

**TOWN OF BOGUE
PLANNING BOARD MEETING
September 6, 2018**

The Town of Bogue Planning Board met September 6, 2018 at the Bogue Town Hall, 121 Chimney Branch Road in Bogue. Co-Chair John Goguen called the meeting to order at 6:35pm. Roll Call was taken by the Clerk with the following members present: John Goguen, Scott Leahy, and alternate Rick Dougherty. Excused absent: Michael Panzarella, and Bobby O’Chat; unexcused absent: Shirley Page. Also present was Clerk Elizabeth Sweeney.

Agenda

Scott Leahy made a motion to accept the agenda. Rick Dougherty seconded the motion. Motion approved unanimously.

Minutes

Rick Dougherty made a motion to accept the June 7, 2018 minutes as written. Motion seconded by Scott Leahy. Motion approved unanimously.

Citizen Comments

Ann Goguen asked if there is anything in our ordinance that states a planning board member or council member that is not a full time resident is not able to serve. Members looked in ordinance book and found Chapter 30, page 3 that planning board members must reside inside the corporate limits of the town.

[Note: after research I found NC GS 160A-59 Qualifications for elective office. It states “.... when a council member ceases to reside in an electoral district that he was elected to represent, the office is ipso facto vacant.” Also this from Trey Allen, “Under Article VI, Section 8 of the NC Constitution, an individual is disqualified from holding an elective office if the person isn’t qualified to vote in an election for that office. So, for example, if a person can’t vote in the mayoral election because he or she doesn’t reside in the town, then Article VI, Section 8 disqualifies the individual from serving as mayor. ”]

Old Business

None

New Business

Members that have term ending should submit a letter to the Town Council for consideration John Goguen has submitted a letter. Bobby O’Chat and Shirley Page need to if they wish to stay on the board. The council will decide at their next meeting.

John Goguen asked the board to wait until the reappointment of members before voting on a new chair and co-chair.

Planner Report

Zoning permits issued since last meeting:

- Single family - 2
- Accessory - 2
- Sign - 1

Discussion on the location of the new homes, current town population, number of businesses.

The zoning ordinance was to be reviewed and revised under the JLUS. ECC was awarded contract to do this. Patrick Flanagan of the ECC said in an email dated August 3, 2018 that they were waiting to finish the Highway 24 Corridor Study as there may be useful data to ensure the allowed uses and density along the corridor are compatible with the capacity of the highway.

Miscellaneous Reports/Announcements

- Supplement 2018 S-6 for ordinance book distributed, previously adopted changes to update your code book.
- Ms. Sweeney plans to attend 'City Vision' conference by NCLM in Hickory.
- Mr. Goguen asked to have the discussion of a town plan put back on the agenda. A long term plan may be critical to future development. He asked for an education refresher for members and to see if there are new regulations for us to be aware of.
- The new town signs were supposed to have landscaping done by Yardworks and a local Boy Scout Troop. At this time there is no update as to why it has not been done.
- Bogue Day will be in 2020, the Town Council will set a date as there is already money budgeted in the current FY for deposits etc.
- Scott Leahy noted it appears a new business has begun at Emerald Marine, there has not been a permit issued for a change of use. It may be a portion of business has been leased to someone else.

Adjournment

Motion to adjourn was made by Scott Leahy, seconded by Rick Dougherty, approved unanimously. Meeting adjourned at 7:07pm.

_____ **MICHAEL PANZARELLA, Chairperson**

_____ **ELIZABETH SWEENEY, Town Clerk**