prayer.

Council members present: Mayor Taylor, Herbert Page, Charlie Wilton, Bobby O'Chat, Eddie Morton and David Padgett. Also present was Town Clerk Elizabeth Sweeney and Town Attorney Donna Boggs.

Agenda

Councilman Page 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 January 17, 2017 minutes as written. Motion was seconded by Councilman Padgett. Motion was approved unanimously.

Public Hearing:

- 1) Amendment Code of Ordinance: Title 15 Land Usage, Chapter 154 Zoning, Section §154.201-LD Low Density General Business District:

Councilman O'Chat made a **Motion** to open the public Hearing at 6:03pm Seconded by Councilman Morton, approved unanimously. There were no comments. Councilman Padgett made a **Motion** to close Public Hearing at 6:03pm, second by Councilman Page, approved unanimously.

- 2) Amendment Code of Ordinance: Title 15 Land Usage, Chapter 154 Zoning, Section §154.199 B-1 General Business District:

Councilman Page made a **Motion** to open the public Hearing at 6:03pm Seconded by Councilman Padgett, approved unanimously. There were no comments. Councilman Padgett made a **Motion** to close Public Hearing at 6:03pm, second by Councilman Page, approved unanimously.

- 3) Rezoning 2016-2; R15M to LD, acreage behind 5353 Hwy 24:

Councilman Padgett made a **Motion** to open the public Hearing at 6:04pm Seconded by Councilman Page, approved unanimously. There were no comments. Councilman Morton made a **Motion** to close Public Hearing at 6:04pm, second by Councilman O'Chat, approved unanimously.

Citizen Comments

Mr. Robert Fetterolf spoke to the Council regarding the JLUS. He was concerned about his property that borders MCALF Bogue and changes to his property rights. He asked 'what direction and recommendation the Council is going in.' He spoke for five minutes. Mayor Taylor thanked him for his comments.

Old Business

- 1) Ordinance Amendment §154.201-LD Low Density Business

**Motion** to approve was made by Councilman Page, seconded by Councilman O'Chat. Motion passed unanimously.

- 2) Ordinance Amendment §154.199-B-1 General Business

**Motion** to approve was made by Councilman Morton, seconded by Councilman Page. Motion passed unanimously.

3) Rezoning #2016-2; R-15M to LD, acreage behind 5353 Hwy 24

Councilman Morton made a motion which he read from the agenda. The agenda had a misprint with the wrong property address. Clerk apologized and the error was corrected. Councilman Morton rescinded his motion.

Councilman Morton made a **Motion** to approve the Rezoning #2016-2; R-15M to LD, acreage behind 5353 Hwy 24, seconded by Councilman Page. Motion passed unanimously.

4) Interlocal Agreement for Municipal 911 Addressing Assignment by Carteret County GIS **Motion** to approve was made by Councilman O'Chat, seconded by Councilman Padgett. Motion passed unanimously.

#### New Business

Councilman Page made a **Motion** to approve the Budget Ordinance Amendment #1 FY 2016-17. Motion was seconded by Councilman Wilton, motion passed unanimously.

#### Department Reports

*Financial - Mayor Taylor-* General fund checking \$369,889; Powell Bill \$20,519; total checking \$390,408.

*Budget Report – Clerk Sweeney* - Thanked Council for budget amendment. Clerk is working on 2017-18 budget, asked council to plan what they needed for streets/roads, Town Hall, safety, and give her the figures. She requested a workshop meeting to review the budget. It was decided a **Budget Workshop Meeting** will be on Monday February 27 at 4:30pm.

*Planner Report – Clerk Sweeney* - Completed the Subdivision Practice course at NC SOG on February 2. Requested quote from Municode to conduct: ordinance review, legal review, editorial review and requested a quote from American Legal to conduct: recodification, reformatting, legal research and analysis. Both companies said they would get the quote to us by today but neither has by meeting time. In process: writing a petty cash ordinance, continuing research on zoning map changes (have completed up to July 2011). One sign permit and two new business permits issued.

*ILA - Councilman Morton-* Special meeting on Jan 25, 2017 for FY17-18 budget public hearing. The budget was approved.

*Streets -Councilmen O'Chat/Padgett-* nothing to report

*Town Hall /Emergency- Councilman Wilton-* nothing to report

*JLUS- Councilman Page-* Nothing to report on JLUS.

A past resident Norma Smith contacted the town with concern over graves that were on Bogue Field. She had visited them with her mother years ago. She said there were two adults and one child with the family name of Pickett. Councilman Page met with the Captain that was in charge of Bogue Field last year and they went to look for them. They could not locate them and they are trying to get old maps of the area prior to the military takeover of the field. Page asked if anyone had any maps or knew the whereabouts of the graves. Cecil Hurst and Robert Fetterolf both stated they had an idea but they may have been wooden markers that are now gone. Page will walk the area with Hurst and Fetterolf to see if they can find any markers.

### Miscellaneous Reports/Announcements

- Friday Feb 24, at 1PM, Dedication of Buddy Dew Memorial and CCT Groundbreaking Ceremony, on Taylor Notion Rd starting at the Gym at 1:00pm
- April 29, 2017 is Peletier Day. All are welcome, add to calendar
- Chris Seaberg was appointed to the County Transportation Committee by the CC Mayor's Association
- CC Board of Elections request elected officials vacancy list for 2017
- New proposals at state level: SB 94 Elections Transparency bill introduced 2/15/17, make all elections partisan on or after Jan 1, 2018. Now in Senate Rules Committee. House proposal to move municipal elections to even numbered years by 2022
- Survey from NC SOG, the link was emailed and copy given to Council to complete
- To be considered in 2017-18 budget, trash collection
- A Resilient Redevelopment Plan for the governor by CC Emergency Management and a representative from our town should be a part of this
- Councilman Morton asked about the delivery trucks for Dollar General blocking all lanes of traffic on Hwy 24. Both he and Mayor Taylor thought it was a safety concern. They asked Clerk to find out if anything could be done. Mayor Taylor said when the site plan was reviewed there was supposed to be an access road established. The mayor (Harold Shipp) at the time signed off on it before the plan was amended.

### Closed Session

General public was asked to leave for Closed Session to begin.

Pursuant to NCGS §143-318.11(a)(5)

At 6:36pm **Motion** to go into Closed Session was made by Councilman Padgett, seconded by Councilman Wilton, passed unanimously.

At 7:17pm **Motion** to RECESS Closed Session until Monday February 27 at 4:30pm, prior to Budget Workshop, AND to go back to Open Meeting was made by Councilman Page, seconded by Councilman Morton, passed unanimously.

### [Recessed]

Councilman Page made a **Motion to RECESS** the meeting until Monday February 27 at 4:30pm. Motion was seconded by Councilman Padgett. Motion was approved unanimously. Meeting recessed at 7:18pm.

### February 27: Reconvene Open Meeting and Closed Session

Mayor Taylor opened recessed meeting at 4:39pm. Let the record show all Town Council members were present also Town Clerk and Town Attorney. No others present.

**Motion** to reconvene the recessed Meeting and reconvene the Closed Session from February 20, 2017 was made by Councilman Morton, seconded by Councilman Padgett. Motion passed unanimously.

At 5:09pm a **Motion** to RECESS Closed Session to Monday March 6, 2017 at 4:30pm AND go back into Open Meeting was made by Councilman Morton, seconded by Councilman Padgett, motion approved unanimously.

**[Recessed]**

Councilman Padgett **Motion** to **RECESS** Town Council meeting to Monday March 6, 2017 at 4:30pm, seconded by Councilman O’Chat, motion approved unanimously. Meeting recessed at 5:09pm.

**March 6: Reconvene Open Meeting and Closed Session**

Mayor Taylor opened recessed meeting at 4:35pm. Let the record show Councilman Herbert Page was absent from this portion of the meeting. Mayor Taylor and all other Council members were present. Also present was Town Clerk Elizabeth Sweeney. No others were present.

**Motion** to reconvene the recessed Meeting from February 27, 2017 was made by Councilman Padgett, seconded by Councilman O’Chat. Motion passed unanimously.

**Motion** to reconvene the Closed Session was made by Councilman Morton, seconded by Councilman O’Chat. Motion passed unanimously.

**Motion** to end Closed Session was made by Councilman Morton, seconded by Councilman Wilton. Motion passed unanimously.

**Adjournment**

At 5:01pm **Motion** to adjourn the meeting begun on February 20, 2017 having been recessed twice, was made by Councilman Padgett, and seconded by Councilman Wilton. Motion passed unanimously.

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

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