

**Camden County Board of Adjustment
Minutes**

February 9, 2010, 7:00 PM

Historic Courtroom

Camden County Courthouse Complex

BOARD MEMBERSHIP PRESENT / ABSENT

Present:	Absent:
Chairman Roger Lambertson	None
Frank Eason (Alternate)	Vice Chairman Position (Vacant)
Bradley Smith	
Don Keaton	
William McPherson	
Janice Hassell	

STAFF PRESENT

Name:	Title:
Dan Porter	Director of Planning
Dave Parks	Permit Officer/Flood Administrator
Amy Barnett	Planning Clerk/Clerk to the Board

OTHERS PRESENT

Name and Town of Residence:	Title:	Purpose / Representing:	Meeting Section
None			

Call to Order & Welcome

Chairman Roger Lambertson called to order the February 9, 2010 meeting at 7:00 PM.

Consideration of Agenda

Chairman Roger Lambertson called for the consideration of the agenda.

Motion to approve As Presented made by: William McPherson

Motion Seconded by: Bradley Smith

The motion was approved with Chairman Roger Lambertson, Regular Members Don Keaton, Bradley Smith, William McPherson, Janice Hassell, and Alternate Member Frank Eason voting aye; none voting no; none absent; none not voting.

Consideration of the Minutes - September 15, 2009

Consideration of the September 15, 2009 minutes has been postponed by staff until the next meeting of the Board of Adjustment.

Comments from the Public

None

Old Business

None

New Business

Item #1 Election of Chairman and Vice Chairman

Roger Lambertson nominated Janice Hassell to serve as Chairman for the 2010 term.

William McPherson made a motion to close nominations and vote. Bradley Smith seconded the motion. The motion was approved with Chairman Roger Lambertson, Regular members Don Keaton, Bradley Smith, William McPherson, Janice Hassell, and Alternate Member Frank Eason voting aye; none voting no; none absent; none not voting.

By a vote of 6-0, Janice Hassell has been elected to the position of Chairman of the Board of Adjustment for the 2010 term.

Roger Lambertson nominated Bradley Smith to serve as Vice Chairman for the 2010 term.

William McPherson made a motion to close nominations and vote. Don Keaton seconded the motion. The motion was approved with Chairman Roger Lambertson, Regular members Don Keaton, Bradley Smith, William McPherson, Janice Hassell, and Alternate Member Frank Eason voting aye; none voting no; none absent; none not voting.

By a vote of 6-0, Bradley Smith has been elected to the position of Vice Chairman of the Board of Adjustment for the 2010 term.

Item #2, Training

A workshop was conducted by Lee Padrick of the NC Division of Community Assistance, Northeastern Regional Office, to provide training to the members of the Board of Adjustment and to the Planning Department Staff.

The clerk was excused from the training.

Information from Board and Staff

None

Consider Date of Next Meeting - October 13, 2009

Adjournment

As the clerk was excused from the training and was not present when the motion to adjourn was made, neither the motion nor the time of the motion, or the vote relating to that motion are reflected herein.

Date: January 11, 2011

Approved: Janice Hassell
Chairman Janice Hassell

Attested: Amy Barnett
Amy Barnett, Clerk to the Board
Camden County Board of Adjustment