

TOWN OF BOGUE  
COUNCIL MEETING  
February 19, 2018

The Town Council of Bogue met Monday, February 19, 2018 at the Bogue Town Hall, 121 Chimney Branch Road. Mayor Richard Taylor called the meeting to order at 6:00 p.m.

After the Pledge of Allegiance, Councilman O'Chat led a prayer.

Council members present: Mayor Taylor, Herbert Page, Charlie Wilton, Bobby O'Chat, and David Padgett. Excused was 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 Page made a Motion to approve the January 15, 2018 minutes as written. Motion was seconded by Councilman Wilton. Motion was approved unanimously.

Citizen Comments

None

Old Business

The ethics training session offered by Eastern Carolina Council and conducted by Attorney David Baxter was reviewed. Mayor Taylor, Councilmen Padgett and Wilton will attend and drive together on February 22, 2018.

New Business

-Budget amendment to complete the purchase of five more Christmas lights was discussed. Councilman O'Chat made a **Motion** to approve Budget Amendment #3, increase seasonal décor to \$5000, and reduce travel and training to \$5300; second by Councilman Padgett, passed unanimously.

-Resolution #1-2018 on Ethics Training was discussed. Councilman Page made a **Motion** to approve the resolution; second by Councilman Wilton, passed unanimously.

Department Reports

*Financial - Mayor Taylor*- General Fund checking \$383,692; Petty Cash \$100; Powell Bill \$42,042; total \$425,833.

*Budget Report – Clerk Sweeney* – A current budget report presented, budget amendment #3 is included in the report dated today. All other accounts look good.

Request a budget amount from managers for 2018-19 to draft the budget. Discussion to hold a budget workshop, a date was set for March 12<sup>th</sup> at 4pm. Expect a first draft budget on April 16, a public hearing May 21.

*Planner Report – Clerk Sweeney* - One permit issued for a detached garage with a street deposit. Two permits for business change of use; Ill Design moved to Guthrie Farm Plaza and a hypnotherapist at Keystone Storage unit 7.

-The application for a CUP was withdrawn by the applicant before it went to the Planning Board. Several citizens requested an ordinance to address dog barking. The Planning Board is reviewing the request.  
-Very little input on the vision plan has been received through the website. The steering committee and planning board are requesting \$150-200 to mail the letter to each household. Councilman Page made a **Motion** to approve the request for \$200 send by Councilman Wilton, passed unanimously.  
-A training course is being offered by UNC SOG on legislative decision making for planning boards on April 3, 1:00-4:30pm. Cost is \$55 per person. A consensus by the Council to allow members of the board to attend and the town pay the costs from the training budget.  
-On Feb 14 the JLUS Implementation Project RFP's were reviewed by the selection committee. ECC was selected. Task #1 is to re-write the zoning ordinance for Bogue. The task will begin now and should be completed by May or June. Carteret County Board of Commissioners will manage the funds and will approve at their March 19, 2018 meeting. The other tasks #2-4 have their own timeline and all should be done by June 1, 2018.

*ILA – Mayor Taylor –* ILA will meet tomorrow Feb 20 at 7pm to discuss the budget. The meeting is open to the public. A tax increase will be discussed.

*Streets -Councilmen O'Chat –* Several replacement street signs were put up. Another grading of Chimney Branch Rd completed. Rock is needed at a section before the turn to the cul-de-sac. Other sections generally cost about \$5000 for rock. This section will not cost as much, balance of rock will be used to fill in. Councilman O'Chat made a **Motion** to spend \$5000 on rock for Chimney Branch Rd, second by Councilman Wilton, passed unanimously. Limbs will be cut back along Lake Arthur, Hunting Bay and Chimney Branch.

Mayor Taylor stated numerous compliments have been expressed regarding the new town signs. Councilman Page discussed ideas for landscaping around the signs. Costs will be determined and a plan discussed at next meeting.

*Town Hall /Emergency- Councilman Wilton-* Stated he will purchase a starter and battery for the generator.

Miscellaneous Reports/Announcements

Mayor Taylor has had a complaint on public nuisance at three lots on Forest Line Dr. According to our ordinance §91.01 (A) (B) (C) (E) the mayor is required to investigate and determine if conditions of a nuisance exist.

Adjournment

At 6:33 p.m. **Motion** to adjourn was made by Councilman Page, and seconded by Councilman Wilton. Motion passed unanimously.

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

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