

TOWN OF BOGUE
COUNCIL MEETING
March 18, 2019

The Town Council of Bogue met Monday, March 18, 2019 at the Bogue Town Hall, 121 Chimney Branch Road. Mayor Richard Taylor called the meeting to order at 6:05pm.

After the Pledge of Allegiance, Councilman Eddie Morton led a prayer.

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

Agenda

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

Minutes

Councilman Wilton made a **Motion** to approve the February 18, 2019 minutes as written. Motion was seconded by Councilman Morton. Motion was approved unanimously.

Citizen Comments – none

Public Hearing Rezoning #1-19

Councilman Morton made a **Motion** to open the public hearing on Rezoning #1-19. Motion was seconded by Councilman Wilton. Motion was approved unanimously. Mayor Taylor asked for comments. This is a rezoning for 174 West Hilltop Dr. from R15M to B1. The house at 178 West Hilltop Dr will remain R15M. The lot is not being divided at this time. John Odom of Prestige Land Surveying said he would answer any questions. Attorney Boggs noted the rezoning line dividing the property on the map does not show the setback distance to the brick office. Mr. Odom did send a map showing the distance as 12.57 feet. The clerk had sent the new map to the planning board and the council however the first map was in front of the council at the meeting. The distance from the brick dwelling to the rezoning line was on both maps as 10.96 feet. Both setback distances are meet the minimum required for the respective zones.

Councilman Morton made a **Motion** to close the public hearing. Motion was seconded by Councilman O'Chat. Motion was approved unanimously.

Public Hearing Rezoning #2017-2

Councilman Morton made a **Motion** to open the public hearing on Rezoning #2017-2. Motion was seconded by Councilman Wilton. Motion was approved unanimously. Mayor Taylor asked for comments. Clerk Sweeney said this second public hearing is to close the petition for rezoning which was postponed due to questioning the access to the property. There is historical access from an adjoining lot with the same owner. Google Earth photos from April 2003 to September 2018 clearly show a dirt driveway access. Because it had been so long it was re-advertised for a second hearing with adjoining owners notified. This is acreage off Hwy 24 between Carteret Café and Bogue Sound Distillery, requested rezoned from R20 to B1.

Councilman Morton made a **Motion** to close the public hearing. Motion was seconded by Councilman O'Chat. Motion was approved unanimously.

Old Business

Councilman O'Chat made a **Motion** to approve Rezoning #1-19. Motion was seconded by Councilman Morton. Motion was approved unanimously.

Councilman Morton made a **Motion** to approve Rezoning #2017-1. Motion was seconded by Councilman Wilton. Motion was approved unanimously.

New Business

Mayor Taylor asked the clerk to discuss the 2019 Local Government Agencies General Records Retention and Disposition Schedule. The entire schedule is in a binder for council review. There are records with retention periods "destroy when reference value ends." These will need a minimum retention period determined by the council and inserted. Clerk will continue to work on this and will present it when complete. At this time agreement to follow the new schedule and establish the retention period for "destroy when reference value ends" is requested for approval.

Councilman O'Chat made a **Motion** to approve the 2019 Local Government Agencies General Records Retention and Disposition Schedule. Motion was seconded by Councilman Morton. Motion was approved unanimously.

Mayor Taylor noted the clerk will work on the retention periods and bring it before the Council in a few months.

Department Reports

Financial - Mayor Taylor- General Fund checking \$423,491; Petty Cash \$100; Powell Bill \$54,767; total \$477,358.

Budget Report – Clerk Sweeney – Report shows I moved \$2800 from acct 5200: Election Expense, to acct5925: Seasonal Décor/Lights. For the replacement of worn out and lost banners, and to purchase 3 new brackets that are stronger to withstand higher winds. Invoice was paid and \$840 left in décor account. Next year's draft budget is almost done. Will present a draft budget at April meeting and request a Public Hearing in May. Friday March 22 Carteret County tax office is having a meet and greet for the town clerks and tax collectors.

Planner Report – Clerk Sweeney No planning board meeting in March. We received an application for Planning Board alternate from Cindy Aycok, a Hunting Bay resident. She is here and plans to try to attend all the meetings.

Permits issued: 1 residential accessory, 1 business- storage building

Tuesday 3/19: Down East Rural Planning Organization Technical Coordinating Committee in New Bern.

Wednesday 3/20: Cherry Point JLUS Implementation and Military Overlay Districts Kickoff in Havelock.

ILA – Councilman Morton– Quarterly meeting on January 9 results of audit reviewed, all was good.

Special meeting on the budget, then meeting January 30 to approve budget, February 13 public hearing and final approval of budget. Due to the hurricane several pieces of equipment and the HVAC needed repairs.

Street Report - Councilmen O'Chat – Met with different paving contractors to get costs on paving. Stay with same contractor for ROW cutting at same price.

Town Hall Report – Councilman Wilton – He dragged Chimney Branch Rd one time and there is a bad spot. O'Chat said he fixed that today.

Miscellaneous Reports/Announcements – The Rahilly property is being advanced due to delay on another project. MCAS Cherry Point has requested administrative funds to advance the acquisition of the parcel. Rhonda Murray the new Community Liaison from Cherry Point spoke about the project and the progress. This just happened on Friday and was confirmed today. Ms. Murray was happy to inform the council of this and will keep us informed of the progress. Initially the project was denied but recently funds became available.

Adjournment

At 6:25 p.m. **Motion** to adjourn was made by Councilman O’Chat, and seconded by Councilman Wilton. Motion passed unanimously.

_____ RICHARD G. TAYLOR, MAYOR

_____ ELIZABETH SWEENEY, TOWN CLERK