TOWN OF BOGUE COUNCIL MEETING May 15, 2017

The Town Council of Bogue met Monday, May 15, 2017 at 6:00pm at the Bogue Town Hall, 121 Chimney Branch Road. Mayor Richard Taylor called the meeting to order at 6:00p.m. After the Pledge of Allegiance, Councilman David Padgett led a prayer. 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 the agenda. Motion was seconded by Councilman Padgett. Motion was approved unanimously.

Minutes

Councilman O'Chat made a Motion to approve the April 17, 2017 minutes as written. Motion was seconded by Councilman Page. Motion was approved unanimously.

Public Hearing

- A) 539503110775000 5276 Hwy 24 R20 to B1
- B) 539503016661000
 5306 Hwy 24
 B1 to R20
- C) 538520808370000 5449 Hwy 24 R15M+R20 to RA
- D) 538520903593000
 5409 Hwy 24
 B3+R15M to RA
- E) 538520802100000Acreage PT TR2 Guthrie FarmB3+R15M to RA

Mayor Taylor asked for a motion to open the public hearing on the rezoning of five parcels as noted above. Councilman Padgett made the **Motion** to open the public hearing. Mayor Taylor identified the parcels by reference to the corresponding letter above and on the map [attached]. The Council was advised of details on the parcels and the map. There were no comments from the public. Mayor Taylor asked for a motion to close the public hearing. Councilman Morton made a **Motion** to close the public hearing.

<u>Citizen Comments</u> None

Old Business

Rezoning of five parcels as noted above, identified on the map [attached]. Clerk Sweeney noted parcels C, D, and E were part of a conservation and military restrictive easement in August of 2012. It has been used as RA for Guthrie Farm many years prior to the easement and is currently used as RA. Parcel A has been used as a business since 2008, possibly earlier. Parcel B has been a residential property since before the town was incorporated and has always been residential.

A **Motion** to rezone the five parcels as described above was made by Councilman O'Chat. Motion was seconded by Councilman Morton. Motion was passed unanimously.

The Draft Budget for FY2017-18 was submitted to the Council by Clerk Sweeney. The Council took time to read the draft, made no changes, and set a public hearing date for the meeting on June 19, 2017 at 6:00pm.

New Business

The rezoning #2017-2: PIN-538519704019000, acreage off Hwy 24 (approx 3.78acres) R20 to B1. Owner: Shelly Point Associates. Applicant: C. Alan Bell. Parcel noted on the map with a large 'X' [attached]. A letter from the Planning Board [attached] recommended approval of the rezoning. Mayor Taylor asked for a motion to set a public hearing for the rezoning at the June meeting. Mr. Bell was present and answered questions regarding the lack of access to the property. Mayor Taylor asked if the adjacent parcel that is in Cape Carteret would be rezoned to business. Mr. Bell said probably, but he does not know the plans the owner has for development. The first step is rezoning. Councilman Morton made a **Motion** to set the public hearing for rezoning 2017-2 on June 19, 2017 at 6:00pm. Motion was seconded by Councilman O'Chat. Motion passed unanimously.

A letter to the Town Council from Cecil Hurst made a request to not be reappointed to the Planning Board due to health reasons. The alternate Scott Leahy will move up to the board as he has attended nearly all the meetings. Another alternate will be appointed at a later time. Councilman Page made a **Motion** to appoint Scott Leahy to the Planning Board, seconded by Councilman Wilton and passed unanimously.

Department Reports

Financial - Mayor Taylor- General Fund checking \$367,489; Powell Bill \$20,521, Petty Cash \$100. Total \$388,110.

Budget Report – Clerk Sweeney - keeping close watch on two accounts to end the fiscal year without any amendments.

Planner Report – Clerk Sweeney - no permits issued for April or May.

ILA – Mayor Taylor- the new ambulance arrived last week and new fire truck expected in a month. County funds will support the takeover of Stella volunteer fire department with no tax increase to the four towns currently comprising the ILA.

Streets -Councilmen O'Chat – a resident in Stonegate has been piling up brush and limbs along the side of the road, mowing has been done around the pile. A van without plates has been left on the side of Lake Arthur Dr, mowing was done around that also. Councilman O'Chat will talk to the residents to resolve this. Trimming of limbs and brush along right of way will be done after July 1 to be in next year's budget.

Town Hall /Emergency- Councilman Wilton- The generator was checked and found to be too old to repair. A new one will be purchased for \$700.

JLUS- Councilman Page- Tyler Harris is back as the liaison between MCALF Bogue, MCAS Cherry Point and the town.

Miscellaneous Reports/Announcements

-Community Shred Day, only four Bogue residents took advantage of this. Appeared to be successful for the other towns, exact tally has not been distributed, cost to us has not been determined.

- Carteret News Times newspaper reporter is again Brad Rich.

- Memorial Day Ceremony at Carteret County Courthouse on Saturday May 27 at 9am.

-Town Hall dates closed May 18, 22, 23, 29, 30. Dates open May 25 and 26.

-Due to the NCAZO annual conference the clerk/planner will attend, the July meeting will need to be changed. Councilman Morton made a **Motion** to move the July meeting to the 24th and seconded by Councilman O'Chat, passed unanimously.

Adjournment

At 6:34pm **Motion** to adjourn was made by Councilman Page, and seconded by Councilman Morton. Motion passed unanimously.

___RICHARD G. TAYLOR, MAYOR

ELIZABETH SWEENEY, TOWN CLERK

