

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.

Please turn Cell Phone ringers off during the meeting.

Agenda

Camden County Board of Commissioners

**Regular Meeting
February 16, 2009
7:00 P.M.**

**Historic Courtroom, Courthouse Complex
Camden, North Carolina**

**Chairman Philip S. Faison
Vice Chairman Melvin J. Jeralds,
Commissioners Sandy Duckwall, Garry Meiggs and Michael McLain**

Call to Order and Welcome – Chairman Philip Faison

Invocation – Commissioner Garry Meiggs

Pledge of Allegiance – Girl Scout Troop #970

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. Consideration of Agenda

ITEM 3. Consent Agenda (All items listed below are routine and will be approved by one motion. Separate discussion of an item(s) will be held by request of a member of the Board.) (Pgs 1-56)

- A.** Tax Releases, Pick Up and Refunds
- B.** Tax Collection Report – January 2009
- C.** Refunds to be Issued by Finance Office
- D.** Authorization to Collect – August & Sept.
- E.** Budget Amendments 2008-09-BA034 – 2008-09-BA05
- F.** Resolution No. 2009-02-03 – A Resolution Adopting a Policy for Mutual Assistance with Other Law Enforcement Agencies
- G.** Distribution Data Verification for Beer, Unfortified Wine & Fortified Wine Excise Tax – 04/01/08 – 03/31/09

ITEM 4. Old Business

- A.** Memorandum of Understanding between Camden County and Board of Education – Noblitt Property (Pgs 57-60)

- B. Agreement for Engineering Services – Water Treatment Plant Expansion – McGill Associates (Pgs 61-72)

ITEM 5. Public Hearings (For discussion and possible action)

- A. Public Hearing – Ordinance No. 2009-01-01 – An Ordinance of Camden County – Homeowner Certification (Pgs 73-80)
- B. Public Hearing - Ordinance No. 2009-02-01 – An Ordinance Amending the Camden County Code of Ordinances – Business License Ordinance (Pgs 81-92)
- C. Public Hearing - Ordinance No. 2009-02-02 – Amendment to Article 151.231 (Duplication of Subdivision Names) & Article 151.400 Drainage – Unified Development Ordinance of the Camden County Code of Ordinances (Pgs 93-98)
- D. Public Hearing - Ordinance No. 2009-02-03 – Rezoning – UDO 2009-01-03 – For Camden County Board of Commissioners (Pgs 99-110)

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

- A. Consulting Services Agreement – Water & Sewer Long Range Master Plan – Rural Center Contract #2009-123-40101-112 – McGill Associates (Pgs 111-118)
- B. Request to Fill Vacant Position – Parks & Rec (Pgs 119-120)
- C. Annual Agreement for OS & DA Support for Munis (Pgs 121-124)
- D. Declaration of Surplus Property & Advertisement for Sale on GovDeals (Pgs 125-126)
- E. Emergency Management - Local Emergency Planning Committee (LEPC) Recommendations (Pgs 127-130)
- F. Request for Donation – Chamber of Commerce (Pgs 131-134)

ITEM 7. Commissioner’s Report (For discussion and possible action)

ITEM 8. County Manager’s Report (For discussion and possible action)

ITEM 9. Information, Reports & Minutes From Other Agencies (Pgs 135-150)

ITEM 10. Other Matters (For discussion and possible action)

ITEM 11. Closed Session – Pursuant to G.S. 143-318.11(a)(3) – Consultation with Attorney, G.S. 143-318.11(a)(4) – Industrial Recruitment, and G.S. 143-318.11(a)(6) – Personnel (Pgs 151)

ITEM 12. Adjourn

(6:30 pm) Joe Richardson will be taking your pictures before the meeting. Please dress in business attire.