

**Camden County Planning Board
Minutes
March 21, 2012, 7:00pm
Historic Courtroom
Camden County Courthouse Complex**

| Members Present: | Absent: |
|-------------------------|----------------------------|
| Fletcher Harris | Chairman Rodney Needham |
| Ray Albertson | Vice Chairman Calvin Leary |
| Michael Etheridge | David Bundy |
| John Aydlett | |

Call to Order & Welcome

Member Michael Etheridge acted as chairman for this meeting and called to order the March 21, 2012 meeting at 7:00 PM.

Others Present at Meeting

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 - None

Consideration of Agenda

Acting Chairman Michael Etheridge called for consideration of the agenda.

Motion to approve the agenda as presented made by: John Aydlett.

Motion Seconded by: Ray Albertson.

The motion was approved with Acting Chairman Michael Etheridge, Members Fletcher Harris, Ray Albertson, and John Aydlett voting aye; none voting no; Chairman Rodney Needham, Vice Chairman Calvin Leary, and Member David Bundy absent; none not voting.

Consideration of Minutes: January 18, 2012

Acting Chairman Michael Etheridge called for consideration of the minutes from January 18, 2012.

Motion to approve the minutes as presented made by: Ray Albertson.

Motion Seconded by: Fletcher Harris.

The motion was approved with Acting Chairman Michael Etheridge, Members Fletcher Harris, Ray Albertson, and John Aydlett voting aye; none voting no; Chairman Rodney Needham, Vice Chairman Calvin Leary, and Member David Bundy absent; none not voting.

Comments from the Public

None

Old Business

None

New Business

New Business, Item #1

Camden County Development Capacity and Alternative Development Scenarios Report

Dan Porter gave a detailed presentation to the board regarding the "Camden County Development Capacity and Alternative Development Scenarios Report" as prepared by Clarion Associates. A copy of the report was included in the board packets for this meeting and is available on the internet at:

<http://camdencountync.besavvy2.egovlink.com/Planning/camdencomprehensiveplan/DevptCap-AltDevptScnrsRpt-3-3-12.pdf>

Information from Board and Staff

Dan Porter gave the following information:

- East Carolina University students finished their South Mills project and that information is available on the website.

Dave Parks gave the following information:

- The proposed ordinances which were approved by the Planning Board at the January meeting and sent to the Board of Commissioners were approved.

Consider Date of Next Meeting - April 18, 2012

Adjournment

At 8:20 PM, Ray Albertson made a motion to adjourn the meeting. Fletcher Harris seconded the motion. The motion was approved with Acting Chairman Michael Etheridge, Members Fletcher Harris, Ray Albertson, and John Aydlett voting aye; none voting no; Chairman Rodney Needham, Vice Chairman Calvin Leary, and Member David Bundy absent; none not voting.

Date: _____

Approved: _____
Acting Chairman Michael Etheridge

Attested: _____
Amy Barnett, Planning Clerk