

TOWN OF BOGUE
COUNCIL MEETING
January 21, 2019

The Town Council of Bogue met Monday, January 21, 2019 at the Bogue Town Hall, 121 Chimney Branch Road. Mayor Richard Taylor called the meeting to order at 6:00pm.

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

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

Agenda

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

Minutes

Councilman O'Chat made a **Motion** to approve the December 10, 2018 minutes as written. Motion was seconded by Councilman Wilton. Motion was approved unanimously.

Citizen Comments - none

Public Hearing

Motion to open the Public Hearing on rezoning 122 Old Walnut Lane, RA to R15 was made by Morton, second by Page, passed unanimously.

Clerk Sweeney said the rezoning was advertised in newspaper on January 6 and January 16. Letters were sent to adjoining property owners on Dec 6, Dec 13, and Jan 10. Planning Board met on December 10, the letter with the board recommendation to approve the rezoning has been given to the Council.

No residents or others made comments.

Motion to close Public Hearing on rezoning was made by Morton, second by Page, passed unanimously.

Old Business

Mayor Taylor asked for discussion and motion on the rezoning. Councilman O'Chat made a **Motion** to approve the rezoning of 122 Old Walnut Lane from RA to R15, second by Morton, passed unanimously. No further discussion.

New Business

Draft policy on overtime pay for exempt employees was reviewed and discussed. The purpose of this overtime policy is if it was used during an emergency that was later declared eligible for FEMA reimbursement, a policy had to in place prior to the disaster to have the pay be eligible for FEMA reimbursement. This was tabled to be reviewed further.

Department Reports

Financial - Mayor Taylor- General Fund checking \$313,078; Petty Cash \$100; Powell Bill \$55,813; total \$368,991.

Mayor Taylor asked Councilman O'Chat to get a list before the next meeting to pave some streets this year and getting the estimate for paving more next year.

Budget Report – Clerk Sweeney –The Budget Performance report was given to the Council along with the property tax collection reports. To date 62% of the budgeted income has been deposited and 44% of budgeted expenses paid. If we include the Hurricane Expenses it shows that 112% of our budget has been used. Money from the general fund has made up the difference. We hope FEMA reimbursement will be received prior to the end of this fiscal year. Current property tax collection at this date is 73.16%.

Planner Report – Clerk Sweeney -

In 2018 a total of 28 permits were issued. 2019 – 3, Fiscal Year to date – 14.

Zoning permits issued since last meeting:

-Accessory - 1

-Sign - 1

-Business change – 1

JLUS: the re-write of our ordinance will be another six months before it starts. There are several concurrent studies that could impact the zoning ordinance: Hwy 24 Corridor Study preliminary findings, Carteret County Land Use Plan update, Pamlico Sound Regional Hazard Mitigation Plan update. These studies are expected to be completed in six months.

ECC: the annual report is here for anyone to review. The search for a new director begins on Jan 28, closing on Feb 28, and looking for an interim director now. The building where the offices are has been repaired and almost complete. When it is done they will be expanding the lease to the entire 3rd floor of the O'Marks building.

ILA – Councilman Morton– Meeting was Jan 16. There was an increase in call activity recently. Money will need to be spent on HVAC system and ductwork, estimate \$30-50,000. Three bids have been requested. Will ask the county for reserves they are holding to pay for it. New ambulance will be coming, will keep old one as spare.

Street Report - Councilmen O'Chat – Chimney Branch Rd needs some work, nothing else at this time.

Town Hall Report – Councilman Wilton – no report

Miscellaneous Reports/Announcements - none

Adjournment

At 6:28 p.m. **Motion** to adjourn was made by Councilman Page, and seconded by Councilman Morton. Motion passed unanimously.

_____ RICHARD G. TAYLOR, MAYOR

_____ ELIZABETH SWEENEY, TOWN CLERK