

TOWN OF BOGUE
COUNCIL MEETING
January 20, 2020

The Town Council of Bogue met Monday, January 20, 2020 at the Bogue Town Hall, 121 Chimney Branch Road. Mayor Robert O'Chat called the meeting to order at 6:00pm.

After the Pledge of Allegiance, Councilman David Padgett led a prayer.

Council members present: Mayor O'Chat, Herbert Page, Albert Taylor, Charlie Wilton, David Padgett, and Rick Dougherty. Also present was Town Clerk Elizabeth Sweeney, and Town Attorney Donna Boggs.

Agenda

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

Minutes

Councilman Page made a **Motion** to approve the December 16, 2019 minutes as written. Motion was seconded by Councilman Taylor. Motion was approved unanimously.

Citizen Comments – None

Public Hearing –

Motion was made by Councilman Padgett to open the Public Hearing on Title 15 Land Usage, Chapter 150 Flood Damage Prevention. Second by Councilman Page and passed unanimously.

There were no citizen comments.

Motion was made by Councilman Padgett to close the Public Hearing, second by Councilman Dougherty, passed unanimously.

Old Business –

Clerk Sweeney noted the public hearing was properly advertised in the Carteret News Times on January 5 and 12, 2020. The ordinance changes were read and reviewed. Section *§150.30 (D) Appeal* was discussed and accepted as written. This section may need to be edited due to the new NCGS 160D law that becomes effective January 1, 2021. Mayor O'Chat asked for a decision. **Motion** was made by Rick Dougherty to accept the revised Flood Damage Prevention Ordinance and second by Councilman Padgett. Motion passed unanimously.

[Note: The NC general statute that covers floodplain management is not part of the 160D statute. There will be no changes due to NCGS 160D.]

New Business –

February meeting date will need to be changed due to clerk attending a zoning conference. Councilman Page made a **Motion** to change the date to February 10, 2020 at 6:00pm. Second by Councilman Wilton passed unanimously.

Department Reports

Finance: Cash funds \$466,942

Budget: Work is beginning on 2020-2021 budget. Need estimates for Bogue Day and Street Maintenance. A new Fee Schedule will be made to remove fire safety inspection fee (it is being done by WCFD), and to add golf cart registration fee. Recommend putting funds into hurricane damage account to have it available. The current Income/Expense and property tax collection reports were reviewed. No tax received yet for December collections.

Planner: No zoning permits November, December, or to date in January. Numerous calls/visits with questions from prospective buyers, no permits requested yet. No Planning Board meeting in January. Next meeting is February 6 at 6:30pm. Working with Sam Burdick of ECC, and Carteret County Planning on the update of zoning ordinance. Will attend workshop on the new NC GS chapter 160D [which has updated, clarified and combined municipal and county land use laws] on Thursday this week—town hall will be closed Thursday.

ILA: Councilman Dougherty reported fire calls are down slightly over the last five years. There are a proposed 600 new houses being built in Peletier and Stella, no additional personnel right now.

No other reports.

Miscellaneous Reports/Announcements

Department manager list

World Read Aloud Day: February 5 at 8:00am at the Broad Creek Middle School. Read during the morning homeroom and will be done by 8:30am.

Reminder of January 31 Essentials of Municipal Government in New Bern

Reminder for online ethics webinar

Adjournment

At 6:30 p.m. **Motion** to adjourn was made by Councilman Page and seconded by Councilman Wilton. Motion passed unanimously.

_____ ROBERT O’CHAT, MAYOR

_____ ELIZABETH SWEENEY, TOWN CLERK