

CAMDEN COUNTY BOARD OF COMMISSIONERS

BOC - Regular Meeting – May 02, 2016

**Camden County Board of Commissioners
BOC - Regular Meeting
May 2, 2016
7:00 PM
Historic Courtroom, Courthouse Complex
Camden, North Carolina**

MINUTES

The regular meeting of the Camden County Board of Commissioners was held on May 02, 2016 in the Historic Courtroom, Camden, North Carolina. The following Commissioners were present:

WELCOME & CALL TO ORDER

Chairman McLain called the meeting to order at 7:00 PM.

Board of Commissioners	Title	Status
P. Michael McLain	Chairman	Present
Sandra Duckwall	Commissioner	Present
Garry Meiggs	Vice Chairman	Present
Clayton Riggs	Commissioner	Present
Tom White	Commissioner	Present
Staff	Title	Status
Stephanie Humphries	Finance Director	Present
Angela Wooten	Clerk to the Board	Present
John Morrison	County Attorney	Present
Dan Porter	Planning Director	Present
David Parks	Permit Officer	Present
Tony Perry	Sheriff	Present
Lisa Anderson	Tax Administrator	Present

INVOCATION & PLEDGE OF ALLEGIANCE

Commissioner Tom White gave the Invocation & Pledge of Allegiance.

CAMDEN COUNTY BOARD OF COMMISSIONERS

Regular Meeting – May 02, 2016

1. PUBLIC COMMENTS

None

2. CONSIDERATION OF AGENDA

The Finance Officer, Stephanie Humphries, requested to remove *Item 3.A County Government Month*.

Agenda Amendment

Commissioner Clayton Riggs made a motion to remove *Item 3.A County Government Month* and approve the agenda as amended.

RESULT:	PASSED [UNANIMOUS]
MOVER:	Clayton Riggs, Commissioner
AYES:	McLain, Duckwall, Meiggs, Riggs, White

3. PRESENTATIONS

A. County Government Month - April 2016

Removed

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4. OLD BUSINESS

A. VIPER System Meeting

Commissioners Garry Meiggs, Clayton Riggs and Finance Officer Stephanie Humphries will attend the Viper meeting in Pasquotank County on May 3rd, 2016.

RESULT:	APPROVED AS PRESENTED [UNANIMOUS]
MOVER:	P. Michael McLain, Chairman
AYES:	McLain, Duckwall, Meiggs, Riggs, White

B. Streetlight Policy Amendments

Camden County Streetlight Funding Policy

Adopted: March 19, 2012

Revised: May 2, 2016

I. Purpose of Village Core Streetlight Policy

The Camden County Board of Commissioners recognizes the added value of having specific areas of the County illuminated at night through the use of street lighting. In recognition that a role of local government is to serve the public interest with regards to quality of life and public safety concerns, the Board further recognizes the following three goals which collectively act to serve that interest:

CAMDEN COUNTY BOARD OF COMMISSIONERS

Regular Meeting – May 02, 2016

- a. To provide for the safety of nighttime traffic operations within village core areas.
- b. To provide a sense of safety and security of pedestrians travelling along arterial transportation corridors within village core areas.
- c. To serve as deterrence for criminal activity within village core areas, or areas with a history of special public safety need as identified by the Sheriff of Camden County.

The purpose of this policy is to create a set of objective criteria which the Board may, at its sole discretion, consider when deciding to fund the operation of existing or future streetlights within village core areas of the County. County funding for such existing or future streetlights shall only provide for monthly electricity costs and fees paid to the provider/owner of such equipment and shall not include the installation or direct maintenance of such equipment.

Consistent with the public interest goals described above, the Board of Commissioners shall only consider the funding of electricity costs and associated fees for streetlights located along a local thoroughfare and within the public right-of-way. Under no circumstances will consideration be given for the funding of streetlights located on private, residential or commercial property.

The existence of this policy shall not in any manner require the County to fund either the ongoing electricity costs and associated fees of existing street lights nor the funding of any future street light improvements within village core areas of the County.

II. Policy Implementation

Definitions and Minimum Qualifying Thresholds

For the purpose of this policy, the term *village core area* shall be defined as those areas of the County containing population clusters of at least 250 residents within a one quarter (1/4) square mile radius and four (4) or more businesses within that same radius.

Local thoroughfare is defined according to North Carolina Department of Transportation (NCDOT) and American Association of State Highway and Transportation Officials (AASHTO) standards and shall include roadways with no controlled access restrictions serving a high access, moderate to low mobility functional purpose.

In addition, vehicle traffic count volumes along the local thoroughfare illuminated by the street lights must be equal to or greater than 400 vehicles per day. Data to be used for this determination shall be obtained through the North Carolina Department of Transportation.

The Board of Commissioners may consider a request to fund monthly electric costs and associated fees for street lighting only upon written request from at least two of the following three sources:

1. Petition signed by a minimum of twenty (20) adult residents living within the village core area being considered.

CAMDEN COUNTY BOARD OF COMMISSIONERS

Regular Meeting – May 02, 2016

2. Written request of a tax exempt non-profit or faith-based organization serving within the village core area being considered.
3. Written request from two or more businesses located within the village core area being considered.

The Board of Commissioners may also consider a request to fund monthly electric costs and associated fees for street lighting upon written request of the Sheriff of Camden County followed by a public presentation at a regularly scheduled Board of Commissioner’s meeting.

III. Fiscal Impact and Future Policy Modifications

Should the Board of Commissioners decide that it is in the public interest that the County should fund the monthly electric bills and associated fees of village core area streetlights, such funds as required shall be appropriated for the fiscal year or portion thereof.

Future funding shall be contingent upon budget availability. The County reserves the right to cancel funding at any time.

The Board of Commissioners shall periodically review this policy and reserves the right to modify its provisions at any time.

RESULT:	APPROVED AS PRESENTED [UNANIMOUS]
MOVER:	Tom White, Commissioner
AYES:	McLain, Duckwall, Meiggs, Riggs, White

5. PUBLIC HEARINGS

A. Public Hearing - Special Use Permit Preliminary Plat Green Meadows – 9 Lot Major Subdivision (UDO 2013-08-04)

Reconvene Public Hearing - Special Use Permit Preliminary Plat Green Meadows - 9 Lot Major Subdivision.

Commissioner Clayton Riggs made a motion to reconvene the Public Hearing for Special Use Permit Preliminary Plat Green Meadows - 9 Lot Major Subdivision (UDO 2013-08-04) at 7:08 PM.

RESULT:	PASSED [UNANIMOUS]
MOVER:	Clayton Riggs, Commissioner
AYES:	McLain, Duckwall, Meiggs, Riggs, White

Public Hearing - Special Use Permit Preliminary Plat Green Meadows - 9 Lot Major Subdivision

CAMDEN COUNTY BOARD OF COMMISSIONERS

Regular Meeting – May 02, 2016

Planning Director Dan Porter states that on March 28, 2016 the planning staff received a letter from Keith Nowell (developer of Green Meadows) requesting to withdraw his application for the major subdivision. Mr. Porter requests that the board enters the withdrawal letter into evidence.

The County Attorney John Morrison informed everyone that the commissioners can simply enter the letter into evidence and it does not need to be read out loud.

Chairman McLain requested comments from the public. Hearing none, he called for a motion to close the Public Hearing.

Close Public Hearing for Special Use Permit Preliminary Plat Green Meadows - 9 Lot Major Subdivision.

Commissioner White made a motion to close the Public Hearing for Special Use Permit Preliminary Plat Green Meadows - 9 Lot Major Subdivision.

RESULT:	PASSED [UNANIMOUS]
MOVER:	Tom White, Commissioner
AYES:	McLain, Duckwall, Meiggs, Riggs, White

Agenda Amendment

Commissioner Clayton Riggs made a motion to amend the agenda to add New Business Item *6.D Special Use Permit Preliminary Plat Green Meadows - 9 Lot Major Subdivision (UDO 2013- 08-04)*.

RESULT:	PASSED [UNANIMOUS]
MOVER:	Clayton Riggs, Commissioner
AYES:	McLain, Duckwall, Meiggs, Riggs, White

B. Public Hearing - Ordinance 2016-03-01

Recuse Chairman McLain

Vice Chairman Garry Meiggs made a motion to recuse Chairman McLain as he owns the property in the discussion of Public hearing for Ordinance No. 2016-03-01 - Proposed Amendments to Chapter 151 (Unified Development Ordinance) of the Camden County Code of Ordinances.

Chairman McLain passed the gavel to the Vice Chairman Garry Meiggs. Chairman McLain left the board room and did not participate in any discussion or deliberation for Ordinance 2016-03-01.

CAMDEN COUNTY BOARD OF COMMISSIONERS

Regular Meeting – May 02, 2016

RESULT:	PASSED [UNANIMOUS]
MOVER:	Garry Meiggs, Vice Chairman
AYES:	McLain, Duckwall, Meiggs, Riggs, White

Enter Public Hearing - Ordinance 2016-03-01.

Vice Chairman Garry Meiggs opened the public hearing for Ordinance 2016-03-01 Law Enforcement Shooting Range proposed amendments to Chapter 151 (Unified Development Ordinance) of the Camden County Code of Ordinances.

RESULT:	PASSED [4 TO 0]
MOVER:	Garry Meiggs, Vice Chairman
AYES:	Duckwall, Meiggs, Riggs, White
RECUSED:	McLain

Ordinance No. 2016-03-01

Planning Director Dan Porter stated that the amendment that is being proposed is to differentiate between Shooting Ranges for Law Enforcement and Commercial Shooting Ranges.

Currently a Commercial Range are required to meet either Military Manual Standards or standards set by the National Rifle Association.

The Planning staff researched other municipalities on how they permitted shooting ranges for their law enforcement personnel and revealed that the shooting range in other counties were an allowable use by right (zoning permit) with no standards attached. Staff felt that there needed to be standards incorporated but not as strict as the Military Standards required for Commercial Shooting Ranges.

Proposed amendments went to the Planning Board on March 16, 2016 and after further discussion with Sheriff Perry and Staff, the amendment was recommended for approval on a 6-0 vote.

Zoning Administrator Dave Parks presented Ordinance No. 2016-03-01 and read the proposed amendments to Chapter 151 of the Camden County Code.

Ordinance No. 2016-03-01

**An Ordinance
Amending the Camden County
Code of Ordinances**

Camden County, North Carolina

BE IT ORDAINED BY THE CAMDEN COUNTY BOARD OF COMMISSIONERS as follows:

CAMDEN COUNTY BOARD OF COMMISSIONERS

Regular Meeting – May 02, 2016

Article I: Purpose

The purpose of this Ordinance is to amend Chapter 151 of the Camden County Code of Ordinances of Camden County, North Carolina, which was originally adopted by the County Commissioners on December 15, 1997, and subsequently amended and as otherwise incorporated into the Camden County Code.

Article II. Construction

For purposes of this Ordinance, underlined words (underline) shall be considered as additions to existing Ordinance language and strike through words (~~strike through~~) shall be considered deletions to existing language. New language of proposed ordinance shall be shown in italics (*italics*) and underlined.

Article III. Amend Chapter 151 as amended of the Camden County Code which shall read as follows:

CHAPTER 151: UNIFIED DEVELOPMENT

§ 151.334

TABLE OF PERMISSIBLE USES.

USE#	DESCRIPTION	R-1	R-2	R-3	CCD	NCD	HC	MC	GUD	I-1	I-2
6.310	Outdoor Firing Range – Law Enforcement Only Subject to §151.347(S <i>N</i>)								S	S	S

§ 151.347 SPECIFIC STANDARDS

(N) *Outdoor Firing Range – Law Enforcement Only*

- (1) *Outdoor law enforcement shooting ranges shall be located on a site or parcel with area of at least ten acres.*
- (2) *No part of a shooting rage shall be located within 200 feet of any property line and less than 2,000 feet from any residential dwelling or school (as measured from the firing line in the direction of the line of fire).*
- (3) *Shooting range facilities shall be constructed, at a minimum to include the following protective barriers:*
 - (a) *Backstops with a minimum height of twenty (20) feet.*
 - (b) *Side berms or walls with a minimum height of eight (8) feet.*
 - (c) *Firing line covers of overhead safety baffles for rifle fire only.*
- (4) *Range shall be enclosed by a six (6) foot chain link fence with a lockable gate at the entrance.*
- (5) *Weapons types are restricted to pistol, rifle, or shotgun. The use of explosives or any target that detonates is prohibited.*
- (6) *Hours of operations shall be 9:00 AM to 8:00 PM, Monday through Thursday. The*

CAMDEN COUNTY BOARD OF COMMISSIONERS

Regular Meeting – May 02, 2016

discharge of weapons or shooting activities shall not occur on Friday though Sunday.

- (7) Range shall be utilized by duly sworn law enforcement personnel only except as provided in standard (8) below.
- (8) No individuals under the age of 18 are permitted on the range during any practice or qualification of firearms unless such individual is participating in a organized Camden County approved function, properly supervised onsite by Camden County law enforcement personnel. All activities shall adhere to the Sheriff's Policy and Procedure manual for the site.
- (9) No Trespassing Signs shall be posted along range fence lines every 150 feet.
- (10) The operators of the shooting range shall provide proof of accident and liability insurance coverage. A minimum coverage of \$1,000,000 per individual and \$2,000,000 in the aggregate shall be maintained.
- (11) Sheriff shall provide an annual Affidavit of Compliance to the Board of Commissioners stating the shooting range meets all Camden County Code standards for the use and all conditions of the Special Use Permit.

Commissioner Riggs asked if (N) (8) refers to 4-H shooting sports? Dan Porter confirms that N (8) does refer to both 4-H and Camden County High School Shooting Sports.

Commissioner Riggs is concerned that the Table of Permissible Use makes this a zoning permit and not a Special Use Permit. We are not being certified by any major agency; therefore as the public would not be involved in this decision, the five Commissioners and Sheriff Perry will be held responsible.

The County Attorney commented that one of the purposes of the special use permit process is that the board has authority to make adjustments to the project even if it already meets the requirements. The board enforces additional requirements based on the safety and welfare of surrounding property and residents. A hearing to consider a special use permit application is a legal hearing. The board must decide if the project meets the standards, therefore opinions from the public would not be considered. A Hearing on a special use permit is a legal hearing not political.

John Morrison agrees that the military code is inapplicable.

Commissioner Sandra Duckwall inquired who would be responsible for conducting inspections.

Commissioner Riggs stated that we should have one or two of our deputies get certified by the NRA.

Vice Chairman Garry Meiggs called for Public Comments to come forward, hearing none; he called for a motion to close this Public Hearing.

Close Public Hearing - Ordinance 2016-03-01

CAMDEN COUNTY BOARD OF COMMISSIONERS

Regular Meeting – May 02, 2016

RESULT:	PASSED [4 TO 0]
MOVER:	Clayton Riggs, Commissioner
AYES:	Duckwall, Meiggs, Riggs, White
RECUSED:	McLain

Agenda Amendment

Commissioner Riggs made a motion to amend the agenda adding Ordinance 2016-03-01 as New Business Item E.

RESULT:	PASSED [UNANIMOUS]
MOVER:	Clayton Riggs, Commissioner
AYES:	McLain, Duckwall, Meiggs, Riggs, White

6. NEW BUSINESS

A. Monthly Tax Report - March 2016

Tax Administrator Lisa Anderson presented the Monthly Tax Report for March of 2016.

RESULT:	APPROVED AS PRESENTED [UNANIMOUS]
MOVER:	Garry Meiggs, Vice Chairman
AYES:	McLain, Duckwall, Meiggs, Riggs, White

B. MoU Temporary Morgue

Memorandum of Understanding

**For Use of Sentara Albemarle Medical Center
as
Camden County Temporary Morgue**

This Memorandum of Understanding (MOU) is entered by and between Sentara Albemarle Medical Center ("Hospital"), 1144 North Road Street, Elizabeth City, NC and the County of Camden ("County"), 330 U.S. Highway 158 E, Camden, NC (each a "Party" and collectively the "Parties").

WHEREAS, Pursuant to N.C. Gen. Stat. § 130A-381, the County shall provide for an appropriate facility where bodies can be stored pending a decision on death investigation, examination by the medical examiner, transportation to an autopsy facility, notification of next of kin, or arrangements for final disposition,

WHEREAS, the Hospital, located in the Albemarle community, partners with local government in providing comprehensive emergency services to the community and has agreed to allow the County to use the Hospital's morgue in order to meet its obligations under N.C. Gen. Stat. § 130A-381 pursuant to this MOU,

WHEREAS, the designated location of a "county morgue" must be provided to the North Carolina Department of Health and Human Services, Office of Chief Medical Examiner, The parties hereby agree to the following:

CAMDEN COUNTY BOARD OF COMMISSIONERS

Regular Meeting – May 02, 2016

1. The Hospital agrees to provide space in its morgue for the County's storage of bodies on a temporary basis pending a decision on death investigation, examination by the medical examiner, transportation to an autopsy facility, notification of next of kin, or arrangements for final disposition.
2. The Hospital morgue will be used to store bodies whose deaths are under Medical Examiner jurisdiction as well as those bodies whose natural deaths do not fall under Medical Examiner jurisdiction.
3. In the event the number of bodies being stored in the Hospital morgue should exceed its capacity, the County will assist in finding alternative resources to expand the storage capacity.
4. Nothing in this MOU shall alter the Parties' respective responsibilities under N.C. Gen. Stat. Chapter 130A, Article 16 (Postmortem Investigation and Disposition, N.C. Gen. Stat. §130A-377 through N.C. Gen. Stat. § 130A-421) or under 10A NCAC 44.0101 through 10A NCAC 44.0501.

This MOU shall become effective upon the last date of signature by authorized officials from hospital and County, and will remain in effect until terminated by one or both of the Parties or modified in a writing signed by both Parties.

RESULT:	APPROVED AS PRESENTED [UNANIMOUS]
MOVER:	Sandra Duckwall, Commissioner
AYES:	McLain, Duckwall, Meiggs, Riggs, White

C. Camden Core Wastewater Treatment Plant Project - Ordinance No. 2016-05-01

Ordinance No. 2016-05-01

**AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF
CAMDEN COUNTY, NORTH CAROLINA,
RELATING TO THE
Camden Core Wastewater Treatment Plant Project Ordinance**

BE IT ORDAINED by the Governing Board of Camden County, North Carolina that, pursuant to Section 13-2 of Chapter 159 of the General Statutes of North Carolina, the following Capital Project Ordinance is hereby adopted:

Section 1: The Capital Projects authorized by the Governing Board of Camden County in this ordinance is for the purpose of funding

- a.) A new Wastewater Treatment Plant

Section 2: The Governing Board of Camden County anticipates the time period for funding the project identified to be

- a.) The new treatment facility expects to be completed by 2018

CAMDEN COUNTY BOARD OF COMMISSIONERS

Regular Meeting – May 02, 2016

Section 3: The Governing Board of Camden County anticipates that the funds needed

- a.) For costs related to a new Wastewater Treatment Plant will be approximately 2,750,990

Section 4: Funding for the project, appropriated in the Water & Sewer and General Fund, will come from

- a.) Golden LEAF Grant \$200,000
- b.) Economic Development Administration \$1,375,495
- c.) County Contributions \$1,175,495

Section 5: This ordinance shall become effective upon adoption.

Copies of this Ordinance shall be furnished to the Clerk of the Governing Board and the Finance Officer for their direction.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Tom White, Commissioner
AYES:	McLain, Duckwall, Meiggs, Riggs, White

D. Special Use Permit Preliminary Plat Green Meadows – 9 Lot Major Subdivision.

Withdrawal letter

Vice Chairman Garry Meiggs made a motion to accept Mr. Nowell's letter of withdraw.

RESULT:	PASSED [UNANIMOUS]
MOVER:	Garry Meiggs, Vice Chairman
AYES:	McLain, Duckwall, Meiggs, Riggs, White

Special Use Permit

As the commissioners have accepted Mr. Newell's letter of withdrawal, Vice Chairman Garry Meiggs made a motion to withdraw the Special Use Permit - Plat Green Meadows – 9 Lot Major Subdivision.

RESULT:	WITHDRAWN [UNANIMOUS]
MOVER:	Garry Meiggs, Vice Chairman
AYES:	McLain, Duckwall, Meiggs, Riggs, White

E. Ordinance 2016-03-01

Recuse Chairman McLain

CAMDEN COUNTY BOARD OF COMMISSIONERS

Regular Meeting – May 02, 2016

Commissioner Riggs made a motion to recuse Chairman McLain as he owns the property in the discussion of Public hearing for Ordinance No. 2016-03-01 – Proposed Amendments to Chapter 151 (Unified Development Ordinance) of the Camden County Code of Ordinances.

Chairman McLain passed the gavel to the Vice Chairman Garry Meiggs. Chairman McLain left the board room and did not participate in any discussion or deliberation for Ordinance No. 2016-03-01.

RESULT: PASSED [UNANIMOUS]
MOVER: Clayton Riggs, Commissioner
AYES: McLain, Duckwall, Meiggs, Riggs, White

Ordinance No. 2016-03-01

Commissioner Riggs made a motion to accept the text amendments requiring a Special Use Permit and the Sheriff’s department will be responsible for inspections of the range.

Ordinance No. 2016-03-01

**An Ordinance
Amending the Camden County
Code of Ordinances
Camden County, North Carolina**

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§ 151.347 SPECIFIC STANDARDS

(N) Outdoor Firing Range – Law Enforcement Only

- (1) Outdoor law enforcement shooting ranges shall be located on a site or parcel with area of at least ten acres.*
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- (5) Weapons types are restricted to pistol, rifle, or shotgun. The use of explosives or any target that detonates is prohibited.*
- (6) Hours of operations shall be 9:00 AM to 8:00 PM, Monday through Thursday. The discharge of weapons or shooting activities shall not occur on Friday through Sunday.*
- (7) Range shall be utilized by duly sworn law enforcement personnel only except as provided in standard (8) below.*
- (8) No individuals under the age of 18 are permitted on the range during any practice or qualification of firearms unless such individual is participating in a organized Camden County approved function, properly supervised onsite by Camden County law enforcement personnel. All activities shall adhere to the Sheriff's Policy and Procedure manual for the site.*
- (9) No Trespassing Signs shall be posted along range fence lines every 150 feet.*
- (10) The operators of the shooting range shall provide proof of accident and liability insurance coverage. A minimum coverage of \$1,000,000 per individual and \$2,000,000 in the aggregate shall be maintained.*
- (11) Sheriff shall provide an annual Affidavit of Compliance to the Board of Commissioners stating the shooting range meets all Camden County Code standards for the use and all conditions of the Special Use Permit.*

RESULT:	ADOPTED [4 TO 0]
MOVER:	Clayton Riggs, Commissioner
AYES:	Duckwall, Meiggs, Riggs, White
RECUSED:	McLain

CAMDEN COUNTY BOARD OF COMMISSIONERS

Regular Meeting – May 02, 2016

7. BOARD APPOINTMENTS

A. Library Board of Trustees Appointments

Commissioner Riggs made a motion to reappoint the members of the Camden County Library Board of Trustees for the following terms.

<i>Gwen Wescott</i>	<i>(1) year term expiring 4/30/2017</i>
<i>Reed Adams</i>	<i>(2) year term expiring 4/30/2018</i>
<i>Monique Chamblee</i>	<i>(2) year term expiring 4/30/2018</i>
<i>Anita Cuthrell</i>	<i>(3) year term expiring 4/30/2019</i>
<i>Nell Morrison</i>	<i>(3) year term expiring 4/30/2019</i>

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Clayton Riggs, Commissioner
AYES:	McLain, Duckwall, Meiggs, Riggs, White

8. CONSENT AGENDA

RESULT:	ACCEPT AS AMENDED [UNANIMOUS]
MOVER:	Garry Meiggs, Vice Chairman
AYES:	McLain, Duckwall, Meiggs, Riggs, White

A. Draft Meeting Minute

1. 2016-01-04 Draft Minutes
2. 2016-01-19 Draft Minutes
3. 2016-02-01 Draft Minutes

B. Budget Amendments

1. BA021 – BA027

C. School Budget Amendments

Camden County Schools Administrative Unit

Local Current Expense Fund

Code	Description of Code	Increase	Decrease
5100	Regular Instructional Programs	11,507.00	
5800	School Based Support Services	293.00	
6500	Operational Support Services		10,800.00

CAMDEN COUNTY BOARD OF COMMISSIONERS

Regular Meeting – May 02, 2016

	<i>Real</i>	<i>Personal</i>	<i>Vehicles</i>	<i>Total</i>
<i>South Mills</i>	343,450,413	11,389,200	32,692,625	387,532,238
<i>Courthouse</i>	355,233,185	16,852,789	33,672,157	405,758,131
<i>Shiloh</i>	212,161,882	5,668,788	18,793,774	236,624,444
<i>Subtotal of County</i>				1,029,914,813
<i>Estimated Utilities</i>				23,742,182
<i>Total of County</i>				1,053,656,995

J. Public Hearing - CIP

Set Public Hearing Date for June 6, 2016 at 7:00 pm

K. Public Hearing - FY 2016- 2017 Budget

Set Public Hearing Date for June 6, 2016 at 7:00 pm

L. Public Hearing - Ordinance 2016-04-01; Rezoning Application (UDO 2016-03-09) Pudding Ridge of South Mills LLC - Herb Mullen and Tracy Swain

**Ordinance No. 2016-04-01
An Ordinance Amending the Camden County Zoning Map**

Camden County, North Carolina

Article I: Purpose

The purpose of this Ordinance is to amend the Zoning Map of Camden County, North Carolina, which was originally adopted by the County Commissioners on December 20, 1993, and subsequently amended.

Article II. Amendment to Zoning Map

The Official Zoning Map of Camden County, North Carolina, which was adopted on December 20, 1993, and subsequently amended, is hereby amended as follows:

The front portion of property excluding the area of the floodway and a 100 foot buffer from the flood way (approximately 52 acres) currently shown in the Camden County Tax Assessor's Office as PIN 01-7090-00-01-5676, is hereby rezoned from Basic Residential (R3-2) to Basic Residential (R3-1).

Additionally the remaining property (approximately 41 acres) to include the area in the floodway and a 100 foot buffer adjacent to the floodway, is hereby rezoned from Basic Residential (R3-2) to Conservation District (CD).

See attached map.

Article III. Penalty

CAMDEN COUNTY BOARD OF COMMISSIONERS

Regular Meeting – May 02, 2016

1. *Violations of the provision of this Ordinance or failure to comply with any of its Requirements, including violations of any conditions and safeguards established in connection with grants of variances or Special Use or Conditional Use Permits, shall constitute a misdemeanor, punishable by a fine of up to five-hundred (\$500) dollars or a maximum thirty (30) days imprisonment as provided in G. S. 14-4.*
2. *Any act constituting a violation of the provisions of this Ordinance or a failure to comply with any of its requirements, including violations of any conditions and safeguards established in connection with the grants of variances or Special Use or Conditional Use Permits, shall also subject the offender to a civil penalty of one-hundred (\$100) dollars for each day the violation continues. If the offender fails to pay the penalty within ten (10) days after being cited for a violation, the penalty may be recovered by the county in a civil action in the nature of debt. A civil penalty may not be appealed to the Board of Adjustment if the offender was sent a final notice of violation in accordance with Article 151.568 and did not take an appeal to the Board of Adjustment within the prescribed time.*
3. *This Ordinance may also be enforced by any appropriate equitable action.*
4. *Each day that any violation continues after notification by the administrator that such violation exists shall be considered a separate offense for purposes of the penalties and remedies specified in this section.*
5. *Any one, all or any combination of the foregoing penalties and remedies may be used to enforce this Ordinance.*

Article IV. Severability

If any language in this Ordinance is found to be invalid by a court of competent jurisdiction or other entity having such legal authority, then only the specific language held to be invalid shall be affected and all other language shall be in full force and effect.

Article V. Effective Date

This Ordinance is effective upon adoption

M. Older Americans Proclamation

*OLDER AMERICANS MONTH 2016
PROCLAMATION BY THE CAMDEN COUNTY BOARD OF COMMISSIONERS*

Whereas, *Camden County, NC includes a community of older Americans who deserve recognition for their contributions to our nation; and*

Whereas, *Camden County, NC recognizes that older adults are trailblazers—advocating for themselves, their peers, and their communities—paving the way for future generations; and*

Whereas, *Camden County, NC is committed to raising awareness about issues facing older Americans and helping all individuals to thrive in communities of their choice for as long as possible; and*

Whereas, *we appreciate the value of inclusion and support in helping older adults successfully contribute to and benefit from their communities; and*

Whereas, *our community can provide opportunities to enrich the lives of individuals of all ages by:*

- *Promoting and engaging in activity, wellness, and social involvement.*

CAMDEN COUNTY BOARD OF COMMISSIONERS

Regular Meeting – May 02, 2016

- *Emphasizing home- and community-based services that support independent living.*
- *Ensuring community members can benefit from the contributions and experience of older adults.*

Now therefore, the Camden County Board of Commissioners hereby proclaims May 2016 to be Older Americans Month. We urge every resident to take time this month to acknowledge older adults and the people who serve them as powerful and vital individuals who greatly contribute to our community.

9. COMMISSIONERS' REPORT

None

10. COUNTY MANAGER'S REPORT

None

RECESS TO SOUTH CAMDEN WATER & SEWER DISTRICT BOARD OF DIRECTORS MEETING

At 8:00 PM the Board of Commissioners recessed to go into South Camden Water and Sewer District.

RECONVENE COMMISSIONERS' MEETING

At 8:10 PM the Board of Commissioners reconvened.

11. INFORMATION, REPORTS & MINUTES FROM OTHER AGENCIES

- A. EMS Reports - April 2016
- B. CAC Reports - 2Nd Quarter 2016
- C. Sales & Use Tax Revenue Report
- D. Register of Deeds
- E. Library Statistics--April
- F. Press Release

12. OTHER MATTERS

None

13. ADJOURN

Chairman McLain asked if there were any other matters to come before the board, hearing none, and by acclamation the meeting was adjourned at 8:12 PM.

Chairman Michael McLain

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ATTEST:

Angela L. Wooten

Clerk to the Board