

# BOARD OF COMMISSIONERS

March 01, 2021 7:00 PM This agenda is only a tentative schedule of matters the Commissioners may address at their meeting and all items found on it may be deleted, amended or deferred. The Commissioners may also, in their absolute discretion, consider matters not shown on this agenda.

Special accommodations for the disabled who attend public meetings can be made by contacting the Clerk to the Board 24 hours in advance at 252-338-6363, Ext. 100.

#### Please turn Cell Phone ringers off during the meeting.

#### Agenda

Camden County Board of Commissioners BOC - Regular Meeting March 01, 2021 7:00 PM Historic Courtroom, Courthouse Complex

#### Call to Order

### ITEM Closed Session - Sheriff Safety Briefing pursuant to NCGS 143-318.11 (a) (9)

#### Welcome, Invocation & Pledge of Allegiance

Pastor Kevin Buzzard - Sawyer's Creek Baptist Church

#### ITEM 1. Public Comments

It is requested that comments be limited to (2-3) minutes. The length and number of comments may be limited upon the Chairman's discretion due to scheduling and other issues.

- ITEM 2. Conflict of Interest Disclosure Statement
- **ITEM 3.** Consideration of Agenda (For discussion and possible action)
- **ITEM 4. Presentations** (For discussion and possible action)
  - A. Special Recognition Ken Bowman
  - B. FY 2019-2020 Audit Presentation Greg Adams (Via Zoom)
  - C. Albemarle Commission Michael Ervin
  - D. Fire Department Drone Program Tommy Banks

#### Recess to South Camden Water & Sewer District Board of Directors

#### **Reconvene Board of Commissioners**

#### ITEM 5. <u>Public Hearings</u>

A. Zoning Text Amendments to Comply with NCGS 160D - Dan Porter

#### **ITEM 6. New Business** (For discussion and possible action)

- A. Tax Report Lisa Anderson
- B. Zoning Administrator Appointment Dan Porter

### **ITEM 7. Board Appointments** (For discussion and possible action)

- A. Camden Economic Development Commission
- B. Library Board of Trustees

### ITEM 8. <u>Consent Agenda</u>

- A. BOC Meeting Minutes February 1, 2021
- B. Budget Amendments
- C. Tax Collection Report
- D. DMV Monthly Report
- E. Refunds Over \$100.00
- F. DMV Refunds Over 100.00
- G. Pickups, Releases & Refunds
- H. Surplus Property Planning
- I. Set Public Hearing Camden Solar LLC
- J. Set Public Hearing Avery Shores Rezoning

#### ITEM 9. County Manager's Report

### ITEM 10. <u>Commissioners' Reports</u>

#### ITEM 11. Information, Reports & Minutes From Other Agencies

- A. Albemarle Commission Area Agency on Aging RAC Report
- B. Library Report
- C. Register of Deeds Report

#### **ITEM 12.** Other Matters (For discussion and possible action)

#### ITEM 13. Adjourn



# Board of Commissioners AGENDA ITEM SUMMARY SHEET

### **Presentations**

Item Number: 4.A

Meeting Date: March 01, 2021

Submitted By: Ken Bowman,

Administration

Prepared by: Karen Davis

Item Title Special Recognition

#### Attachments:

The Board will recognize retiring Planning Director, Dan Porter.



# Board of Commissioners AGENDA ITEM SUMMARY SHEET

#### **Presentations**

Item Number: 4.B

Meeting Date: March 01, 2021

Submitted By: Stephanie Jackson, HR Director

Finance

Prepared by: Karen Davis

Item Title Gregory Adams - Auditor

#### **Attachments:**

#### Summary:

Greg Adams with Thompson, Price, Scott & Adams will present the FY 19-20 audit via Zoom. The full audit is available for public inspection at the Camden County Finance Office.



# Board of Commissioners AGENDA ITEM SUMMARY SHEET

#### **Presentations**

Item Number: 4.C

Meeting Date: March 01, 2021

Submitted By: Ken Bowman,

Administration

Prepared by: Karen Davis

Item Title Albemarle Commission - Michael Ervin

**Attachments:** 

#### Summary:

Albemarle Commission Executive Director Michael Ervin and Special Projects Administrator Sharon Smith will be introduced and give a brief overview of current projects.



# Board of Commissioners AGENDA ITEM SUMMARY SHEET

#### **Presentations**

Item Number: 4.D

Meeting Date: March 01, 2021

Submitted By: Ken Bowman,

Administration

Prepared by: Karen Davis

Item Title Chief Tommy Banks - Fire Department Drone Program

#### **Attachments:**

#### Summary:

South Mills Volunteer Fire Department Chief Tommy Banks will give an overview of the Fire Department Drone Program and request assistance from the County to acquire the necessary permit to implement the program.



# Board of Commissioners AGENDA ITEM SUMMARY SHEET

## **Public Hearings**

Item Number: 5.A

Meeting Date: March 01, 2021

Submitted By: Dan Porter, Planning Director

Planning & Zoning

Prepared by: Karen Davis

Item Title Zoning Text Amendments to Comply with NCGS 160D

Attachments: AGENDA SUMMARY Chapter 160D changes BOC

(DOCX)

Ordinance No 2020 revised with explanations

(DOCX)

Agenda summary and supporting documentation attached.

# **Camden County Board of Commissioners AGENDA ITEM SUMMARY SHEET**

**Meeting Date:** March 1, 2021

**Attachments:** Multiple Text Amendments

**Submitted By:** Planning Department

**Item Title:** Zoning Text Amendments to comply with GS 160D

#### **Summary:**

The attached proposed ordinance presents several text changes to the Camden County Unified Development Ordinance (UDO). The changes are necessary to comply with a new state law embodied in General Statute 160D.

Chapter 160D is a new chapter in the General Statutes that consolidates the land use regulations found in GS 153A (for counties) and Chapter 160A (for municipalities), reorganizes the regulations, and incorporates into law the many court decisions handed down over the years since the initial laws were written. The deadline for cities and counties to make the necessary changes to comply with the new law is July 1, 2021.

The new chapter is the result of over 4 years of drafting and submitting to the legislature by the NC Bar Association, NC Homebuilders Association, UNC School of Government, the NC Chapter of the America Planning Association, and reviewed by planners and lawyers from around the state.

Staff has arranged the text changes in two groups. The first group simply replaces UDO general statute citation references to Chapters 153A and 160A to the correct Chapter 160D sections. The second group is substantive text changes that either replace old language, or adds new language/requirements which generally codify decisions of the court system.

The Planning Board voted unanimously to recommend approval.

#### **Recommendation:**

#### • Motion

#### o Approve Ordinance No. 2021-02-01 for the following reasons:

The proposed text amendments do not result from any events affecting land use and development patterns so it is neither consistent nor inconsistent with plan content; merely a legislative mandate to remain valid in the County's exercise of authority to set such standards & specifications.

The proposed amendments are supportive of the Plan's purposes:

- establish the legal foundation for zoning and subdivision changes
- guide future land-use decisions
- provide a legal foundation for future land-use related regulations

#### Ordinance No. 2020-xx-xx

#### An Ordinance Amending the Camden County Code of Ordinances

#### Camden County, North Carolina

BE IT ORDAINED BY THE CAMDEN COUNTY BOARD OF COMMISSIONERS as follows:

#### Article I: Purpose

The purpose of this Ordinance is to amend Chapter 151 of the Camden County Code of Ordinances of Camden County, North Carolina, which was originally adopted by the County Commissioners on January 1, 1998, and subsequently revised February 4, 2019 and subsequently amended, and as otherwise incorporated into the Camden County Code.

#### Article II. Construction

- A. For the purposes of this Ordinance the Table in Article III relates strictly to changes in the General Statute citations from either 160A or 153A to the new General Statute 160D which combines the previous statutes. The table shows the page that the citation occurs, the citation deleted and the citation added.
- B. For purposes of this Ordinance, Article IV relates to substantive changes required by the new General Statute 160D in which underlined words (<u>underline</u>) shall be considered as additions to existing Ordinance language and strikethrough words (<u>strikethrough</u>) shall be considered deletions to existing language. New language of proposed ordinance shall be shown in italics (*italics*) and underlined.

#### Article III. Amend Chapter 151 as amended of the Camden County Code as follows:

Page	From (Deletion)	To (addition)
1-4	Chapter 153A, Article 18 (Planning and	Chapter 160 D (Local Planning and
	Regulation of Development	Development Regulation);
	<del>160D</del>	160D
	153A	160D
1-5	153A-340	160D-903
1-6	160A and 153A	160D605
	<del>-340</del>	
	160A-383	160D-701
1-12	153A-344	160D-108
2-9	Section 153A-323, as well as Sections	160D-601,602
	160A-364, 160A-384, and 160A-388	
2-20	160A-393	160D-1402

2-21	
2-24	
2-25	
160A 400   153A-349 through 349.13   160D - Article 10   153A-344.1{e}   160D-1007   160D-802   153A-395   160D-802   153A-395   160D-802   160D-1403   160D-1403   160D-1402   160D-935   160D-935   160D-935   160D-804   160D-804   153A-331   160D-804   160D-106   10-23   153A-340   160D-903   1	
2-26	
153A 344.1{e}   160D-1007     2-29	
2-29	
153A-335   160D-802     2-53	
2-53	
2-56	
2-66	
2-67	
4-39	
4-40	
6-8	
153A-331     160D-804       6-9     153A-331     160D-804       160A-422 & 153A-362     160D-403       160A-175 & 153A-324     160D-106       10-23     153A-340     160D-903       Bona Fide farm     160D-903	
6-9	
160A-422 & 153A-362   160D-403   160A-175 & 153A-324   160D-106   10-23   153A-340   160D-903   1	
160A 175 &153A324 160D-106  10-23 153A 340 160D-903  Bona Fide farm	
10-23   153A-340   160D-903   160m-903   160	
Bona Fide farm	
farm	
10-24 160A 400.5 160D Article 9 part 3	
10-25 160A 400.5 160D Article 9 part 3	
153A 160D	
10-27 160A 400.51 160D Article 9 part 3	
10-28 153A-344.1 & 160A-358.1 160D-1110	
153A-344.1 & 160A-358. 160D-1110	
10-34 160D	
10-39 160A-385 160D-108	
160D Article 9 part 3	
10-43 160A-400.51 160D Article 9 part 3	
160D Article 9 part 3	
10-44 153A-471 160D	
10-45 160A-385 160D-108	
11-6 153A-321;160A-361;160A-387 160D-301	
11-8 153A-340.h 160D-107	
<del>153A-345.1; 160A-388</del> <b>160D-302</b>	
11-10 153A-345.1; 160A-388 160D-406	

Article IV Amend Chapter 151 as amended of the Camden County Code which shall read as follows

# 1.5.2 NO DEVELOPMENT UNTIL COMPLIANCE WITH THIS ORDINANCE

#### E. No Improvement to Subdivided Land

Improvements to subdivided land shall not be undertaken until approval of a preliminary plat for all or the active phase of a major subdivision or a minor subdivision approval for all or the active phase of a minor subdivision.

#### 2.2.7 PUBLIC MEETINGS AND HEARINGS

C.

#### 3. Conflicts of Interest

A review authority member shall not participate in or vote on any quasijudicial matter in a manner that would violate affected persons'
constitutional rights to an impartial decision maker. Impermissible
violations of due process include, but are not limited to: a member having
a fixed opinion prior to hearing the matter that is not susceptible to
change; undisclosed ex parte communications; a close familial, business,
or other associational relationship with an affected person; or a financial
interest in the outcome of the matter. If an objection is raised to a
member's participation and that member does not recuse himself or
herself, the remaining members shall, by majority vote, rule on the
objection

#### 2.3.8 DEVELOPMENT AGREEMENTS

- A. Purpose and Intent
- B. Applicability
- C. Development Agreement Procedure
  - Pre-Application Conference
     Applicable (see <u>Section Error! Reference source not found.</u>).
  - 2. Application Submittal
    - a. Applicable (see <u>Section Error! Reference source not found., Error!</u> Reference source not found.).
    - b. The development agreement may, by ordinance, be incorporated, in whole or in part, into any development regulation adopted by the local government. A development agreement may be considered concurrently with a zoning map or text amendment

Commented [DP1]: Minor subdivisions only have 1 pl

**Commented [DP2]:** This issue is addressed comprehe Chapter 11

**Commented [DP3]:** New law permits similtaneous consideration

3

affecting the property and development subject to the development agreement: a sketch plan or preliminary plat required under a subdivision regulation: or a site plan or other development approval required under a zoning regulation.

Applications for a development agreement shall be approved prior to review of any applications for development that will be subject to the development agreement.

#### 2.3.9 EXEMPT SUBDIVISION

#### C. Subdivision Exemption Review Procedure

- 2. Application Submittal
  - a. Applicable (see Section 2.2.4, Application Submittal).
  - b. An application for exempt subdivision determination may be filed by the UDO Administrator, the Planning Board, the BOC, a landowner, or a contract purchaser.
  - c. Except for subdivisions where all lots shall be served by a central wastewater system, applications for an subdivision exemption shall include an evaluation from Albemarle Regional Health Services indicating that an on-site wastewater system may be used on each lot included in the subdivision.

#### 2.3.15 INTERPRETATION

#### G. Appeal

Appeal of a decision en a floodplain development permit of an administrative interpretation shall be reviewed and decided by the BOA in the nature of certiorari and in accordance with Section Error! Reference source not found., Error! Reference source not found.

- Any person who has standing under G.S. 160D 405 or the local government may appeal an administrative decision to the Board of Adjustment.
- 2. An appeal is taken by filing a notice of appeal with the UDO Administrator within 30 days of receipt of the written interpretation.

#### 2.3.20 PRELIMINARY PLAT

#### D. Preliminary Plat Review Standards

- 1. An application for a preliminary plat shall be approved, provided:
  - a. The preliminary plat is prepared and sealed by a licensed professional land surveyor, registered professional landscape architect, or licensed professional engineer;

**Commented [DP4]:** Codifies court rulings that exemp subdivisions cannot be required to meet any subdivision requirements

Commented [DP5]: Mistake in UDO

Commented [DP6]: Clarifies who and when

Commented [DP7]:

- The preliminary plat complies with the applicable standards in Section 47-30 of the North Carolina General Statutes;
- c. The preliminary plat includes all required certifications (unsigned);

#### 2.3.24 TRANSFER PLAT

- C. Transfer Plat Procedure
  - 2. Application Submittal

а

b.

c. Application shall be accompanied by a deed with the following

DEED RESTRICTION: "In accordance with Article 151.2.3.24 of the

Camden County Unified Development Ordinance, property cannot
be sold for a period of five (5) years or until the child's 18th

birthday (whichever is greater) from date of recording. unless lots
are subject to an involuntary transfer, such as by foreclosure,
death, judicial sale, condemnation or bankruptcy"

#### 2.3.25 UDO TEXT AMENDMENT

- C. Text Amendment Procedure
  - 1.
  - 2.
  - 3.
  - 4. Review by Planning Board
    - a. Applicable (see <u>Section Error! Reference source not found., Error! Reference source not found.</u> and <u>Section Error! Reference source not found.</u>).
    - b. The Planning Board, following review during a public meeting, shall make a recommendation on an application in accordance with Section Error! Reference source not found., Error! Reference source not found..
    - c. The Planning Board shall comment on whether or not the text amendment is consistent with the County's adopted policy guidance The written recommendation to the governing board shall address plan consistency with any comprehensive plan that has been adopted and any other officially adopted plan that is applicable, and other matters as deemed appropriate by the planning board.

5.

- 6. Review and Decision by Board of Commissioners
  - a. Applicable (see <u>Section Error! Reference source not found., Error! Reference source not found.</u>, and <u>Section Error! Reference source not found.</u>).

Commented [DP8]:

Commented [DP9]: This has always been a requirement spelled out in the UDO. GS 160 D requires that this type requirement must be specific

Commented [DP10]: New Specific 160 D

- b. The Board of Commissioners, after the conclusion of a legislative public hearing, shall decide the application in accordance with <u>Section Error!</u> Reference source not found., Error! Reference source not found..
- c. The decision shall be one of the following:
  - 1. Adoption of the text amendment as proposed;
  - Adoption of a revised text amendment;
  - 3. Denial of the text amendment; or
  - Remand of the text amendment application to the Planning Board for further consideration.
- d. In making its decision, the Board of Commissioners shall adopt a written statement including each of the following:
  - 1. Whether the text amendment application is approved, denied, or remanded; and
  - 2. The degree to which the text amendment application is or is not consistent with the County's adopted policy guidance; and
  - 3. The ways in which the text amendment application is or is not consistent with the County's adopted policy guidance; and
  - 4. Whether approval of the text amendment application also amends or does not amend the County's adopted policy guidance; and
  - 5. If the adopted policy guidance is amended as part of the application approval, a description of the change in conditions to meet the development needs of the County that were taken into account as part of the approval; and
  - An explanation of why the action taken by the Board of Commissioners is reasonable; and
  - 7. An explanation of why the action taken by the Board of Commissioners is in the public interest.

#### d. Plan Consistency.

In making its decision, the Board of Commissioners shall approve a brief written statement describing whether its action is consistent or inconsistent with an adopted comprehensive plan. If the amendment is adopted and the action was deemed inconsistent with the adopted plan, the zoning amendment shall have the effect of also amending any future land use map in the approved plan and no additional request or application for a plan amendment shall be required.

e. In cases where the BOC determines that adopted policy guidance is modified in accordance with the approval of a UDO text amendment, the County shall transmit the revised policy guidance to the NC Division of Coastal Management for re-certification.

f. Statement of reasonableness.

When adopting or rejecting any petition for an amendment, the Board of Commissioners shall approve a brief statement explaining the reasonableness of the proposed amendment. The statement may consider, among other factors:

Commented [DP11]: 160D is very specific that approince inconsistent actions automatically a mend any adopted pl

- 1. Size, physical conditions and other attributes of the area proposed to be rezoned:
- 2. The benefits and detriments to the landowners, the neighbors, and the surrounding community:
- 3. The relationship between the current actual and permissible development, and the development permissible under the proposed amendment:
- Why the action taken is in the public interest; and
- 5. Any changed conditions warranting the amendment.

#### 2.3.27. VESTED RIGHTS DETERMINATION

#### **Purpose and Intent**

The purpose for the vested rights determination procedure section is to establish a clear procedure for an applicant to request vesting or protection from changes in this Ordinance that take place after approval of the application but prior to completion of an approved site-specific development plan in accordance with State law.

#### В. **Applicability**

- 1. A vested right may be established, in accordance with Section 160D-108 of the North Carolina General Statutes, and this section.
- 2. 3.
- 4.

#### Permit Choice

- a. If a permit applicant submits a permit for any type of development, an application made in accordance with local regulation is submitted for a development approval required pursuant to this Chapter and a rule-or ordinance-development regulation changes between the time the permit application was submitted and a permit decision is made, the permit applicant may choose which version of the rule or ordinance development regulation will apply to the permit application.
- b. If the development permit applicant chooses the version of the rule or ordinance applicable at the time of the permit application, the development permit applicant shall not be required to await the outcome of the amendment to the rule, map, or ordinance prior to acting on the development permit.
- c. This section applies to all development permit approvals issued by the State and by local governments. The duration of vested rights created by development approvals are as set forth in subsection (d) of North Carolina General Statute 160D-108.

Commented [DP12]: This required statement can be the approval/denial motion but must address at least som or other factors.

The Board must state the reason they are making a particular

Commented [DP13]: When a regulation is changed w application is being reviewed the applicant gets to choose regulation to apply.

#### E. Effect

- A vested rights determination shall be approved prior to issuance of a building permit.
- 2. The establishment of a vested right shall not preclude the application of overlay zoning district provisions that impose additional requirements but do not affect the allowable type and intensity of use, or through ordinances that are general in nature and are applicable to all property subject to land use regulation by the County, including, but not limited to, building, fire, plumbing, electrical, and mechanical codes.
- 3. Notwithstanding any provision of this section, the establishment of a vested right under this section shall not preclude, change or impair the authority of the county to adopt and enforce development regulation provisions governing non-conforming situations or uses.
- 4. A vested right obtained under this section is not a personal right, but shall attach to and run with the applicable property. After approval of a vested right under this section, all successors to the original landowner shall be entitled to exercise such rights.

F. Expiration

- 1. A vested right determination shall expire and become null and void:
  - a)
  - b)
  - c) Upon a finding by the Board of Commissioners after notice and a public hearing an evidentiary hearing. that:

2.3.30. ZONING MAP AMENDMENT

Α.

- B. Zoning Map Amendment Procedure
  - 6. Review by Planning Board
    - Applicable (see <u>Section Error! Reference source not found.</u>, <u>Error! Reference source not found.</u>, and <u>Section Error! Reference source not found.</u>, Error! Reference source not found.).
    - b. The Planning Board, following review during a public meeting, shall make a recommendation on an application in accordance with Section Error! Reference source not found., Error! Reference source not found..
    - c. The written recommendation to the governing board shall address plan consistency with any comprehensive plan that has been adopted and any other officially adopted plan that is applicable, and other matters as deemed appropriate by the planning board

Commented [DP14]: A vested right does not automa make an existing non-conforming use into a a conforming

Commented [DP15]: Vested rights run with the land

Commented [DP16]: Specifies a quasi-judicial hearing terminate a vested right

Commented [DP17]: New specific language regarding consistency

#### 7. Board of Commissioners review and Decision

- a.
- b.
- c.
- d. In making its decision, the Board of Commissioners shall adopt written statement including each of the following:
  - Whether the zoning map amendment application is approved, denied, or remanded; and
  - 2. The degree to which the zoning map amendment is or is not consistent with the County's adopted policy guidance; and
  - The ways in which the zoning map amendment is or is not consistent with the County's adopted policy guidance; and
  - Whether approval of the zoning map amendment amends or does not amend the County's adopted policy guidance; and
  - 5. If the adopted policy guidance is amended as part of the application approval, a description of the change in conditions to meet the development needs of the County that were taken into account as part of the approval; and
  - An explanation of why the action taken by the Board of Commissioners is reasonable; and
  - An explanation of why the action taken by the Board of Commissioners is in the public interest
- d. Whether approval of the zoning map amendment amends or does not amend the County's adopted policy guidance: and If the amendment is adopted and the action was deemed inconsistent with the adopted plan, the zoning amendment shall have the effect of also amending any future land use map in the approved plan and no additional request or application for a plan amendment shall be required.

#### e. Statement of reasonableness

When adopting or rejecting any petition for an amendment, the Board of Commissioners shall approve a brief statement explaining the reasonableness of the proposed amendment. The statement may consider, among other factors:

- Size. physical conditions and other attributes of the area proposed to be rezoned:
- 2. The benefits and detriments to the landowners, the neighbors, and the surrounding community;
- 3. The relationship between the current actual and permissible development; and the development permissible under the proposed amendment;
- 4. Why the action taken is in the public interest; and
- 5. Any changed conditions warranting the amendment,

Commented [DP18]: Same as zoning Map amendment

Commented [DP19]: Same as Map amendment

In cases where the BOC determines that adopted <u>CAMA</u> policy guidance is modified in accordance with the approval of a <del>planned</del> development application, the County shall transmit the revised policy guidance to the NC Division of Coastal Management for re-certification.

**Commented [DP20]:** Requires decisions that affect C policies must be transmitted to CAMA

#### 9.8.5. REVOCATION OF PERMITS

- A. The County may, in its sole discretion, initiate a process to revoke a prior development approval or permit in response to a violation of this Ordinance.
- B. The County shall follow the same development review and approval process required for issuance of the development approval, including any required notice or hearing, in the review and approval of any revocation of that approval
- B. C. The UDO Administrator or the Building Inspector, as appropriate, may initiate the revocation process by notifying the permit holder in writing, at least ten days prior to the commencement of revocation proceedings, stating the reason for the proposed revocation.
- C. <u>D.</u> Permits or certificates may be revoked, in accordance with Section 160D-1115 of the North Carolina General Statutes, for any of the following:
  - 1. Any substantial departure from the approved application, plans, or specifications;
  - 2. Refusal or failure to comply with the requirements of State or local laws; or
  - For making false statements or misrepresentations in securing the permit, certificate, or approval.
- D. E. Any permit or certificate mistakenly issued in violation of an applicable State or County law may also be revoked by the appropriate authority.

#### **TABLE 10.3: DEFINITIONS**

#### **ABUTTING LAND**

For the purpose of public notice, abutting land is the condition of two parcels of land having a common property line or boundary, including cases where two or more parcels of land adjoin at a corner, but not including cases where parcels of land are separated by a street or alley.

#### **SUBDIVISION**

As used in this ordinance means all divisions of a tract or parcel of land into two or more lots, building sites or other divisions for the purpose of sale or building development (whether immediate or future) and shall include all divisions of land involving the dedication of a new street or a change in existing streets; but the following shall not be included within this definition provided, however, that any subdivision document or plat to be recorded pursuant to such exclusions shall have the notation of "No Approval Required" and the signature of the UDO Administrator or his designated agent before filing in the office of the Camden County Register of Deeds.

A "Subdivision" shall not include the following:

Commented [DP21]: Self expanatory

- The combination or recombination of portions of previously platted lots where the total number of lots is not increased and the resultant lots are equal to or exceed the standards of the County as shown in this Ordinance.
- The division of land into parcels greater than ten acres where no street right-ofway dedication is involved.
- The public acquisition by purchase of strips of land for the widening or opening of streets.
- 4. The division of a tract in single ownership whose entire area is no greater than two acres into not more than three lots, where no street right-of-way or easement dedication is involved and where the resultant lots equal or exceed the standards set forth in this Ordinance
- The division of land into parcels in accordance with the terms of a probated will or in accordance with intestate succession under Chapter 29 of the North Carolina General Statutes.

Commented [DP22]: Codifies current procedure dicta

#### 11.5. PLANNING BOARD

#### 11.5.3. RULES OF PROCEDURE

А. В.

C. Oath of Office

All members appointed to boards under this Article shall, before entering their duties, qualify by taking an oath of office as required by GS 160D-309.

Commented [DP23]: Requires BOA and PB members
Oath

#### 11.6. BOARD OF COMMISSIONERS

#### 11.6.2 CONFLICT OF INTEREST

- 1. A Board member shall not participate in or vote on any matter that has a direct, substantial, and readily identifiable financial impact on them or an immediate family member.
- If an objection is raised to a member's participation and that member does not recuse himself or herself, then the remaining members shall by majority vote rule on the objection.

#### 11.8. CONFLICT OF INTREST

A. Governing board. A governing board member shall not vote on legislative decisions regarding a development regulation adopted pursuant to this Chapter where the outcome of the matter being considered is reasonably likely to have a direct, substantial, and readily identifiable financial impact on the member. A governing board member shall not vote on any zoning

**Commented [DP24]:** Moved to comprehensive conflictness section below.

- amendment if the landowner of the property subject to a rezoning petition or the applicant for a text amendment is a person with whom the member has a close familial, business, or other associational relationship.
- B. Appointed boards. Members of appointed bpards shall not vote on advisory or legislative decisions regarding a development regulation adopted pursuant to this Chapter where the outcome of the matter being considered is reasonably likely to have a direct, substantial, and readily identifiable financial impact on the member. An appointed board member shall not vote on any zoning amendment if the landowner of the property subject to a rezoning petition or the applicant for a text amendment is a person with whom the member has a close familial, business, or other associational relationship.
- C. Administrative staff. No staff member shall make a final decision on an administrative decision required by this Chapter if the outcome of that decision would have a direct, substantial, and readily identifiable financial impact on the staff member or if the applicant or other person subject to that decision is a person with whom the staff member has a close familial, business, or other associational relationship.
  - If a staff member has a conflict of interest under this section, the decision shall be assigned to the supervisor of the staff person or such other staff person as may be designated by the development regulation or other ordinance.
  - No staff member shall be financially interested or employed by a business that is financially interested in a development subject to regulation under this Chapter unless the staff member is the owner of the land or building involved.
  - 3. No staff member or other individual or an employee of a company contracting with a local government to provide staff support shall engage in any work that is inconsistent with his or her duties or with the interest of the local government, as determined by the local government.
- D. Quasi-judicial decisions. A member of any board exercising quasi-judicial functions pursuant to this Chapter shall not participate in or vote on any quasi-judicial matter in a manner that would violate affected persons' constitutional rights to an impartial decision maker. Impermissible violations of due process include, but are not limited to, a member having a fixed opinion prior to hearing the matter that is not susceptible to change, undisclosed ex parte communications, a close familial, business, or other associational relationship with an affected person, or a financial interest in the outcome of the matter.
- E. Resolution of Objection. If an objection is raised to a board member's participation at or prior to the hearing or vote on that matter and that member does not recuse himself or herself, the remaining members of the board shall by majority vote rule on the objection.

relationship means a sp	For purposes of this section, a close familian pouse, parent, child, brother, sister, grandparent, on cludes the step, half, and in-law relationships.
Adopted by the Board of Comr	missioners for the County of Camden this
day of	2021.
	County of Camden
	Tom White, Chairman Board of Commissioners
ATTEST:	
	[ Seal ]
Karen Davis Clerk to the Board	

**Commented [DP25]:** 160 D has revised and reapplied of interest issues



# Board of Commissioners AGENDA ITEM SUMMARY SHEET

#### **New Business**

Item Number: 6.A

Meeting Date: March 01, 2021

Submitted By: Lisa Anderson, Tax Administrator

**Taxes** 

Prepared by: Lisa Anderson

Item Title January Monthly Report

Attachments: Jan. 2021 monthly report (PDF)

Summary: January Monthly Report

Recommendation: Review and approve

# MONTHLY REPORT OF THE TAX ADMINISTRATOR TO THE CAMDEN COUNTY BOARD OF COMMISSIONERS

### **OUTSTANDING TAX DELINQUENCIES BY YEAR**

<u>YEAR</u>	REAL PROPERTY	PERSONAL PROPERTY
2020	410,013.35	17,215.91
2019	109,381.89	4,491.02
2018	36,315.12	2,054.29
2017	22,565.97	2,217.15
2016	10,461.91	1,272.35
2015	7,363.89	697.90
2014	10,277.19	1,030.08
2013	6,751.73	4,697.01
2012	5,683.74	7,467.73
2011	4,572.09	6,282.19

TOTAL REAL PROPERTY TAX UNCOLLECTED

623,386.88

TOTAL PERSONAL PROPERTY UNCOLLECTED

47,425.63

TEN YEAR PERCENTAGE COLLECTION RATE

99.13%

COLLECTION FOR

2021 vs. 2020

881,506.69 vs. 1,324,483.59

### **LAST 3 YEARS PERCENTAGE COLLECTION RATE**

2020

94.61%

2019

98.52%

2018

99.49%

### **THIRTY LARGEST UNPAID ACCOUNTS**

**SEE ATTACHMENT "A"** 

## **THIRTY OLDEST UNPAID ACCOUNTS**

**SEE ATTACHMENT "B"** 

# **EFFORTS AT COLLECTION IN THE LAST 30 DAYS**

ENDING January 2021

# **BY TAX ADMINISTRATOR**

17	NUMBER DELINQUENCY NOTICES SENT
20	FOLLOWUP REQUESTS FOR PAYMENT SENT
0	NUMBER OF WAGE GARNISHMENTS ISSUED
0	NUMBER OF BANK GARNISHMENTS ISSUED
14	NUMBER OF PERSONAL PHONE CALLS MADE BY TAX ADMINISTRATOR
	TO DELINQUENT TAXPAYER
0	NUMBER OF PERSONAL VISITS CONDUCTED (COUNTY OFFICES)
0	PAYMENT AGREEMENTS PREPARED UNDER AUTHORITY OF TAX ADMINISTRATOR
0	NUMBER OF PAYMENT AGREEMENTS RECOMMENDED TO
0	NUMBER OF CASES TURNED OVER TO COUNTY ATTORNEY FOR
	COLLECTION (I.D. AND STATUS)
0	REQUEST FOR EXECUTION FILES WITH CLERK OF COURTS
0	NUMBER OF JUDGMENTS FILED

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Roll	Parcel Number	Unpaid Amount	YrsDlq	Taxpayer Name	City	Property Address
I - O - RRRRRRRRRRRRRRRRRRRRRRRRRRRRRRRR	02-8934-01-17-4778.0000 01-8929-00-34-2503.0000 01-8929-00-34-2503.0000 01-7989-00-01-1714.0000 03-8899-00-16-2671.2425 02-8943-01-17-4388.0000 02-8943-01-17-4388.0000 02-8943-01-17-4388.0000 02-8923-00-16-2671.2425 02-8943-01-16-2671.2425 02-8943-01-16-2671.2000 02-8923-00-19-3774.0000 02-8935-02-66-7093.0000 02-8935-02-66-7093.0000 02-8935-02-66-7093.0000 03-8971-00-23-2253.0000 03-8971-00-23-2253.0000 02-8934-01-18-8072.0000 02-8934-01-29-4776.5853 02-8934-01-29-4776.5853 02-8934-01-29-4776.5853 02-8934-01-29-4776.5853 02-8934-01-29-4776.0000 03-8973-00-24-4332.0000 03-8973-00-22-3033.0000 02-8934-01-29-4776.5853 02-8934-01-29-4776.0000 03-8973-00-22-3033.0000 03-8973-00-22-3033.0000 02-8935-01-08-8786.0000 02-8935-01-08-8786.0000	16,713.03 9,498.14 7,166.08 7,166.08 7,166.08 7,048.48 6,7021.90 5,818.24 5,557.55 5,299.06 4,662.42 4,426.47 3,985.78 4,246.47 3,941.83 3,8764.55 3,8764.55 3,8764.55 3,8764.55	YrsDlq 1 10 22 21 10 22 21 12 12 12 12 12 13 22 11 21 21 22 21 21 22 21 21 22 21 22 21 22 21 22 21 22 21 22 22	LARRY G. LAMB SR LINDA SUE LAMB HINTON STONEBRIAR COMMERCIAL FINANCE KIM SAWYER CHARLES MILLER HEIRS SPRING LOTUS LLC THOMAS REESE ROSA ALICE FEREBEE HEIRS NMJ PROPERTIES LLC SHEILA RIGGS EDWARDS B. F. ETHERIDGE HEIRS JEWEL H. DAVENPORT ABODE OF CAMDEN, INC. GLANDON FOREST EQUITY LLC ARNOLD AND THORNLEY, INC. MARK M. BRIGMAN SR & LISA L. WILLIAM K. COLONNA LASELLE ETHERIDGE SR. HEIRS HASTINGS REVOCABLE TRUST JAMES B. SEYMOUR ETAL GILBERT WAYNE OVERTON & TAYLOR LEIGH PROPERTIES LLC LINWOOD GREGORY JOHNNIE MERCER HEIRS	CAMDEN CAMDEN SOUTH MILLS CAMDEN SOUTH MILLS SHILOH CAMDEN SHILOH CAMDEN SHILOH CAMDEN	152 158 US W 150 158 US W 110 MILL DAM RD N HORSESHOE RD 141 EDGEWATER DR 301 JAPONICA DR 165 IVY NECK RD 431 158 US W 901 343 HWY S 158 US E WINDY HEIGHTS DR 187 C THOMAS POINT RD 917 343 HWY S 146 158 US W 175 MCKIMMEY RD 256 CULPEPPER RD 168 BUSHELL RD 110 158 US W 175 MCKIMMEY RD 256 CULPEPPER RD 168 BUSHELL RD 110 158 US W 112 158 US W 113 30 343 HWY S 899 SANDY HOOK RD 253 SLEEPY HOLLOW RD MCKIMMEY RD 253 SLEEPY HOLLOW RD MCKIMMEY RD 257 A OLD SWAMP RD
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Delinquencies Top-30 Oldest

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Roll	Parcel Number	Unpaid Amount	YrsDlq	Taxpayer Name	City	Property Address
011 R: P:	Parcel Number 0001709 0000295 0001104 0003780 0000659 0000297 0000132 0001046 0001072 0000738 0001538 0001681 0002525	Unpaid Amount	4 2 4 1	Taxpayer Name  JOHN MATTHEW CARTE HENDERSON AUDIOMETRICS, INC. MICHAEL & MICHELLE STONE JAY ISBELL RICKY'S WELDING, INC. ADAM D. & TRACY J.W. JONES DAVID DUNAVANT JR. THIEN VAN NGUYEN PAM BUNDY LESLIE ETHERIDGE JR JEFFREY EDWIN DAVIS STEVE WILLIAMS JOSEPH VINCENT CARDYN	CAMDEN CAMDEN CAMDEN CAMDEN SHILOH CAMDEN SHILOH SHILOH SHILOH CAMDEN CAMDEN	150 158 HWY 330 158 HWY E 107 RIDGE ROAD 390 CAMDEN CSY 864 SANDY HOOK RD 133 WALSTON LN 158 HWY E 133 EDGEWATER DR 105 AARON DR 431 158 US W
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Delinquencies Top-30 Unpaid

Attachment: Jan. 2021 monthly report (2935 : Tax Report)  ${\cal P}(V)$ 

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Attachment: Jan. 2021 monthly report (2935: Tax Report)	
. 2021 monthly re	port)
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Attachment: Jan.	2021
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Roll	Parcel Number	YrsDlq	Unpaid Amount		City	Prop	erty Address
P	Parcel Number  0001709 0001046 0001072 0000738 0001538 0001827 0001106 0001681 0001230 0001694 0001952 0000295 0000295 0000295 0000297 0001104 0000297 0001104 0000297 0001104 00002968 0001408 0002442 00009468 0001150 0002468 0001150 0002468 0001150 0002468 0001150 0002468 00012194 00002406	10	1,654.12	JOHN MATTHEW CARTE THIEN VAN NGUYEN PAM BUNDY LESLIE ETHERIDGE JR JEFFREY EDWIN DAVIS KAREN BUNDY JAMI ELIZABETH VANHORN CAREY FARMS, INCORPORATED STEVE WILLIAMS JAMES NYE THOMAS B. THOMAS HEIRS SANDY BOTTOM MATERIALS, INC HENDERSON AUDIOMETRICS. INC.	CAMDEN SHILOH SHILOH CAMDEN CAMDEN CAMDEN COMDEN SOUTH MILLS SOUTH MILLS	150	158 HWY
P	0001046	10	633.87	THIEN VAN NGUYEN	SHILOH	133	EDGEWATER DR
P	0001072	10	549.09	PAM BUNDY	SHILOH	105	AARON DR
p	0000738	10	526.42	LESLIE ETHERIDGE JR	CAMDEN	431	158 US W
P	0001538	10	495.97	JEFFREY EDWIN DAVIS	CAMDEN	431	
P	0001827	10	365.28	KAREN BUNDY	CAMDEN	431	158 US W
P	0001106	10	236.76	JAMI ELIZABETH VANHORN	SOUTH MILLS	612	MAIN ST
P	0001639	10	123.29	CAREY FARMS, INCORPORATED	SOUTH MILLS	202	SHARON CHURCH
P	0001681	9	458.48	STEVE WILLIÂMS	CAMDEN		158 HWY W
P	0001230	و و	411.11	JAMES NYE	SOUTH MILLS CAMDEN SOUTH MILLS	101	ROBIN CT W
P	0001694	9	288.99	THOMAS B.THOMAS HEIRS	CAMDEN	150	158 HWY W
Þ	0001952	9	238.91	SANDY BOTTOM MATERIALS, INC	SOUTH MILLS	319	PONDEROSA RD
P	0000295	5	1,126.07	HENDERSON AUDIOMETRICS, INC.	CAMDEN	330	158 HWY E
P	0000770	5	130.50	MARSHA GAIL BOGUES MARK SANDERS OVERMAN CYNTHIA MAE BLAIN MICHAEL & MICHELLE STONE ADAM D. TRACY I W. JONES	CAMDEN CAMDEN SHAWBORO SOUTH MILLS	276	BELCROSS RD
P	0000385	5	121.17	MARK SANDERS OVERMAN	SHAWBORO	116	GARRINGTON ISLANI
Þ	0002921	5	120.68	CYNTHIA MAE BLAIN	SOUTH MILLS	122	DOCK LANDING LOOF
P	0001104	4	901.36	MICHAEL & MICHELLE STONE	CAMDEN CAMDEN SHILOH SOUTH MILLS	107	RIDGE ROAD
Þ	0000297	$\bar{4}$	683.61	ADAM D. & TRACY J.W. JONES	CAMDEN	133	WALSTON LN
P	0001976	$\bar{4}$	270.21	ακία αιτοία Μαρφτικός τουσς	SHILOH	110	AARON DR
P	0001408	4	254.78	SHELLY MARIE AMMON	SOUTH MILLS	612	MAIN STREET
P	0002442	4	200.37	GERALD WHITE STALLS JR	SOUTH MILLS	116	CHRISTOPHERS WAY
P	0000945	$\bar{4}$	191.35	SHELLY MARIE AMMON GERALD WHITE STALLS JR RAMONA F. TAZEWELL WANDA HERNANDEZ WELLS WILLIAM MICHAEL STONE MICHAEL WILLIAM MAINELLO	CAMDEN SHILOH CAMDEN SOUTH MILLS	239	SLEEPY HOLLOW RD
P	0002468	$\bar{4}$	139.53	WANDA HERNANDEZ WELLS	SHILOH	104	HIGH RD
P	0001150	$\bar{4}$	136.45	WILLIAM MICHAEL STONE	CAMDEN	130	MILL DAM RD S
P	0002968	4	128.00	MICHAEL WILLIAM MAINELLO	SOUTH MILLS	237	KEETER BARN RD
P	0001689	4	125.28	MICHAEL WAYNE MYERS ROBERT WILSON OVERTON JR		107	ROBIN DR
P	0002406	$\bar{4}$	121.10	ROBERT WILSON OVERTON JR	CAMDEN	206	JAPONICA DR
p p	0002194	3	422.00	AARON MICHAEL WHITE	SHILOH	849	SANDY HOOK RD S
p p	0000846	3	327.19	TOAN TRINH	SHILOH	229	SAILBOAT RD
Ģ	0002902	ž	162.96	STEPHANIE AUSMAN	CAMDEN SHILOH SHILOH SHILOH	204	POND RD
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# Board of Commissioners AGENDA ITEM SUMMARY SHEET

### **New Business**

Item Number: 6.B

Meeting Date: March 01, 2021

Submitted By: Dan Porter, Planning Director

Planning & Zoning

Prepared by: Karen Davis

Item Title Zoning Administrator Appointment - Dan Porter

Attachments: Agenda Summary Zoning Administrator(DOCX)

See attached agenda summary.

# **Camden County Board of Commissioners AGENDA ITEM SUMMARY SHEET**

**Meeting Date:** March 1, 2021

**Submitted By:** Planning Department

**Item Title:** Appointment of Zoning Administrator

#### **Summary:**

The County Planning Director/Zoning Administrator will be on leave for the month of April and retiring on May 1<sup>st</sup>. In order to ensure continuity of Planning Department review and approval processes it is important to designate a new Zoning Administrator.

Amber Curling is currently classified as Planner I and has been assisting with increasing independence land use applications processed through the office. She has also completed 3 intensive 2-week courses in zoning, subdivision, and other land use laws of North Carolina and has passed the exam to become a North Carolina Certified Zoning Official.

#### **Recommendation:**

**Motion:** To appoint Amber Curling as Zoning Administrator for Camden County.



# Board of Commissioners AGENDA ITEM SUMMARY SHEET

## **Board Appointments**

Item Number: 7.A

Meeting Date: March 01, 2021

**Submitted By:** Karen Davis, Clerk to the Board

Camden Economic Development Commission

Prepared by: Karen Davis

Item Title Camden Economic Development Commission

**Attachments:** 

#### Summary:

It is the request of staff that Jeff Jennings be reappointed to the Camden Economic Development Commission for an additional term.

#### Recommendation:

Approval.



# Board of Commissioners AGENDA ITEM SUMMARY SHEET

## **Board Appointments**

Item Number: 7.B

Meeting Date: March 01, 2021

**Submitted By:** Kim Perry,

Library

Prepared by: Karen Davis

Item Title Library Board of Trustees

Attachments: Ginny Kuklewski\_Library (PDF)

Summary:

It is the request of staff that Ginny Kuklewski be appointed to the Library Board of Trustees.

**Recommendation:** 

Approval.

## RECEIVED JAN 1 5 2021



### Application for Citizen Service -Volunteer Form

If you are a citizen of Camden County and would like to serve on one of the County's boards or commissions, please complete this application and return it to the County Manager's Office, 330 East HWY 158, and mail to: P.O. Box 190, Camden, North Carolina 27921 or e-mail <a href="mailto:info@camdencountync.gov">info@camdencountync.gov</a>.

	Name JINNY KUKIEWSKI
	Mailing Address: 30 Lauren Lane Camden, N.
	Township you live in: <u>amden</u>
	Telephone (home): 717 575-2898 (business):
	Email address: VIRGINIA. KUKLEWSKIO COM Cast, net
	Are you a registered voter?  Yes  No
	Have you ever been convicted of a felony? Yes No
par	Please identify any talent, interest, skill, experience or educational preparation which might be helpful to a board or commission: B. S. Library Science, M.S. Classroom  Technology, 34 years in school library programs, tipant in Book Clubs, avid reader and any jous to be a community participant.  Boards or Commissions upon which you are interested in serving: Library Board.
	As a member of a Board or Commission, you will be expected to attend at least 75% of the meetings. Please note the by-laws of some Boards and Commissions limit the number of terms served. This application is a notification of your interest to serve on a Board or Commission to be considered by the Board of Commissioners when a vacancy occurs. Thanks for your interest in Camden County Government  Signature:  Date: 1/3/3030
	Camden County, NC May 2016



## Board of Commissioners AGENDA ITEM SUMMARY SHEET

#### Consent Agenda

Item Number: 8.A

Meeting Date: March 01, 2021

**Submitted By:** Karen Davis, Clerk to the Board

Board of Commissioners Prepared by: Karen Davis

Item Title BOC Meeting Minutes - February 1, 2021

Attachments: bocminutes\_020121 (DOCX)

# Camden County Board of Commissioners February 1, 2021 6:00 PM – Closed Session 7:00 PM – Regular Meeting Historic Courtroom - Camden, North Carolina

#### **MINUTES**

A Regular Meeting of the Camden County Board of Commissioners was held on February 1, 2021 in the Historic Courtroom, Camden, North Carolina.

#### CALL TO ORDER

The meeting was called to order by Chairman Tom White at 6:00 PM. Also Present: Vice Chairman Ross Munro, Commissioners Clayton Riggs, Randy Krainiak, Tiffney White; County Manager Ken Bowman, and Clerk to the Board Karen Davis.

#### **CLOSED SESSION**

Motion to go into Closed Session for the purpose of Contract Negotiations.

RESULT: PASSED [5-0]
MOVER: Randy Krainiak

AYES: Tom White, Ross Munro, Clayton Riggs, Randy Krainiak, Tiffney White

#### Motion to come out of Closed Session.

RESULT: PASSED [5-0]
MOVER: Ross Munro

AYES: Tom White, Ross Munro, Clayton Riggs, Randy Krainiak, Tiffney White

The Board came out of Closed Session at 6:25 PM and Chairman Tom White recessed the meeting until 7:00 PM.

At 7:00 PM Chairman Tom White reconvened the meeting of the Board of Commissioners and welcomed those in attendance.

#### INVOCATION & PLEDGE OF ALLEGIANCE

Pastor Joe Brock gave the invocation and the Board led in the Pledge of Allegiance.

#### ITEM 1. PUBLIC COMMENTS

None.

#### ITEM 2. CONFLICT OF INTEREST DISCLOSURE STATEMENT

Clerk to the Board Karen Davis read the Conflict of Interest Disclosure Statement.

#### ITEM 3. CONSIDERATION OF THE AGENDA

#### Motion to approve the agenda as presented.

RESULT: PASSED [5-0]
MOVER: Clayton Riggs

AYES: Tom White, Ross Munro, Clayton Riggs, Randy Krainiak, Tiffney White

#### ITEM 4. PRESENTATIONS

#### A. Project Updates – County Manager Ken Bowman

BOC Meeting 1 February 202

Library Update

During the month of January, Boomerang Design continued working on Construction Documents for the new facility and have met with County and Library staff to continue refining space needs.

They also completed bid documents for the early site development package and are only awaiting the NCDOT permit and Local Planning Approval.

M. B. Kahn has publicly advertised the prequalification information to local site development contractors via local newspapers, the County website, and direct outreach

A virtual, Informational Pre-Bid Session was conducted on January 28, 2021. Once contractors are pre-qualified, they will receive the site development bid documents to begin preparing their bids. M. B. Kahn will begin the prequalification process for the building packages next month (February 2021).

PROJECT MILESTONES: Programming and Planning 100%

- Developed Design Concepts for County and Library
- · Conducted Property Due Diligence

PROJECT STATUS REPORT:

- · Wetlands Delineation is complete
- · Preliminary Geotechnical Investigation is complet
- · Early Site Development Design 95%

The Camden County Planning office hosted a Neighborhood Meeting for the Library/Administration Complex site plan at 6:00 PM on Tuesday January 12, 2021 in the Upstairs Courtroom of the Historic Courtbouse. A public notice was filed pursuant to Article 151.2.2.3 of the Camden County Code. The Planning department staff and myself were available for the meeting to answer any questions or concerns about the project. We departed the courthouse at approximately 6:45 PM after having no one attend the meeting. Let me remind everyone this is a phased project. This means the infrastructure and site will be developed and prepared for future build out with only the Library being funded and built. The amount to be borrowed is \$3.6M with no tax increase for this project.

Questions

BoC Meeting February 2021

Progress Report for New High School

- As you'll recall there has been much discussion between the Board of
  Commissioners and the Board of Education about where and how to reduce the
  overall cost of the new high school in order to reduce the amount of tax burden
  placed on the citizens of Camdone County and still have a high-quality facility that
  will accommodate future growth and be sustainable well into the future.
- After much deliberation, using virtual as well as face-to-face meetings, the Team has reviewed the Project for additional reductions. However, based on the previous reductions any further cuts will significantly impact the academic programs at the new High School.
- Additionally, we have reviewed the tax impact submitted by the County's financial advisor, First Tryon, and determined that the first annual payment to USDA would be payable in 2024. Looking at the historical growth in the real property tax base indicates that Camden County will have adequate revenues coupled with the state grant of \$12.3M to fund the project at the previously established budget of \$45.28,740. This will be a long-term investment by the citizens with roughly a. 10 cents tax increase over the next 30 years. Based on the scenario that is being used there may be a few lean years the School District will need to tighten their belts due to the lack of general funds available from the county budget. This has already been discussed with the school leadership and they are aware of this.
- In front of you is the first Monthly Progress Report that you'll be receiving from the Design Build team each month for the new high school.
- The Design-Build team, M. B. Kahn and Moseley Architects, is on track to provide a schematic design this month, February 2021. The team recently met with School District Administration to further refine the educational program needs for the near feeling.
- The Surveying and Geo-tech reports are complete on the proposed high school site and the full reports are available upon request. The Design Build Team is working on the site layout with NCDOT and the School District. Plans are to bid the site grading in late spring or as soon as the necessary permits are in place.
- Staff will be working with the contractor to design a website so progress and
  updates can be posted on a regular basis. This website should be active in
  February.
- Ouestions

Commissioner Riggs clarified that appropriate attention will be given to the traffic patterns to address the significant increase in that area due to the new high school.

#### South Camden Water & Sewer District Board of Directors

Chairman White recessed the meeting of the Board of Commissioners and called to order the South Camden Water & Sewer District Board of Directors Meeting.

Public Comments - None

Consideration of the Agenda

Motion to approve the agenda as presented.

RESULT: PASSED [5-0]
MOVER: Tiffney White

**AYES:** Tom White, Ross Munro, Clayton Riggs, Randy Krainiak, Tiffney White

#### New Business

A. Monthly Report – David Credle

South Camden Water & Sewer Board Monthly Work Order Statistics Report

Period: December 2020

	Submitted Work Orders	Completed Work Orders	Percentage Completed	Status of Uncompleted Work Orders
Water/Distribution	57	57	100%	0
Sewer/Collection	2	2	100%	0

Water Line: 77 Sewer Line: 6

Water & Sewer, same ticket: 3

Hydrant flow test: 0

Public Works Director Notes/Comments: Ten work orders have been reviewed for accuracy.

Water treated at the water treatment plant in December: 14,015,770 gallons.

Daily average water usage for December: 452,122 gallons.

Current treatment capacity at the water treatment plant: 720,000 gallons per day.

	SOUTH CAMDEN WATER &	SEWER BOARD							
	MONTHLY WATER STATISTI	CS REPORT							
Date	Work Orders Submitted	Percentage Complete	Uncompleted	Water/Distribution	Sewer/Collection	Water Locates	Sewer Locates	Water/Sewer Locate	Hydrant Flow Test
2019									
Dec	80	100%	0%	80	0	106	7	1	0
2020									
Jan	111	100%		110	1	47	8	9	0
Feb	48	100%	0%	47	1	92	6	0	0
March	41	100%	0%	39	2	51	18	4	0
April	51	100%	0%	49	2	89	8	17	0
May	48	100%	0%	46	2	88	15	2	0 flow/15 (painted)
June	71	100%	0%	69	2.	55	7	1	0 flow/21(painted)
July	86	100%	0%	82	4	69	6	2	0
August	72	100%	0%	71	1	64	8	1	0 flow/4(painted)
Sept	86	100%	0%	84	2	90	15	0	0 flow/5(painted)
Oct	99	100%	0%	99	0	65	4	3	0 flow/41 painted
Nov	53	100%	0%	53	0	51	2	1	0
Dec	59	100%	0%	57	2	77	6	3	0

Commissioner Krainiak inquired as to the availability of a report indicating daily water usage trends. It was decided that a 12-month report will be provided in the future.

#### Motion to approve the monthly report as presented.

**RESULT: PASSED [5-0] MOVER:** Ross Munro

**AYES:** Tom White, Ross Munro, Clayton Riggs, Randy Krainiak, Tiffney White

#### Motion to adjourn South Camden Water & Sewer District Board of Directors.

**RESULT:** PASSED [5-0] **MOVER:** Clayton Riggs

**AYES:** Tom White, Ross Munro, Clayton Riggs, Randy Krainiak, Tiffney White

Chairman Tom White adjourned the South Camden Water & Sewer Board of Directors and reconvened the Board of Commissioners.

#### ITEM 5. OLD BUSINESS

A. Appeal of Demolition Orders – Ken Bowman

#### Properties:

- Abode of Camden, Inc. 1275 NC Hwy 343 South (Shiloh)
- Geraldine Overton 1330 NC Hwy 343 South (Shiloh)
- Geraldine Overton 165 & 167 Alder Branch Rd. (Shiloh)

On September 8, 2020 the Board of Commissioners held a hearing to consider resolutions ordering the demolition of dilapidated houses located at the above addresses. Following the hearing the Board of Commissioners asked Mr. Overton to prepare and submit a plan of action by the date of the November Board of Commissioners meeting to bring the houses into compliance with the code or demolish them.

At the November meeting of the Board of Commissioners Mr. Overton stated that he had an investor interested in purchasing some of the houses and will move them off of the property and he is in the process of cleaning up the other properties. The Commission agreed to reconsider the matter at the February 2021 regular meeting.

Mr. Gary Overton addressed the Board and gave an update on each property.

1330 NC Hwy 343 South – Cleaned up the area and prepared it for moving. The interested buyer has been unable to move the house due to the wet weather and also needs to build a road to have access to its placement. The move has been postponed to late winter or early spring.

1275 NC Hwy 343 South – Roof covered; cleaned the lot.

165 & 167 Alder Branch Road – Removed growth from the houses. It has been too wet to move the bus. Building materials have been purchased for improvements.

Commissioner Krainiak expressed concern of the roof of the house located at 165 – that it looked as though it is rotting.

Mr. Overton explained the roof issue is due to the roof not being properly supported when it was originally moved.

Commissioner Krainiak also expressed concern that the roof of the house located at 167 is caving in.

Mr. Overton explained that it is his intent to sell the entire package to an investor. He is doing the best he can while working a fulltime job, 12 hours a day.

Chairman Tom White commented that it had been five months since the appeal began but kept the floor open for discussion.

Motion to extend the Demolition Orders for another six months and consider at the August meeting.

RESULT: PASSED [5-0]
MOVER: Ross Munro

AYES: Tom White, Ross Munro, Clayton Riggs, Randy Krainiak, Tiffney White

ITEM 6.

#### A. Tax Report - Lisa Anderson

**NEW BUSINESS** 

	CAMBEN COUNTY BO	ARD OF COMMISSIONERS
	OUTSTANDING TAX D	ELINQUENCIES BY YEAR
YEAR	REAL PROPERTY	PERSONAL PROPERTY
2019	115,512.59	4,554.54
2018	40,664.43	2,054.29
2017	22,679.16	2,217.15
2016	10,532.05	1,430.53
2015	7,363.89	697.90
2014	10,371.76	1,030.08
2013	6,781.98	4,697.01
2012	5,683.74	7,467.73
2011	4,572.09	6,288.19
2010	4,149.58	4,530.18

MONTHLY REPORT OF THE TAX ADMINISTRATOR TO THE

TOTAL REAL PROPERTY TAX UNCOLLEC	CTED 228,311.27
TOTAL PERSONAL PROPERTY UNCOLLE	CTED 34,967.60
TEN YEAR PERCENTAGE COLLECTION F	ATE 99.65%
COLLECTION FOR 2020 vs. 2019	11,218.57 vs. 9,782.59
LAST 3 YEARS PERCENTAGE COLLECTION	ON RATE
2019	98.44%
2018	99.43%
2017	99.65%

#### **EFFORTS AT COLLECTION IN THE LAST 30 DAYS** ENDING December 2020 **BY TAX ADMINISTRATOR** 26 NUMBER DELINQUENCY NOTICES SENT FOLLOWUP REQUESTS FOR PAYMENT SENT NUMBER OF WAGE GARNISHMENTS ISSUED NUMBER OF BANK GARNISHMENTS ISSUED NUMBER OF PERSONAL PHONE CALLS MADE BY TAX ADMINISTRATOR TO DELINQUENT TAXPAYER NUMBER OF PERSONAL VISITS CONDUCTED (COUNTY OFFICES) PAYMENT AGREEMENTS PREPARED UNDER AUTHORITY OF TAX ADMINISTRATOR NUMBER OF PAYMENT AGREEMENTS RECOMMENDED TO COUNTY ATTORNEY NUMBER OF CASES TURNED OVER TO COUNTY ATTORNEY FOR COLLECTION (I.D. AND STATUS) REQUEST FOR EXECUTION FILES WITH CLERK OF COURTS NUMBER OF JUDGMENTS FILED

#### $30\ Largest\ Unpaid-Real$

Roll	Parcel Number	Unpaid Amount	YrsDlq	Taxpayer Name	City	Property Address
 R	01-7989-00-01-1714.0000	7,411.65	10	CHARLES MILLER HEIRS	SOUTH MILLS	HORSESHOE RD
Ř	01-8929-00-34-2503.0000	7,166.08	1.	STONEBRIAR COMMERCIAL FINANCE	SOUTH MILLS	
રે	02-8934-01-17-4778.0000	5.094.04	3	LARRY G. LAMB SR	CAMDEN	152 158 US W
Ř	02-8934-01-18-6001.0000	5,094.04 4,506.18	ĩ	LINDA SUE LAMB HINTON	CAMDEN	150 158 US W
Ř	02-8935-02-66-7093.0000	4,317.52	1 2	B. F. ETHERIDGE HEIRS	CAMDEN	158 US E
	03-8899-00-45-2682.0000	3,839.99	10	SEAMARK INC.	SHILOH	HOLLY RD
3	02-8944-00-36-1417.0000	3,816.88	1	ROSA ALICE FEREBEE HEIRS	CAMDEN	165 IVY NECK RD
ર	03-8899-00-16-2671.2425	3,592.65	1	SPRING LOTUS LLC	SHILOH	141 EDGEWATER DR
3	02-8944-00-75-7172.0000	3,376.93	1	KIM SAWYER	CAMDEN	110 MILL DAM RD N
3	02-8945-00-41-2060.0000	3,340.32	1	LASELLE ETHERIDGE SR. HEIRS	CAMDEN	168 BUSHELL RD
3	02-8934-01-18-8072.0000	3.234.74	1	ARNOLD AND THORNLEY, INC.	CAMDEN	146 158 US W
3.	02-8935-01-08-8786.0000	2,940.10 2,923.24	1	LINWOOD GREGORY	CAMDEN	253 SLEEPY HOLLOW :
3	02-8934-01-29-4617.0000	2,923.24	1	JAMES B. SEYMOUR ETAL	CAMDEN	112 158 US W
3	02-8943-01-17-4388.0000	2,909.12	1	THOMAS REESE	CAMDEN	301 JAPONICA DR
3	01-7081-00-52-7312.0000	2,805.98	1	WILLIAM K. COLONNA	SOUTH MILLS	256 CULPEPPER RD
Ŕ	02-8944-00-99-1027.0000	2,716.91 2,568.65	2	JOHNNIE MERCER HEIRS	CAMDEN	MCKIMMEY RD
3	01-7999-00-62-3898.0000	2,568.65	1	MICHAEL ASKEW	SOUTH MILLS	257 A OLD SWAMP RD
3	03-8962-00-67-1021.0000	2,509.41	3	CECIL BARNARD HEIRS	SHILOH	WICKHAM RD
2	02-8943-01-06-9013.0000	2,459.32	1	JEWEL H. DAVENPORT	CAMDEN	WINDY HEIGHTS DR
3	03-8962-00-05-0472,0000	2,335.19	1	FRANK MCMILLIAN HEIRS	SHILOH	172 NECK RD
R	03-8962-00-54-5080.0000	2,278.67	2	LORENZO MERCER	SHILOH	435 NECK RD
₹.	02-8934-01-29-4776.5853	2,234.11	1	C. RUSSELL HASTINGS JR.	CAMDEN	110 158 US W 115 COOKS LANDING
R	03-8943-02-75-4196.0000	2,142.76	1 2 1 2 2 2	SHERRILL M PRICE JR	SHILOH	
R	03-8965-00-37-4242.0000	2,099.04	2	DORA EVANS FORBES	SHILOH	352 SANDY HOOK RD
R	01-8907-00-08-4393.0000	2,047.13		CARLTON WOOLARD	SOUTH MILLS	1010 343 HWY N
R	01-7080-00-62-1977.0000	2,034.38	10	SANDERS CROSSING OF CAMDEN CO	SOUTH MILLS	117 OTTERS PL 171 NECK RD
R	03-8952-00-95-8737.0000	2,032.30	2	AUDREY TILLETT	SHILOH	
R	03-8953-00-38-5803.0000	2,005.81	1	ROLAND ROGER SAWYER	SHILOH	
R	03-8943-04-93-8214.0000	1,987.78	10	L. P. JORDAN HEIRS	SHILOH	108 CAMDEN AVE 670 343 HWY N
R	02-8916-00-39-5170.0000	1,954.48	1	DONALD RAY JONES	CAMDEN	O/U 345 HWI N

#### 30 Oldest Unpaid – Real

Roll	Parcel Number	YrsDlq	Unpaid Amount	Taxpayer Name	City	Property Address
R	01-7989-00-01-1714.0000	10	7,411.65	CHARLES MILLER HEIRS	SOUTH MILLS	HORSESHOE RD
R	03-8899-00-45-2682.0000	10	3 230 00	SEAMARK INC.	SHILOH	HOLLY RD
R	01-7080-00-62-1977.0000	10	2,034.38 2,032.30 1,987.78	SANDERS CROSSING OF CAMDEN CO	SOUTH MILLS	117 OTTERS PL
R	03-8952-00-95-8737.0000	1.0	2,032.30	AUDREY TILLETT	SHILOH	171 NECK RD
R	03-8943-04-93-8214.0000	10	1,987.78	L. P. JORDAN HEIRS	SHILOH	108 CAMDEN AVE
R R	01-7988-00-91-0179.0001	10 10 10 10 10	1,929.64	THOMAS L. BROTHERS HEIRS	SOUTH MILLS	
R	01-7999-00-32-3510.0000	10	1,856.74	LEAH BARCO	SOUTH MILLS	195 BUNKER HILL RD
R	01-7999-00-12-8596.0000	10	1,787.55	MOSES MITCHELL HEIRS	SOUTH MILLS	165 BUNKER HILL RD
Ř	01-7989-04-60-1568.0000	10	945.00	EMMA BRITE HEIRS	SOUTH MILLS	116 BLOODFIELD RD
R	01-7989-04-60-1954.0000	10	922.16	CHRISTINE RIDDICK	SOUTH MILLS	105 BLOODFIELD RD
R	01-7090-00-60-5052.0000	10	777.91	JOE GRIFFIN HEIRS	SOUTH MILLS	117 GRIFFIN RD
R	02-8936-00-24-7426.0000	10	670.53	BERNICE PUGH	CAMDEN	113 BOURBON ST
R	03-9809-00-24-6322.0000	10	636.33	DAVID B. KIRBY	SHILOH	499 SAILBOAT RD
R R	02-8955-00-13-7846.0000	10 10 10	583.82	MARIE MERCER	CAMDEN	IVY NECK RD
R	03-8980-00-61-1968.0000	10	313.93	WILLIAMSBURG VACATION	SHILOH	CAMDEN POINT RD
₹.	01-7090-00-95-5262.0000	10	253.12	JOHN F. SAWYER HEIRS	SOUTH MILLS	OLD SWAMP RD
R	03-8980-00-84-0931.0000	10	252.86	CARL TEUSCHER	SHILOH	218 BROAD CREEK RD
R R	03-9809-00-45-1097.0000	10	201.43	MICHAEL OBER	SHILOH	CENTERPOINT RD
R	03-8899-00-37-0046.0000	10	152.13	ELIZABETH LONG	SHILOH	HIBISCUS
R R	03-9809-00-17-2462.0000	10	138.72	TODD ALLEN RIGGS	SHILOH SHILOH	LITTLE CREEK RD
R	03-8962-00-04-9097.0000	9	2,509.41	CECIL BARNARD HEIRS	SHILOH	NECK RD
R	03-8990-00-64-8379.0000	9	1,088.57	CHRISTOPHER FROST-JOHNSON	SHILOH	LITTLE CREEK RD
R	02-8935-01-07-0916.0000	9	846.93	ROSETTA MERCER INGRAM	CAMDEN	227 SLEEPY HOLLOW R
R	01-7989-04-90-0938.0000	9	623.75	DORIS EASON	SOUTH MILLS	1352 343 HWY N
R	03-8962-00-60-7648.0000	9	281.11	FRANK WRIGHT ETAL	SHILOH	WICKHAM RD
R	03-8965-00-37-4242.0000	8	2,099.04	DORA EVANS FORBES	SHILOH	352 SANDY HOOK RD
R	01-7091-00-64-6569.0000	8	1,385.62	CLARENCE D. TURNER JR.	SOUTH MILLS	STINGY LN
R	03-8962-00-55-5300.0000	99999988888	427.31	OCTAVIA COPELAND HEIRS	SHILOH	457 NECK RD
R	03-8899-00-36-1568.0000	8	400.52	PETER BUTSAVAGE	SHILOH	HIBISCUS RD
R	03-9809-00-66-0120.0000	8	286.40	RANDELL CRIDER	SHILOH	SAILBOAT RD

#### 30 Largest Unpaid – Personal

oll	Parcel Number	Unpaid Amount	YrsDlq	Taxpayer Name	City	Prop	erty Address
,	0001709	1,934.38	10	Taxpayer Name  JOHN MATTHEW CARTE HENDERSON AUDIOMETRICS, INC. MICHAEL & MICHELLE STONE THIEN VAN NGUYEN JEFFREY EDWIN DAVIS LESLIE ETHERIDGE JR PAM BUNDY ADAM D. & TRACY J.W. JONES KAREN BUNDY STEVE WILLIAMS JAMES NYE TOAN TRINH THOMAS B. THOMAS HEIRS AARON MICHAEL WHITE JAMI ELIZABETH VANHORN JOSEPH VINCENT CARDYN SANDY BOTTOM MATERIALS, INC ANA ALICIA MARTINEZ LOPEZ GERALD WHITE STALLS JR SHELLY MARIE AMMON ALLIANCE NISSAN DONALD SIMMONS PORTER JR RAMONA F. TAZEWELL WILLIAM MICHAEL STONE JOHN E BARKER MICHAEL WAYNE MYERS CAREY FARMS, INCORPORATED MARK SANDERS OVERMAN CYNTHIA MAE BLAIN BENNY FARRELL TUCKER	CAMDEN	150	158 HWY 158 HWY E RIDGE ROAD EDGEWATER DR 158 US W
	0000295	792.09	1	HENDERSON AUDIOMETRICS, INC.	CAMDEN	330	158 HWY E
	0001104	673.59	3	MICHAEL & MICHELLE STONE	CAMDEN	107	RIDGE ROAD
	0001046	663.65	8	THIEN VAN NGUYEN	SHILOH	133	EDGEWATER DR
	0001538	653.15	10	JEFFREY EDWIN DAVIS	CAMDEN	431	158 US W
	0000738 0001072	618.22	9	LESLIE ETHERIDGE JR	CAMDEN	431	158 US W
	0001072	569.40	10	PAM BUNDY	SHILOH	105	AARON DR
	0000297	517.95	3	ADAM D. & TRACY J.W. JONES	CAMDEN	133	WALSTON LN
	0001827	483.28	ě.	KAREN BUNDY	CAMDEN	1033101909209062831111563	158 US W
	0001681	414.72	. Ř	STEVE WILLIAMS	CAMDEN	150	158 HWY W ROBIN CT W
	0001230	411 11	ã.	JAMES NYE	SOUTH MILLS	101	ROBIN CT W
	0000846	300 72	ĭ	TOAN TRINH	SHILOH	229	SAILBOAT RD
	0001694	288 99	ā	THOMAS B THOMAS HETRS	CAMDEN	150	158 HWY W
	0002194	285 59	2	AARON MICHAEL WHITE	SHILOH	849	SANDY HOOK RD
	0001106	242 94	ากี	TAMI ELIZABETH VANHORN	SOUTH MILLS	612	MAIN ST
	0002525	239 04	1	JOSEPH VINCENT CARDYN	SHILOH	260	ONE MILL RD
	0001952	222.04	ô	CANDY BOTTOM MATERIALS INC	SOUTH MILLS	319	PONDEROSA RD
	0001976	200.01	š	AND ALTON MARTINES LODES	SHILOH	110	AARON DR
	0001976	205.03	2	CEDALD WHITE STALLS ID	SULTH MILLS	116	CHRISTOPHERS
	0002442	103.37	3	CUPITY MADIC AMMON	SOUTH MILLS	612	MAIN STREET
	0001408	153.32	10	ATTIANCE MICCAN	CAMDEM	158	HWV W
	0001693	101.40	10	DOMAID CIMMONO DODTED TO	CAMDEN	163	SANDHILLS RD
	0001899 0000945	140.03	7	DAMONA E TAZEMETI	CAMDEN	163 239	SLEEPY HOLLOW
	0000945	140.10	~	KANONA F. IMBERBUU	CAMPEN	130	MILL DAM RD S
	0001150	136.45	د	WILLIAM MICHAEL STONE	CHILDEN	100	SASSAFRAS LN
	0003405	126.72	Ŧ	JUMN R BARKER	SUTTOU	130 108 107 202	ROBIN DR
	0001689	125.28	3	MICHAEL WAINE MIERS	SOUTH MILLS	207	SHARON CHURCH
	0001639	123.29	6	CAREY FARMS, INCORPORATED	SOUTH MITTE	116	GARRINGTON IS
	0000385	121.17	4	MARK SANDERS OVERMAN	SHAWBORO	110	DOCK LANDING
	0002921	120.68	4	CYNTHIA MAE BLAIN	SOUTH MILLS	122	
•	0003559	116.07	1	BENNY FARRELL TUCKER	ELIZABETH CITY	152	158 US W

Roll	Parcel Number	YrsDlq	Unpaid Amount	Taxpayer Name  JOHN MATTHEW CARTE THIEN VAN NGUYEN JEFFREY EDWIN DAVIS LESLIE ETHERIDGE JR PAM BUNDY KAREN BUNDY JAMI ELIZABETH VANHORN ALLIANCE NISSAN CAREY PARMS, INCORPORATED STEVE WILLIAMS JAMES NYS THOMAS B THOMAS HEIRS SANDY BOTTOM MATERIALS, INC HENDERSON AUDIOMETRICS, INC. MARK SANDERS OVERMAN CYNTHIA MAS BLAIN MARSHA GAIL BOGUST MICHAEL & MICHELLE STONE ADAM D. & TRACY J.W. JONES TOAN TRINH ANA ALICIA MARTINEZ LOPEZ GERALD WHITE STALLS JR SHELLY MARIE AMMON RAMONA F. TAZEWELL WILLIAM MICHAEL STONE MICHAEL WAYER WYERS WANDA HERNANDEZ WELLS AARON MICHAEL WHITE STEPHANIE AUSMAN JOSEPH VINCENT CARDYN	City	Prop	erty Address
 P	0001709	10	1.934.38	JOHN MATTHEW CARTE	CAMDEN	150	158 HWY
5	0001046	iň	663 65	THIEN VAN NGITYEN	SHILOH	133	EDGEWATER DR
5	0001538	10	653.15	JEFFREY EDWIN DAVIS	CAMDEN	431	158 US W
	0000738	10	618.22	LESLIE ETHERIDGE JR	CAMDEN	431	158 US W
,	0001072	ĩň	569.40	PAM BUNDY	SHILOH	105	AARON DR
,	0001827	10	483 28	KAREN BUNDY	CAMDEN	431	158 US W MAIN ST
,	0001106	10	242 94	JAMI ELIZABETH VANHORN	SOUTH MILLS	612	MAIN ST
	0001693	10	161 46	ALLTANCE NISSAN	CAMDEN	158	HWY W
	0001639	Ťă	123 29	CAREY FARMS. INCORPORATED	SOUTH MILLS	202	SHARON CHURCH
,	0001681	á	414 72	STEVE WILLTAMS	CAMDEN	150	158 HWY W
•	0001230	ĕ	411 11	TAMES NYE	SOUTH MILLS	101	ROBIN CT W
	0001230	ă	288 99	THOMAS B THOMAS HETRS	CAMDEN	150	158 HWY W
	0001952	ğ	238 91	SANDY BOTTOM MATERIALS . INC	SOUTH MILLS	319	PONDEROSA RD
	0000295	ž	792 09	HENDERSON AUDIOMETRICS, INC.	CAMDEN	330	158 HWY E
,	0000385	7	121 17	MARK SANDERS OVERMAN	SHAWBORO	116	GARRINGTON ISL
	0002921	7	120 68	CYNTHIA MAR BLAIN	SOUTH MILLS	122	DOCK LANDING L
: :	0000770	7	108 00	MARSHA CATL BOGUES	CAMDEN	276	BELCROSS RD
	0001104	2	673 59	MICHAEL & MICHELLE STONE	CAMDEN	107	RIDGE ROAD
	0000297	3	517 95	ADAM D & TRACY J W JONES	CAMDEN	133	WALSTON LN
•	0000846	ຸ້	300 72	TOAN TRINH	SHILOH	229	SAILBOAT RD
	0001976	3	205.72	ANA ALICTA MARTINEZ LOPEZ	SHILOH	110	AARON DR
	0002442	ร	203.03	GEDALD WHITE STALLS JR	SOUTH MILLS	116	CHRISTOPHERS W
	0001408	วั	193 32	SHELLY MARTE AMMON	SOUTH MILLS	612	MAIN STREET
	0000945	3	1/6 10	DAMONA E TAZEMETI.	CAMDEN	239	SLEEPY HOLLOW
	0000945	ລ	136 45	WILLIAM MICHAEL STONE	CAMDEN	130	MILL DAM RD S
	0001150 0001689	3	125 28	MICHAEL WAYNE MYERS	SOUTH MILLS	107	ROBIN DR
	0002468	3	106.72	WANDA HERNANDEZ WELLS	SHILOH	104	HIGH RD
	0002458	3	205.72	AARON MICHARL WHITE	SHILOH	849	SANDY HOOK RD
• • •	0002194	5	110 20	MAREN SUMINISAN JAMI ELIZABETH VANHORN ALLIANCE NISSAN CAREY FARMS, INCORPORATED STEVE WILLIAMS JAMES NYE THOMAS B.THOMAS HEIRS SANDY BOTTOM MATERIALS, INC HENDERSON AUDIOMETRICS, INC. MARK SANDERS OVERMAN CYNTHIA MAE BLAIN MASSHA GAIL BOGUES MICHAEL & MICHELLE STONE ADAM D. & TRACY J.W. JONES TOAN TRINH ANA ALICIA MARTINEZ LOPEZ GERALD WHITE STALLS JR SHELLY MARIE AMMON RAMONA F. TAZEWELL WILLIAM MICHAEL STONE MICHAEL WAYNE MYERS WANDA HERNANDEZ WELLS AARON MICHAEL WHITE STEPHANIE AUSMAN JOSEPH VINCENT CARDYN	SHILOH	204	POND RD
,	0002525	4	110.20	TOURDE WINCENT CARRYN	SHITTOH	260	ONE MILL RD

#### Motion to approve the tax report as presented.

**RESULT: PASSED [5-0] MOVER:** Ross Munro

**AYES:** Tom White, Ross Munro, Clayton Riggs, Randy Krainiak, Tiffney White

#### B. 2023 Revaluation

30 Oldest Unpaid – Personal

Tax Administrator Lisa Anderson requested that the Board select Pearson's Appraisal Service, Inc. to conduct the 2023 revaluation due to his qualifications and prior experience working with the County.

#### Motion to approve the selection of Pearson's Appraisal Service, Inc. to conduct the 2023 revaluation.

**RESULT: PASSED [5-0] MOVER:** Clayton Riggs

**AYES:** Tom White, Ross Munro, Clayton Riggs, Randy Krainiak, Tiffney White

#### C. Intense Appraisal Review

Tax Administrator Lisa Anderson requested that the 2023 Revaluation be conducted using the Intense Appraisal Review process.

#### Motion to approve the Intense Appraisal Review process as presented by the Tax Administrator.

**RESULT: PASSED [5-0]** MOVER: Clayton Riggs

**AYES:** Tom White, Ross Munro, Clayton Riggs, Randy Krainiak, Tiffney White

#### D. Stormwater Review Engineer - Ken Bowman

The County's Stormwater Engineer is currently on leave and is unable to provide services to the County for the foreseeable future. A Request for Qualifications was advertised and direct mailed to at least ten consulting engineers to provide this important element of the County approval process. Three responses were received and two firms were interviewed. The funding for these review services are paid for by applicants with an escrow deposit at

the time of application. At the completion of the interviews, staff made the recommendation to sign a professional services contract with McAdams Engineering to provide this service.

Motion to sign a professional services contract with McAdams Engineering.

RESULT: PASSED [5-0]
MOVER: Clayton Riggs

**AYES:** Tom White, Ross Munro, Clayton Riggs, Randy Krainiak, Tiffney White

E. High Project Reimbursement Resolution – Ken Bowman

The Reimbursement Resolution is prepared to allow the County to reimburse itself for expenditures prior to Financing approval. It is in the best interest of the County to advance monies from its current funds to pay certain costs of the Project until the Bonds are issued.

Motion to adopt the Resolution of the County of Camden, North Carolina, declaring its official intent to reimburse expenditures under United States Department of Treasury Regulations.

RESULT: PASSED [5-0]
MOVER: Ross Munro

**AYES:** Tom White, Ross Munro, Clayton Riggs, Randy Krainiak, Tiffney White

	The Board of Commissioners for the County of Camden, North Carolina met in a regulating at the Upstairs Historic Courtroom located at 117 North 343 in Camden, North Carolina p.m. on February 1, 2021.
	Present: Chair Tom White, presiding; Vice Chairman Ross Munro and
Con	nmissioners Clayton Riggs, Randy Krainiak and Tiffney White
	Absent: None.
	Also present; County Manager Ken Bowman and Clerk to the Board Karen Davis
_	* * * * * *
was	Ken Bowman introduced the following resolution the title of white read and a copy of which had been previously distributed to each Commissioner:
	RESOLUTION OF THE COUNTY OF CAMDEN, NORTH CAROLINA DECLARING ITS OFFICIAL INTENT TO REIMBURSE EXPENDITURES UNDER UNITED STATES DEPARTMENT OF TREASURY REGULATIONS
No	BE IT RESOLVED, by the Board of Commissioners (the "Board") for the County of Camdoth Carolina (the "County") as follows:
	Section 1. The Board hereby finds, determines and declares the following:
inc	(a) Section 1.150-2 of the Treasury Regulations (the "Regulations") prescribes speci- ted which will be applicable to certain bonds or notes issued by or on behalf of the Coun- teding, without limitation, a requirement that the County declare its official intent to reinbut ain expenditures with proceeds of debt to be incurred by the County prior to, or within sixty (to, for, payment of the expenditures to be reimbursed.
"Or bui	(b) The County intends to advance its own funds in order to pay certain capital costs (iginal Expenditures") relating to the acquisition, construction, expansion and renovation of sch dings and other school facilities in the County, and the acquisition of related land (the "Project").
pro	(c) The County reasonably expects to reimburse itself for the Original Expenditures from seeds of debt to be incurred by the County.
pur	(d) \$33,000,000 is the maximum principal amount of debt expected to be incurred for cose of paying the costs of the Project.
of	(e) This declaration of official intent is made pursuant to Section 1.150-2 of the Treast pulations to expressly declare the official intent of the County to reimburse itself from the proceed to be hereimalter incurred by the County for certain expenditures paid by the County on or all date which is sixty (60) days optor to the date herein.

(f) The funds heretofore advanced or to be advanced by the County to pay the Ori Expenditures are or will be available only on a temporary basis, and do not consist of funds that otherwise earnafeed or intended to be used by the County to permanently finance the Ori original original or the County to permanently finance the Original Origina	
Expenditures are or will be available only on a temporary basis, and do not consist of funds that otherwise carmarked or intended to be used by the County to permanently finance the Ori	
Expenditures.	were
(g) All Original Expenditures to be reimbursed by the County were paid no more than (60) dray prior to, or will be paid on or after the date of, this declaration of official intent, except respect to certain amounts incurred before such 60-04by period not exceeding 20% of the issue pri the proceeds of the debt to be hereinartie incurred which are expended for "preliminary expendit within the meaning of Section 1.150-2 of the Treasury Regulations (the "Preliminary Expenditus The County understands that, except for the Preliminary Expenditures with reimbursement must. The County understands that, except for the Preliminary Expenditures, such reimbursement must. On later than eighteen (18) months after the alter of (a) the date the Project is placed in service or abandoned, but in no event more than three (3) after the Original Expenditures were paid.	t with ice of tures" res"), occur e paid
Section 2. This resolution shall take effect upon its adoption.	
Upon motion of <u>Vice Chairman Ross Munro</u> , the fore resolution entitled "RESOLUTION OF THE COUNTY OF CAMDEN, NORTH CAROL DECLARNOR ITS OFFICIAL INTENT TO REIMBURSE EXPENDITURES UNDER USTATES DEPARTMENT OF TREASURY REGULATIONS" was adopted by the following vo	LINA ITED ote:
Ayes: Chairman Tom White, Vice Chairman Ross Munro, Commissioners Clayton Rigg	gs
Randy Krainiak and Tiffney White	
Nocs: None.	_
	_
1, Karen M. Davis, Clerk to the Board of Commissioners for the County of Camden, IO Carolina, DO HEREBY CERTIFY that the foregoing is a true copy of so much of the proceedir said Board of Commissioners for said County at a regular meeting held or February 1, 2021, as in in my way to the Introduction and adoption of the foregoing resolution and that said proceeding recorded in the mitness of said Board of Commissioners.	ngs of relates
I DO HEREBY FURTHER CERTIFY that proper notice of such regular meeting was as required by North Carolina law.	given
WITNESS my hand and the official seal of said County this 1st day of February, 2021.	
Clerk to the Board of Commissioner	s
CASTON CA	

#### ITEM 7. BOARD APPOINTMENTS

A. Camden Economic Development Commission

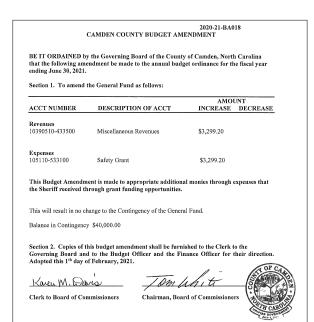
Motion to reappoint Will Meiggs to the Camden Economic Development Commission for an additional term.

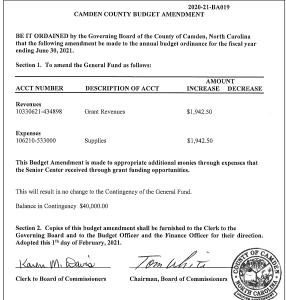
RESULT: PASSED [5-0]
MOVER: Clayton Riggs

AYES: Tom White, Ross Munro, Clayton Riggs, Randy Krainiak, Tiffney White

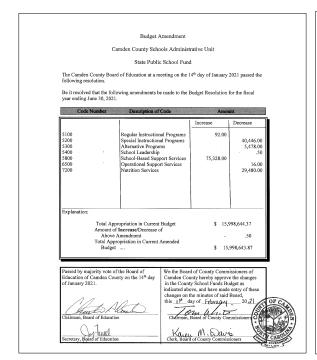
#### ITEM 8. CONSENT AGENDA

- A. BOC Meeting Minutes November 2, 2020
- B. BOC Meeting Minutes January 4, 2021
- C. Budget Amendments





#### D. School Budget Amendments



	Budget An	nendment		
Ca	amden County Schoo	ls Administ	rative Unit	
	State Public S	School Fund	ı	
The Camden County Board following resolution.	d of Education at a mee	ting on the 1	4th day of January	2021 passed th
Be it resolved that the follower ending June 30, 2021.		made to the E	Budget Resolution	for the fiscal
Code Number	Description of C	ode	Amou	ınt
			Increase	Decrease
5200 5800 6400 6500	Special Instructional School-Based Suppor Technology Support Operational Support	rt Services Services	20,417.00 7048.00 .99 120,496.00	
Explanation:	ropriation in Current B	udoet	\$ 15.1	350,682.38
Amount of Above	Increase/Decrease of Amendment opriation in Current As		+	147,961.99 998,644.37
Passed by majority vote of Education of Camden Cou of January 2021.  Chairman, Board of Education Secretary (Board of Education	nty on the 14 <sup>th</sup> day	Camden Count in the Count indicated abo changes on the this 1st day Chairman, I	I of County Comming hereby approving School Funds Buyer, and have made he minutes of said ay of February Goard of County Commiss	e the changes adget as entry of these Board, 2021

	Budget /	Amendment			
Camden County Schools Administrative Unit					
	Capital C	Outlay Fund			
The Camden County Board the following resolution.	d of Education at a m	neeting on the 1	4 <sup>th</sup> day of January	, 2021, passed	
Be it resolved that the follower ending June 30, 2021.		e made to the I	Budget Resolution	for the fiscal	
Code Number	Description of	Code	Amo	unt	
			Increase	Decrease	
6550	Category III Projec	ots	24,228.00		
Explanation:					
	ropriation in Current f Increase / (Decrease endment		\$	562,790.00 + 24,228.00	
Total App	ropriation in Current	Amended Bud	get \$	587,018.00	
Passed by majority vote of Education of Camden Cou 14th day of January 2021.  Chatman, Board of Education  Secretary, Board of Education	nty Schools on the	Camden County in the County indicated abo changes in the this 12th da Chairman, I	of County Comm ty hereby approv School Funds Bi ve, and have made minutes of said y of februar Board of County Co  VM. Date of County Commiss	e the changes adget as a entry of these Board, 2021.	

		Amendment	entivo I lait		
	•	ools Administrative Unit			
		Outlay Fund			
the following resoluti		-			
Be it resolved that the year ending June 30,	e following amendments 2021.	be made to the I	Budget Resolution	for the fiscal	
Code Number	Description of	l'Code	Amo	unt	
			Increase	Decrease	
9100	Category I Project	ls	4,270.00		
Explanation:	Appropriation in Curren	t Budget	s	587,018.00	
Amo	unt of Increase / (Decrease Amendment			+ 4,270.00	
Total	Appropriation in Curren	t Amended Bud	get \$	591,288.00	
Passed by majority vo Education of Camden	nte of the Board of County Schools on the		of County Comm		
14th day of January 20	021.	in the County indicated above	School Funds Bu ve, and have made	dget as entry of these	
Church	Albres .	this 1et da	minutes of said I	2021	
Chairman, Board of Edu	ication	1 ,	Soard of County Co	1 * 19	
Secretary, Board of Edu	cation		of County Commis		

#### E. Tax Collection Report

Day	Amount	DECEMB Amount	Name of Account	Deposits	Interno
2.17	S	S		S	s
1	29,480.23			29,480.23	
2	167,864.62		Refund - \$538.68	167,864.62	
	29,476.99		Refund - \$251.36	29,476.99	
3	28,909.55		Refund - \$1,00	28,909.55	
4	32,198.75			32,198.75	
7	27,877.81			27,877.81	
	50,909.39		Refund - \$0.02	50,909.39	
8	37,042.21			37,042.21	
9	69,207.85			69,207.85	
10	54,352.50			54,352.50	
11	70,662.94		Refund - \$0.75	70,662.94	
14	57,996.77		Refund - \$10.00	57,996.77	
15	80,645.96		Refund - \$2.00	80,645.96	
16	35,650.30			35,650.30	
17	37,556.67		Refund - S0.17	37,556.67	22,421.
18	22,421.73		Refund - \$5,65	45,192.42	22,421.
	45,192.42		Refund - \$548,45	109,115.05	
21	109,115.05		Refund - \$16.70	43,029.91	
22	43,029.91		Refund - \$151.86	65,094.12	
23	65,094.12 92,741.75		Refund - \$2,376.90	92,741.75	
29	282,512.43		Refund - S.01	282,512.43	
30	41,933.81	-	Refund - \$22.01	41,933.81	
30	169,874.62		Refund - \$9.07	169,874.62	
31	56,913.96		Refund - S64.82	56,913.96	
31	137,155.68		Refund - S15.36	137,155.68	
	32,675.74		Refund - S82.17		32,675.
	10,224.75			10,224.75	
	11,000,000				
			Note: \$81.52 payment on 12/24/2020		
			by T. Collins was already paid on		
			9/18/2020 to be refunded.		
				-	
	\$1,918,718.51	S -		\$1,863,621.04	55,097.
Total Deposits					
and PSN	\$1,918,718.51			\$1,918,718.51	
		PSN Check fees -	\$ 34.00 - for info only, fees were paid	to PSN	
	\$ (4,096.98)	Refund			
	S -	Over			
	\$ -	Shortage			
Grand Total	s -	Adjustment			
GIANG TONI	\$1,914,621.53				
Submitted by Approved by:	Six S. (	anderson	Date: 1-8-2021  Date: 2-3-21		

#### F. DMV Monthly Report

#### STATE OF NORTH CAROLINA

#### COUNTY OF CAMDEN

TO: The Tax Administrator of Camden County March Renewals Due 4/15/21

You are hereby authorized, empowered, and commanded to collect the taxes set forth in the tax records filed in the office of the Tax Administrator and in the tax receipts herewith delivered to you, in the amounts and from the taxpayers likewise therein set forth. Such taxes are hereby declared to be a first lien upon personal property of the respective taxpayers in the County of Camdea, and this order shall be a full and sufficient authority to direct, require, and enable you to levy on and sell personal property of such taxpayers for and on account thereof, in accordance with the law.

SOUTH MILLS 32,074.67

COURTHOUSE 29,297.58

SHILOH 18,052.33

TOTAL 79,424.58

Witness my hand and official seal this 3<sup>x1</sup> day of February 2021

Chairman, Camden County Board of Commissioners

Commissioners of Camden County

This is to certify that I have received the tax receipts and duplicates for collection in the amounts as listed herein.

Hoa 5 On drown Tax Administrator of Camden County

#### G. Refunds over \$100

CS Tax System 1/21/21 12:50:	24	Refunds	REFUNDS OVER \$ to be Issued by Finance Office	100.00			CAMDEN COUNTY	Page	:
Refund\$ 1,377.35	Remit To: CHIN,MUI 130 BRIGHTWATER DR # CLEARWATER BEACH	7 FL 33767	Reference: 2020 R 02-8923-00-19-0795.0000 OVERPAYMENT R130663/2020	Drawer/1 2021010			info:		
4,294.15	CORELOGIC CENTRALIZE POB 9202 COPPELL	REFUND TX 75019976	R123651,125246,124118,125485, OVERPAMENT (127285) FOR 2020 0	2021011	9 2	258680			
1,967.60	CORELOGIC CENTRALIZE PO BOX 9202 COPPELL	REFUNDS TX 75019-97	2020 R 01-7080-00-18-2105.0000 OVERPAYMENT 6	2021011	9 2	258656			
1,756.75	CORELOGIC CENTRALIZE POB 9202 SOUTH MILLS	NC 27976	2020 R 01-7080-00-86-7331.0000	2021011	9 2	258690			
7,028.35	CORELOGIC CENTRALIZES POB BOX 9202 COPPELL	REFUNDS TX 75019976	R-124827,125048,124776,126988 R-128288,127879,129840,129361	2021012	2	258693			
147.96	LINDSAY RUSSELL 831 NORTH 343 CAMDEN	NC 27921	2020 R 02-8935-02-96-7774.0000 overpayment-R-127266-2020	2020122	3 1	257518			
2,376.90	SEABOARD DEVELOPMENT 2875 FORGE RD TOANO	ALLIANCE VA 23168	2020 R 03-8965-00-35-3619.0000 R130182,R130181,R130184 PATD	2020122	9 2	257591			
159.97	SHUMAN, FRANK/AMY ADK 112 WAYLAND COURT SOUTH MILLS	INS NC 27976	2020 R 01-7998-00-89-2328.0000 OVERPAYMENT - R-125456-2020	2021010	6 1	258421			
19,109.03	Total Refunds						***		
Submitted 1			Administrator Camden Co	unty	Dat	e	1-21-2021	<u></u>	-
Approved by	11-	n lsh	1		Dat	. 1	-3-21		

#### H. Vehicle Refunds Over \$100

di.								2.00 (1.00 (		Tax System							
	D1	EC, 2020 REFUND	S OVER \$100.00	Address 2	Refund Type	BANGARA CARA	Plate Number	, Status (	Transaction	Refund Description	Refund	Create Date	Authorization Date	Tox Le	WType   Change	(Corest Lag	(0.5)
BAKER, WAYNE EVERETTE	BAKÉR, WAYNE EVERETTE	WRIGHT- BAKER,	227 SAWYERS CREEK RO	ÇAMDEN, NO 27921	Prorallen	0053987747	FCB1173	AUTHORIZED	137295234	Refund Generated due to providen on Bill #0053987747-2019-2019 0000-00	Surrender	12/21/2020	12/23/2020 10:27:07 AA	2	Tax (\$171,44) Tex (\$2,32)	\$0,00 (\$ \$0,00 Refund \$	(\$2.3
GRAY, DOMINIC ANTONIO	GRAY, DOMINIC ANTONIO		123 CULPEPPER RO	SOUTH MILLS, NC 27978	Proration	003843(958	BKY7819	AÜTHÖRIZEÓ		Refund Generated due to proration on Bil #0038431858-2020-2020 0000-00	Suprender	12/31/2020	1/4/2021 12:45:44 PM	: - : : : : : : : : : : : : : : : : : :	Tax (\$140.14); Tax (\$1.90);	80.00 Refund	(\$1.9 \$142.0
WALLACE, KENNETH WAYNE	WALLACE, KENNETH WAYNE		136 S TROTMAN RD	GAMDEN, NC 27921	Promise	0057746104	HKD3959	:		Refund Generated due to proration on Bfil #0057746104-2020-2020 0000-00	Surrender		12/30/2020 10:11:19 AA	2	GEORGE Experie	Refund	(\$2.1 \$164.0
WARD, SANDRA HOUPE	WARD, SANDRA HOUPE		151 CALDEN CSWY	ELIZABETH CITY, NC 27909	Adjustment>= \$100	0057613529	HCB6497	AUTHORIZED	275536980	Refund Generated due to adjustment on Bill #0057613529-2020-2020 0000		12/31/2020	1/4/2021 12:45:54 PM	1004 Vel	Tex \$0.00 Tex (\$189.37) Note Fee (\$15.00) Tex \$2.69		\$15.0 \$2.1
			L		I	:					J	!			tues trestricted a	Refund	\$201.4
			0 ~ -		00					Date (-S	z)γ	721					
										_nace	3 - Or.	30V1					
Su	bmitte	ed by Lis	sa S. And	erson, Tax Ac	lminist	rator (	Camden	County									

#### I. Pickups, Releases & Refunds

NAME	REASON	NO.
Kenneth Wayne Wallace	Turned in plates	Pick-up/21505
	\$164.05	57746104
Sandra Houp Ward	Situs error	Pick-up/21509
	\$201.48	57613529
Dominic Antonio Gray	Turned in plates	Pick-up/21645
Dominio Antonio Gray	\$142.04	38431958
Troy Austin Smith	Turned in plates	Pick/up21518
	\$151.67	57995099
Courtney Blair Chesson	Roll back taxes	Pick-up/21520
	\$1.235.60	R-111618-2018
1.		R-118968-2019
L AND MANAGEMENT OF THE STATE O		R-126368-2020
Stanley Earl Ward	Turned in plates	Pick-up/21528
Stanley Earl Ward	\$167.30	57208360
Keith Marcellas Jones	Turned in plates	Pick-up/21529
	\$232.28	57362989
William Clayton Bayes	Military exempt - Refund	Pick-up/21530
-	\$115.57	58697924

#### J. Surplus Property Requests

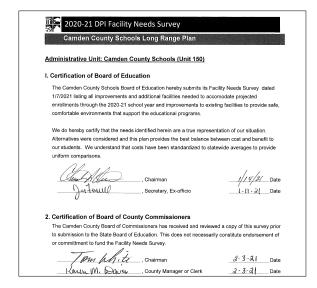
Department	Item	Disposal Method	Suggested Value	Reason for Surplus
Dismal Swamp	HP Color Laser Jet	GovDeals	\$10	Broken
Welcome Center	Printer			
Finance	HP LaserJet 4250	GovDeals	\$10	Not working
	and 4200			properly
Sheriff	2015 Dodge	GovDeals	\$500	High mileage;
	Charger			engine and
				transmission issues

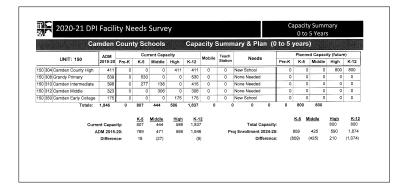
#### K. FY 2021-2022 Annual Budget & CIP Calendar

DATE	PROCEDURE	ACTION BY
February 26	Budget Officer & Finance Officer meet to discuss this year's priorities	County Manager Finance Officer
March 4	Board of Commissioner's Retreat to discuss this year's priorities	Budget & Finance Office Bd. Of Commissioners
March 5	Budget Workbooks Available for Department Heads and County Agencies to pickup	County Manager Finance Officer
March 12	All 2022-2026 Capital Improvement Plan (CIP) requests are due to County Manager's Office	Department Heads Bd. Of Education
March 16-19	Meet with Departments as requested by Department Heads or County Manager	County Manager Department Heads
March 26	Deadline to submit New Position Requests and Other Position Changes for FY21-22 to Personnel Office:	Department Heads
March 26	All Final Budget Requests from County Departments due in County Manager's Office by 5:00 P.M. (G.S. 159-10)	Department Heads
March 30	All Final Budget Requests from Fire Districts and Non-County Organizations due in County Manager's office by 5:00 P.M. (G.S. 139-10)	Fire Districts & Non- County Organizations
April 1	Budget, Finance & CIP Work Session, 1:00 P.M. (Library)	County Manager Bd of Commissioners Tax Administrator
April 1	Estimated Tax Valuation Due	Tax Administrator
April 7	Revenue Estimates Due	Finance Officer
April 20	Camden County Board of Education's Final Proposed Budget due to County Manager	School Board
April 20	Compile Budget Requests & deliver to County Manager	Finance Officer
April 20-21	Review and Analyze Budget Requests	County Manager

April 29-30 Review Budget Requests with Department Commissioners  Heads as requested by Budget Officer Heads as requested by Budget Officer Clerk to Board & Public Hearing on Eur (Not statutorily required)  May 3-7 Compile Budget Decument & Budget Message for presentation to Commissioners  County Manage Finance Officer
April 29-30 Review Budget Kequests with Department Hooks as requested by Budget Officer County Manage Finance Officer  May 3 Set Public Hearing on Budget (G. S. 159.12(A)) Clerk to Board & Public Hearing on Circ (Not statutorily required)  May 3-7 Compile Budget Decument & Budget Message for presentation to Commissioners  May 7 Budget & CIP Available to BOC/Public Clerk to Board Ardvertise Budget & CIP Available to Public Clerk to Board Clerk to Board
Heads as requested by Budget Officer Finance Officer May 3 Set Fublic Hearing on Budget (Cs. 5, 159 12(A)) Cledk to Beard & Public Hearing on CIP (Not statutorily required) May 3-7 Compile Budget Document & Budget Message for presentation to Commissioners.  May 7 Budget & CIP Available to BOC/Fublic Advertise Budget & CIP Available to Public Clerk to Board.
Republic Hearing on CIP (Not statutorily required)  May 3-7  Compile Budget Document & Budget Message for presentation to Commissioners  May 7  Budget & CIP Available to BOC/Public Advertise Budget & CIP available to Public  Clerk to Board  Clerk to Board
for presentation to Commissioners Finance Officer  May 7 Budget & CIP Available to BOC/Public County Manage Advertise Budget & CIP available to Public Clerk to Board
Advertise Budget & CIP available to Public Clerk to Board
May 13 Budget Work Session (Library, 6:00 pm) Board of Count Commissioners
tune 7 Public hearing(s) on FY 21-22 Budget (& CIP) Board of Count (Courtroom, 7pm) Commissioners
tune 7 Consideration of Budget Ordinance Board of Count (G.S. 159-13:A) & Consideration of CIP Commissioners (Courtroom, 7pm)
June 14 Adoption of Budget Ordinance & Board of Count Adoption of CIP if not approved June 7 Commissioners (Courtroom, 7pm)
fune 21 Special Meeting to adopt budget if needed Board of Count Commissioners
June 25 File Copies of Adopted Budget with County Budget Officer Finance Officer and Clerk (C.S. 159-13(d))

#### L. 2020-2021 DPI Facility Needs Survey





#### M. Hazard Mitigation Contract Awards - Hurricane Matthew

Project:	Pasquotank/Camden Counties HMGP	Pasquotank/Camden Counties HMGP-Matthew Bid Opening Date 11/					
Case File #	Occupant/Address	Actual Bid (Tabulated)	Contractor	Recommended Award (X)	Comments		
		\$9,950.00	Corbett Clearing & Demolition, LLC	х			
A4	852 Highway 158, Elizabeth City, NC	\$8,500.00	Sunshine Contracting & Construction		Low lump sum bidder		
		\$9,500.00	Stephenson Sand, Inc.				
		\$9,300.00	Corbett Clearing & Demolition, LLC	х			
A5	108 Marian Avenue, Elizabeth City, NC	\$11,500.00	Sunshine Contracting & Construction		Low lump sum bidder		
		\$15,750.00	Stephenson Sand, Inc.				
		\$12,250.00	Corbett Clearing & Demolition, LLC	х			
A6	261 Bingham Road, South Mills, NC	\$12,400.00	Sunshine Contracting & Construction		Low lump sum bidder		
		\$11,500.00	Stephenson Sand, Inc.				

Project:	Pasquotank/Camden Counties HMGP-Matthew					Bid Op	pening Date 11/23/2020
					Contractors/Bids		
Case File #	Occupant/Address	Corbett Clearing & Demolition, LLC	Sunshine Contracting & Construction	Stephenson Sand, Inc.			
A4	852 Highway 158, Elizabeth City, NC	\$9,950.00	\$8,500.00	\$9,500.00			
A5	108 Marian Avenue, Elizabeth City, NC	\$9,300.00	\$11,500.00	\$15,750.00			
A6	261 Bingham Road, South Mills, NC	\$12,250.00	\$12,400.00	\$11,500.00			
	LUMP SUM TOTAL	\$31,500.00	\$32,400.00	\$36,750.00			
	Bid Proposal Form	x	X	1 x 1			
	Bid Summary Form	X	X	X			
	Contractor Certifications	Х	Х	Х			
Reconst	ruction Contractor's Registrations Form	Х	Х	Х			
	d By: on file						

N. Set Public Hearing – Chapter 160D Changes

#### Motion to approve the Consent Agenda as presented.

RESULT: PASSED [5-0]
MOVER: Randy Krainiak

AYES: Tom White, Ross Munro, Clayton Riggs, Randy Krainiak, Tiffney White

#### ITEM 9. COUNTY MANAGER'S REPORT

County Manager Ken Bowman included the following in his report:

- Southeastern Equipment has closed on the property at the Commerce Park. This is the third tenant in the park.
- ARHS is continuing to provide COVID vaccinations for Camden residents. Wednesday they will start giving the 2<sup>nd</sup> doses of the Moderna vaccine to those that received it the first week of January. Check the ARHS website, the County website and the ARHS Facebook page for the latest information on where to go.
- Next Board of Commissioners Meeting March 1, 2021; 7:00 PM
- Be safe and wear your mask.

#### ITEM 10. COMMISSIONERS' REPORTS

None.

#### ITEM 11. INFORMATION, REPORTS & MINUTES FROM OTHER AGENCIES

The following was provided for information purposes:

- A. Register of Deeds Report
- B. Library Report

#### ITEM 12. OTHER MATTERS

A. Black History Month Proclamation

Vice Chairman Ross Munro read the Black History Month Proclamation.

Motion to adopt Proclamation Designating February 2021 as Black History Month in Camden County.

RESULT: PASSED [5-0]
MOVER: Clayton Riggs

**AYES:** Tom White, Ross Munro, Clayton Riggs, Randy Krainiak, Tiffney White



#### PROCLAMATION IN RECOGNITION OF BLACK HISTORY MONTH

WHEREAS, Black History Month grow out of the establishment, in 1926, of Negro History Week by Carter G. Woodson and the Association for the Study of African American Life and History; and

WHEREAS, during Black History Month, we celebrate the many achievements and contributions made by African Americans to our economic, cultural, spiritual and political development; and

WHERBAS, the observance of Black History Month calls our attention to the continued need to battle racism and build a society that lives up to its democratic ideals; and

WHEREAS, the County of Camden continues to work toward becoming an inclusive community in which all citizens—past, present and future—are respected and recognized for their contributions and potential contributions to our community, the state, the county and the world; and

WHEREAS, the County of Camden is proud to honor the history and contributions of African Americans in our community, throughout our state and nation.

NOW, THEREFORE, we do hereby acknowledge and proclaim February 2021 to be Black History Month in Camden County, North Carolina.

We encourage all citizens to celebrate our diverse heritage and culture and continue our efforts to create a world that is more just, peaceful and prosperous for all.

Proclaimed this, the 1st day of February 2021.



ATTEST:

Karen M. Davis Clerk to the Board of Commissioners



#### ITEM 13. ADJOURN

T1	l :	f	f di	i Cl	T	. 11/1-14 11		ting at 7:36 PM.
i nere	neing na	Turiner mane	re inr mieri	iccion i r	iairman Lom	i wniie amourna	an the mee	ang ar 7°an Pivi

	ATTEST:
Tom White, Chairman	Karen M. Davis
Camden County Board of Commissioners	Clerk to the Board of Commissioners



## Board of Commissioners AGENDA ITEM SUMMARY SHEET

### Consent Agenda

Item Number: 8.B

Meeting Date: March 01, 2021

Submitted By: Stephanie Jackson, HR Director

Finance

Prepared by: Karen Davis

Item Title Budget Amendments

**Attachments:** Budget Amendments (PDF)

#### 2020-21-BA020 CAMDEN COUNTY BUDGET AMENDMENT

BE IT ORDAINED by the Governing Board of the County of Camden, North Carolina that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2021.

Section 1. To amend the General Fund as follows:

		AMOUNT	
ACCT NUMBER	DESCRIPTION OF ACCT	INCREASE DECREAS	SE_
Revenues 10330621-434898	Grant Revenues	\$2,127.00	
Expenses 106210-533000	Supplies	\$2,127.00	

This Budget Amendment is made to appropriate additional monies through expenses that the Senior Center received through grant funding opportunities.

This will result in no change to the Contingency of the General Fund.

Balance in Contingency \$40,000.00

Section 2. Copies of this budget amendment shall be furnished to the Clerk to the Governing Board and to the Budget Officer and the Finance Officer for their direction. Adopted this 1<sup>th</sup> day of March, 2021.

Clerk to Board of Commissioners	Chairman, Board of Commissioners

#### 2020-21-BA021 CAMDEN COUNTY BUDGET AMENDMENT

BE IT ORDAINED by the Governing Board of the County of Camden, North Carolina that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2021.

#### Section 1. To amend the General Fund as follows:

	1-1111-1-1111	AMOU	JNT
ACCT NUMBER	DESCRIPTION OF ACCT	INCREASE	DECREASE
Revenues 10330510-402003	LESO Disposal Revenues	\$886.82	
<b>Expenses</b> 105100-557003	LESO Expense	\$886.82	

This Budget Amendment is made to appropriate additional monies through expenses that the Sheriff's Department received through selling some LESO equipment.

This will result in no change to the Contingency of the General Fund.

Balance in Contingency \$40,000.00

Section 2. Copies of this budget amendment shall be furnished to the Clerk to the Governing Board and to the Budget Officer and the Finance Officer for their direction. Adopted this 1<sup>th</sup> day of March, 2021.

Clerk to Board of Commissioners	Chairman, Board of Commissioners

#### 2020-21-BA022 CAMDEN COUNTY BUDGET AMENDMENT

BE IT ORDAINED by the Governing Board of the County of Camden, North Carolina that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2021.

#### Section 1. To amend the General Fund as follows:

		AMOI	UNT
ACCT NUMBER	DESCRIPTION OF ACCT	INCREASE	DECREASE
Revenues 103930510-433500	Miscellaneous Revenues	\$13,500	
Expenses 105100-566000	Capital Outlay - Inventory	\$13,500	

This Budget Amendment is made to appropriate additional monies through expenses that the Sheriff's Department received through a grant for new AED's.

This will result in no change to the Contingency of the General Fund.

Balance in Contingency \$40,000.00

Section 2. Copies of this budget amendment shall be furnished to the Clerk to the Governing Board and to the Budget Officer and the Finance Officer for their direction. Adopted this 1<sup>th</sup> day of March, 2021.

Clerk to Board of Commissioners	Chairman, Board of Commissioners

#### 2020-21-BA023 CAMDEN COUNTY BUDGET AMENDMENT

BE IT ORDAINED by the Governing Board of the County of Camden, North Carolina that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2021.

Section 1. To amend the General Fund as follows:

\$		AMO	UNT
ACCT NUMBER	DESCRIPTION OF ACCT	INCREASE	DECREASE
<b>Revenues</b> 10330430-434898	Grant Revenues	\$12,322.22	
Expenses 104300-512000 104300-532000	Printing Office Supplies	\$ 9,458.33 \$ 2,863.89	

This Budget Amendment is made to appropriate additional monies through expenses that the Election's Department received through a Grant Funds.

This will result in no change to the Contingency of the General Fund.

Balance in Contingency \$40,000.00

Section 2. Copies of this budget amendment shall be furnished to the Clerk to the Governing Board and to the Budget Officer and the Finance Officer for their direction. Adopted this 1<sup>th</sup> day of March, 2021.

Clerk to Board of Commissioners

Chairman, Board of Commissioners



## Board of Commissioners AGENDA ITEM SUMMARY SHEET

#### Consent Agenda

Item Number: 8.C

Meeting Date: March 01, 2021

Submitted By: Lisa Anderson, Tax Administrator

**Taxes** 

Prepared by: Karen Davis

Item Title Tax Collection Report

**Attachments:** Tax Collection Report (PDF)

### Tax Collection Report

JANUARY 2021

		JANUAR	<u> </u>		
Day	Amount	Amount	Name of Account	Deposits	Internet
	\$	\$		\$	\$
4	9,724.85				9,724.85
	137,554.43		Refund - \$1,406,17	137,554.43	
	92,482.14			92,482.14	
5	28,443.46		Refund - \$2,80		28,443.46
	117,061.63		Refund- \$0.02	117,061,63	
6	20,038.36		Refund - \$159,97	20,038.36	
	8,998.48			8,998.48	
7	38,062.52		Refund - \$31,20	38,062.52	
8	24,550.72			24,550.72	
11	22,936.61			22,936.61	
12	13,833.44			13,833.44	
13	7,014.50			7,014.50	
14	9,169.72			9,169.72	
15	16,667,39			16,667.39	
19	14,809.23			14,809.23	•
	217,004.68		Refund - \$8,018.50	217,004.68	
20	153,910.00		Refund - \$7,028.35	153,910.00	
	6,627.57			6,627.57	
21	12,473.60		Refund - \$2.00	12,473.60	•
22	6,047.14			6,047.14	
25	11,702.64		Refund - \$17.80		11,702.64
	3,941.23			3,941.23	
26	3,207.77			3,207.77	
27	3,040.10		Refund - \$0.73	3,040.10	
28	20.00			20.00	
29	20,909.99		Refund - \$3,03	20,909.99	
	3,629.20			3,629.20	
	4,501.29		Refund - \$2,94		4,501.29
			Gerhard H. Wesner's payment of		
			\$60.00 already paid for refund,.		
	\$1,008,362.69	\$ -		\$ 953,990.45	54,372.24
Total Deposits					
and PSN	\$1,008,362.69			\$1,008,362.69	
	1 ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				
·········					
		PSN Check fees -	S 24.00 - for info only, fees were pa	id to PSN	***************************************
	\$ (16,733.51)		,,		
	\$ (10,755.51)	Over		······································	
		Shortage			
G 1 To 4-1	\$ -				
Grand Total	\$ -	Adjustment			
	\$ 991,629.18				

4 22 -7	
Submitted by:	
Risa S. anderson	Date: 2-11-2-1
Approved by:	
	Date:



### Board of Commissioners AGENDA ITEM SUMMARY SHEET

#### Consent Agenda

Item Number: 8.D

Meeting Date: March 01, 2021

Submitted By: Teri Smith,

**Taxes** 

Prepared by: Teri Smith

Item Title DMV Monthly Report

Attachments: DMV Monthly Report April, 21 Renewals (PDF)

Summary: DMV Monthly Report April, 21 Renewals due 5/15/21

Recommendation: Review and Approve

#### STATE OF NORTH CAROLINA

#### COUNTY OF CAMDEN

TO: The Tax Administrator of Camden County April Renewals Due 5/15/21

You are hereby authorized, empowered, and commanded to collect the taxes set forth in the tax records filed in the office of the Tax Administrator and in the tax receipts herewith delivered to you, in the amounts and from the taxpayers likewise therein set forth. Such taxes are hereby declared to be a first lien upon personal property of the respective taxpayers in the County of Camden, and this order shall be a full and sufficient authority to direct, require, and enable you to levy on and sell personal property of such taxpayers for and on account thereof, in accordance with the law.

SOUTH MILLS 26,790.20	COURTHOUSE 25,097.80	SHILOH 16,834.81	TOTAL 68722.81
Witness my hand and offi	cial seal thisday	of	
Attest:	Chairman, Camden Co	unty Board of Comm	issioners
	nmissioners of Camden Co	- unty	

This is to certify that I have received the tax receipts and duplicates for collection in the amounts as listed herein.

Tax Administrator of Camden County



## Board of Commissioners AGENDA ITEM SUMMARY SHEET

#### Consent Agenda

Item Number: 8.E

Meeting Date: March 01, 2021

Submitted By: Teri Smith,

**Taxes** 

Prepared by: Teri Smith

Item Title Refunds Over \$100.00

Attachments: Refunds Over \$100.00 Feb, 2021 (PDF)

Summary: Refunds Over \$100.00

Recommendation: Review and Approve

Attachment: Refunds Over \$100.00 Feb, 2021 (2933: Refunds Over \$100.00)

ACS Tax System 2/23/21 10:21:05

Refunds to be Issued by Finance Office

REFUNDS OVER \$100.00

Page

Refund\$ 256.48	Remit To: BROWN, SHIRLEY DUDLEY 1420 LOUIS DRIVE CHESAPEAKE	VA 23320	Reference: 2020 R 01-7998-00-50 overpayment 2020 rea	-3860.0000 l estate		ansaction inf 1 258941
261.40	DEROY, JULIA E. 145 MILLTOWN ROAD SHILOH	NC 27974	2020 R 03-8952-02-78 VALUE ADJUSTMENT PER		20210223	99 259049
517.88	Total Refunds					*
	W: = 0 1			,		- 2 .
Submitted by I	isa S. Anderson, Ta			Date c	<u> </u>	<u> </u>
Approved by $\frac{\overline{G}}{G}$	Tom White. Chairma	n Camden Co	ounty BOard of Commis	Date		



### Board of Commissioners AGENDA ITEM SUMMARY SHEET

#### Consent Agenda

Item Number: 8.F

Meeting Date: March 01, 2021

Submitted By: Teri Smith,

**Taxes** 

Prepared by: Teri Smith

Item Title DMV Refunds Over 100.00

Attachments: DMV Jan, 21 Refunds Over \$100.00 (PDF)

Summary: DMV Refunds Over \$100.00 for January, 21

Recommendation: Review and Approve

#### REFUNDS OVER \$100.00



#### North Carolina Vehicle Tax System

#### NCVTS Pending Refund report

JAN, 21 REFUNDS OVER \$100.00

A Desirante Contraction of the last of the	DUIN,									The second secon							
ayee Name	Primary Owner	Secondary Owner	Address 1	Address 3	Refund Type	8⊪#	Plate Number	Status	Transaction #	Refund Description	Refund Reason	Create Date	Authorization Date	Tax Jurisdiction	Levy Type	Change	Interest T Change Ch
BAYES.	BAYES,	22/1/11/51	227	EDENTON, NC		0058697924		AUTHORIZED	138976474	Refund Generated due	Military	01/25/2021	1/26/2021 8:08:54 AM	1843	Tax	(\$114.03)	\$0.00 (\$1
WILLIAM	WILLIAM		POWHATAN	27932	>= \$100					to adjustment on Bill #0058697924-2020-				3	Tax	(\$1.54)	\$0.00 ( Refund \$1
CLAYTON	CLAYTON		TRL		:			:		2020-0000-00			and at the same				
DOWD,	DOWD,		173 RAYMONS	SHILOH, NC		0057431729	TDS2100	AUTHORIZED	138194286	Refund Generated due	Military	01/08/2021	1/14/2021 1:03:21 PM	1843	Tax	(\$103.60)	S0.00 (\$1
NAREERAT	NAREERAT		CREEK RD	27974	>= \$100			:		to adjustment on Bill #0057431729-2020-				3	Tax	(\$1.40)	\$0,00 ( Refund \$1
					<u>.</u>	1				2020-0000-00	:			All region on the control of the con-		والمتعادية المستعل	a de la companya della companya della companya de la companya della companya dell
NES, KEITH	JONES, KEITH		272	SOUTH MILLS,	Proration	0057362989	HBW7310	AUTHORIZED	138976636		Tag	01/25/2021	1/26/2021 8:09:04 AM	1843	Tax	(\$229.18)	\$0.00 (\$2 \$0.00 (
IARCELLAS	MARCELLAS		MCPHERSON	NC 27976						to preration on Bill #0057362989-2020-	Surrender				Tax	(\$3.10)	\$0.00 ( Refund \$2
			RD							2020-0000-00				Section Section	ا معاضل وعمان		a la la como de la colonia
MITH, TROY	SMITH, TROY		107 SHORE	SHILOH, NC	Proration	0057992099	KF8948	AUTHORIZED	138001310	Refund Generated due	Tag Surrender	01/05/2021	1/7/2021 10:17:17 AM	1843 3	Tax	(\$149.64)	\$0.00 (\$1 \$0.00 (
AUSTIN	AUSTIN		DR	27974	i			İ		to proration on Bill #0057992099-2020-	Sulfelice	: !		: <b>3</b>	lax	(\$2.03)	Refund \$1
			!			:		i !		2020-0000-00				والمراز والموالية والمتالك		10405 077	الأماكي والمشاكية
WARD,	WARD,	WARD.	PO BOX 7	SOUTH MILLS,	Proration	0057208360	ZWD5495	AUTHORIZED	138976118	Refund Generated due to proration on Bill	Tag Surrender	01/25/2021	1/26/2021 8:09:04 AM	1843 2	Tax	(\$165.07)	\$0.00 (\$1 \$0.00 (
STANLEY EARL	STANLEY EARL	SUZETTE	:	NC 27976	!					#0057208360-2020-	Carenaci			<b>4</b>	ien	(02.20);	Refund \$1
EARL .	EARL	CLO			1					2020-0000-00					and Wil-		Talan san san daw
Subi	mitted b	y Ko Lisa S	∑S -C . Anders	inders	Admin:	istrato	r Cam	iden Cou	D nty	ate <u>2-2</u>	3-2	<u>921</u>					
Subr	mitted by	y Ko Lisa S	. Anders	inderson, Tax	νών Admin:	istrato	r Cam	iden Cou	D nty	0ate <u>∂-</u> J	3-2	<u> 21</u>					
		y Ko Lisa S	Anders	inderson, Tax	Admin:	istrato	r Cam	iden Cou		Oate <u>2-2</u> Oate	3-1	<u>921</u>					
	coved by								D	Pate	3-2	921					
	coved by		Anders White, C						D	Pate	3-2	<u> </u>					
	coved by								D	Pate	<u>.3-</u> -	<u> </u>					
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	coved by								D	Pate	3-2	<u>-21</u>					
	coved by								D	Pate	.3-2	<u>-21</u>					
	coved by								D	Pate	.3-2	921					
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	coved by								D	Pate	.3-2	921					

Submitted by Koas anderson	Date 2-23-2021
Lisa S. Anderson, Tax Administrator Camden Cou	nty
	D = 4: -
Approved by	Date
G. Tom White, Chairman Camden County Board of C	ommissioners



## Board of Commissioners AGENDA ITEM SUMMARY SHEET

#### Consent Agenda

Item Number: 8.G

Meeting Date: March 01, 2021

Submitted By: Lisa Anderson, Tax Administrator

**Taxes** 

Prepared by: Karen Davis

Item Title Pickups, Releases & Refunds

Attachments: Pickups, Releases & Refunds (PDF)

8.G.a

NAME	REASON	NO.
MANUE	ILAON	110,
Christine A. Kenney	Code Enforcement- Pick-up	Pick-up/21537
	\$250.00	R-127093-2020
Hilbert Family Irrevocable Trust	Code Enforcement - Pick-up	Pick-up/21538
	\$225.00	R-126939-2020
Michael Carey Riggs	Roll back taxes - Lot 4 - Pick-up	Pick-up/215333
	\$676.88	R-115148-2018
		R-122520-2019
		R-129918-2020
Craig Edward McCrodden	Military Exempt - Refund	Pick-up/21545
	\$231.60	43336750
Craig Edward McCrodden	Military Exempt - Refund	Pick-up/21546
	\$267.28	43336750
John Edward Rountree	Turned in plates - Refund	Pick-up/21551
	\$129.00	58337809
	· · · · · · · · · · · · · · · · · · ·	
· · · · · · · · · · · · · · · · · · ·		
	11 - 11 - 11 - 11 - 11 - 11 - 11 - 11	
		\$1000 Market   1000 Market   1

Attachment: Pickups, Releases & Refunds (2926: Pickups, Releases & Refunds)

Packet Pg. 68



## Board of Commissioners AGENDA ITEM SUMMARY SHEET

#### Consent Agenda

Item Number: 8.H

Meeting Date: March 01, 2021

**Submitted By:** Karen Davis, Clerk to the Board

Administration

Prepared by: Karen Davis

Item Title Surplus Property

**Attachments:** Surplus Property Request - Planning (PDF)

### **Surplus Property Request**

Requested by:	Dan Porter	
	Sell	
		Item Description
Department:	Planning	
Item:	Large format scanner	42 inch scanner
Disposal Method:	gov deals	If item does not sell we will dispose
Suggested Value:	\$50	
Reason for surplus:	Old and very streaky و	
Manager Appro	oval Kuth Pro-	
Disposal Method:	GIV Dents	
Value:	\$50.	
Comments:	•	
	Landau La	
Board Approva	ıl	
Approved/Denied:		
Date:		
Final Disposition	on Date:	1/10/21
Method:		
Amount:		1/10/21
Purchased by:		



### Board of Commissioners AGENDA ITEM SUMMARY SHEET

#### Consent Agenda

Item Number: 8.I

Meeting Date: March 01, 2021

Submitted By: Dan Porter, Planning Director

Planning & Zoning

Prepared by: Karen Davis

Item Title Set Public Hearing - Camden Solar LLC

Attachments: 20210301AgendaSummary(DOCX)

20210301 Staff Finding BOC Camden Solar Farm

(DOCX)

Camden Solar SUP Order (PDF)

20200219SpecialUsePermitApplication\_Sunday

Variance (PDF)

Agenda summary and supporting documentation attached.

### **Camden County Board of Commissioners AGENDA ITEM SUMMARY SHEET**

Meeting Date: March 1, 2021

**Attachments:** Staff Report, Camden Solar LLC Special Use Permit

**Submitted By:** Planning Department

**Item Title:** An Application to Request for an Amendment (UDO 2021-02-03) to the Days of

Operation of Camden Solar LLC. Special Use Permit (UDO 2017-10-01)

#### **Summary:**

The Special Use Permit (UDO 2017-10-01) for Camden Solar was approved by the Board of Commissioners on January 8, 2017. An Amendment was approved for a one-year extension of Special Use Permit (UDO 2017-10-01) for Camden Solar, LLC to expire January 8, 2021. A building Permit for Construction of the Solar Panels and Equipment was issued on October 15, 2020. Worley, the construction contractor for Camden Solar LLC, is requesting an Amendment to the Special Use Permit Condition Number 7, which states the Hours of Operation during the construction phase shall be from Monday-Saturday, dawn to dusk (UDO 2021-02-03). The Amendment is requesting to extend the days of operation to include Sundays.

#### **Recommendation:**

Motion to set Public Hearing for April 5, 2021.

#### STAFF REPORT

#### UDO 2021-02-03 Amendment to Special Use Permit

#### PROJECT INFORMATION

File Reference: UDO 2021-02-03
Project Name: Camden Solar

**PIN:** 02-8944-00-02-2843

02-8944-00-12-6886

**Applicant**: Camden Solar LLC **Address**: 2035 Sunset Lake Rd

Newark, DE 19702

**Phone**: 303-202-3600

Email: NA

**Agent for Applicant**: Worley Group Inc.

**Address**: 2675 Morgantown Rd

Reading, PA 19607

**Phone**: 252-381-0114

Fax: NA Email: NA

Current Owner of Record: James L. Cartwright,

Douglas Cartwright and Martha Jackson

**Meeting Dates:** 

02/23/2021 at 6pm **Neighborhood** 

**Application Received**: 02/19/2021 **By:** Amber Curling, Planning

**Application Fee paid: \$400.00** 

**Completeness of Application:** Application is

generally complete

**Documents to be included with Report** 

**A.** Amendment to SUP Application

**B.** Camden Solar LLC SUP (UDO 2017-10-01)

**C.** Summary of Neighborhood Meeting

**D.** Details for Proper Notifications

**REQUEST:** An Amendment to the Days of Operation, which is Condition number 7, for the Camden Solar LLC Special Use Permit (SUP) (UDO 2017-10-01) to include work on Sunday from dawn to dusk.

**Description/History of property:** The 215 acre parcels are located off Hwy 343 south and Sand Hills Rd. The Special Use Permit (UDO 2017-10-01) for Camden Solar was approved by the Board of Commissioners on January 8, 2017. An Amendment was approved for a one year extension of Special Use Permit (UDO 2017-10-01) for Camden Solar, LLC to expire January 8, 2021. A building Permit for Construction of the Solar Panels and Equipment was issued on October 15, 2020. Worley, the construction contractor for Camden Solar LLC, is requesting an Amendment to the Special Use Permit Condition Number 7, which states the Hours of Operation during the construction phase shall be from

Monday-Saturday, dawn to dusk (UDO 2021-02-03). The Amendment is requesting to extend the days of operation to include Sundays.

#### **SITE DATA**

**Size of Lots**: Approximately 113 and 102 acres for an approximate total of 215 acres

**Flood Zone:** Majority of property X and Shaded X

**Zoning District(s):** Rural Residential (RR)

**Existing Land Uses:** Previous Farmland in process of completing Solar Farm



#### **SPECIAL USE REVIEW CONSIDERATIONS:**

Reaso	ning: 1	There is	no evidence any of the above considerations will be affected by an
Yes		No	
		•	AMENDMENT to the SPECIAL USE PERMIT affect the County's ability to lic facilities?
Yes		No	
		•	icy guidance?
5. Wil	ll the re	quested	AMENDMENT to the SPECIAL USE PERMIT affect the conformity with the
Yes		No	
4 Will	the req	uested A	AMENDMENT to the SPECIAL USE PERMIT affect the harmony of the area?
Yes		No	
	ll the recutting la	•	AMENDMENT to the SPECIAL USE PERMIT substantially injure the value of
Yes	Ш	No	
standa Regula	-	ditions	and specifications of the Unified Development Ordinance, including the Use
2Will-	the requ	iested A	MENDMENT to the SPECIAL USE PERMIT affects the compliance to required
Yes		No	$\boxtimes$
1. Wil		quested	AMENDMENT to the SPECIAL USE PERMIT endanger the public health or
		quested	AMENDMENT to the SPECIAL USE PERMIT endanger the public health or

Reasoning: There is no evidence any of the above considerations will be affected by an amendment to the special use permit.

#### Recommendations

The staff recommendation is to approve the request for an amendment to the special use permit days of operation to include Sunday due to the fact the review considerations concluded no negative impacts are present.

Doc No: 204563 Recorded: 01/10/2018 04:43:46 PM Fee Amt: \$26.00

Camden County North Carolina Tammie Krauss, Register of Deeds PG 765 - 770 (6) **BK 362** 

#### AN ORDER GRANTING A SPECIAL USE PERMIT BY THE BOARD OF COMMISSIONERS CAMDEN, NORTH CAROLINA

#### UDO 2017-10-01

The Board of Commissioners for County of Camden, North Carolina, having held a public hearing on Monday, January 8, 2018 to consider an application for a Special Use Permit by Camden Solar LLC and having heard all of the evidence presented at the hearing makes the following FINDINGS OF FACT and draws the following CONCLUSIONS:

It is the Board's CONCLUSION that the Special Use Permit be issued subject to certain conditions listed below.

This CONCLUSION is based upon the following FINDINGS OF FACT:

#### PROJECT INFORMATION

File Reference:

UDO 2017-10-01

**Project Name:** 

Camden Solar, LLC 02-8944-00-02-2843

PIN:

02-8944-00-12-6886

Applicant:

CAMDEN SOLAR,

LLC

Address:

2035 Sunset Lake Rd

Newark, DE 19702

Phone:

(303) 202-3600

Email:

**Agent for Applicant:** 

Jared Schoch, Heath

McLaughlin, Mark Pearson

Phone:

Email:

Current Owner of Record: James L. Cartwright,

Douglas Cartwright, and Martha Jackson

**Meeting Dates:** Planning Board – 11/15/17

**Application Received:** 

10/2/17

By:

David Parks, Permit Officer

**Application Fee paid: \$400** 

Completeness of Application: Application is

generally complete

#### Documents received upon filing of application or otherwise included:

- A. Land Use/Development Application
- В. Camden Solar Site Plan
- C. **Project Summary Letter**
- D. Documentation of all requirements from NC State Utilities Commission
- E. Technical Review comments
- F. Drainage Plan (approved by County Engineer)

**REQUEST:** Construction of a 20 MW AC Solar Facility. Camden County Code Article 151.334 Table of Permissible Uses (Use # 17.400); Specific Standards – Article 151.347(V).

#### Vicinity Map:



#### PROJECT LOCATION:

Street Address: Two parcels at South Highway 343 and Sand Hills Road

Location Description: Courthouse Township

#### SITE DATA

Lot size:

Two parcels - approximately 215 acres in size

Flood Zone:

X/AE

Zoning District(s):

Basic Residential (R3-2)

**Existing Land Uses:** 

Farmland

Adjacent Zoning & Uses:

	North	South	East	West
Zoning	R3-2	R3-2	GUD	R3-2
Use & size	Farmland	Farmland – Some	Farmland – Some	Woodland - One
		Residential	Residential	residential

Proposed Use(s): 20MW AC Solar Facility

#### **Description of property:**

Property is active farmland

#### ENVIRONMENTAL ASSESSMENT

Streams, Creeks, Major Ditches: Mill Dam Creek to the South.

Distance & description of nearest outfall: ½ mile to Mill Dam Creek

#### INFRASTRUCTURE

10" water line along 343 and a 4" line on Sand Hills Road.

Traffic: During construction phase there will be increased traffic along Highway 343 and Sand Hills.

#### 1. Utilities:

- A. Does the application include a letter or certificate from the District Health Department regarding septic tanks? Applicant requesting use of portable toilet during construction phase.
- B. Does the applicant propose the use of public sewage systems? No
- C. Does the applicant propose the use of public water systems? No.
- **D. Distance from existing public water supply system:** Adjacent to property on Highway 343 and Sand Hills Road.
- E. Is the area within a five-year proposal for the provision of public water? Existing

F.	Is the area within	a five-year proposa	l for the provision	of public sewage? No
----	--------------------	---------------------	---------------------	----------------------

#### 2. Landscaping

- A. Is any buffer required? Yes. Indicated on site plan.
- B. Is any landscaping described in application: Yes. Indicated on site plan

3.	<b>Findings</b>	Regarding	Additional	Requirements
----	-----------------	-----------	------------	--------------

Yes		No		Endangering the public health and safety?
				Staffs opinion is that application does not appear to endanger the public health and safety
Yes		No		Injure the value of adjoining or abutting property.
				Without any evidence to the contrary - staffs opinion is that application does not appear to injure the value of adjoining or abutting property.
Yes	$\boxtimes$	No	$\boxtimes$	Harmony with the area in which it is located
				Property zoned for proposed use. Comprehensive Plan Future Land Use Map has property identified as Rural Residential.
EXC	EED P	UBLIC	FACILITIES:	
Yes		No		<b>Schools:</b> Proposed development will not impact schools.
Yes		No		Fire and rescue: Request training after completed.
Yes		No		Law Enforcement: Request training after completed.

# At their January 8, 2018 Board of Commissioners meeting, Board approved on a 5-0 vote the Special Use Permit for Camden Solar, LLC with the following conditions:

- 1. The applicant must strictly abide by all requirements of the Unified Development Ordinance of Camden County, North Carolina, and must also strictly comply with all other local, state, and federal ordinances, laws, rules and regulations as one or more ordinances, laws, rules and regulations may apply to this development.
- 2. The applicant shall complete the development strictly in accordance with the approved plans contained in the file titled UDO 2017-10-01.
- 3. There shall be no land disturbing activity until County receives approved DENR E & S Control Plan and Stormwater Permit.
- 4. Applicant shall provide Camden County Planning Office proof of the continuous operation annually (no later than January 30th) or upon request of the county which shall not be unreasonable in the form a letter from the facility owner stating the facility has been operational during the previous year.
- 5. Upon completion of the installation of the solar farm, Camden Solar LLC shall provide training to Fire Marshall, South Camden Volunteer Fire Department and Sheriff's Office personnel as to the potential risks involved in case of an emergency inside the facility.
- 6. Applicant shall provide the Sheriff's Office with a key or combination to the entrance into the facility in case of an emergency. Sheriff's office shall contact owner prior to entry to ensure all power has been secured.
- 7. Hours of operations during construction phase shall be Monday Saturday, dawn to dusk.
- 8. Hours of operations shall be posted at the entrance to the facility during the construction phase.
- 9. Developer shall install a 50" natural vegetative buffer extending the length of the property line that abuts the Solar Facility belonging to Rodney Meads.
- 10. There shall be no parking of vehicles along public ROWs of South 343 and Sand Hills Road.
- 11. If any of the conditions affixed hereto or any part thereof shall be held invalid or void, then this approval in its entirety shall be void and have no effect.

IN WITNESS WHEREOF, the County has caused this Special Use Permit to be issued in its name, and the undersigned, being all of the property owners/applicants of the property above described, do hereby accept this Special Use Permit together with all its conditions as binding on them, their successors and their assigns in interest.

I, Heath McLaughlin of Camden Solar LLC, applicant/agent/property owner of the above-identified property do hereby acknowledge receipt of this Order authorizing the issuance of a Special Use Permit. The undersigned owner/applicant does further acknowledge that no work shall be done pursuant to the Special Use Permit except in accordance with all of its conditions and requirements and that all restrictions shall be binding upon them, their assigns, and their successors in interest.

Member

Name/Title

#### NORTH CAROLINA

I, Danielle Felton, a Notary Public in and for said state and county, do hereby certify that, Heath McLaughlin Applicant/Property Owner, personally appeared before me this day and acknowledged the due execution of the foregoing instrument.

WITNESS my hand and notarial seal the loady of

My commission expires: 06.21.2022

Danielle Felton **Notary Public** 

Pasquotank County, NC

Mý Commission Expires June 21, 2022 COUNTY OF (

#### ATTEST:

I, David Parks, Permit Officer, Camden County, do hereby acknowledge the issuance of this Order authorizing the Special Use Permit for Sandy Solar LLC. The applicant does further acknowledge that no work may be done pursuant to the Special Use Permit except in accordance with all of its conditions and requirements and that all restrictions shall be binding upon them, their assigns and their successors in interest.

David Parks, Permit Officer

NORTH CAROLINA CAMDEN COUNTY

I, Danielle Felton, a Notary Public in and for said state and county, do hereby certify that David Parks, Permit Officer, Camden County, personally appeared before me this day and acknowledged the due execution of the foregoing instrument.

WITNESS my hand and notarial seal this 10 day of January

My commission expires:

Danielle Felton

Notary Public

**Notary Public** 

7 Pasquotank County, NC

My Commission Expires June 21, 2022

COUNTY OF (



# Land Use / Special Use Permit Application

**AMENDMENT** 

#### **OFFICIAL USE ONLY:**

UDO Number: <u>2021-02-03</u>	Zoning Dist.: RR
Date Filed: 2-19-2021	Flood Zone: X
Amount Paid: \$400.00	Watershed (Y/N): N
Stormwater Fee: NA	Taxes Pd (Y/N) Y
Received By:	LLC current: Y

Contact Infor	rmation						
PROPER	TY OWNER	X APPLICAN	Т	X	AGENT		
Name:	Camden Solar,	LLC	Name:	Worley	Group	Inc.	_
Address:	2035 Sunset La	ike Rd	Address:	2675 Mc	organtown	Rd	
١	Newark, DE 197	702		Reading,	PA 19607	7	
Telephone:	(303) 202-3600		Telephor	ne: (252) 38°	1-0114		
Email:			Email:				
	IONSHIP OF APP			Agent			
	ATION OF PROPE		VING CONSENT	TO APPLICANT	(Y/N/NA):	Yes	
•	erty Information						
Project Name	e: Camden So	olar, LLC SUP	UDO 2017-10-	-01			
Physical Stree	et Address/Locat	ion <u>113</u> \$	Sand Hills Road	d, Camden, N	C 27921		
Parcel ID Nur	mber(s): <u>02-8</u>	944-00-02-28	43, 02-8944-00	)-12-6886			
Total Numbe	r of Land Parcel(	s): 2	Total Parce	el(s) Acreage:	215 Acr	es	
Deed Book /	Page Number an	d/or Plat Cabin	et / Slide Numbe	er:			
Existing Land	Use of Property	Farmland	I				
Proposed Spe	ecial Use 20 <b>1</b>	MW AC Solar	Facility				
Reply if any o	of the following	are Required					
Is Major Site	Plan Needed?	Yes	Are Building Pe	rmits Needed?	Yes		
Perc Test (Y,N	N,NA): NA	Water	Connection Appr	oval (Y,N,NA):	No		
Sewer Conne	ction Approval:	No Ero	sion and Sedime	nt Control Per	mit from th	e State	Yes
Wetlands Del	lineation NA	Storm Wa	ter Managemen	t Permit from	the State	Yes	
Meeting							
Date Commu	nity Meeting He	d (Y,N,NA): 2	:3-Feb-21 м	eeting Location	n: Historic	Courtho	use

<b>Purpose of the Special Use Permit and Project Narrative</b> (attach separate sheet if needed): The project area has experienced a significant amount of inclement weather and precipitation,
which has severely impacted construction schedule and progress to date. In an effort to complete
this project on schedule, we are seeking to extend the days of operation to include Sundays.
The applicant shall provide a response to each of the following. Staff shall prepare specific findings of fact based on the evidence submitted. Said findings shall be submitted to Board of Commissioners for their consideration.  A. Will the Special Use endanger the public health or safety at the proposed location?  No
B. Are there any requirements, standards, conditions, and/or specifications of the Unified Development Ordinance, including article 151.4 Use Regulations that the Special Use DOES NOT comply with? No
C. Will the Special Use substantially injure the value of adjoining or abutting lands? No
D. Will the Special Use be in harmony with the area in which it is to be located? Yes
E. Will the Special Use be in conformity with the Land Use Plan or other officially adopted plan(s)? Yes
F. Will the Special Use exceed the county's ability to provide adequate public facilities including, but not limited to: schools, fire and rescue, law enforcement, and other county facilities? (Applicable state standards and guidelines shall be followed for determining when public facilities are adequate.)  No
I, the undersigned, do certify that all of the information presented in this application is accurate to the best of my knowledge, information, and belief. Further, I hereby authorize county officials to enter my property during reasonable business hours for purposes of determining zoning compliance All information submitted and required as part of this application process shall become publication.
19 Feb 2021
Property Owner(s)/Applicant* Date
*Note: Forms must be signed by the owner(s) of record, contract purchaser(s), or other person(s)
having a recognized property interest. If there are multiple property owners/applicants, a

signature is required for each. 11/18/2020



Boundless Opportunities.

# Board of Commissioners AGENDA ITEM SUMMARY SHEET

#### Consent Agenda

Item Number: 8.J

Meeting Date: March 01, 2021

Submitted By: Dan Porter, Planning Director

Planning & Zoning

Prepared by: Karen Davis

Item Title Set Public Hearing

Attachments: 1\_1AgendaSummary\_AveryRezoning (PDF)

1\_AveryShores\_Rezoning\_StaffReport (PDF) 2\_ZoningMapAmendmentApplication (PDF)

3\_SitePlan (PDF)

4\_Zoning Comparision PD & WL to SR (PDF) 5\_NeighborhoodMeetingInformation (PDF)

6\_Deed (PDF)

See attached agenda summary and supporting documentation.

#### Camden County Board of Commissioners AGENDA ITEM SUMMARY SHEET

**Meeting Date:** March 1, 2021

**Attachments:** Country Club Rezoning Findings

**Submitted By:** Planning Department

Item Title: Request for Zoning Map Amendment from Avery Family Rev. Trust

#### **Summary:**

Avery Family Rev. Trust has requested a map amendment for approximately 52 acres from Planned Development (PD) and 37 acres from Working Lands to Suburban Residential (SR). Both parcels are located off One Mill Rd and Riggs Rd in the Shiloh Township.

The neighborhood meeting was held on December 9, 2020. On January 20, 2021, the Planning Board approved the rezoning request with a 6-0 vote.

The proposed zoning change is inconsistent with the CAMA Future Land Use Map. The CAMA Future Land Use Maps has the majority of property identified as Conservation.

The proposed zoning change is consistent with the County's Comprehensive Future Land Use Map which shows the current Planned Development Zoning Parcel to be Village Mixed Use.

#### **Recommendation:**

**Motion to set Public Hearing for April 5, 2021** 

#### **STAFF REPORT**

#### Zoning Map Amendment for Avery Shores Ordinance 2021-03-01 UDO 2020-12-14

#### PROJECT INFORMATION

File Reference: UDO 2020-12-14
Project Name: Avery Shores

**PIN:** 03-8971-00-21-2552

03-8971-00-30-0834

**Applicant**: Avery Family Rev. Trust

**Address:** 102 Avery Dr

Shiloh, NC 27974

**Phone**: 252-455-1028

Email: sbrad11@gmail.com

**Agent for Applicant**: Self

Address: Phone: Fax: Email:

**Current Owner of Record:** Applicant

**Meeting Dates:** 

12/9/2020 Neighborhood Meeting 1/20/2021 Planning Board Meeting **Application Received**: 12/10/2020 **By:** Amber Curling, Planning

Application Fee paid: \$1440.00 Ck# 1

**Completeness of Application:** Application is

generally complete

Documents received upon filing of application or otherwise included:

- **A.** Rezoning Application
- **B.** Deed
- C. GIS Aerial, Current zoning, Comprehensive Plan Future Land Use and CAMA Land Use Plan Suitability Maps
- **D.** Neighborhood Meeting Comments
- E. Zoning Comparison PD & WL to SR

**REQUEST:** Zoning Map Amendment from Planned Development, Working Lands, and Rural Residential to Suburban Residential.

Rezone two parcels; first parcel 03-8971-00-30-0834-0000 of approximately 52 acres from Planned Development (PD) and second parcel 03-8971-00-21-2552-0000 of approximately 37 acres from Working Lands (WL) and a Rural Residential fragment (RR) to Suburban Residential (SR). All parcels are located off One Mill Rd and Riggs Rd in the Shiloh Township.

#### Rezoning from the following Zoning District:

#### Planned Development (PD) Purpose Statement (Article 151.3.6.3)

The Planned Development (PD) district is established and intended to encourage innovative land planning and site design concepts that support a high quality of life and achieve a high quality of development, environmental sensitivity, energy efficiency, and other County goals and objectives by:

- Reducing or diminishing inflexibility or uniform design that sometimes results from the strict application of zoning and development standards designed primarily for individual lots;
- Allowing greater freedom in selecting the means of providing access, open space, and design amenities;
- Allowing greater freedom in providing a well-integrated mix of residential and nonresidential land uses in the same development, including a mix of housing types, lot sizes, and densities;
- Providing for efficient use of land resulting in smaller networks of utilities and streets and thereby lowering development and housing costs; and
- Promoting quality design and environmentally sensitive development that respects surrounding established land use character and respects and takes advantage of a site's natural and man-made features, such as trees, estuaries, shorelines, special flood hazard area, and historic features.

#### Working Lands (WL) Purpose Statement Article 151.3.5.2)

The Working Lands (WL) district is established to accommodate agriculture, agriculturally-related uses, and limited forms residential development at very low densities in rural portions of the County. The district is primarily intended to preserve and protect bona fide farms and resource lands for current or future agricultural use as well as to protect the rural character of the area. One of the primary tools for character protection is the requirement to configure residential subdivisions of more than five lots as conservation subdivisions. The conservation subdivision approach seeks to minimize the visibility of new residential development from adjacent roadways through proper placement and screening, and allows farmers to capture a portion of the land's development potential while continuing to farm. Conservation subdivisions allow a portion of a tract or site to be developed with single-family detached homes while the balance of the site is left as conservation or agricultural land. The district also accommodates a wide range of agricultural and agricultural-related uses like "agri-tourism" as well as service and support uses to the rural community, including day care, educational uses, public safety facilities, parks, and utility features.

#### Rezoning to the following Zoning District: Suburban Residential (SR) Purpose Statement (Article 151.3.5.5)

The Suburban Residential (SR) district is the County's primary district for suburban residential neighborhoods located along primary roadways, shoreline areas, and in locations bordering rural areas. The district has a one-acre minimum lot area requirement, which is the basic threshold size for lots with on-site wastewater systems. Use of the conservation subdivision configuration is optional for residential subdivisions. While the district allows single-family detached homes, mobile homes on individual lots are prohibited. Nonconforming mobile homes may remain but may not be expanded or replaced with another mobile home. The district accommodates equestrian uses, utilities, as well as various neighborhood-supporting institutional uses such as parks, schools, and public safety facilities. District regulations discourage uses that interfere with the development of residential neighborhoods or that are detrimental to the suburban nature of the district

#### **SITE DATA**

**Size of Lots**: Approximately 52 and 37 acres for an approximate total of 89 acres

Flood Zone: AE

**Zoning District(s):** Planned Development (PD), Working Lands (WL) and Rural Residential

(RR)

**Existing Land Uses:** Farmland

#### **Adjacent Zoning & Uses:**

	North	South	East	West
Zoning	Working Lands (WL)	Neighborhood	Working Lands (WL)	Pasquotank
		Residential (NR)		River
Use & size	Wetlands & Farmland	Residential Lots,	Residential Lots,	NA
		Woods, Farmland	Wetlands & Farmland	

**Proposed Use(s)** – The proposed use is to develop 61waterfront lots, creating the Conservation Subdivide of Avery Shores.

**Description/History of property:** The vacant property is located in southern portion of Shiloh off Riggs Road and One Mill Road. Majority of the property has been used as farmland; the remaining is wetlands and woods.

#### INFRASTRUCTURE & COMMUNITY FACILITIES

Water: Water lines are located adjacent to property along One Mill Road and Riggs Road

**Sewer:** Not available.

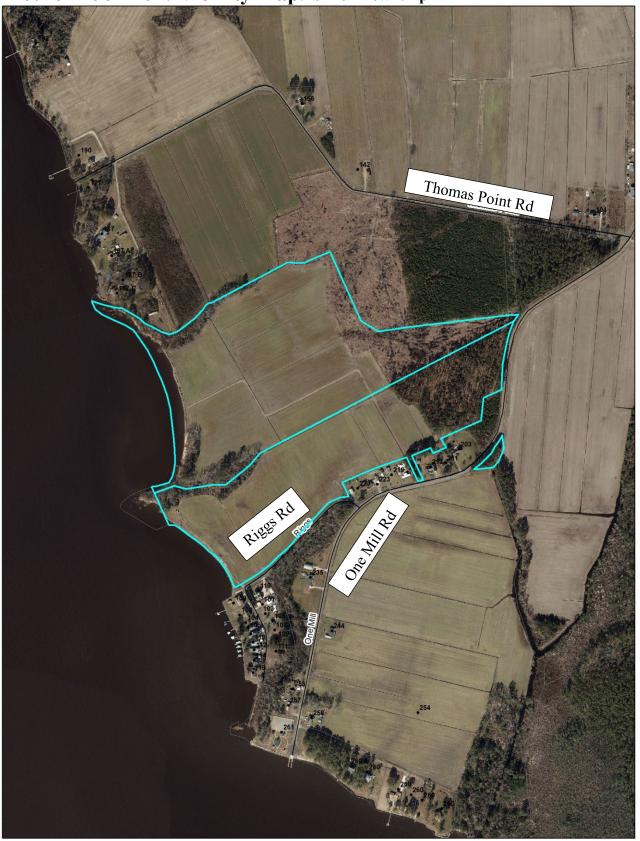
Fire District: Shiloh Fire District.

**Schools:** Proposed zoning will have an impact on Schools.

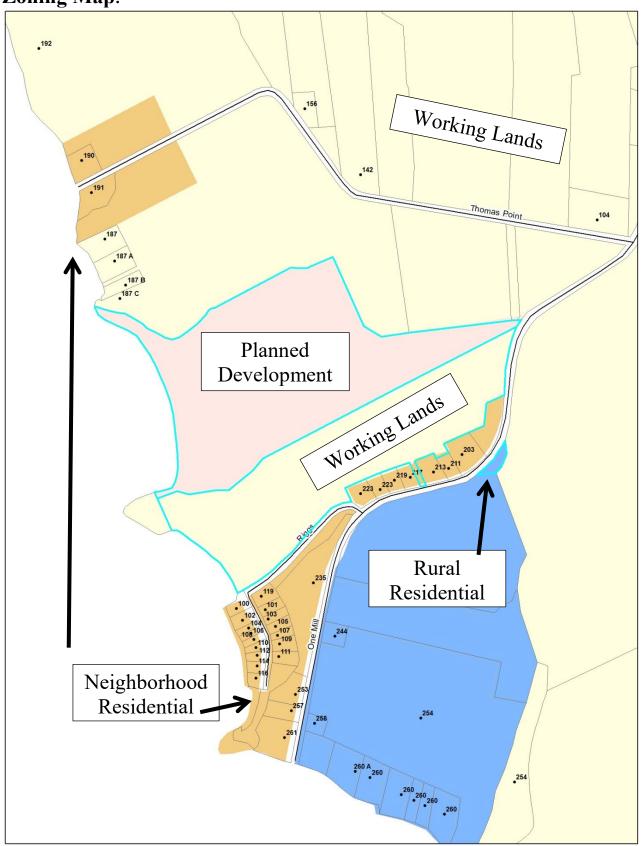
**Traffic:** Proposed zoning will have impact on Traffic. A Traffic Impact Analysis required at

development stage.

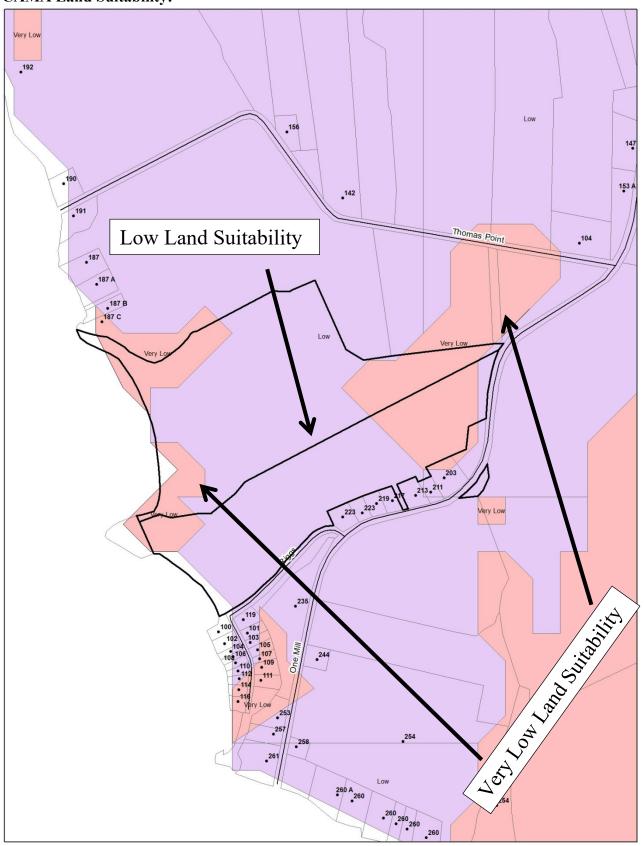
PROJECT LOCATION: Vicinity Map: Shiloh Township



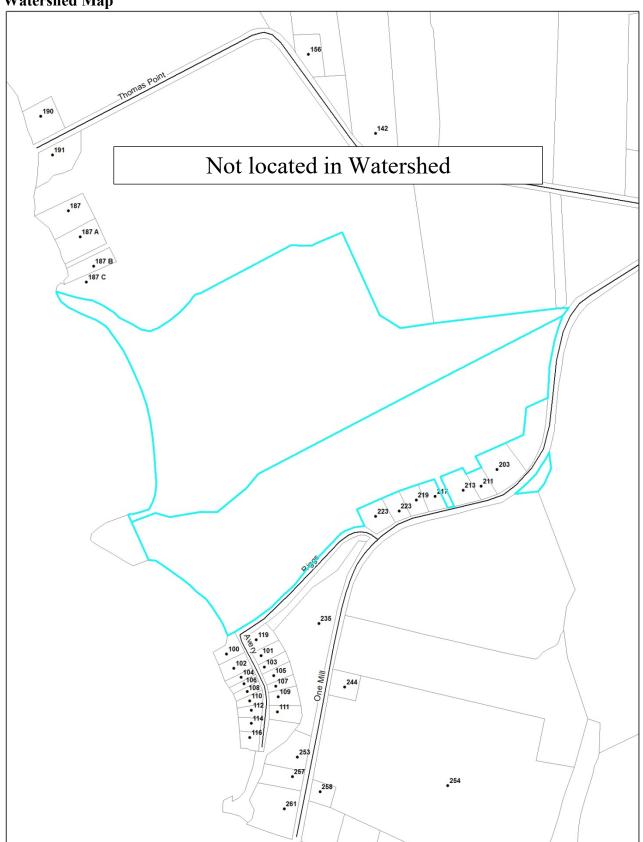
### **Zoning Map:**



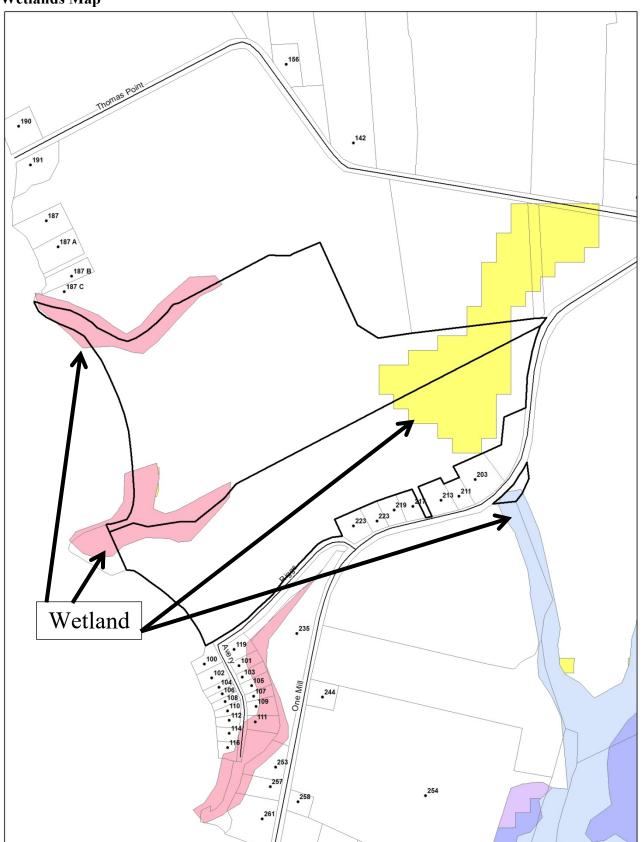
#### **CAMA Land Suitability:**

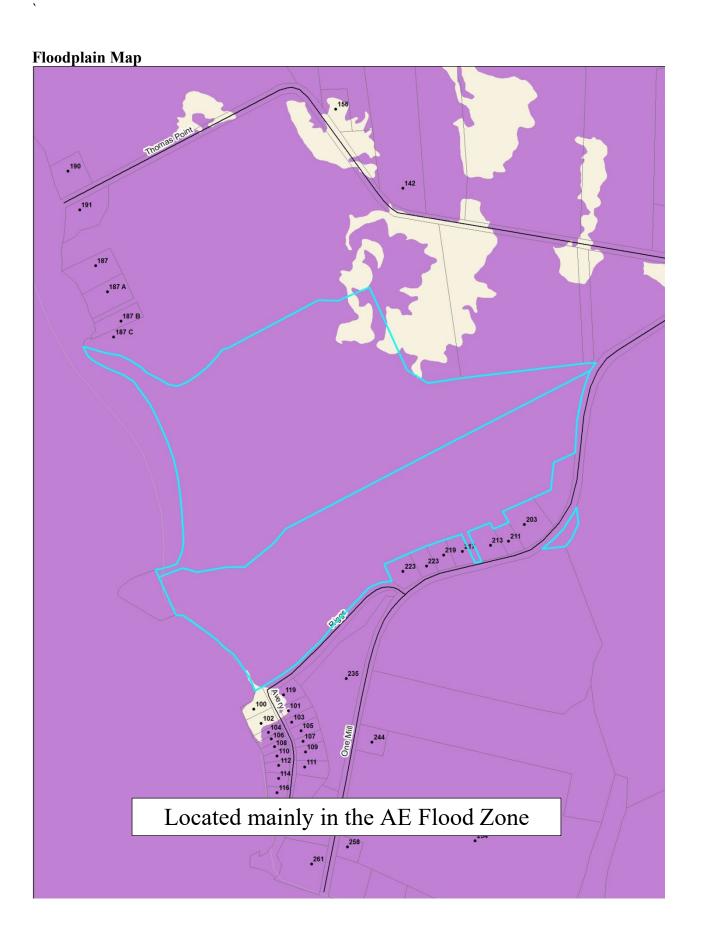


Watershed Map

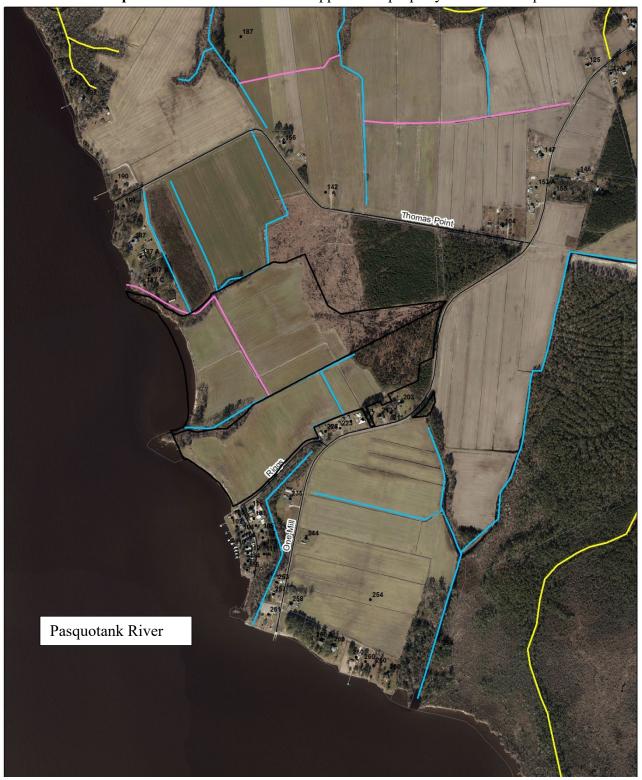


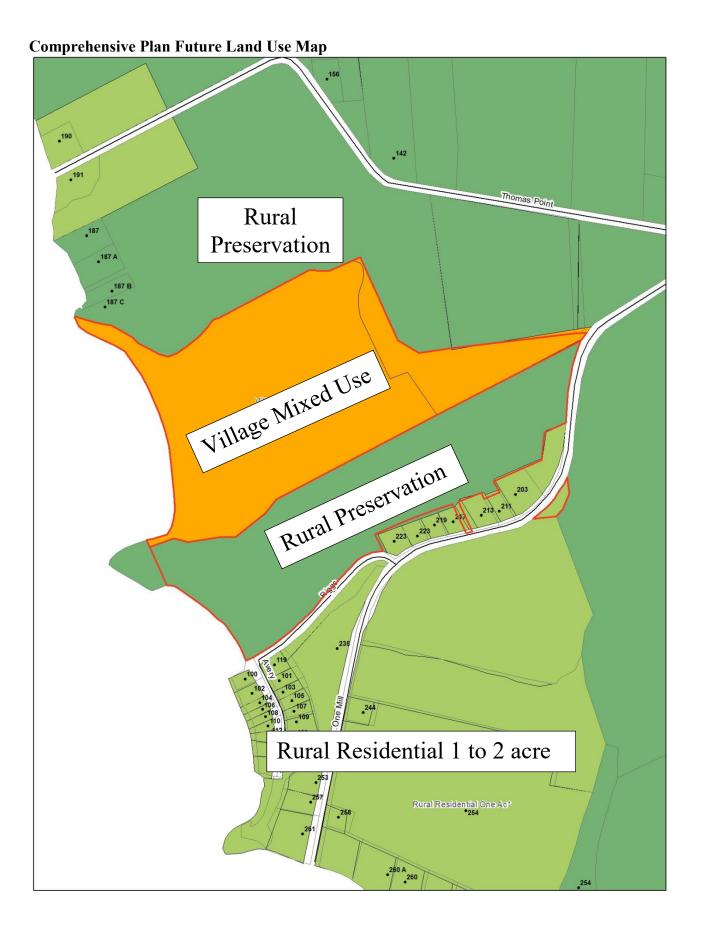
#### Wetlands Map

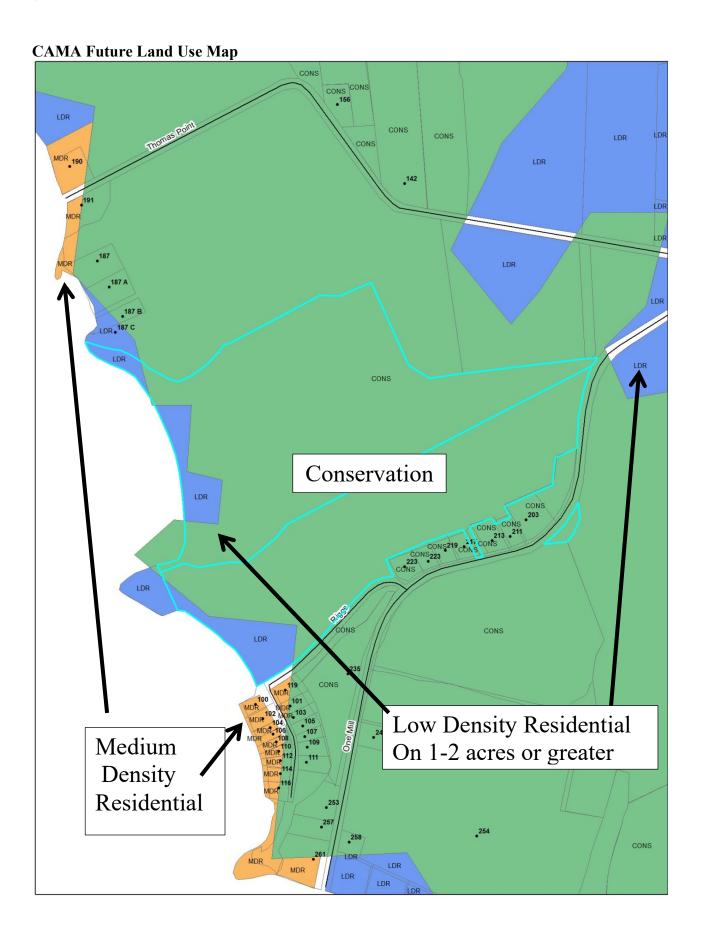




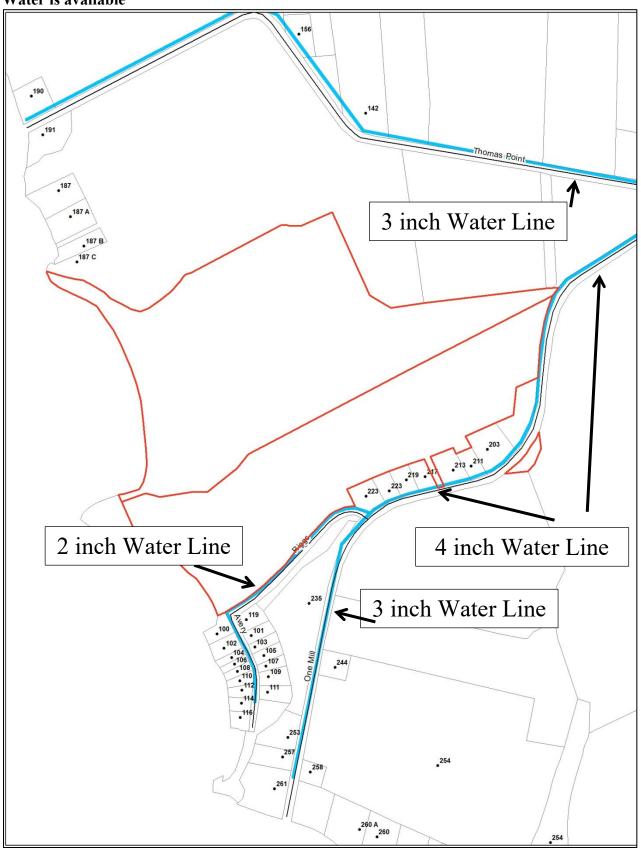
ENVIRONMENTAL ASSESSMENT: Streams, Creeks, Major Ditches: Distance & description of nearest outfall: It appears the property drains to Pasquotank River.

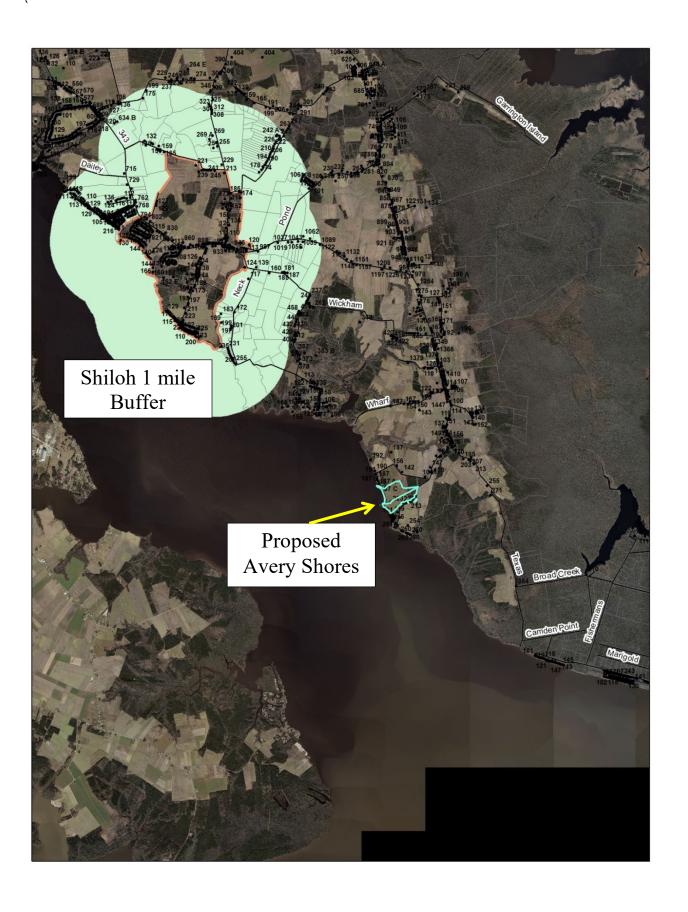






#### Water is available





The goal when reviewing a project for Zoning Regulations in accordance with the Camden County Land Use Plans is to make sure the project is designed to:

- to lessen congestion in the streets;
- to secure safety from fire, panic, and other dangers;
- to promote health and the general welfare;
- to provide adequate light and air;
- to prevent the overcrowding of land;
- to avoid undue concentration of population; and
- to facilitate the adequate provision of transportation, water, sewage, schools parks and other public requirements

#### Summary

#### **CONSISTENCY** with PLANS and MAPS

#### **2035 Comprehensive Plan**

<b>Consistent</b> ⊠	Inconsistent
---------------------	--------------

Village Mixed use areas include moderate to higher density mixed use including residential, commercial, and recreational uses. The Working Lands are shown on the Future Land Use map as Rural Preservation. Rural Preservation promotes the continued use of working lands and protection of environmentally sensitive lands from more intense development.

#### **CAMA Land Use Plan Policies & Objectives:**

<b>~</b> • • • <b>–</b>	7 T • 4 K7
Consistent	Inconsistent ⋈

The CAMA Land Use Plan was adopted by the Camden County Board of Commissioners on April 4, 2005. The proposed zoning change is inconsistent in that the CAMA Future Land Use Maps has the majority of property identified as Conservation. Small areas on the water are identified as Low Density Residential. Conservation is designated to provide for effective long term management of significant limited or irreplaceable areas.

#### **Comprehensive Transportation Plan**

The Camden County Comprehensive Transportation Plan does not identify any roads as needing improvement or recommended for improvement south of Wharf Rd on Hwy 343 south.

#### -Other Plans officially adopted by the Board of Commissioners

N/A

#### SPECIFIC CAMA LAND USE QUESTIONS TO BE CONSIDER:

#### 1. <u>Does Camden County need more land in the zoning class requested?</u>

In Camden County 0.63% is zoned as Planned Development, 72.95% is zoned as Working Lands and 1.79% of the property is zoned as Suburban Residential.

# **2.** <u>Is there other land in the county that would be more appropriate for the proposed uses?</u> There is very limited waterfront property left to be developed.

# 3. Is the entire range of permitted uses in the requested classification more appropriate than the range of uses in the existing classification?

The range of uses between Planned Development, Working Lands and Suburban Residential are similar. Planned Development may allow for commercial development not allowed in other two districts and the proposed density is established upon approval of Masterplan. Suburban Residential allows for higher density than Working Lands. The Zoning Comparison, included in the package, identifies specific uses for each zoning district.

# 4. Will the request have serious impact on traffic circulation, parking space, sewer and water services, other utilities?

The proposed zoning uses will have an impact on all public facilities. The Preliminary Plat Application will require a Development Impact Statement. The Development Impact Statement is determined by the Physical Analysis, Housing Market Analysis Water Analysis, Sewer Analysis, Fiscal Analysis and Traffic Analysis.

# 5. Will the request have an impact on other county services, including police protection, fire protection or the school system?

The proposed zoning uses will have an impact on all public services. The specific service and to what extent the impact will be projected during the development approval process of the property, using recommendations from the Technical Review Committee.

# 6. <u>Is there a good possibility that the request, as proposed, will result, as proposed, will result in lessening the enjoyment or use of adjacent properties?</u>

All permitted uses in the requested zoning classification should not lessen the enjoyment or use of any adjacent properties.

# 7. Will the request, as proposed cause serious noise, odors, light, activity, or unusual <u>disturbances?</u>

All uses permitted in the requested zoning classification should not cause any serious noise, odors, light activity, or unusual disturbances.

# 8. <u>Does the request raise serious legal questions such as spot zoning, hardship, violation of precedents, or need for this type of use?</u>

The request does not raise serious legal questions.

#### 9. Does the request impact any CAMA Areas of Environmental Concern?

Yes the proposed development includes areas of environmental concern. Concerns are flood zone AE, wetlands, and the waterfront. The development process will include the required documentation for Federal, State and County; (CAMA permit, NCDEQ Erosion & Sediment Control permit, NCDEQ Stormwater permit, Approved County drainage plan, and any other appropriate approvals.)

#### **Recommendations:**

The Planning Board on January 21 voted unanimously to approve the Rezoning Application.

Planning Staff supports the Planning Board recommendation for the approval of the Rezoning Application Ordinance 2021-03-01 (UDO 2020- 12-14) of the Avery parcels on One Mill Rd and Riggs Road from Planned Development, Working Lands, and Rural Residential to Suburban Residential. This recommendation is based on the 2035 Comprehensive Plan which identifies: (1) 52 acres as Village Mixed Use with an appropriate specific use as moderate and higher density residential uses (up to 14 dwellings units per acre); (2) 37 acres as Rural Preservation with appropriate uses of farms and forestry sites.



## Zoning Map Amendment Application

OFFICIAL USE ONLY:
UDO Number: 2020-12-14
Date Filed: 12/11/2020
Amount Paid: #1440 CK#1

Received By: 6

Contact Info	rmation			
	APPLICAN <sup>-</sup>	r .		PROPERTY OWNER
Name:	Avery Family	Rev. Trust	Name:	Same
Address:	102 Avery Dr	ive	Address:	
	Shiloh, NC 2	7974		
Telephone:	252-455-102	3	Telephone:	
Fax:			Fax:	
Email:	sbrad11@gm	ail.com	Email:	
LEGAL RELAT	TIONSHIP OF APPL	CANT TO PRO	PERTY OWNER:	Owner
Property Info	ormation			
Physical Stre	et Address	0 One Mill	l Road, Shiloh, N	IC
Location:		(2) Parcel	s totalling +/- 88.	8 Acres north of Riggs Road
Parcel ID Nui	mber(s):	03897100	2125520000; 03	8971003008340000
Total Parcel(	s) Acreage:	+/- 88.8 A	cres	
Existing Land	Use of Property:	Agriculture	Э	
Request				
Current Zoni	ng of Property: P	UD & WL 🖣	RR Proposed Zonir	ng District: SR
Total Acreage	e for Rezoning: <u>88</u>	.8 Are	you rezoning the ent	ire parcel(s): ■ Yes 🗆 No
	ounds Description			
Community N	Meeting, if applica	ble: Date Held	1: 12-9-2020; Locatio	on: Camden Co. Courthouse
				in this application is accurate to the outhorize county officials to enter

Property Owner(s)/Applicant

as part of this application process shall become public record.

12-10-20 Date

Note: Form must be signed by the owner(s) of record, contract purchaser(s), or other person(s) having a recognized property interest. If there are multiple property owners/applicants, a signature is required for each.

my property for purposes of determining zoning compliance. All information submitted and required

#### **Zoning Change Application Questions**

The UDO requires the Board to consider principal issues when considering an application for a zoning change. Please respond to each issue in the space provided below or on a separate sheet.

- (A) How will the proposed zoning change enhance the public health, safety, or welfare?

  Down grading of the current PUD zoning for the northern parcel to Suburban Residential will greatly reduce the amount of residential density while the rezoning of the southern parcel from Working Lands to Suburban Residential, will provide continuity with the adjacent residential pockets along One Mill Road and Avery Drive. The combination of reduced density, potential for conservation areas and the development of shoreline property, will contribute to a lower impact development with less demand on infrastructure while highlighting higher valued property.
- (B) Is the entire range of permitted uses in the requested classification more appropriate than the range of uses in the existing classification?

In keeping with the Suburban Residential zone's Purpose Statement, primary placement of such neighborhoods is to be along areas such as primary roads, shoreline area and bordering on rural areas. The parcels proposed for rezoning have over 2,000 linear feet of shoreline combined on the Pasquotank River, much of which can be developed.

- (C) For proposals to re-zone to non-residential districts along major arterial roads:
  - (1) Is this an expansion of an adjacent zoning district of the same classification?

(2) What extraordinary showing of public need or demand is met by this application?



Camden County, North Carolina Principal Use Table, District Comparison		8.J.
Use Class / Main Category / Category "P"=Permitted, "S"=Special Use Permit, Blank=Prohibited	PD	SR
Agricultural		
AGRICULTURE/HORTICULTURE		
All Agriculture/ Horticulture Uses	A	P
ANIMAL HUSBANDRY	+	
Animal Husbandry Uses (excluding stockyards and slaughterhouses)		
Stockyard/Slaughterhouse		
AGRICULTURAL SUPPORT		
Agricultural Research Facility	P	
Agri-Education/ Agri-Entertainment	A	
Distribution Hub for Agriculture Products	A	
Equestrian Facility	A	S
Farm Machinery Sales, Rental, or Service	A	
Farmers Market	A	
Roadside Market	A	
Residential	- <u> </u>	
HOUSEHOLD LIVING USES		
Bungalow Court	A	
Duplex	A	
Live/Work Dwelling	A	
Manufactured Home	A	
Manufactured Home or Mobile Home Park		
Mobile Home		
Multi-Family	A	
Pocket Neighborhood	A	
Quadraplex	A	
Single-Family Attached	A	
Single-Family Detached	A	P
Triplex	A	
Upper Story Residential	A	
GROUP LIVING		<u> </u>
Dormitory	A	
Family Care Home	A	P
Group Home	A	
Rooming House	A	

Use Class / Main Category / Category	"P"=Permitted, "S"=Special Use Permit, Blank=Prohibited	PD	SR
Institutional			
COMMUNITY SERVICES			
Community Center		A	
Cultural Facility		A	
Library		A	
Museum		A	
Senior Center		A	
Youth Club Facility		A	
DAY CARE			
Adult Day Care Center		A	
Child Care Center		A	
EDUCATIONAL FACILITIES			
Major		A	
Moderate		A	
Minor		A	S
GOVERNMENT FACILITIES		-	
Government Office		A	
Government Maintenance, Storage, o	r Distribution Facility	A	
HEALTH CARE FACILITIES			
Drug or Alcohol Treatment Facility		A	
Hospital		`	
Medical Treatment Facility		A	
INSTITUTIONS			
Assisted Living Facility		A	
Club or Lodge		A	
Halfway House			
Nursing Home		A	
Psychiatric Treatment Facility			
Religious Institution		A	
PARKS AND OPEN AREAS			
Cemetery		A	S

Camden County, North Carolina Principal Use Table, District Comparison

Community Garden

Park, Public or Private

P

S

Α

A

# Attachment: 4\_Zoning Comparision PD & WL to SR (2916: Set Public Hearing - Avery Shores Rezoning)

#### Camden County, North Carolina Principal Use Table, District Comparison

se Class / Main Category / Category "P"=Permitted, "S"=Special Use Permit, Blank=Prohibited	PD	SR
PUBLIC SAFETY	'	
Police, Fire, or EMS Facility	A	S
Correctional Facility		
Security Training Facility		
TRANSPORTATION	*	
Airport	A	
Helicopter Landing Facility	A	
Passenger Terminal, Surface Transportation	A	
UTILITIES	*	
Utility, Major	A	S
Utility, Minor	A	P
ommercial		
ADULT AND SEXUALLY-ORIENTED BUSINESSES		
All Adult and Sexually-Oriented Businesses		
ANIMAL CARE		
Major	A	
Minor	A	
EATING ESTABLISHMENTS	*	
Restaurant, Major	A	
Restaurant, Minor	A	
Bar, Nightclub, or Dance Hall	A	
OFFICES	*	
Major	A	
Minor	A	
PARKING, COMMERCIAL		
All	A	
PERSONAL SERVICES	'	
Major	A	
Minor	A	
RECREATION/ENTERTAINMENT, INDOOR		
Major	A	
Minor	A	

## Attachment: 4\_Zoning Comparision PD & WL to SR (2916 : Set Public Hearing - Avery Shores Rezoning)

se Class / Main Category / Category "P"=Permitted, "S"=Special Use Permit, Blank=Prohibited	PD	SR
RECREATION/ENTERTAINMENT, OUTDOOR		
Major	A	
Minor	A	
Firing Range		
Water-Related Uses	A	
RETAIL SALES		
Flea Market	A	
Grocery Store	A	
Major	A	
Minor	A	
STORAGE, COMMERCIAL		
Major	A	
Minor	A	
TELECOMMUNICATIONS		
Antenna Collocation (on a Building)	A	
Antenna Collocation (on a Tower)	A	
Small Wireless Facility	A	
Telecommunications Tower, Freestanding	A	
Telecommunications Tower, Stealth	A	P
VEHICLE ESTABLISHMENT	•	•
Major	A	
Minor	A	
VISITOR ACCOMMODATIONS	"	
Bed and Breakfast	A	
Campground	A	
Hotel or Motel	A	
dustrial	<u>'</u>	V.
EXTRACTIVE INDUSTRY		
All		
INDUSTRIAL SERVICES	l	
Contractor Service	A	
Crabshedding		
Fuel Oil or Bottled Gas Distributor		
General Industrial Service and Repair	A	
Heavy Equipment Sales, Rental, or Service	A	
Research and Development	A	

## Attachment: 4\_Zoning Comparision PD & WL to SR (2916: Set Public Hearing - Avery Shores Rezoning)

Use Class / Main Category / Category "P"=Permitted, "S"=Special Use Permit, Blank=Prohibited	PD	SR
MANUFACTURING AND PRODUCTION		
Manufacturing, Heavy	A	
Manufacturing, Light	A	
POWER GENERATION		
Solar Array	A	S
Wind Energy Conversion Facility	A	
WAREHOUSE AND FREIGHT MOVEMENT		
All	A	
WASTE-RELATED SERVICES	-	
Incinerator		
Land Application of Sludge/Septage		
Landfill		
Public Convenience Center or Transfer Station		
Recycling Center	A	
Salvage or Junkyard		
Waste Composting Facility		
WHOLESALE SALES		
Major	A	
Minor	A	

## Attachment: 4\_Zoning Comparision PD & WL to SR (2916 : Set Public Hearing - Avery Shores Rezoning)

Ise Class / Main Category / Category "P"=Permitted, "S"=Special Use Permit, Blank=Prohibited	WL	SR
gricultural		
AGRICULTURE/HORTICULTURE		
All Agriculture/ Horticulture Uses	P	P
ANIMAL HUSBANDRY		· 
Animal Husbandry Uses (excluding stockyards and slaughterhouses)	P	
Stockyard/Slaughterhouse		
AGRICULTURAL SUPPORT		
Agricultural Research Facility	P	
Agri-Education/ Agri-Entertainment	P	
Distribution Hub for Agriculture Products	P	
Equestrian Facility	P	S
Farm Machinery Sales, Rental, or Service	S	
Farmers Market	P	
Roadside Market	P	
esidential		
HOUSEHOLD LIVING USES		
Bungalow Court		
Duplex		
Live/Work Dwelling	S	
Manufactured Home	P	
Manufactured Home or Mobile Home Park		
Mobile Home		
Multi-Family		
Pocket Neighborhood		
Quadraplex		
Single-Family Attached		
Single-Family Detached	P	P
Triplex		
Upper Story Residential		
GROUP LIVING		
Dormitory		
Family Care Home	P	P
Group Home	S	
Rooming House	S	

## Attachment: 4\_Zoning Comparision PD & WL to SR (2916: Set Public Hearing - Avery Shores Rezoning)

Use Class / Main Category / Category "P"=Permitted, "S"=Special Use Permit, Blank=Prohibited	WL	SR
nstitutional		
COMMUNITY SERVICES		
Community Center		
Cultural Facility		
Library		
Museum		
Senior Center		
Youth Club Facility		
DAY CARE		
Adult Day Care Center		
Child Care Center	P	
EDUCATIONAL FACILITIES	'	
Major		
Moderate	S	
Minor	P	S
GOVERNMENT FACILITIES		•
Government Office	P	
Government Maintenance, Storage, or Distribution Facility	S	
HEALTH CARE FACILITIES	'	<u> </u>
Drug or Alcohol Treatment Facility		
Hospital		
Medical Treatment Facility	S	
INSTITUTIONS		
Assisted Living Facility		
Club or Lodge	S	
Halfway House		
Nursing Home		
Psychiatric Treatment Facility		
Religious Institution	S	
PARKS AND OPEN AREAS		
Cemetery	S	S
Community Garden	P	P
Park, Public or Private	P	S

## Attachment: 4\_Zoning Comparision PD & WL to SR (2916: Set Public Hearing - Avery Shores Rezoning)

Jse Class / Main Category / Category "P"=Permitted, "S"=Special Use Permit, Blank=Prohibited	WL	SR
PUBLIC SAFETY	<u> </u>	
Police, Fire, or EMS Facility	S	S
Correctional Facility		
Security Training Facility		1
TRANSPORTATION	-	
Airport	S	
Helicopter Landing Facility	S	
Passenger Terminal, Surface Transportation		
UTILITIES	-	!
Utility, Major	P	S
Utility, Minor	P	P
ommercial		
ADULT AND SEXUALLY-ORIENTED BUSINESSES		
All Adult and Sexually-Oriented Businesses		
ANIMAL CARE		
Major	S	
Minor	P	
EATING ESTABLISHMENTS		
Restaurant, Major		
Restaurant, Minor		
Bar, Nightclub, or Dance Hall		
OFFICES		· ·
Major		
Minor		
PARKING, COMMERCIAL	·	
All		
PERSONAL SERVICES		
Major		
Minor		
RECREATION/ENTERTAINMENT, INDOOR		
Major		
Minor		

## Attachment: 4\_Zoning Comparision PD & WL to SR (2916 : Set Public Hearing - Avery Shores Rezoning)

Class / Main Category / Category "P"=Permitted, "S"=Special Use Permit, Blank=Prohibited	WL	SR
RECREATION/ENTERTAINMENT, OUTDOOR		
Major	S	
Minor	S	
Firing Range	S	
Water-Related Uses	S	
RETAIL SALES		
Flea Market		
Grocery Store		
Major		
Minor		
STORAGE, COMMERCIAL		
Major		
Minor		
FELECOMMUNICATIONS		•
Antenna Collocation (on a Building)		
Antenna Collocation (on a Tower)	P	
Small Wireless Facility	P	
Telecommunications Tower, Freestanding	S	
Telecommunications Tower, Stealth	P	P
VEHICLE ESTABLISHMENT		•
Major		
Minor		
VISITOR ACCOMMODATIONS	-	
Bed and Breakfast	P	
Campground	S	
Hotel or Motel		
ustrial		
EXTRACTIVE INDUSTRY		
All	S	
NDUSTRIAL SERVICES		
Contractor Service		
Crabshedding		
Fuel Oil or Bottled Gas Distributor		+
General Industrial Service and Repair		
Heavy Equipment Sales, Rental, or Service		$\top$

## Attachment: 4\_Zoning Comparision PD & WL to SR (2916: Set Public Hearing - Avery Shores Rezoning)

Use Class / Main Category / Category "P"=Permitted, "S"=Special Use Permit, Blank=Prohibit	ted WL	SR
MANUFACTURING AND PRODUCTION	1	
Manufacturing, Heavy		
Manufacturing, Light		
POWER GENERATION		<u> </u>
Solar Array	S	S
Wind Energy Conversion Facility	S	
WAREHOUSE AND FREIGHT MOVEMENT	!	ļ.
All		
WASTE-RELATED SERVICES	<u> </u>	<del>- !</del>
Incinerator		
Land Application of Sludge/Septage		
Landfill		
Public Convenience Center or Transfer Station	S	
Recycling Center	S	
Salvage or Junkyard		
Waste Composting Facility	S	
WHOLESALE SALES	l .	
Major		
Minor		



1805 West City Drive Unit E Elizabeth City, NC 27909 P 252.621.5030 F 252,562,6974

www.timmons.com

November 23, 2020

RE: Proposed Rezoning

To Whom It May Concern:

You are receiving this notice because you own property near a parcel of land proposed for rezoning. The proposed rezoning will result in one parcel being rezoned from Planned Development and another parcel from Working Lands to both being rezoned to Suburban Residential.

A community meeting has been scheduled for Wednesday, December 9, 2020 at 6:00 pm in the upstairs courtroom of the Historic Camden County Courthouse. At the meeting, the project will be presented to the community and you will have an opportunity to provide comments to the applicant and Camden County.

If you are unable to attend the meeting or would like to discuss the project prior to the meeting, please feel free to contact me at the phone number above.

Sincerely,

Jason Mizelle, PLS

### **Parcel Proposed for Rezoning**



ABODE OF CAMDEN, INC 187 THOMAS POINT ROAD SHILOH, NC 27974

AKBJ, LLC 1381 S HWY 343 SHILOH, NC 27974

MARSHALL BURGESS 1051 CHESWICK ROAD RICHMOND VA 23235

JOHN & BRENDA COCHRAN 187 A THOMAS POINT ROAD SHILOH, NC 27974

LINDA & ROBERT DENNY 217 ONE MILL ROAD SHILOH, NC 27974

DEMPSEY FORBES 235 ONE MILL ROAD SHILOH, NC 27974

REGGIE FORBES 213 ONE MILL ROAD SHILOH, NC 27974

WILLARD FORBES C/O THELMA FORBES 2012 STERLING POINT DRIVE PORTSMOUTH VA 23703

PATRICIA & JAMES HUMBLET 106 AVERY DRIVE SHILOH, NC 27974

SAMUEL LEARY, JR 1151 WHITBURN TERRACE CHESAPEAKE VA 23322 MELISSA MACKAY & GREGORY GRANLUND 119 RIGGS ROAD SHILOH, NC 27974

BONNIE RIGGS 223 ONE MILL ROAD SHILOH, NC 27974

DWIGHT RIGGS &
NANCY SWAIN
700 ELDERBERRY COURT
CHESAPEAKE VA 23320

WILLIAM C. SARGENT JR 2213 TULLS COVE RD WINTERVILLE, NC 28590

WILLIAM M. SARGENT 203 ONE MILL ROAD SHILOH, NC 27974 6227

NICHOLAS & CRYSTAL WILLIAMS 211 ONE MILL ROAD SHILOH, NC 27974

C/O AMBER CURLING CAMDEN COUNTY PLANNING DEPARTMENT PO BOX 74 CAMDEN, NC 27921

STEVEN BRADSHAW 102 AVERY DRIVE SHILOH, NC 27974



1805 West City Drive Unit E Elizabeth City, NC 27909

P 252.621.5030 F 252.562.6974 www.timmons.com

### COMMUNITY MEETING REPORT FOR AVERY FAMILY TURST

Project: Rezoning 88.8-Acres on Riggs Road
Facilitator: Jason Mizelle – Timmons Group
Date & Time: December 9, 2020 @ 6:00 PM
Location: Historic Camden Court House

In preparation for the Community Meeting, eighteen notices were mailed out notifying the adjoining property owners & the County Staff about the meeting. Five Camden residents attended, most of whom resided along the One Mill Road side of the project. Also, in attendance were Amber Curling of the Camden County Planning Department, Steve Bradshaw & Preston Avery (applicants) as well as Jason Mizelle of Timmons Group.

I opened the meeting with an explanation of the rezoning process and what specifically the applicants were looking to do with the property, if approved. Having the meeting early in the review process gives the developer and the design professionals time to analyze comments, address concerns and possibly make changes. I explained that we were at the very beginning of the process and there was a long way to go in order to see a project like this to fruition.

Steve Bradshaw, one of the applicants, then reviewed in detail the thought process behind the type of development being sought and why the change from the PUD & Working Lands designations to Suburban Residential was more befitting of the property and its proximity to the water.

Much of the question and answers with those in attendance centered around the timing of the project and when construction might commence. It was relayed that the project would likely not start construction for a year and even then it would be phased construction.

Other items discussed were in relation to some of the current property use encroachments of the residences along One Mill Road and that it was the applicants desire to convey that portion of the parcel that would make up the area in use, so as to have those residents not have to relocate or modify any improvements made. It was explained that the sliver of land in question was not being included in our project limits or calculations.

Mr. Bradshaw reviewed the concept plan in further detail to highlight the areas adjacent to the residents in attendance parcels and to discuss the hopes that the inclusion of canal connections to the river would aid in some of the drainage woes that were currently occurring in that area.

The meeting was concluded at 7:00 pm as there were no further questions or discussion.

Respectfully submitted,

Jason A. Mizelle, PLS Timmons Group

Cc Camden County Planning

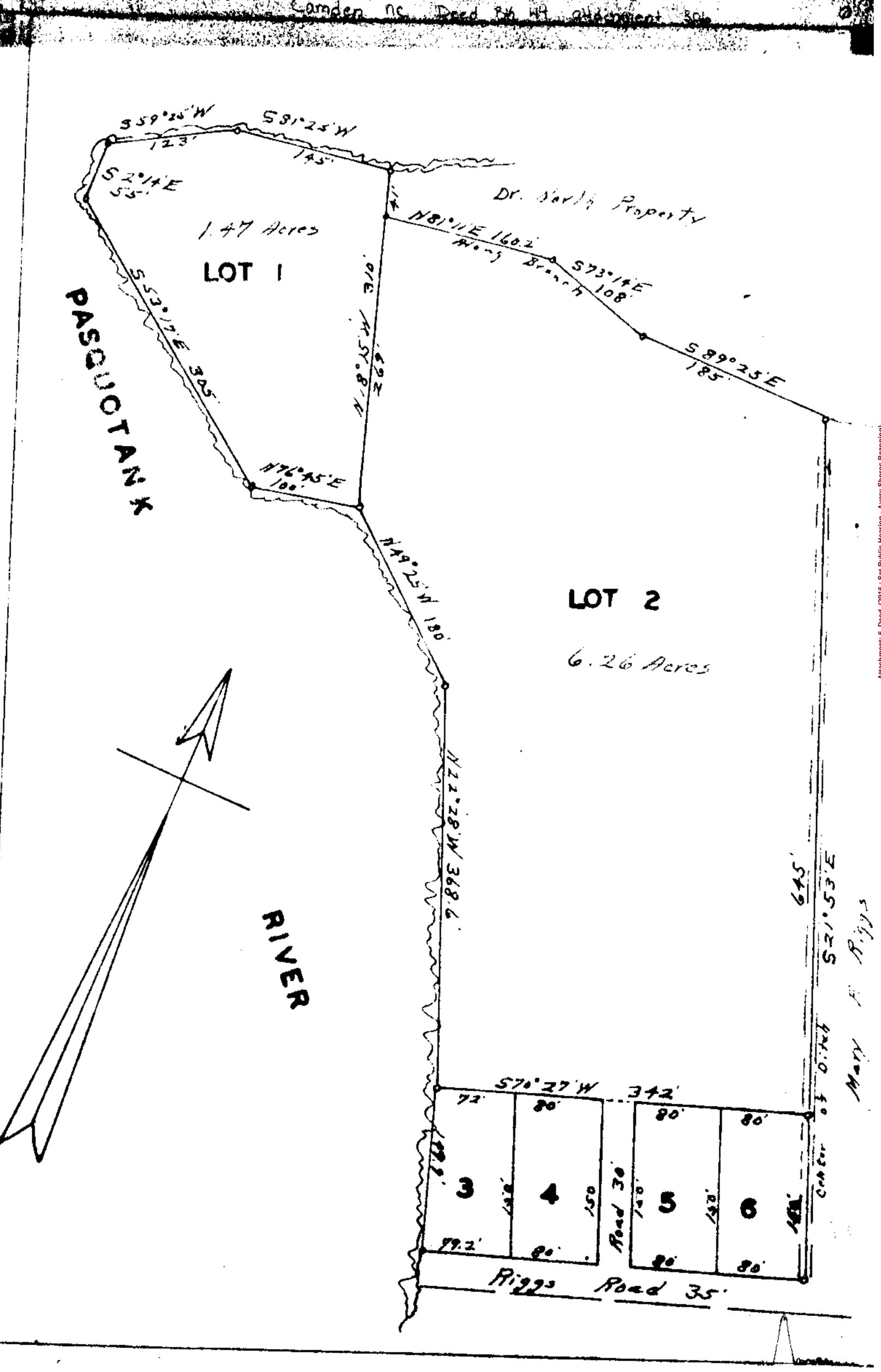
												7		
				Address	Planizbept	211 ONE Mill Road Shilsh Mc	102 AVENY Drive.	TOU FLDEKERRY COURT. CHESAPEAKE, VA. 23320.	250 VALL: 14, EAGL, ID 83616 100 AVELY OF, Shilon, NC	1805 W. CHY Dr. Unit E EZ, ONC 2 7409		219 000 701		
TIMMONS GROUP YOUR VISION ACHIEVED THROUGH OURS.	Timmons Group Sign-In Sheet	Camden County Community Meeting	Avery snores December 9, 2020 6: 00PM	Email	acurling Clandoning	Coodrops egmail.com	Shrad 11(2) mail, cun	757 678 3636 driggs 4496@ 201.com	preston 208 CMSN. COM	252-621-5028 jason. mizelleatinnons. com	Donnie Riza 252, 339-487/1- vainbow chAser SIP			
TIM YOUR VIS	Timn	Camden		Phone Number	2523301919	252-331-5629	252-455-1028	757 678 3636	bsh8-1h8 400	3205-129-252	252,339-4871	736 4257		
				Name (Printed)	Amberturins	Ceyster Nicholas	Steven Bradshav	DWIGHT RIGGS	Presson Avery	JASON MIZELLE	Donnie Rijs	Canal Sangert		

Attachment: 5\_NeighborhoodMeetingInformation (2916 : Set Public Hearing - Avery Shores Rezoning)

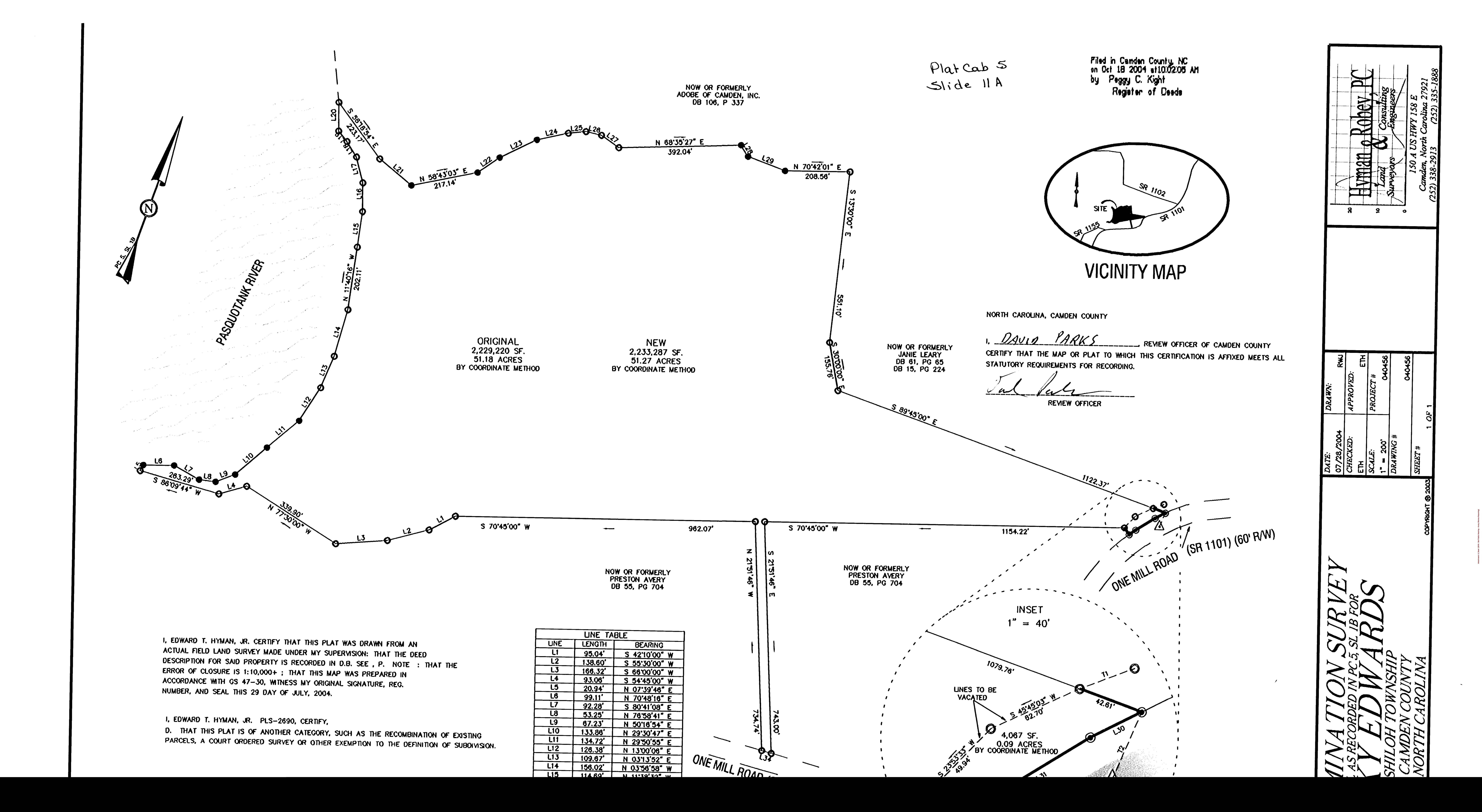
Packet Pg. 121

8.J.g

# MARY F. RIGGS CAMDEN COUNTY, NORTH CAROLINA SCALE I INCH = 100 FEET DEC. 4, 1963 Simulation REG. SURVEYOR Conden Oc. Dec. 14 Glanging State Conden Oc. Dec. 15 Glanging State Conden Oc. De



- . - Packet Pg. 122



200, RWJ

NORTH CAROLINA

CAMPEN COUNTY

THIS DEED, made this the 28th day of January, 1971, by Mary Florence Riggs, (Widow of Jason Riggs, St.) Urmarried, Grantor, to Preston Avery, Grantee;

### WITNESSETH

acknowledged, has bangained and sold, and by these presents does bangain, sell That the Grantor in consideration of Ten Dollars and other Valuable pancels of land in Shiloh Township, Comden County, North Carolina, described considerations to her paid by the Grantee, the receipt of which is hereby his heirs and assigns, those certain tracts and convey unto the Grantee, as follows:

FIRST TRACT: Beginning at an iron pipe situated on the North side of the Riggs Road in the center of the ditch which divides the lands described herein from other lands owned by Preston Avery; thence North 20°59' West 830.85 feet down the center of said ditch; thence binding the lands of Dr. E. H. North: South 73° 10' East 91.9 feet, North 59° 37' East 276.4 feet, North 42° 44' East 99 feet to an iron pipe, thence North 71° 43' East 962.39 feet along the center of a ditch and out of the ditch to an iron pipe situated in the Western boundary of the Dr. North right of way; thence South 21° 6' East 558.1 feet along the center of a ditch beside the Dr. North right of way to an iron pipe; thence South 80° 12' West 409.6 feet to an iron pipe; thence South 80° 12' West 409.6 feet to an iron pipe; thence South 18° 35' East 128.2 feet to an iron pipe; thence s the feet along south 18 35' East 35.02 feet iron pipe in the Riggs Road; thence South 71° 19' West 33.75 feet along the Riggs Road; thence North 20° 59' West 3\$ feet crosssing the Riggs Road to an iron pipe situated in the Northern boundary of Riggs Road, being the point of beginning, and being 21.47 acres. feet to an old pipe; thence nce South 50° 5' West 360.4 15° 8' West 51.5 feet to an South 71° 29' West 33.75 19' West 33.75 West 35 feet boundary of the Riggs Road; thence South 18" 35' East 55. Coundary of Riggs Road; to an iron pipe in the Southern boundary of Riggs Road; to south 36" 17" West 64.3 feet; thence North 88" 8" West 47. Leet: thence South 45" 16" West 222 feet to an old pipe; feet; thence South 45° 18° West 222 feet to an or South 59° 58' West 189.75 feet; thence South 50° feet to an iron pipe; thence North 25° 8' West 51 iron pipe in the Riggs Road; thence South 71° 29

SECOND TRACT: Beginning at an inon pipe situated in the Nonthern boundary of State Road 1101 which pipe is 13.05 feet North 85° 55° East from the Dr. North right of way as delineated on the plat hereinsfer referred to; thence South 85° 55° West 13.05 feet binding State Road 1101 to the Dr. North right of way; thence North 21° 6° West 742.5 feet binding the Dr. North right of way to an iron pipe; thence binding the Dr. North right of way to an iron pipe; thence South 14° 8° West 53.4 feet to an iron pipe; thence South 14° 8° West 53.4 feet to an iron pipe situated in the Western boundary of State Road 1101; thence binding State Road 1101 South 17° 21° West to an iron pipe, South 17° 21° West 100 feet to an iron pipe; South 17° 21° West 100 feet to an iron pipe; shence

Stanfi

E. RAY ETHERIDGE ATTORNEY AT LAW ELIZABETH CITY, N. C. Attachment: 6\_Deed (2916 : Set Public Hearing - Avery Shores Rezoning)



Boundless Opportunities.

### Board of Commissioners AGENDA ITEM SUMMARY SHEET

### Consent Agenda

Item Number: 11.A

Meeting Date: March 01, 2021

**Submitted By:** Karen Davis, Clerk to the Board

Administration

Prepared by: Karen Davis

Item Title Albemarle Commission Area Agency on Aging - RAC

Report

**Attachments:** RAC Report - Area Agency on Aging (DOCX)

EIC Weatherization Assistance (PDF)

Submitted by Gwen Wescott

### **Albemarle Commission**

Area Agency on Aging Regional Advisory Council Meeting February 15, 2021; 10:00 AM

### Submitted by: Gwen Wescott, Representative

- I. Penny Leary Smith was recognized and welcomed as an RAC representative from Camden.
- II. Main Program: Speaker Jennifer Matthew (10:00 10:30)
  - Spoke on possible changes in Medicare and Medicaid.
  - Emphasized diabetes and COPD in senior citizens; talked about her work in nursing homes across seven states.
  - Stressed general needs and comparisons in urban and rural counties.
  - Told us about newly designed clothing for healthcare or nursing home staff...to remove easier.
  - Urged people to take the vaccines.
  - Informed us that not all staff in nursing homes want to take the vaccines.
  - Stated that departments are trying to get information out to communities in a better way.
  - Computer programs with specific information are available for people to download.
  - From February 2<sup>nd</sup> February 8<sup>th</sup> current information was made available.
  - Staff is trying to coordinate different organizations/agencies to help health departments.

### III. The Staff of Albemarle Commission

- Urged older people to exercise; stressed how important it is.
- Albemarle Commission continues to call/contact different facets in each county weekly.
- Reported on funds available and funds used per county. Camden had used all funds and even used funds from other allocated funds. (You know I questioned this!) At the end after all the areas reported, the staff explained in more detail.
- Gave more facts about the current COVID funds and the anticipated "new" COVID fund.
- There are new plans and a new video to show about the volunteers and the "good influence" Meals on Wheels has on clients. March is the month for information and emphasis on Meals.
- Project Care is very active in our area.
- The Pet Program is used by approximately 20 clients.
- Care-Givers training has really enlarged and may be accessed by computer or phone; interested residents should contact the Albemarle Commission.
- Senior Games are expecting 50-75 participants.
- Program "A Matter of Balance" 8 weeks; will be available in late spring. Interested citizens are asked to call Albemarle Commission.
- Staff asked for questions and comments; stated they wanted to support older adults. There will be more information at the February 25<sup>th</sup> program.

### FREE WEATHERIZATION WILL

REDUCE YOUR rising cost
Of heating and cooling
Your home

### **ECONOMIC IMPROVEMENT COUNCIL'S Weatherization**

**Assistance Program** 

Provides residents with incomes at or below the 200 percent of the federal poverty Levels, especially the elderly, physically disadvantaged and families with children. Individuals may be eligible for assistance which includes energy-efficient improvements such as:

SEALING AIR LEAKS; INSULATING ATTICS, WALLS and FLOORS; REFRIGERATORS FOR ELIGIBLE HOMES, HEATING/COOLING SYSTEMS TUNE-UP OR REPLACEMENT, and MINOR REPAIRS This can reduce the burden of high energy costs faced by low income families in:

CAMDEN, CHOWAN, CURRITUCK, DARE, GATES, HYDE, PASQUOTANK, PERQUIMAS, TYRRELL and WASHINGTON COUNTIES

Size of Family	Income Limit	OR	Eligible for	
1	\$25,520		SSI	
2	\$34,480			
3	\$43,440			
4	\$52,400	, in the second		
5	\$61,360			
6	\$70,320			
7	\$79,280	If you are d	enied services due to ine	eligibility, you have
8	\$88,240	sixty (60) calendar days	s from denial date to ask	for a hearing.

The following information is needed to process an application:

- Property tax card. (Proof of ownership)
- Household income for all household members. Along with Social Security numbers. (and copy of SS CARD)
- 12 consecutive months of electric bills.



ECONOMIC IMPROVEMENT COUNCIL, INC.

PO BOX 549, 712 VIRGINIA ROAD, EDENTON, NC 27932

(252)482-4458

Michelle Riddick ext. 124

IF YOUR PROPERTY TAXES ARE NOT CURRENT WITH THE COUNTY YOU RESIDE IN. WE CAN'T DO ANY WEATHERIZATOIN UNTIL THEY ARE PAID.



Boundless Opportunities.

### Board of Commissioners AGENDA ITEM SUMMARY SHEET

### Information, Reports & Minutes From Other Agencies

Item Number: 11.B

Meeting Date: March 01, 2021

**Submitted By:** Kim Perry,

Library

Prepared by: Kim Perry

Item Title Library Report 1/2021

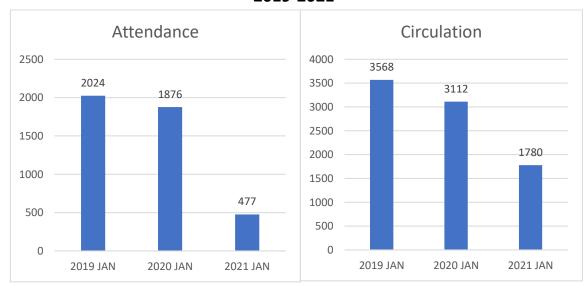
Attachments: 21-01 (DOCX)

### **Camden County Public Library**

### **JANUARY 2021 Statistics**

Visitor Count	477
Materials Check Outs & Renewals	1,780
Computer/ Wireless Use	51/170
Questions Answered	180
Children's Programs/Attendance	1/9
Adult Programs/Attendance	0/0
Outreach Programs/Attendance	0/0
Meeting Room Usage/Attendance	5/37
Days/Hours Open	18/144
# Items in Collection	19,334
Library Card Holders	2,654
Curbside Pickups	24

### Comparison by Year 2019-2021



The Library is open to the public.

Staff continues to assist patrons remotely, answer phone calls, and complete professional responsibilities.

The Library continues to offer Curbside Check-out & Print and Copy services for our patrons.

The Library reopened to the public on 11/18/20 with the following guidelines in place:

### Patrons:

- We will practice and stress the 3W's Wear, Wait, Wash.
- Masks required as per Governor's order for entry and we will have disposable masks available for patrons who enter without one.
- Limit visit to 1 hour.
- Limit number of patrons and staff to 20 in the building at once.
- Limit Children's Room to one family group at a time.
- We will continue to offer Curbside Service to all patrons.

### **Facilities:**

- A plexiglass divider has been installed at the Circulation Desk.
- Markers on the floor will visibly display proper 6 ft. social distance.
- One women's restroom and one men's restroom will be open, staff will use restroom in meeting room.
- Water fountains will be closed.
- All public seating will be removed.
- Meeting Room continues to be closed to the public.
- Re-shelfing bins will be available in all sections, patrons will be urged to place unwanted materials in the bins.
- Set up station near entry with hand sanitizer, wipes, and masks.
- Cleaning wipes will be available at the computer stations.
- Computer use will be scheduled, 1 hour at a time.
- 6 public use computers will be open (2 may be reserved by appointment), plexiglass dividers installed, and stations are 6 ft. apart. Unmasked patrons may not use the public computers.
- Children's room will be emptied of all manipulatives.

### Materials:

- Continue 72-hour quarantine for all returned materials.
- Quarantine materials that have been handled by patrons in the library.

### Staff:

- Daily self-temperature check and self-assessment regarding exposure, signs, and symptoms.
- Masked while handling library materials, when in public areas, and near co-workers if social distance cannot be maintained.
- Gloves and sanitizer are available.

### Schedule:

- Monday-Friday operation.
  - 9:00 am − 1:00 pm, Open to the public
  - 1:00 2:00 pm, Closed for cleaning
  - $\circ$  2:00 5:00 pm, Open to the public
- Closed on the weekends until further notice.



Boundless Opportunities.

### Board of Commissioners AGENDA ITEM SUMMARY SHEET

### Information, Reports & Minutes From Other Agencies

Item Number: 11.C

Meeting Date: March 01, 2021

Submitted By: Tammie Krauss, Register of Deeds

Register of Deeds

Prepared by: Karen Davis

Item Title Register of Deeds Report

**Attachments:** Register of Deeds Report (PDF)

### Camden County Register of Deeds: Tammie Krauss January 2021 Daily Deposit

DATE	NC CHILDR	NC	DOM.	STAT	ΓΕ	CO	UNTY	RE1	TREMEN	ΑU	TO FUND	ST	ATE	RO	D	TOT	AL
	TRUST	VIC	. FUND	REV.	STAMPS	RE	V. STAMI	PS				TR	EASURY	GE	NERAL		
01/04/	21 \$ -	\$		\$	330.75	\$	344.25	\$	7.01	\$	42.38	\$	62.00	\$	355.61	\$	1,142.00
01/04/	·	\$	-	\$	316.54	\$	329.46	\$	3.39	\$	20.20	\$	31.00	\$	171.41	φ \$	872.00
01/05/		\$		Ψ	310.34	Φ	329.40	Ψ \$	3.27	\$	20.54	\$	24.80	\$	169.39	\$	218.00
01/00/		Ф		-				\$	3.23	\$	19.73	\$	24.80	\$	167.24	\$	215.00
				•	200.00	•	445 44	-		<b>-</b> :-					305.61	\$	1,212.00
01/08/				\$	398.86	\$	415.14	\$	5.97	\$	36.82	\$	49.60	\$		<u> </u>	
01/11/		\$	-	ļ				\$	7.26	\$	46.99	\$	37.20	\$	391.95	\$	483.40
01/12/2								\$	0.74	\$	4.30	\$	6.20	\$	38.56	\$	49.80
01/13/				\$	306.25	\$	318.75	\$	8.10	\$	48.84	\$	74.40	\$	408.66	\$	1,165.00
01/14/				\$	221.97	\$	231.03	\$	4.83	\$	30.11	\$	37.20	\$	250.26	\$	775.40
01/15/:		-		\$	805.07	\$	837.93	\$	11.18	\$	67.07	\$	99.20	\$	567.55	\$	2,388.00
01/19/				\$	404.25	\$	420.75	\$	7.48	\$	46.30	\$	49.60	\$	395.42	\$	1,323.80
01/20/	•	\$	•	\$	56.84	\$	59.16	\$	1.41	\$	8.60	\$	12.40	\$	72.19	\$	210.60
01/21/		\$	-	\$	781.55	\$	813.45	\$	6.30	\$	36.10	\$	68.20	\$	309.40	\$	2,015.00
01/22/		\$	-	\$	93.10	\$	96.90	\$	5.94	\$	37.20	\$	43.40	\$	308.86	\$	585.40
01/25/		\$	•	\$	•	\$	•	\$	8.61	\$	54.47	\$	62.00	\$	448.92	\$	574.00
01/26/		\$	-	\$	68.60	\$	71.40	\$	4.92	\$	31.28	\$	31.00	\$	260.80	\$	468.00
01/27/				\$	14.70	\$	15.30	\$	2.31	\$	14.34	\$	18.60	\$	118.75	\$	184.00
01/29/	21			\$	328.30	\$	341.70	\$	5.73	\$	35.89	\$	43.40	\$	297.18	\$	1,052.20
					,											\$	-
																\$	
																\$	-
																	0.0
					-												0.0
																\$	-
TOTAL	\$ -	\$	-	\$	4,126.78	\$ .	4,295.22	\$	97.68	\$	601.16	\$	775.00	\$	5,037.76	\$	14,933.60

### Attachment: Register of Deeds Report (2913: Register of Deeds Report)

### Ledger Report Fee Distribution TAMMIE KRAUSS, REGISTER OF DEEDS Camden, NC

Date Range From Friday, January 01, 2021 to Sunday, January 31, 2021

Name	Amount
NC Children's Trust Fund	\$0.00
NC Domestic Violence Fund	\$0.00
State Revenue Stamp	\$4,126.78
County Revenue Stamp	\$4,295.22
Land Transfer Fee	\$0.00
Floodplain Map Fund	\$0.00
Supplemental Retirement	\$97.68
ROD Automation Fund	\$601.16
Dept Of Cultural Resources	\$0.00
Vital Records Fund	\$0.00
State General Fund	\$0.00
State Treasurer Amount	\$775.00
ROD General Fund	\$5,037.76
Total Distribution For Period	\$14,933.60
Cash Total	\$188.00
Check Total	\$14,577.20
Pay Account Total	\$168.40
ACH Total	\$0.00
Escrow Account Total	\$0.00
Overpayment Total	\$0.00

Total Deposit For Period

Report Generated at Monday, February 1, 2021 8:05 AM

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\$14,933.60