BOARD OF COMMISSIONERS

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RANDELL K. WOODRUFF County Manager

AVA MURGIA Clerk of the Board/ Assistant to the Manager

Camden County Planning Board Record of Proceedings

April 14, 2005 Special Meeting

7:00 PM Camden County Senior Center, Conference Room

The meeting was scheduled to be held in the Courthouse but due to conflict the meeting was held in the Camden County Senior Center, Conference Room.

Chairman James Burnham called to order a meeting of the Camden County Planning Board with the following members present:

Chairman James Burnham
Vice-Chairman Rodney Needham
Members Calvin Leary, Juanita Staples, Gladys Banks, Robert Woodrow and Terri
Griffin

Also present were David Parks, Permit Officer, Dan Porter, Planning Director, and Ava Murgia, Clerk to the Board of Commissioners.

The minutes were taken by Ava Murgia, Clerk to the Board of Commissioners and transcribed, using the tape recording by Melissa Joines, Clerk to the Board.

Board members absent were: none

Chairman Burnham called for consideration of the agenda. Woodrow made a motion to approve the agenda. Needham seconded the motion. The motion passed 7-0.

Chairman Burnham called for comments from the public. Hearing none he continued with the agenda.

New Business

<u>Item #1 Moratorium Discussion</u>

The board was presented with a proposed ordinance for the extension of the moratorium.

The board and staff discussed the following items pertaining to the moratorium and future development:

- Proposed & Future Development
- Adequate Facilities
- Vested Rights
- Zoning
- Impact Fee

Chairman Burnham called for a motion, Leary made a motion to recommend approval to the Board of Commissioners for the one year moratorium extension. Griffin seconded the motion. The motion passed 6-1.

Items from Board and Staff

The board and staff discussed the following newspaper articles:

- "No Growth Option"
- Growth Cost Studies

The following articles were for board information:

- Developers look to score points under latest plan
- Board puts Jarvisburg development plan on hold
- Is Stafford next after Loudoun?
- Refocusing their 'visionings'

Adjournment

motion. The motion passed 7-0. The	meeting adjourned at 8:28 PM.
Approved:	
	Chairman
ATTEST:	
Melissa Joines, Clerk to the Board	

Staples made a motion that the meeting be adjourned. Woodrow seconded the