

BOARD OF COMMISSIONERS

MELVIN JERALDS
Chairman
CLAYTON D. RIGGS
Vice-Chairman
JEFFREY B. JENNINGS
CAROLYN RIGGS
MIKE ANDREWS



RANDELL K. WOODRUFF
County Manager

AVA MURGIA
Clerk of the Board/
Assistant to the Manager

Camden County Planning Board

Minutes

September 20, 2006

7:00 PM

Historic Courtroom

Camden County Courthouse

Planning Board

Chairman James Burnham

Vice-Chairman Rodney Needham

Members Calvin Leary, Terri Griffin, Michael Etheridge,

Ray Albertson, and

John Aydlett

Chairman James Burnham called to order a meeting of the Camden County Planning Board at 7:03 PM.

Chairman Burnham recognized that Planning Board Member Michael Etheridge was unable to attend the meeting.

Consideration of Agenda

Staff recommended amending the agenda to include item 4(A) – Election of New Officers.

With no further amendments or changes, Calvin Leary made a motion to approve the agenda as amended. Ray Albertson seconded the motion. The motion passed with Chairman James Burnham, Vice Chairman Rodney Needham, members Terri Griffin, Ray Albertson, Calvin Leary, and John Aydlett voting aye; none voting no; one absent; none not voting.

Consideration of the Minutes

Vice Chairman Rodney Needham made a motion to approve the minutes. Calvin Leary Seconded the motion.

The motion passed with Chairman James Burnham, Vice Chairman Rodney Needham, members Terri Griffin, Ray Albertson, Calvin Leary, and John Aydlett voting aye; none voting no; one absent; none not voting.

Election of Officers

Planning Board member Terri Griffin made a motion to nominate current Chairman James Burnham to remain as the Board Chairman to the Camden County Planning Board. Vice Chairman Rodney Needham seconded the motion. The motion passed with Chairman James Burnham, Vice Chairman Rodney Needham, members Terri Griffin, Ray Albertson, Calvin Leary, and John Aydlett voting aye; none voting no; one absent; none not voting.

May the record show that Chairman James Burnham accepted the nomination and the Board overwhelmingly approved Mr. Burnham as their Chairman.

Calvin Leary made a motion to re-elect the current Vice Chairman, Rodney Needham, to remain as the Vice Chairman. Vice Chairman Rodney Needham nominated Terri Griffin as Vice Chairman. Member Terri Griffin asked if Mr. Needham would accept the nomination. Vice Chairman Needham stated he would accept the nomination at the pleasure of the Board. Chairman James Burnham stated that a motion by Calvin Leary was on the floor to nominate Vice Chairman Rodney Needham. The motion passed with Chairman James Burnham, Vice Chairman Rodney Needham, members Terri Griffin, Ray Albertson, Calvin Leary, and John Aydlett voting aye; none voting no; one absent; none not voting.

May the record show that Vice Chairman Rodney Needham accepted the nomination and the Board overwhelmingly approved Rodney Needham as their Vice Chairman.

Comments from the Public –

With no comments from the public, Chairman Burnham proceeded with the meeting.

Old Business

The staff and Planning Board discussed a proposed time change for the regular meeting. The staff and Board decided to keep the current meeting time the same.

Staff and Board considered the possibility of merging the Planning Board with the Board of Adjustments. After lengthy discussions, the Board will take the recommendation under advisement and discuss it further at another date.

The staff asked the Board for their response on the recent Smart Growth Visit that was held on September 12, 2006. The Board and staff discussed some of the issues. Terri Griffin stated that she wished to focus on Design Standards.

Staff wished to extend an invitation to the Planning Board to attend a special workshop on September 25, 2006 with the Board of Commissioners.

Consider Date of Next Meeting- October 18, 2006 at 7:00 PM Upstairs Historic Courtroom.

At 8:55 PM Chairman Burnham asked for a motion to adjourn the meeting. Ray Albertson made a motion to adjourn the meeting. Vice Chairman Rodney Needham seconded the motion. The motion passed with Chairman James Burnham, Vice Chairman Rodney Needham, members Terri Griffin, Ray Albertson, Calvin Leary, and John Aydlett voting aye; none voting no; one absent; none not voting.

Approved: _____
Chairman James Burnham

Attest: _____
Lori Tuss, Clerk to the Board