

**Camden County Planning Board
Minutes**

May 16, 2007

7:00pm

Upstairs Courtroom
Camden County Courthouse

Chairman James Burnham
Vice Chairman Rodney Needham
Members Terri Griffin, Ray Albertson,
Michael Etheridge, Calvin Leary, and John Aydlett

Also present: Flood Administrator Dave Parks, Secretary Lori Tuss

Call to Order & Welcome

Chairman James Burnham called the meeting to order at 7:03 PM.

Consideration of Agenda-

Chairman Burnham asked for the consideration of the agenda. Staff requested that under New Business (V. #5) Rezoning Application for Archie & Patricia Sawyer be cancelled at this time. In addition, staff requested time set aside under Information from Board and Staff for discussions concerning the May 22, 2007 Special Meeting set by the Board of Commissioners.

Hearing no further changes, Calvin Leary made a motion to approve the agenda. Terri Griffin seconded the motion. The motion passed with Chairman James Burnham, Vice Chairman Rodney Needham, members Terri Griffin, Calvin Leary, John Aydlett voting aye; none voting no; two absent; none not voting.

Consideration of the Minutes-**April 18, 2007 Regular Meeting**

Chairman Burnham called for consideration of the April 18, 2007 regular meeting minutes. Terri Griffin made a motion to approve the minutes. John Aydlett seconded the motion. The motion was approved by Chairman James Burnham, Vice Chairman Rodney Needham, members Terri Griffin, Calvin Leary, John Aydlett voting aye; none voting no; two absent; none not voting.

Comments from the Public.

At this time, James Dehart, representing Blackwater USA, asked to give a brief presentation about new windmill technology being considered by Blackwater to power their operations in Camden. Mr. Dehart turned the presentation over to Tyler Gustafson, an intern for Blackwater currently working on the project.

Handouts were given to the Board. The presentation included maps displaying proposed sites for the windmills. The board asked questions, and Mr. Gustafson offered to supply further information generated by particular questions from the board.

Michael Etheridge arrived for the meeting at 7:09 PM.

Ray Albertson arrived for the meeting at 7:14 PM.

New Business:

Item #1) Special Use Permit UDO# 2007-03-07 –Bradley Smith

Bradley Smith was present to answer questions from the Board. Establishing that all conditions will be met and are currently following land use policy, Calvin Leary made a motion to approve the application. Michael Etheridge seconded the motion. The motion was approved by Chairman James Burnham, Vice Chairman Rodney Needham, members Terri Griffin, Ray Albertson, Calvin Leary, Michael Etheridge, and John Aydlett voting aye; none voting no; none absent; none not voting.

Item #2) Minor Subdivision UDO# 2007-04-03-Willie Gallop

Mr. Willie Gallop was present to answer questions from the board. Establishing that all conditions will be met and are currently following land use policy, Calvin Leary made a motion to approve the application. Michael Etheridge seconded the motion. The motion was approved by Chairman James Burnham, Vice Chairman Rodney Needham, members Terri Griffin, Ray Albertson, Calvin Leary, Michael Etheridge, and John Aydlett voting aye; none voting no; none absent; none not voting.

Item #3) Minor Subdivision UDO# 2007-04-11- Jo Ann Trueblood

Mrs. JoAnn Trueblood was present to answer questions from the board. Establishing that all conditions will be met and currently following land use policy, Michael Etheridge made a motion to approve the application. John Aydlett seconded the motion. The motion was approved by Chairman James Burnham, Vice Chairman Rodney Needham, members Terri Griffin, Ray Albertson, Calvin Leary, Michael Etheridge, and John Aydlett voting aye; none voting no; none absent; none not voting.

Item #4) Minor Subdivision UDO# 2007-04-10-Jo Ann Trueblood

Mrs. JoAnn Trueblood was present to answer questions from the board concerning an additional tract of property. Establishing that all conditions will be met and currently following land use policy, Calvin Leary made a motion to approve the application. Ray

Albertson seconded the motion. The motion was approved by Chairman James Burnham, Vice Chairman Rodney Needham, members Terri Griffin, Ray Albertson, Calvin Leary, Michael Etheridge, and John Aydlett voting aye; none voting no; none absent; none not voting.

Information from Board and Staff

Staff invited the Board to attend the May 22, 2007 Public Meeting. The Commissioners will hear a presentation from the John Lock Society & the State Farm Bureau concerning the impact of Smart Growth in Camden County.

John Aydlett requested that further information be made available concerning the Blackwater presentation about the use of windmill power. Mr. Aydlett wishes to address what language will be necessary in the Ordinance under Land Use policy. Staff stated that they will be gathering additional information to present this issue back to the Planning Board at a later date.

Consider Date of Next Meeting – June 20, 2007

Adjournment

James Burnham asked for a motion to adjourn the meeting. Terri Griffin made a motion to adjourn. John Aydlett seconded the motion. The motion was approved by Chairman James Burnham, Vice Chairman Rodney Needham, members Terri Griffin, Ray Albertson, Calvin Leary, Michael Etheridge, and John Aydlett voting aye; none voting no; none absent; none not voting.

Date Approved: _____

Approved: _____
Chairman James Burnham

Attested: _____
Secretary Lori Tuss