

**CAMDEN COUNTY BOARD OF COMMISSIONERS
FEBRUARY 5, 2018**

Camden County Board of Commissioners

February 5, 2018

Closed Session – 5:00 PM

Regular Meeting – 7:00 PM

Historic Courtroom, Courthouse Complex

Camden, North Carolina

MINUTES

The regular meeting of the Camden County Board of Commissioners was held on February 5, 2018 in the Historic Courtroom, Camden, North Carolina.

WELCOME & CALL TO ORDER

The meeting was called to order by Chairman Clayton Riggs at 5:00 PM. Additional Board Members Present: Vice Chairman Tom White, Commissioner Garry Meiggs, Commissioner Randy Krainiak. Commissioner Ross Munro was absent due to work obligations.

Staff Present for 5:00 PM Closed Session: Manager Ken Bowman, County Attorney John Morrison, Clerk to the Board Karen Davis.

Additional Staff Present for 6:00 PM Closed Session: Finance Officer Stephanie Humphries.

Additional Staff Present for 6:15 PM Closed Session: Public Works Director David Credle.

Motion to go into closed session Pursuant to NC G.S. §143-318.11 (a) (4) for the purpose of economic development prospect discussion; pursuant to NC G.S. §143-318.11 (a) (5) for the purpose of contract negotiations; pursuant to NC G.S. §143-318.11 (a) (9) to receive briefing by emergency service officials.

RESULT:	PASSED [UNANIMOUS]
MOVER:	Tom White, Vice Chairman
AYES:	Riggs, White, Krainiak, Meiggs
ABSENT:	Munro

Motion to come out of closed session.

RESULT:	PASSED [UNANIMOUS]
MOVER:	Garry Meiggs, Commissioner
AYES:	Meiggs, Riggs, White, Krainiak
ABSENT:	Munro

**CAMDEN COUNTY BOARD OF COMMISSIONERS
FEBRUARY 5, 2018**

Chairman Riggs reconvened the regular meeting of the Board of Commissioners at 7:15 PM. Additional Staff Present for Regular Meeting: Planning Director Dan Porter, Permit Officer Dave Parks, Public Works Director David Credle, Dismal Swamp Canal Welcome Center Director Donna Stewart, Economic Development Director Charlie Bauman.

INVOCATION & PLEDGE OF ALLEGIANCE

Pastor Kevin Buzzard gave the invocation. The Board of Commissioners led in the Pledge of Allegiance.

ITEM 1. PUBLIC COMMENTS

Rodney Meads of Whitehall Shores, Camden, addressed the Board with the following:

Each of you has received detailed written correspondence recently from me in reference to the upcoming vacancy for the Office of the Sheriff. This was done privately, however, I do feel the need to address and reiterate some of this information in this public setting tonight.

As you are well aware, Sheriff Perry will be stepping down to retire on March 1, 2018. As Chief Deputy of the Camden Sheriff's Office, I want you to know I am ready to step up and perform the duties of the Sheriff of Camden County in accordance with North Carolina General Statute 162-5; as it requires someone who shall possess the same qualifications. As Commissioners, you have the right to appoint someone to fill the remaining term of this office. I am seeking this appointment. I also realize this decision can't be taken lightly and a competent individual is a necessity. The responsibility for the safety of our citizens and community is astronomical. It takes much more than someone just wanting to be Sheriff to fill this position. This position requires knowledge, skill, ability and experience. These attributes should be a driving force in this selection process. I can assure you by appointing me to fulfill this term; I bring to the table these and much more and your decision will ensure a smooth transition for the office and the citizens of Camden County.

During my experience here with the Camden Sheriffs' Office since I took my 1st oath on December 30, 1999, I have personally worked in all of the areas of this office with the exception of Animal Control. I have well rounded actual hands on, in the trenches experience you can count on. I know what it takes to do the job, to manage the job, and to make sure it is done correctly. I know what is required by the State and Federal entities to stay in compliance with their mandates. I have worked through yearly audits by these outside agencies ensuring our Sheriffs' Office maintains compliance. I'm not going to bore you with 3 pages of completed Justice Academy classes and training, but I will let you know I have been awarded the Advanced Law Enforcement Certificate by the North Carolina Sheriffs' Education and Training Standards Commission which is the highest award given in North Carolina by the Commission. Even after earning and receiving this award, I continue to receive training in this ever changing profession.

Simply, I ask you to just do the right thing for our office and community and don't let the coincidence of this being an election year cloud your decision.

I sincerely appreciate your time and valued consideration in this most important issue.

**CAMDEN COUNTY BOARD OF COMMISSIONERS
FEBRUARY 5, 2018**

ITEM 2. CONSIDERATION OF AGENDA

Motion to approve the agenda as presented.

RESULT:	PASSED [UNANIMOUS]
MOVER:	Tom White, Vice Chairman
AYES:	Meiggs, Riggs, White, Krainiak
ABSENT:	Munro

ITEM 3. PRESENTATIONS

1. Dismal Swamp Welcome Center – Donna Stewart

Dismal Swamp Welcome Center Director Donna Stewart promoted two upcoming events: Black History Month and Paddle for the Border 2018. The Dismal Swamp Canal was featured in the National Park Service Network to Freedom brochure.

2. Eastern Shore Communications – Donald Imhoff

Economic Development Director Charlie Bauman introduced Donald Imhoff of Eastern Shore Communications. Mr. Imhoff presented to the Board of Commissioners a request for Eastern Shore Communications to conduct an internet feasibility study for Camden County. The cost for the study is \$3,500.

Motion to approve the internet feasibility study by Eastern Shore Communications.

RESULT:	PASSED [UNANIMOUS]
MOVER:	Garry Meiggs, Commissioner
AYES:	Meiggs, Riggs, White, Krainiak
ABSENT:	Munro

3. FY2016-2017 Audit Presentation

Brian Scott with Thompson, Price, Scott & Adams presented an overview of the FY2016-2017 audit. The full report is available on file in the county finance office.

South Camden Water & Sewer District Board of Directors Meeting

Chairman Riggs recessed the Board of Commissioners to the South Camden Water & Sewer District Board of Directors meeting.

**CAMDEN COUNTY BOARD OF COMMISSIONERS
FEBRUARY 5, 2018**

Motion to approve the agenda as presented.

RESULT:	PASSED [UNANIMOUS]
MOVER:	Garry Meiggs, Commissioner
AYES:	Meiggs, Riggs, White, Krainiak
ABSENT:	Munro

Agenda

**Camden County Board of Commissioners
SCWSD - Regular Meeting
February 05, 2018
7:00 PM
Historic Courtroom, Courthouse Complex**

1. CALL TO ORDER

ITEM 2. PRESENTATIONS (For discussion and possible action)

ITEM 3. PUBLIC COMMENTS

It is requested that comments be limited to (2-3) minutes. The length and number of comments may be limited upon the Chairman's discretion due to scheduling and other issues.

ITEM 4. CONSIDERATION OF THE AGENDA

ITEM 5. OLD BUSINESS (For discussion and possible action)

ITEM 6. NEW BUSINESS (For discussion and possible action)

A. Monthly Update

ITEM 7. CONSENT AGENDA

ITEM 8. INFORMATION

ITEM 9. OTHER

ITEM 10. ADJOURN

*South Camden Water & Sewer Board
Monthly Work Order Statistics Report
Period: December 2017*

	<i>Submitted Work Orders</i>	<i>Completed Work Orders</i>	<i>Percentage Completed</i>	<i>Status of Uncompleted Work Orders</i>
<i>Water/Distribution</i>	<i>82</i>	<i>82</i>	<i>100%</i>	<i>0</i>
<i>Sewer/Collection</i>	<i>2</i>	<i>2</i>	<i>100%</i>	<i>0</i>

Locates:

Water Line: 60

Sewer Line: 58

Water & Sewer, same ticket:5

Public Works Director Notes/Comments:

Ten work orders have been reviewed for accuracy.

**CAMDEN COUNTY BOARD OF COMMISSIONERS
FEBRUARY 5, 2018**

David Credle presented the monthly Work Order report.

Chairman Riggs requested Mr. Credle to include a report on capacity versus usage percentage on a monthly or quarterly basis.

Motion to approve the SCWSD monthly work report as presented.

RESULT:	PASSED [UNANIMOUS]
MOVER:	Randy Krainiak, Commissioner
AYES:	Meiggs, Riggs, White, Krainiak
ABSENT:	Munro

Motion to adjourn SCWSD Board of Directors meeting.

RESULT:	PASSED [UNANIMOUS]
MOVER:	Tom White, Vice Chairman
AYES:	Meiggs, Riggs, White, Krainiak
ABSENT:	Munro

Chairman Riggs reconvened the meeting of the Camden County Board of Commissioners.

ITEM 4. OLD BUSINESS

A. UDO Revisions Update

Planning Director Dan Porter presented the following to the board and gave an update on the UDO Revisions project.

Blue: Module I of the UDO; section currently being reviewed.

Orange: Module II of the UDO.

Green: Those that are scattered between the two modules; definitions, general statute authorities; minor changes only.

**CAMDEN COUNTY BOARD OF COMMISSIONERS
FEBRUARY 5, 2018**

ARTICLE 151.1 GENERAL PROVISIONS	1-1
ARTICLE 151.2 PROCEDURES	2-1
ARTICLE 151.3 ZONING DISTRICTS	3-1
ARTICLE 151.4 USE REGULATIONS	4-1
ARTICLE 151.5 DEVELOPMENT STANDARDS	5-1
ARTICLE 151.6 SUBDIVISION REQUIREMENTS	6-1
ARTICLE 151.7 ENVIRONMENTAL PROVISIONS	7-1
ARTICLE 151.8 NONCONFORMITIES	8-1
ARTICLE 151.9 ENFORCEMENT	9-1
ARTICLE 151.10 DEFINITIONS & MEASUREMENT	10-1
ARTICLE 151.11 AUTHORITIES	11-1
ARTICLE 151.12 HEADING 1	1

- As a result of the UDO workshops, the second chapter on procedures is almost complete.
- One additional work session should give ample time to complete Module I.
- Mr. Porter will meet with consultant Chad Meadows and County Manager Ken Bowman on Tuesday, February 6th to prepare for the next work session.
- Still have the Development Standards, Subdivision Requirements and Environmental Provisions to go through as part of Module II.
- The goal is to have the revisions completed by no later than August 2018, which will require a meeting of the Board of Commissioners and an opportunity for public input.

Chairman Riggs raised a concern regarding the assignment of addresses.

Mr. Porter explained that the Planning Department assigns addresses in coordination with the Post Office and Tax Department. The code requires an address be assigned for every 125 feet of road.

Chairman Riggs questioned the timeframe of the UDO contract.

Mr. Porter stated that the timeframe for the contract was July or August 2015. It was proposed at the time to be an 18-month project. There have been delays on the county's side as well as on the side of the consultant.

Chairman Riggs expressed concern and frustration in regard to the delays of completing the UDO revisions.

Mr. Porter stated that as a result of the delays the consultant has offered discounts and additional work/travel time to compensate.

**CAMDEN COUNTY BOARD OF COMMISSIONERS
FEBRUARY 5, 2018**

ITEM 5. PUBLIC HEARING

A. Ordinance 2017-11-01; Rezoning Application (UDO 2017-10-02)

Motion to go into public hearing for Ordinance 2017-11-01; Rezoning Application (UDO 2017-10-02).

RESULT:	PASSED [UNANIMOUS]
MOVER:	Garry Meiggs, Commissioner
AYES:	Meiggs, Riggs, White, Krainiak
ABSENT:	Munro

Zoning & Permit Officer Dave Parks presented the Staff Report to the Board of Commissioners:

STAFF REPORT

**UDO 2017-10-02
Zoning Map Amendment**

PROJECT INFORMATION

File Reference:	UDO 2017-10-02	Application Received:	10/2/2017
Project Name;	N/A	By:	David Parks, Permit Officer
PIN:	01-7081-00-81-4060	Project Address/Location:	Adjacent to 197 Sharon Church Road, South Mills
Applicant:	Glen A. Carey, Jr.	Application Fee paid:	\$800 Check #18697
Address:	P.O. Box 211 South Mills, NC	Completeness of Application:	Application is generally complete
Phone:	(252) 333-8596	Documents received upon filing of application or otherwise included:	A. Rezoning Application B. ARHS Perc Test C. Deed D. GIS Aerial, existing zoning, Comprehensive Plan future land use and CAMA Land Use Plan Suitability Maps
Email:			
Agent for Applicant:			
Address:			
Phone:			
Email:			
Current Owner of Record:	Glen A. Carey, Jr.		
Meeting Dates:			
12/20/2017	Planning Board		

REQUEST: Rezone approximately 25 acres from Basic Residential (R3-2) to Basic Residential (R3-1)

From: Basic Residential (R3-2)

To: Basic Residential (R3-1)

The R3 Districts are designed to provide for low density residential development in areas that are adjacent to those areas primarily devoted to agriculture. Subdivision in the R3-2 district requires a minimum of two acres per lot.

The R3 Districts are designed to provide for low density residential development in areas that are adjacent to those areas primarily devoted to agriculture. Subdivision in the R3-1 district requires a minimum of one acre per lot.

**CAMDEN COUNTY BOARD OF COMMISSIONERS
FEBRUARY 5, 2018**

Vicinity Map:



**CAMDEN COUNTY BOARD OF COMMISSIONERS
FEBRUARY 5, 2018**

SITE DATA

Lot size: Approximately 25 acres
Flood Zone: Zone X
Zoning District(s): Basic Residential (R3-2)
Existing Land Uses: Agriculture/Residential

Adjacent Zoning & Uses:

	North	South	East	West
Zoning	Basic Residential (R3-2)	Basic Residential (R3-2)	Residential (R3-2) (R2)	Basic Residential (R3-2)
Use & size	Woodland	Farmland	Farmland/Housing	Woods/Farmland

Proposed Use(s):

The Uses will remain the same; just the density change is requested from two to one acre.

Description of property:

Property abuts Sharon Church Road. Property has been in farm use for quite some time plus there currently exists 3 dwellings on property.

ENVIRONMENTAL ASSESSMENT

Streams, Creeks, Major Ditches: Mill Run Ditch.
Distance & description of nearest outfall: Less than 1 mile.

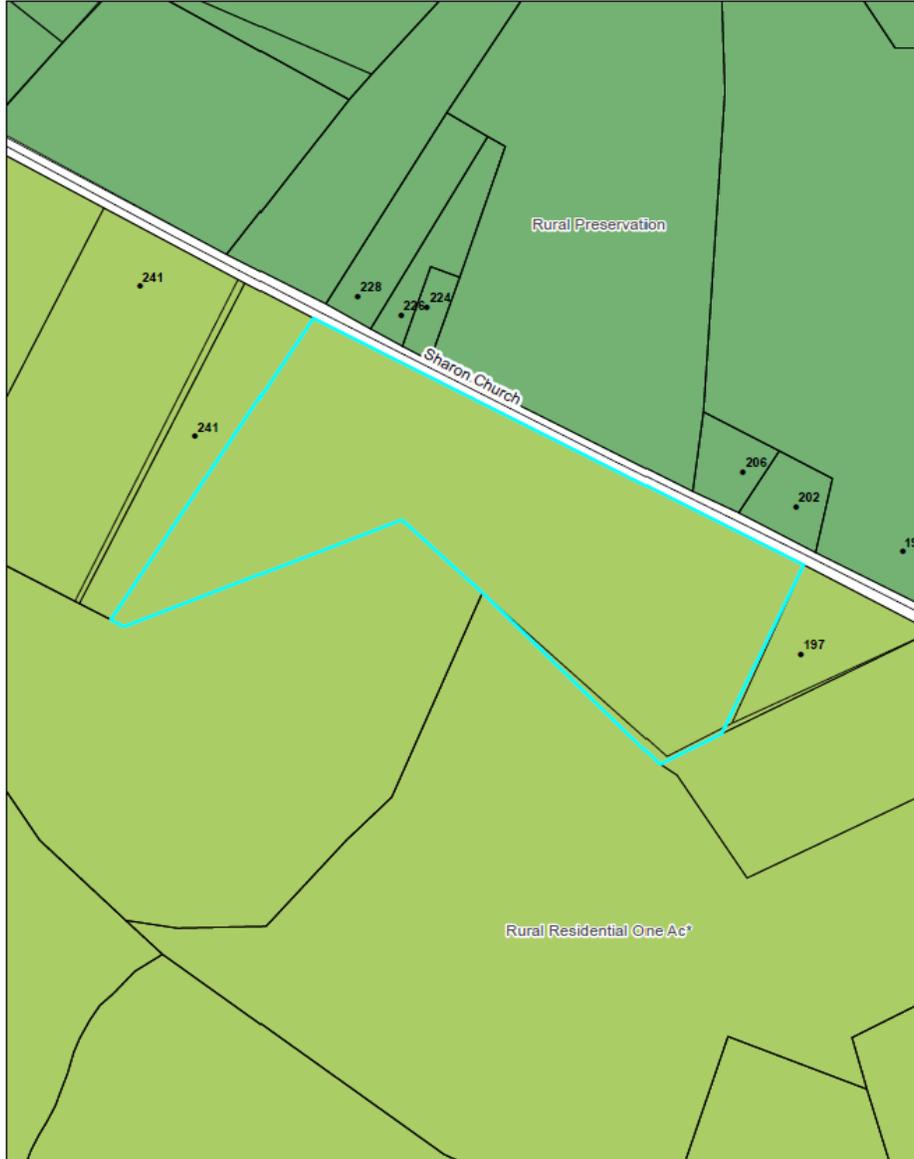
**CAMDEN COUNTY BOARD OF COMMISSIONERS
FEBRUARY 5, 2018**

CAMA Land Suitability:



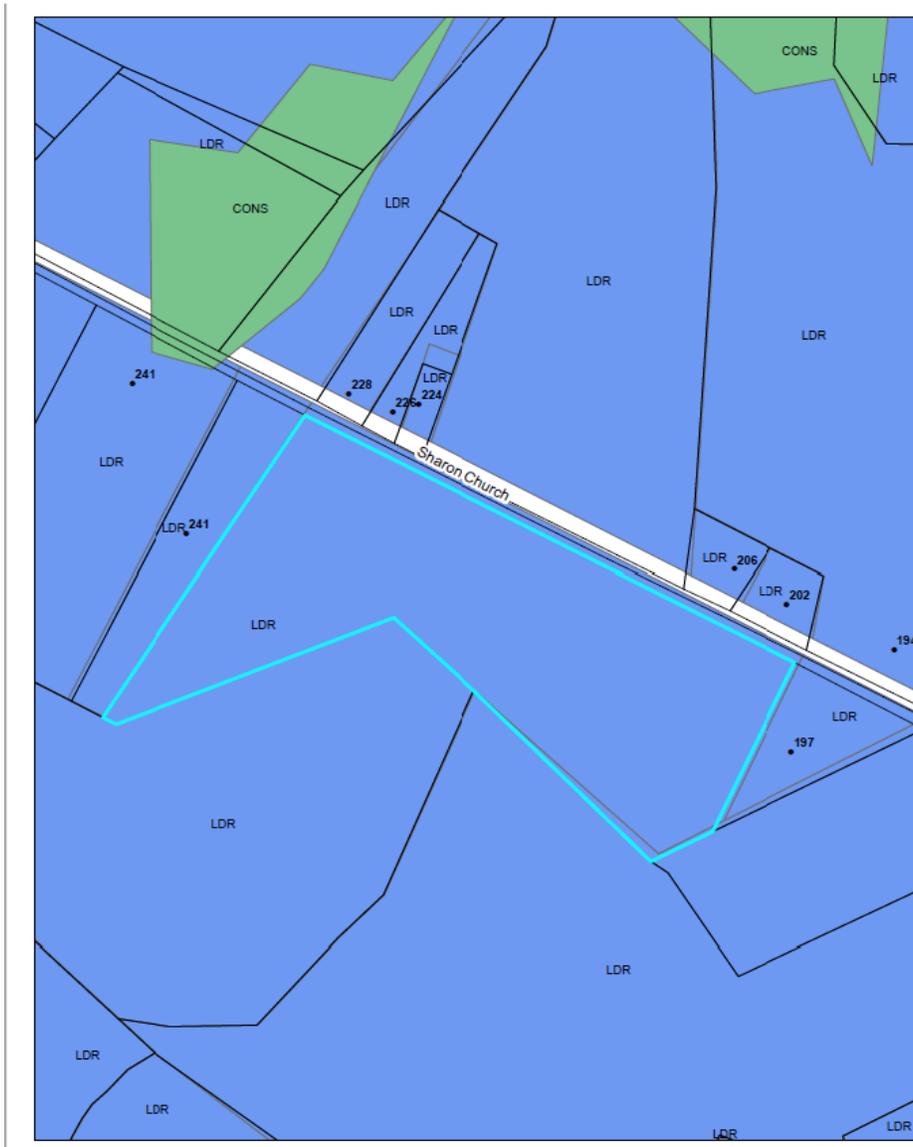
**CAMDEN COUNTY BOARD OF COMMISSIONERS
FEBRUARY 5, 2018**

Comprehensive Plan Future Land Use Map



**CAMDEN COUNTY BOARD OF COMMISSIONERS
FEBRUARY 5, 2018**

CAMA Future Land Use Map



**CAMDEN COUNTY BOARD OF COMMISSIONERS
FEBRUARY 5, 2018**

INFRASTRUCTURE & COMMUNITY FACILITIES

Water	Water lines are located adjacent to property along Sharon Church road.
Sewer	There are 3 dwellings on lot with septic systems.
Fire District	South Mills Fire District. Property located approximately 3 miles from Station on Keeter Barn Road.
Schools	Impact calculated at subdivision.
Traffic	Staff's opinion is traffic will not exceed road capacities.

PLANS CONSISTENCY

CAMA Land Use Plan Policies & Objectives:

Consistent Inconsistent

The proposed zoning change is consistent with the CAMA Land Use Plan which was adopted by the Camden County Board of Commissioners on April 4, 2005 in that the Future Land Use Maps has area as Low Density Residential 1-2 acres or greater.

PLANS CONSISTENCY – cont.

2035 Comprehensive Plan

Consistent Inconsistent

Consistent with Comprehensive Plan (Adopted 2012) as Future Land Use Maps reflect land identified as Rural Residential 1 acre lots.

PLANS CONSISTENCY – cont.

Comprehensive Transportation Plan

Consistent Inconsistent

Property abuts Sharon Church Road.

Other Plans officially adopted by the Board of Commissioners

N/A

FINDINGS REGARDING ADDITIONAL REQUIREMENTS:

Yes No **Will the proposed zoning change enhance the public health, safety or welfare?**

Reasoning: The proposed zoning change will enhance the public health, safety, or welfare as the proposed change will allow for higher density residential development to support future commercial development providing a needed tax base for County residents.

Yes No **Is the entire range of permitted uses in the requested classification more appropriate than the range of uses in the existing classification?**

N/A
Reasoning: The allowable uses in the R3 (Basic Residential) zoning will not change as the request is for higher density from two acres to one acre.

For proposals to re-zone to non-residential districts along major arterial roads:

Yes No **Is this an expansion of an adjacent zoning district of the same classification? N/A**

Reasoning:

Yes No **What extraordinary showing of public need or demand is met by this application? N/A**

Reasoning:

**CAMDEN COUNTY BOARD OF COMMISSIONERS
FEBRUARY 5, 2018**

Yes No **Will the request , as proposed cause serious noise, odors, light, activity, or unusual disturbances?**

Reasoning: All uses allowed in the requested zoning classification should not cause any serious noise, odors, light activity, or unusual disturbances.

Yes No **Does the request impact any CAMA Areas of Environmental Concern?**

Reasoning: Property is outside any CAMA Areas of Environmental Concern.

Yes No **Does the county need more land in the zoning class requested?**

Reasoning: Higher density development in areas identified in the Comprehensive and CAMA plans provides needed roof tops to support commercial development.

Yes No **Is there other land in the county that would be more appropriate for the proposed uses?**

N/A

Reasoning: Proposed uses will not change.

Yes No **Will not exceed the county’s ability to provide public facilities:**

Schools – The higher density would have an impact on the high school as it is over capacity. Owner desires to create a four lot minor subdivision and preserve the rest in farmland.

Fire and Rescue – Minimal impact.

Law Enforcement – Minimal impact.

Parks & Recreation – Minimal impact

Traffic Circulation or Parking – N/A

Other County Facilities – No.

Yes No **Is This A Small Scale “Spot” Rezoning Request Requiring Evaluation Of Community Benefits?**

If Yes (regarding small scale spot rezoning) – Applicants Reasoning:

	Personal Benefits/Impact	Community Benefits/Impact
With rezoning	Will allow owner to cut out a 4 lot minor subdivision of one acre lots.	Preservation of farmland and providing additional roof tops to support commercial development.
Without rezoning	Property owner will be wasting 4 acres of farm land under current zoning requiring two acre lot sizes.	No Change.

STAFF COMMENTARY:

The owner would like to do a 4 lot minor subdivision and preserve as much farm land as possible.

**CAMDEN COUNTY BOARD OF COMMISSIONERS
FEBRUARY 5, 2018**

At their December 20, 2017 meeting, Planning Board made the following recommendations:

Consistency Statement:

The requested Map Amendment is consistent with both the CAMA Land Use Plan and Comprehensive Plan as it allows for densities as low as one acre. Higher density provides more residential roof tops to support Commercial Development within designated areas of Camden County. Motion passed on a 7 to 0 vote.

Recommend approval of Ordinance No. 2017-10-01 and Rezoning Application 2017-10-02. Motion passed on a 7 to 0 vote.

Chairman Riggs opened the floor for public comment.

John Gordon of 168 Sharon Church Road addressed the board. Mr. Gordon expressed concern of how stormwater drainage will be handled.

Mr. Parks explained that the plans have to meet drainage requirements before building permits are approved.

Motion to come out of public hearing.

RESULT:	PASSED [UNANIMOUS]
MOVER:	Garry Meiggs, Commissioner
AYES:	Meiggs, Riggs, White, Krainiak
ABSENT:	Munro

Motion to add Ordinance 2017-11-01 Rezoning Application to New Business as Item 6.D.

RESULT:	PASSED [UNANIMOUS]
MOVER:	Tom White, Vice Chairman
AYES:	Meiggs, Riggs, White, Krainiak
ABSENT:	Munro

B. Ordinance 2017-12-01; Rezoning Application (UDO 2017-11-23)

Motion to go into Public Hearing for Ordinance 2017-12-01; Rezoning Application (UDO 2017-11-23).

RESULT:	PASSED [UNANIMOUS]
MOVER:	Garry Meiggs, Commissioner
AYES:	Meiggs, Riggs, White, Krainiak
ABSENT:	Munro

Mr. Parks presented the Staff Report to the Board of Commissioners.

**CAMDEN COUNTY BOARD OF COMMISSIONERS
FEBRUARY 5, 2018**

STAFF REPORT

**UDO 2017-11-23
Zoning Map Amendment**

PROJECT INFORMATION

File Reference: UDO 2017-11-23
Project Name: N/A
PIN: 01-7989-00-02-5678

Applicant: Jeffrey L & Amanda
W. Thornley

Address: P.O. Box 175
South Mills, NC
Phone: (919) 418-9904
Email:

Agent for Applicant:

Address:
Phone:
Email:

Current Owner of Record: Applicant

Meeting Dates:

12/20/2017

Planning Board

Application Received: 11/20/17
By: David Parks, Permit Officer

Application Fee paid: \$720 Check #1040

Completeness of Application: Application is generally complete

Documents received upon filing of application or otherwise included:

- A. Rezoning Application
- B. Deed
- C. Table of Permissible Uses comparison.
- D. GIS Aerial, existing zoning, Comprehensive Plan future land use and CAMA Land Use Plan Suitability Maps
- E. ARHS Perc Test

REQUEST: Rezone approximately 17 acres from Highway Commercial (HC) to Basic Residential (R3-1) on property located adjacent to 165 & 195 Horseshoe Road.

Highway Commercial (HC)

The Highway Commercial district is designed to provide for and encourage the proper grouping and development of roadside uses which will best accommodate the needs of the motoring public along US 17, US 158 and NC 343.

To: Basic Residential (R3-1)

The R3 Districts are designed to provide for low density residential development in areas that are adjacent to those areas primarily devoted to agriculture. Subdivision in the R3-1 district requires a minimum of one acre per lot.

**CAMDEN COUNTY BOARD OF COMMISSIONERS
FEBRUARY 5, 2018**

Vicinity Map: South Mills Township



SITE DATA

Lot size: Approximately 17 acres.
Flood Zone: AE (100 year flood)
Zoning District(s): Highway Commercial (HC)
Existing Land Uses: Farmland

Adjacent Zoning & Uses:

	North	South	East	West
Zoning	Basic Residential (R3-1)/GUD	Mixed Single Family Residential (R2)/Highway Commercial (HC)	Highway Commercial (HC)/Basic Residential (R3-1)	Mixed Single Family Residential (R2)
Use & size	Farmland/Some Housing	Woodland/Farmland	Farmland/House	House/Woodland

Proposed Use(s): Residential purposes.

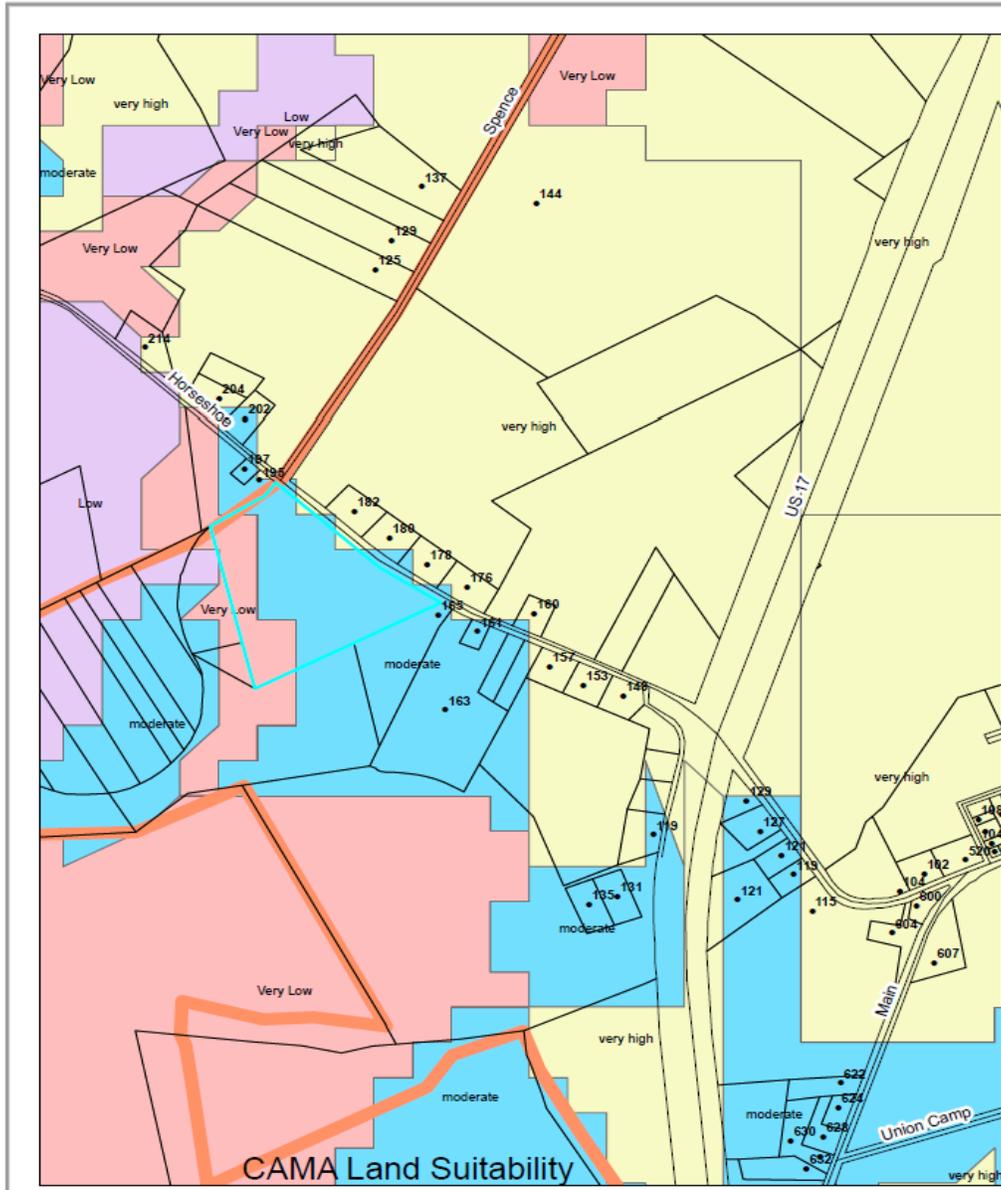
Description of property: Property is adjacent to 165 & 195 Horseshoe Road.

ENVIRONMENTAL ASSESSMENT

Streams, Creeks, Major Ditches: Upper Pasquotank.
Distance & description of nearest outfall: Less than 1 mile.

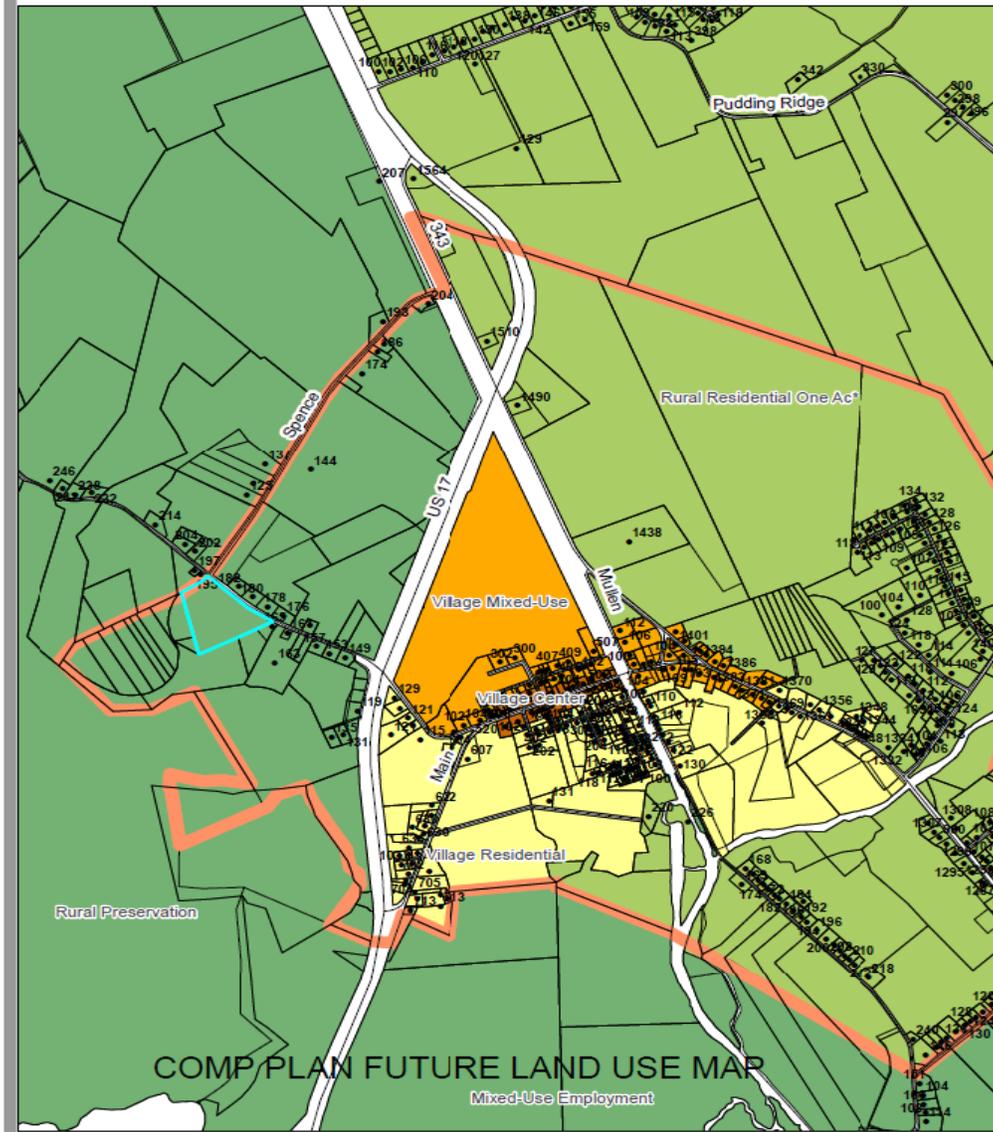
**CAMDEN COUNTY BOARD OF COMMISSIONERS
FEBRUARY 5, 2018**

CAMA Land Suitability:



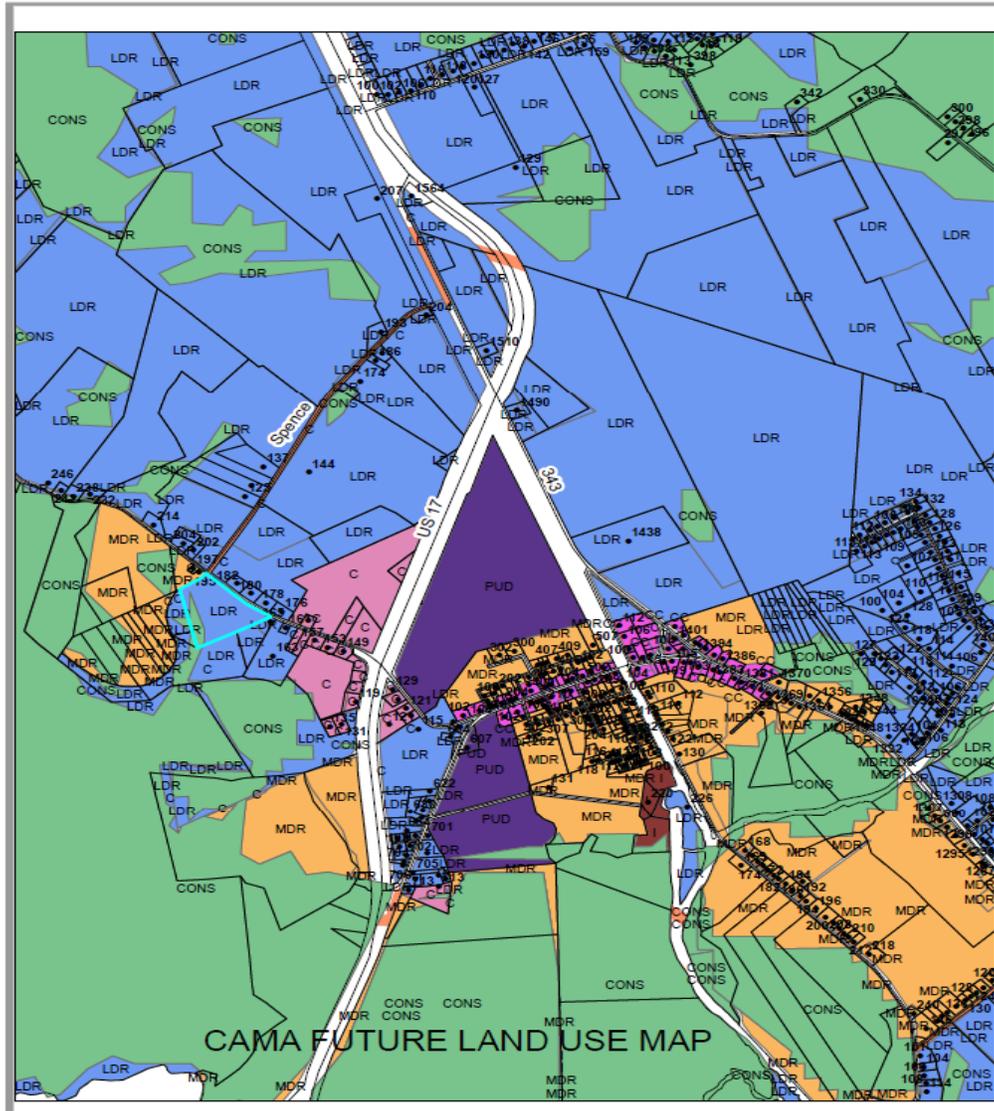
**CAMDEN COUNTY BOARD OF COMMISSIONERS
FEBRUARY 5, 2018**

Comprehensive Plan Future Land Use Map



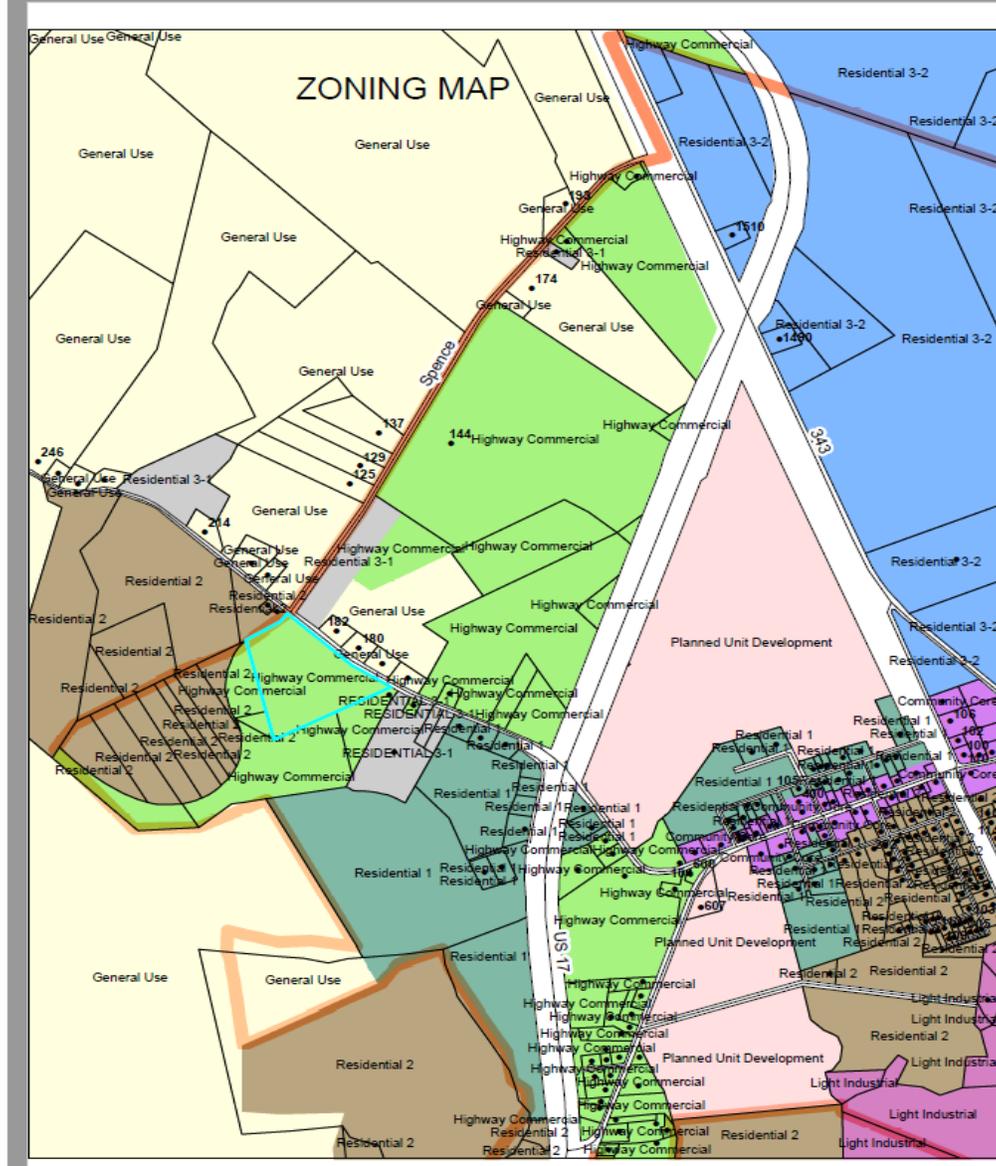
**CAMDEN COUNTY BOARD OF COMMISSIONERS
FEBRUARY 5, 2018**

CAMA Future Land Use Map



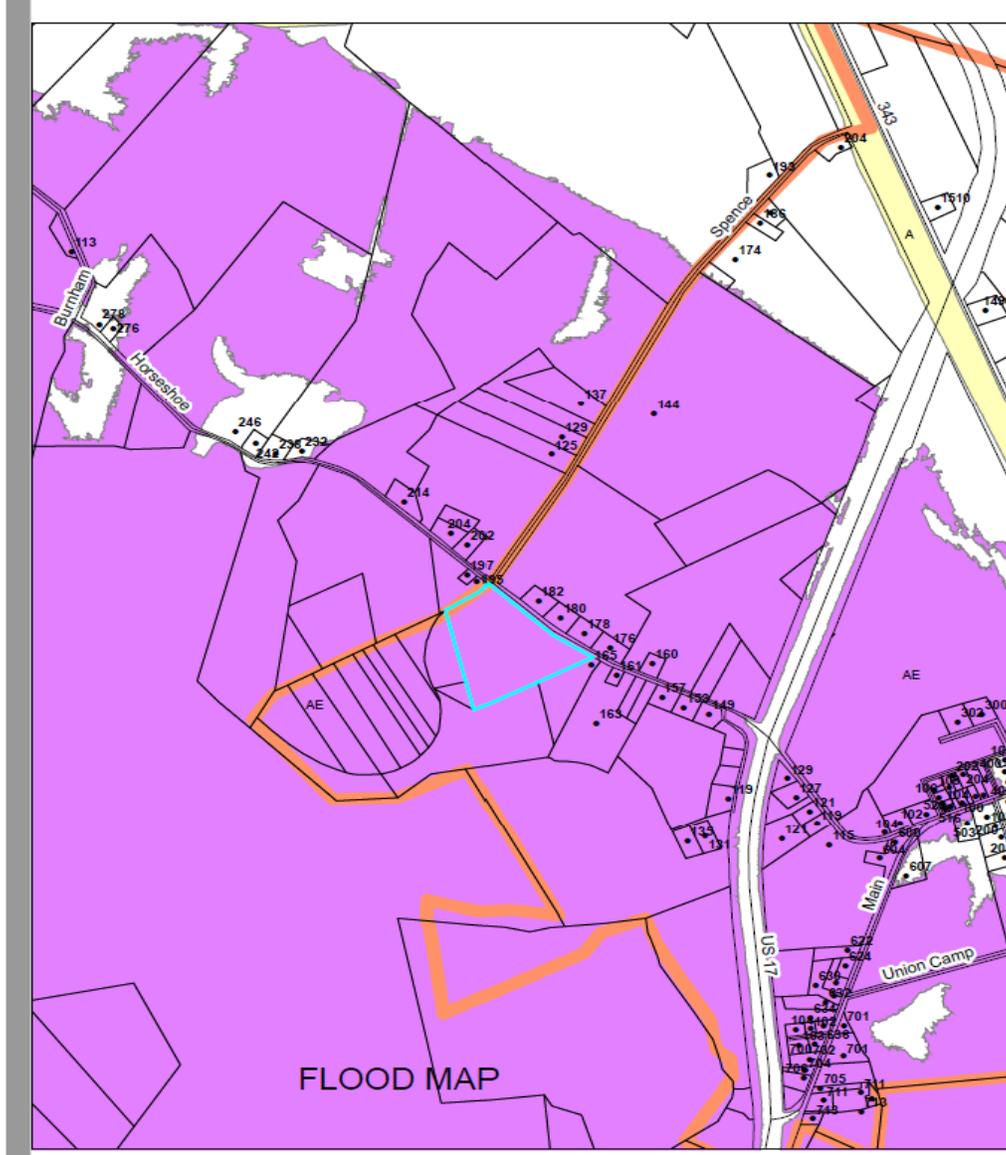
CAMDEN COUNTY BOARD OF COMMISSIONERS
FEBRUARY 5, 2018

Zoning Map:



CAMDEN COUNTY BOARD OF COMMISSIONERS
FEBRUARY 5, 2018

Floodplain Map



**CAMDEN COUNTY BOARD OF COMMISSIONERS
FEBRUARY 5, 2018**

INFRASTRUCTURE & COMMUNITY FACILITIES

Water	Water lines are located adjacent to property along Horseshoe Road.
Sewer	No sewer available. Septic system will be utilized.
Fire District	South Mills Fire District. Property located approximately 1 mile from Station on Halstead St.
Schools	Impact calculated at subdivision/building permit.
Traffic	Staffs opinion is traffic will not exceed road capacities.

PLANS CONSISTENCY

CAMA Land Use Plan Policies & Objectives:

Consistent **Inconsistent**

The proposed zoning change is consistent with the CAMA Land Use Plan which was adopted by the Camden County Board of Commissioners on April 4, 2005 in that the Future Land Use Maps has area as Low Density Residential 1-2 acres or greater. Requested zoning is defined as Low Density Residential.

PLANS CONSISTENCY – cont.

2035 Comprehensive Plan

Consistent **Inconsistent**

Inconsistent with Comprehensive Plan (Adopted 2012) as current Future Land Use Maps reflect land as Rural Preservation. Consistent as Comprehensive Plan calls for development to be focused in the Core Villages. Staff feels that an error was made on the Future Land Use map as property is located within South Mills Core Village. Future Land Use Maps will need to be changed to ensure compatibility between maps and the need to focus development within the Core Village areas as addressed in the Comprehensive Plan.

PLANS CONSISTENCY – cont.

Comprehensive Transportation Plan

Consistent **Inconsistent**

Property abuts Horseshoe Road.

Other Plans officially adopted by the Board of Commissioners

**CAMDEN COUNTY BOARD OF COMMISSIONERS
FEBRUARY 5, 2018**

N/A

FINDINGS REGARDING ADDITIONAL REQUIREMENTS:

Yes No **Will the proposed zoning change enhance the public health, safety or welfare?**

Reasoning: The proposed zoning change will neither enhance nor hinder the public health, safety, or welfare. The infrastructure is there for residential development however sewer is unavailable (if needed) for commercial development.

Yes No **Is the entire range of permitted uses in the requested classification more appropriate than the range of uses in the existing classification?**

Reasoning: Requested uses more appropriate than existing as property is ½ mile from U.S. 17 which distance is not within close proximity of U.S 17 to be appropriate for Highway Commercial uses. No sewer available at site to which most HC uses will need.

Yes No **For proposals to re-zone to non-residential districts along major arterial roads:**

Is this an expansion of an adjacent zoning district of the same classification? N/A

Yes No

Reasoning:

What extraordinary showing of public need or demand is met by this application? N/A

Reasoning:

Yes No **Will the request, as proposed cause serious noise, odors, light, activity, or unusual disturbances?**

Reasoning: All uses allowed in the requested zoning classification should not cause any serious noise, odors, light activity, or unusual disturbances.

Yes No **Does the request impact any CAMA Areas of Environmental Concern?**

Reasoning: Property is outside any CAMA Areas of Environmental Concern.

Yes No **Does the county need more land in the zoning class requested?**

Reasoning: Higher density development in areas identified in the CAMA Land Use and Comprehensive Plan provides needed roof tops to support commercial development.

Yes No **Is there other land in the county that would be more appropriate for the proposed uses?**

Reasoning: There are homes located adjacent to and near the property.

**CAMDEN COUNTY BOARD OF COMMISSIONERS
FEBRUARY 5, 2018**

Yes No **Will not exceed the county’s ability to provide public facilities:**

Schools – The higher density would have an impact on the high school as it is over capacity.

Fire and Rescue – Minimal impact.

Law Enforcement – Minimal impact.

Parks & Recreation – Minimal impact

Traffic Circulation or Parking – N/A

Other County Facilities – No.

Yes No **Is This A Small Scale “Spot” Rezoning Request Requiring Evaluation Of Community Benefits?**

If Yes (regarding small scale spot rezoning) – Applicants Reasoning:

	Personal Benefits/Impact	Community Benefits/Impact
With rezoning	Will allow owner to build their home on the land.	Add required roof tops to support current and future commercial development.
Without rezoning	Property owner will not be able to use the land in which they intended as single family homes are not permissible in HC Zones.	Due to distance/location from U.S. 17 and lack of sewer staff feels it would be some time before any Community Benefits.

STAFF COMMENTARY:

This is another area where the CAMA Plan, Comprehensive Plan and Zoning Maps are not consistent with each other. CAMA Plan has property identified as Low Density Residential, Comprehensive Plan Future Land Use Map has land at Rural Preservation and Zoning Map has property zoned Highway Commercial. There is no sewer available at this time and there are houses located at or near the property. With distance from U.S. 17 staff feels current zoning is inappropriate for property.

At their December 20, 2017 meeting Planning Board made the following recommendations:

1. Motion made to recommend approval to amend Comprehensive Plan Future Land Use Map for this property from Rural Preservation to Rural Residential. Motion passed on a 7 to 0 vote.
2. Consistency Statement: The requested rezoning is consistent with adopted CAMA Future Land Use Maps as property is identified as Low Density Residential not Commercial. Comprehensive Plan Future Land Use Maps for this parcel is being recommended to amend to reflect Rural Residential which will make the request consistent with FLU Maps. Residential development will provide support for Commercial Development in targeted areas within the Core Village of South Mills. Recommended Consistency Statement passed on a 7 to 0 vote.
3. Motion made to recommend approval of Ordinance 2017-12-01 and rezoning request UDO 2017-11-23 to rezone property from Highway Commercial (HC) to Basic Residential (R3-1). Motion passed on a 7 to 0 vote.

Public Comments – None

**CAMDEN COUNTY BOARD OF COMMISSIONERS
FEBRUARY 5, 2018**

Motion to come out of public hearing.

RESULT:	PASSED [UNANIMOUS]
MOVER:	Tom White, Vice Chairman
AYES:	Meiggs, Riggs, White, Krainiak
ABSENT:	Munro

Motion to add Ordinance 2017-12-01 to New Business as Item 6.E.

RESULT:	PASSED [UNANIMOUS]
MOVER:	Tom White, Vice Chairman
AYES:	Meiggs, Riggs, White, Krainiak
ABSENT:	Munro

ITEM 6. NEW BUSINESS

A. Monthly Tax Report – December 2017

**MONTHLY REPORT OF THE TAX ADMINISTRATOR TO THE
CAMDEN COUNTY BOARD OF COMMISSIONERS**

OUTSTANDING TAX DELINQUENCIES BY YEAR

<u>YEAR</u>	<u>REAL PROPERTY</u>	<u>PERSONAL PROPERTY</u>
2016	80,900.43	7,769.14
2015	30,607.08	1,342.70
2014	21,841.14	1,660.06
2013	13,077.34	5,654.41
2012	8,748.57	8,338.21
2011	5,981.89	6,747.41
2010	4,928.65	5,012.61
2009	4,017.55	4,678.37
2008	3,795.46	5,127.46
2007	3,847.39	6,607.83

**CAMDEN COUNTY BOARD OF COMMISSIONERS
FEBRUARY 5, 2018**

TOTAL REAL PROPERTY TAX UNCOLLECTED	177,745.50
TOTAL PERSONAL PROPERTY UNCOLLECTED	52,938.20
TEN YEAR PERCENTAGE COLLECTION RATE	99.67%
COLLECTION FOR 2017 vs. 2016	9,571.47 vs. 13,141.77

LAST 3 YEARS PERCENTAGE COLLECTION RATE

2016	98.68%
2015	99.52%
2014	99.66%

EFFORTS AT COLLECTION IN THE LAST 30 DAYS

**ENDING December 2017
BY TAX ADMINISTRATOR**

<u>2</u>	NUMBER DELINQUENCY NOTICES SENT
<u>151</u>	FOLLOWUP REQUESTS FOR PAYMENT SENT
<u>3</u>	NUMBER OF WAGE GARNISHMENTS ISSUED
<u>0</u>	NUMBER OF BANK GARNISHMENTS ISSUED
<u>4</u>	NUMBER OF PERSONAL PHONE CALLS MADE BY TAX ADMINISTRATOR TO DELINQUENT TAXPAYER
<u>0</u>	NUMBER OF PERSONAL VISITS CONDUCTED (COUNTY OFFICES)
<u>0</u>	PAYMENT AGREEMENTS PREPARED UNDER AUTHORITY OF TAX ADMINISTRATOR
<u>0</u>	NUMBER OF PAYMENT AGREEMENTS RECOMMENDED TO COUNTY ATTORNEY
<u>0</u>	NUMBER OF CASES TURNED OVER TO COUNTY ATTORNEY FOR COLLECTION (I.D. AND STATUS)
<u>3</u>	REQUEST FOR EXECUTION FILES WITH CLERK OF COURTS
<u>0</u>	NUMBER OF JUDGMENTS FILED

CAMDEN COUNTY BOARD OF COMMISSIONERS

FEBRUARY 5, 2018

Attachment A – Real Property

Roll	Parcel Number	Unpaid Amount	YrsDlq	Taxpayer Name	City	Property Address
R	01-7989-00-01-1714.0000	9,438.94	10	CHARLES MILLER HEIRS	SOUTH MILLS	HORSESHOE RD
R	02-8934-01-17-4778.0000	6,998.12	1	LARRY G. LAMB SR	CAMDEN	152 158 US W
R	03-8899-00-45-2682.0000	5,505.31	10	SEAMARK INC	SHILOH	HOLLY RD
R	01-7998-01-08-6797.0000	3,404.52	2	EDWARD E. HARRIS JR.	SOUTH MILLS	1295 343 HWY N
R	02-8945-00-41-2060.0000	3,144.40	10	LASELLE ETHERIDGE SR.	CAMDEN	168 BUSHELL RD
R	02-8937-00-50-8036.0000	2,977.80	2	CLEVELAND WALSTON LE	CAMDEN	187 HERMAN ARNOLD RD
R	01-7998-01-08-8621.0000	2,808.19	4	WILLIE L. TURNER ETAL	SOUTH MILLS	1289 343 HWY N
R	02-8934-01-18-6001.0000	2,727.46	1	LINDA SUE LAMB HINTON	CAMDEN	150 158 US W
R	02-8936-00-81-9147.0000	2,670.10	1	JUDITH TILLET	CAMDEN	190 RUN SWAMP RD
R	03-8952-00-95-8737.0000	2,607.04	1	NA NGUYEN	SHILOH	117 EDGEWATER DR
R	03-8965-00-13-1020.0000	2,483.40	2	SHARON EVANS MUNDEN	SHILOH	556 TROTMAN RD
R	03-8961-00-68-3593.0000	2,459.40	1	SECRETARY OF VETERANS AFFAIRS	SHILOH	169 RAYMONS CREEK RD
R	03-8899-00-16-2671.2425	2,330.00	1	SPRING LOTUS LLC	SHILOH	141 EDGEWATER DR
R	02-8923-00-19-3774.0010	2,328.84	5	WILLIAM CONOVER	CAMDEN	431 158 US W
R	03-8965-00-44-7928.0000	2,195.74	1	WHALON & KATHLEEN MCCULLEN	SHILOH	404 SANDY HOOK RD
R	03-8943-04-93-8214.0000	2,189.23	10	L. P. JORDAN HEIRS	SHILOH	108 CAMDEN AVE
R	01-7080-00-62-1977.0000	2,062.78	7	SANDERS CROSSING OF CAMDEN CO	SOUTH MILLS	117 OTTERS PL
R	02-8935-02-66-7093.0000	2,029.22	9	B. P. ETHERIDGE HEIRS	CAMDEN	158 US E
R	01-7988-00-91-0179.0001	1,995.64	1	THOMAS L. BROTHERS HEIRS	SOUTH MILLS	
R	01-7989-03-30-8984.0000	1,992.70	2	WILLIE LAVERNE TURNER	SOUTH MILLS	102 HORSESHOE RD
R	03-8952-00-95-8737.0000	1,927.12	2	AUDREY TILLET	SHILOH	171 NECK RD
R	01-7999-00-78-4680.0000	1,892.10	2	BERTHA MARLENE GARRETT	SOUTH MILLS	379 OLD SWAMP RD
R	03-8962-00-05-0472.0000	1,799.11	2	FRANK MCMILLIAN HEIRS	SHILOH	172 NECK RD
R	01-7989-00-32-8210.0000	1,777.65	2	LEAH BARCO	SOUTH MILLS	195 BUNKER HILL RD
R	03-8953-03-12-6266.0000	1,735.71	1	R. VERNON BRAY, JR.	SHILOH	120 LAUREN LN
R	01-7999-00-12-8596.0000	1,714.51	2	MOSES MITCHELL HEIRS	SOUTH MILLS	165 BUNKER HILL RD
R	03-8971-00-54-7373.0000	1,698.78	2	DWAYNE HARRIS	SHILOH	125 ONE MILL RD
R	01-7080-00-53-1141.0000	1,570.31	1	KENNETH J ROSA SR	SOUTH MILLS	188 KEETER BARN RD
R	01-7090-00-64-6040.0000	1,561.52	1	LINTON RIDDICK	SOUTH MILLS	129 LILLY RD
R	03-8962-00-04-9097.0000	1,534.55	6	Cecil BARNARD HEIRS	SHILOH	NECK RD

Attachment B – Real Property

Roll	Parcel Number	YrsDlq	Unpaid Amount	Taxpayer Name	City	Property Address
R	01-7989-00-01-1714.0000	10	9,438.94	CHARLES MILLER HEIRS	SOUTH MILLS	HORSESHOE RD
R	03-8899-00-45-2682.0000	10	5,505.31	SEAMARK INC	SHILOH	HOLLY RD
R	03-8943-04-93-8214.0000	10	2,189.23	L. P. JORDAN HEIRS	SHILOH	108 CAMDEN AVE
R	01-7988-00-91-0179.0001	10	1,995.64	THOMAS L. BROTHERS HEIRS	SOUTH MILLS	
R	01-7999-00-32-8210.0000	10	1,927.12	AUDREY TILLET	SHILOH	171 NECK RD
R	01-7999-00-12-8596.0000	10	1,777.65	LEAH BARCO	SOUTH MILLS	195 BUNKER HILL RD
R	01-7989-04-60-1954.0000	10	1,714.51	MOSES MITCHELL HEIRS	SOUTH MILLS	165 BUNKER HILL RD
R	03-8962-00-50-0723.0000	10	1,088.28	CHRISTINE RIDDICK	SOUTH MILLS	105 BLOODFIELD RD
R	01-7090-00-60-5052.0000	10	872.12	DAISEY WILLIAMS BURNHAM	SHILOH	RAYMONS CREEK RD
R	02-8955-00-13-7846.0000	10	750.68	JOE GRIFFIN HEIRS	SOUTH MILLS	117 GRIFFIN RD
R	02-8936-00-24-7426.0000	10	599.63	MARIE MERCER	CAMDEN	IVY NECK RD
R	01-7998-00-57-2800.1000	10	569.75	BERNICE PUGH	CAMDEN	113 BOURBON ST
R	01-7090-00-95-5262.0000	10	427.45	TINA RENEE LEARY	SOUTH MILLS	111 LINTON RD
R	03-8980-00-61-1968.0000	10	241.60	JOHN F. SAWYER HEIRS	SOUTH MILLS	OLD SWAMP RD
R	03-8980-00-45-1097.0000	10	218.33	WILLIAMSBURG VACATION	SHILOH	CAMDEN POINT RD
R	03-8899-00-37-0046.0000	10	203.83	MICHAEL OBER	SHILOH	CENTERPOINT RD
R	03-8909-00-17-2462.0000	10	160.06	ELIZABETH LONG	SHILOH	HIBISCUS
R	01-7989-04-60-1568.0000	10	143.59	TODD ALLEN RIGGS	SHILOH	LITTLE CREEK RD
R	02-8945-00-41-2060.0000	8	977.64	EMMA BRITTE HEIRS	SOUTH MILLS	116 BLOODFIELD RD
R	01-7080-00-62-1977.0000	8	3,144.40	LASELLE ETHERIDGE SR.	CAMDEN	168 BUSHELL RD
R	03-8980-00-24-6322.0000	8	2,062.78	SANDERS CROSSING OF CAMDEN CO	SOUTH MILLS	117 OTTERS PL
R	01-7998-01-08-6797.0000	7	477.36	DAVID B. KIRBY	SHILOH	499 SAILBOAT RD
R	03-8980-00-84-0931.0000	7	3,404.52	EDWARD E. HARRIS JR.	SOUTH MILLS	1295 343 HWY N
R	03-8962-00-04-9097.0000	6	156.62	CARL TEUSCHER	SHILOH	218 BROAD CREEK RD
R	03-8990-00-64-8379.0000	6	1,534.55	Cecil BARNARD HEIRS	SHILOH	NECK RD
R	02-8935-01-07-0916.0000	6	1,534.55	CHRISTOPHER FROST-JOHNSON	SHILOH	LITTLE CREEK RD
R	03-8962-00-70-7529.0000	6	649.95	ROSETTA MERCER INGRAM	CAMDEN	227 SLEEPY HOLLOW RD
R	01-7989-04-90-0938.0000	6	434.79	MARY SNOWDEN	SHILOH	WICKHAM RD
R	03-8962-00-60-7648.0000	6	369.29	DORIS EASON	SOUTH MILLS	1352 343 HWY N
R		6	281.11	FRANK WRIGHT ETAL	SHILOH	WICKHAM RD

Attachment A – Personal Property

Roll	Parcel Number	Unpaid Amount	YrsDlq	Taxpayer Name	City	Property Address
P	0001623	3,885.70	1	ATLANTIC COASTAL CLEARING	CAMDEN	
P	0001709	1,734.90	8	JOHN MATTHEW CARTER	CAMDEN	158 HWY
P	0000738	837.43	6	LESLIE ETHERIDGE JR	CAMDEN	431 158 US W
P	0001538	827.33	9	JEFFREY EDWIN DAVIS	HERTFORD	MIC MAC TRAIL
P	0001046	776.11	9	THIEN VAN NGUYEN	SHILOH	133 EDGEWATER DR
P	0001072	622.29	9	PAM BUNDY	SHILOH	105 AARON DR
P	0001104	483.28	5	KAREN BUNDY	CAMDEN	431 158 US W
P	0002185	448.60	1	DIRECT TV,LLC	CAMDEN	
P	0001230	411.11	5	JAMES NYE	SOUTH MILLS	101 ROBIN CT W
P	0002194	407.91	2	MORGAN ROBERSON	SHILOH	849 SANDY HOOK RD S
P	0001476	306.68	1	MIKE TAYLOR	ELIZABETH CITY	CAMDEN CAUSEWAY
P	0001694	288.99	5	THOMAS B. THOMAS HEIRS	CAMDEN	150 158 HWY W
P	0002565	277.38	1	DUANE EDWARD DUNIVAN	SOUTH MILLS	115 WAYLAND CT
P	0001693	261.90	8	ALLIANCE NISSAN	CAMDEN	158 HWY W
P	0001106	258.76	10	JAMI ELIZABETH VANHORN	SOUTH MILLS	617 MAIN ST
P	0001681	254.46	5	STEVE WILLIAMS	CAMDEN	150 158 HWY W
P	0001952	238.91	5	SANDY BOTTOM MATERIALS, INC	SOUTH MILLS	319 PONDEROSA RD
P	0002886	222.38	6	GEORGE LINWOOD POWELL	CAMDEN	177 SANDHILLS RD
P	0001722	214.79	1	MICHAEL & MICHELLE STONE	CAMDEN	107 RIDGE ROAD
P	0000295	204.06	1	HENDERSON AUDIOMETRICS, INC.	CAMDEN	330 158 HWY E
P	0000905	200.35	2	KEVIN & STACY ANDERSON	SHILOH	111 AARON DR
P	0000248	194.51	10	ROBERT H. OWENS	CAMDEN	363 # 15
P	0001010	189.68	4	RAYBURN BURGESS	SHILOH	116 EDGEWATER DR
P	0001673	177.05	8	THOMAS PHILLIP WINSLOW	CAMDEN	158 HWY W
P	0001722	140.55	6	JANET LEARY	SOUTH MILLS	LINTON ROAD
P	0001638	139.94	2	ERIC JASON WOODARD	SOUTH MILLS	612 MAIN
P	0001250	137.82	2	MICHELE LEE TAYLOR-DUKE	SOUTH MILLS	108 BINGHAM RD
P	0000385	121.17	1	MARK SANDERS OVERMAN	SHAWORO	116 GARRINGTON ISLAND
P	0001540	120.95	9	DAVID LUKE	ELIZABETH CITY	CAMDEN CAUSEWAY
P	0000316	115.56	8	JAMES P. JONES	CAMDEN	142 SANDHILLS RD

**CAMDEN COUNTY BOARD OF COMMISSIONERS
FEBRUARY 5, 2018**

Attachment B – Personal Property

Roll	Parcel Number	YrsDlq	Unpaid Amount	Taxpayer Name	City	Property Address
P	0000738	10	837.43	LESLIE ETHERIDGE JR	CAMDEN	
P	0001046	10	776.11	THIEN VAN NGUYEN	SHILOH	133 EDGEWATER DR
P	0001072	10	622.29	PAM BUNDY	SHILOH	105 AARON DR
P	0001106	10	258.76	JAMI ELIZABETH VANHORN	SOUTH MILLS	617 MAIN ST
P	0000248	10	194.51	ROBERT H. OWENS	CAMDEN	363 # 15
P	0001538	9	827.33	JEFFREY EDWIN DAVIS	HERTFORD	NIC MAC TRAIL
P	0001540	9	120.95	DAVID LUKE	ELIZABETH CITY	CAMDEN CAUSEWAY
P	0001709	8	1,734.90	JOHN MATTHEW CARTER	CAMDEN	158 HWY
P	0001693	8	261.90	ALLIANCE NISSAN	CAMDEN	158 HWY W
P	0001673	8	177.05	THOMAS PHILLIP WINSLOW	CAMDEN	158 HWY W
P	0000316	8	115.56	JAMES P. JONES	CAMDEN	142 SANDHILLS RD
P	0001827	7	483.28	KAREN BUNDY	CAMDEN	431 158 US W
P	0002886	6	222.38	GEORGE LINWOOD POWELL	CAMDEN	177 SANDHILLS RD
P	0001722	6	140.55	JANET LEARY	SOUTH MILLS	LINTON ROAD
P	0001230	5	411.11	JAMES NYE	SOUTH MILLS	101 ROBIN CT W
P	0001694	5	288.99	THOMAS B.THOMAS HEIRS	CAMDEN	150 158 HWY W
P	0001681	5	254.46	STEVE WILLIAMS	CAMDEN	150 158 HWY W
P	0001952	5	238.91	SANDY BOTTON MATERIALS, INC	SOUTH MILLS	319 PONDEROSA RD
P	0002194	4	407.91	MORGAN ROBERSON	SHILOH	849 SANDY HOOK RD S
P	0001010	4	189.88	RAYBURN BURGESS	SHILOH	116 EDGEWATER DR
P	0000905	2	200.35	KEVIN & STACY ANDERSON	SHILOH	111 AARON DR
P	0001638	2	139.94	ERIC JASON WOODARD	SOUTH MILLS	612 MAIN
P	0001250	2	137.82	MICHELE LEE TAYLOR-DUKE	SOUTH MILLS	108 BINGHAM RD
P	0001623	1	3,885.70	ATLANTIC COASTAL CLEARING	CAMDEN	
P	0002185	1	448.60	DIRECT TV, LLC	CAMDEN	
P	0001476	1	306.68	MIKE TAYLOR	ELIZABETH CITY	CAMDEN CAUSEWAY
P	0002565	1	277.38	DUANE EDWARD DUNIVAN	SOUTH MILLS	115 WAYLAND CT
P	0001104	1	214.79	MICHAEL & MICHELLE STONE	CAMDEN	107 RIDGE ROAD
P	0000295	1	204.06	HENDERSON AUDIOMETRICS, INC.	CAMDEN	330 158 HWY E
P	0000385	1	121.17	MARK SANDERS OVERMAN	SHAWBORO	116 GARRINGTON ISLAND

Motion to approve tax report as presented.

RESULT:	PASSED [UNANIMOUS]
MOVER:	Tom White, Vice Chairman
AYES:	Meiggs, Riggs, White, Krainiak
ABSENT:	Munro

B. Resolution Opposing Sunday Hunting of Waterfowl

Commissioner Tom White presented the following resolution adopted by the Dare County Board of Commissioners for consideration:

**CAMDEN COUNTY BOARD OF COMMISSIONERS
FEBRUARY 5, 2018**

**RESOLUTION
OPPOSING SUNDAY HUNTING OF WATERFOWL**

WHEREAS, the coastal areas of northeastern North Carolina are desirable for hunting of migratory waterfowl; and

WHEREAS, waterfowl hunting is a vital part of the life, heritage, and culture of the region and contributes to the State's economy, promotes tourism, and provides recreational opportunities; and

WHEREAS, House Bill 559 and Senate Bill 624 introduced in the North Carolina Legislature would empower the North Carolina Wildlife Resources Commission to adopt permanent rules regarding Sunday hunting of migratory birds; and

WHEREAS, the proposed legislation to allow Sunday waterfowl hunting would have serious adverse consequences on the coastal areas of northeastern North Carolina by significantly reducing the total number of hunting weeks and severely impacting North Carolina's waterfowl resource; and

WHEREAS, Sunday hunting for waterfowl is not comparable to Sunday hunting for other game species due to their migratory nature; and

WHEREAS, States that do not allow Sunday hunting receive Compensatory Days from the U.S. Fish and Wildlife Service to bring the State up to the same number of allowed hunting days; and

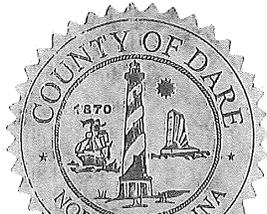
WHEREAS, if Sunday hunting were permitted, North Carolina would lose these important Compensatory Days thereby significantly reducing the total number of waterfowl hunting weeks and decreasing the time-frame of its waterfowl season; and

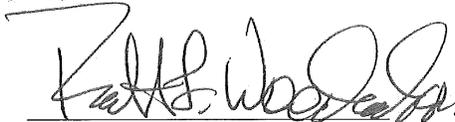
WHEREAS, Sunday hunting will intensify hunting impact in a reduced timeframe causing serious consequences on the resource by taking away a rest period that is vital to the migratory waterfowl that frequent North Carolina's coastal areas; and

WHEREAS, allowing Sunday hunting will severely reduce access to our waterfowl resource, cause economic harm to coastal counties, and jeopardize the future of waterfowl hunting in North Carolina.

NOW THEREFORE BE IT RESOLVED that the Dare County Board of Commissioners opposes any legislation that would allow Sunday hunting of migratory waterfowl in North Carolina.

Adopted this the 24th day of April, 2017.




Robert Woodard, Chairman

ATTEST: 
Gary Lee Gross, Clerk to the Board

Motion to adopt the resolution opposing Sunday hunting of waterfowl.

RESULT:	PASSED [UNANIMOUS]
MOVER:	Clayton Riggs, Chairman
AYES:	Meiggs, Riggs, White, Krainiak
ABSENT:	Munro

**CAMDEN COUNTY BOARD OF COMMISSIONERS
FEBRUARY 5, 2018**

C. Camden County Photo Contest – Commissioner Munro

Motion to table discussion of the photo contest until a future date when Commissioner Munro will be present.

RESULT:	PASSED [UNANIMOUS]
MOVER:	Garry Meiggs, Commissioner
AYES:	Meiggs, Riggs, White, Krainiak
ABSENT:	Munro

D. Ordinance 2017-11-01; Rezoning Application (UDO 2017-10-02)

Motion that the requested map amendment is consistent with both the CAMA Land Use Plan and Comprehensive Plan as it allows for densities as low as one acre. Higher density provides more residential rooftops to support commercial development within designated areas of Camden County.

RESULT:	PASSED [UNANIMOUS]
MOVER:	Tom White, Vice Chairman
AYES:	Meiggs, Riggs, White, Krainiak
ABSENT:	Munro

Motion to approve Ordinance 2017-11-01 and rezoning request (UDO 2017-10-02) to rezone property to Basic Residential (R3-1).

RESULT:	PASSED [UNANIMOUS]
MOVER:	Tom White, Vice Chairman
AYES:	Meiggs, Riggs, White, Krainiak
ABSENT:	Munro

E. Ordinance 2017-12-01; Rezoning Application (UDO 2017-11-23)

Motion to amend the Comprehensive Plan Future Land Use Map for this property from Rural Preservation to Rural Residential.

RESULT:	PASSED [UNANIMOUS]
MOVER:	Garry Meiggs, Commissioner
AYES:	Meiggs, Riggs, White, Krainiak
ABSENT:	Munro

**CAMDEN COUNTY BOARD OF COMMISSIONERS
FEBRUARY 5, 2018**

Motion that the requested rezoning is consistent with adopted CAMA Land use Plan and Comprehensive Plan as it allows for densities as low as one acre. Higher density provides more residential rooftops to support commercial development within designated areas of Camden County.

RESULT:	PASSED [UNANIMOUS]
MOVER:	Tom White, Vice Chairman
AYES:	Meiggs, Riggs, White, Krainiak
ABSENT:	Munro

Motion to approve Ordinance 2017-12-01 and rezoning request (UDO 2017-11-23) to rezone property from Highway Commercial (HC) to Basic Residential (R3-1).

RESULT:	PASSED [UNANIMOUS]
MOVER:	Garry Meiggs, Commissioner
AYES:	Meiggs, Riggs, White, Krainiak
ABSENT:	Munro

ITEM 7. BOARD APPOINTMENTS

1. Tourism Development Authority Board Reappointment

Motion to reappoint Janet Inge to the Tourism Development Authority Board.

RESULT:	PASSED [UNANIMOUS]
MOVER:	Garry Meiggs, Commissioner
AYES:	Meiggs, Riggs, White, Krainiak
ABSENT:	Munro

ITEM 8. CONSENT AGENDA

- A. BOC/BOE Joint Meeting Minutes – December 4, 2017
- B. BOC Minutes – January 8, 2018

**CAMDEN COUNTY BOARD OF COMMISSIONERS
FEBRUARY 5, 2018**

C. FY18-19 Budget & CIP Calendar

**CAMDEN COUNTY FISCAL YEAR 2018-19
ANNUAL BUDGET & CIP CALENDAR**

DATE	PROCEDURE	ACTION BY
March 1	Budget Officer & Finance Officer meet to discuss this year's priorities	County Manager Finance Officer
March 9	Budget Workbooks Available for Department Heads and County Agencies to pickup	County Manager Finance Officer
March 16	All 2019-2023 Capital Improvement Plan (CIP) requests are due to County Manager's Office	Department Heads Bd. Of Education
March 21-28	Meet with Departments as requested by Department Heads or County Manager	County Manager Department Heads
April 2	2019-2023 CIP Work Session, 6:00 P.M.	County Manager Bd. of Commissioners
April 4	Budget & Finance Work Session, 2:00 P.M.	Budget & Finance Officer Bd. of Commissioners
April 6	All Final Budget Requests from County Departments due in County Manager's Office by 5:00 P.M. (G.S. 159-10)	Department Heads
April 6	Deadline to submit New Position Requests and Other Position Changes for FY18-19 to Personnel Officer	Department Heads
April 6	All Final Budget Requests from Fire Districts and Non-County Organizations due in County Manager's office by 5:00 P.M. (G.S. 159-10)	Fire Districts & Non-County Organizations
April 11	Estimated Tax Valuation Due	Tax Administrator
April 13	Revenue Estimates Due	Finance Officer
April 20	Camden County Board of Education's Final Proposed Budget due in County Manager's	School Board
April 25	Compile Budget Requests & deliver to County Manager	Finance Officer

**CAMDEN COUNTY BOARD OF COMMISSIONERS
FEBRUARY 5, 2018**

**CAMDEN COUNTY FISCAL YEAR 2018-19
ANNUAL BUDGET & CIP CALENDAR**

DATE	PROCEDURE	ACTION BY
April 25-26	Review and Analyze Budget Requests	County Manager
April 27	Budget Meeting, 3:00 PM Manager's Office	County Manager Finance Officer
April 30	Review Budget Requests with Department Heads as requested by Budget Officer	County Manager Finance Officer
May 7	Set Public Hearing on Budget (G. S. 159-12(A)) & Public Hearing on CIP (Not statutorily required)	Clerk to Board
May 1-10	Compile Budget Document & Budget Message for presentation to Commissioners	County Manager Finance Officer
May 11	Budget & CIP Available to BOC/Public Advertise Budget & CIP available to Public	County Manager Clerk to Board
May 22	Budget Work Session (Courtroom, 6pm)	Board of County Commissioners
May 24	Budget Work Session (Courtroom, 2pm)	Board of County Commissioners
June 4	Public hearing(s) on FY 18-19 Budget (& CIP) (Courtroom, 7pm)	Board of County Commissioners
June 4	Consideration of Budget Ordinance (G.S. 159-13:A) & Consideration of CIP (Courtroom, 7pm)	Board of County Commissioners
June 11	Adoption of Budget Ordinance & Adoption of CIP if not approved June 4 (Courtroom, 7pm)	Board of County Commissioners
June 18	Special Meeting to adopt budget if needed	Board of County Commissioners
June 30	File Copies of Adopted Budget with County Finance Officer and Clerk (G.S. 159-13(d))	Budget Officer

**CAMDEN COUNTY BOARD OF COMMISSIONERS
FEBRUARY 5, 2018**

E. Pickups, Releases & Refunds

<u>NAME</u>	<u>REASON</u>	<u>NO.</u>
A. B. Coleman	Pick-up, Roll Back Taxes \$525.89	Pick-up/20503 R-82849-14 R-89967-15 R-97125-16 R-104352-17
Michael Carey Riggs	Pick-up, Roll Back Taxes \$5,619.52	Pick-up/20506 R-86336-14 R-93468-15 R-100644-16 R-107884-17

F. DMV Monthly Report

STATE OF NORTH CAROLINA

COUNTY OF CAMDEN

TO: The Tax Administrator of Camden County April Renewals Due 5/15/18

You are hereby authorized, empowered, and commanded to collect the taxes set forth in the tax records filed in the office of the Tax Administrator and in the tax receipts herewith delivered to you, in the amounts and from the taxpayers likewise therein set forth. Such taxes are hereby declared to be a first lien upon personal property of the respective taxpayers in the County of Camden, and this order shall be a full and sufficient authority to direct, require, and enable you to levy on and sell personal property of such taxpayers for and on account thereof, in accordance with the law.

SOUTH MILLS	COURTHOUSE	SHILOH	TOTAL
19,785.15	18,512.23	10,242.33	48,539.71

Witness my hand and official seal this 6th day of February 2018

Clayton D. Riggs
Chairman, Camden County Board of Commissioners

Attest:

Karen Davis
Clerk to the Board of Commissioners of Camden County



This is to certify that I have received the tax receipts and duplicates for collection in the amounts as listed herein.

Rita S. Anderson
Tax Administrator of Camden County

**CAMDEN COUNTY BOARD OF COMMISSIONERS
FEBRUARY 5, 2018**

Motion to approve the Consent Agenda as presented.

RESULT:	PASSED [UNANIMOUS]
MOVER:	Randy Krainiak, Commissioner
AYES:	Meiggs, Riggs, White, Krainiak
ABSENT:	Munro

ITEM 9. INFORMATION, REPORTS & MINUTES FROM OTHER AGENCIES

The following items were provided to the commissioners for information purposes:

- A. Camden County Public Library Statistics – December 2017
- B. 17-18 Sales Tax & Finance Report

ITEM 10. COUNTY MANAGER’S REPORT

1. Mr. Bowman reported that he is completing the first round of one-on-one meetings with each department head.
2. The annual meeting of the Elizabeth City Chamber of Commerce will be held February 8th at 6:00 PM at the K.E. White Center.
3. Three bids have been received for the new wastewater treatment facility and those bids are currently being reviewed. A special meeting may be necessary prior to the March meeting for discussion. Mr. Bowman and David Credle will be touring the treatment facility in Currituck.
4. Mr. Bowman recognized Dr. Joe Ferrell, Superintendent, as being in attendance.

ITEM 11. COMMISSIONERS’ REPORTS

- Chairman Riggs announced Mr. Bill Norton’s resignation from the Tar Heel Senior Legislature which has created a vacancy on this board.
- Commissioner Meiggs announced that he will be attending the NCACC State Executive Board meeting on Wednesday, February 7, 2018.

There being no further business for discussion Chairman Riggs adjourned the meeting of the Camden County Board of Commissioners at 8:37 PM.

Clayton D. Riggs, Chairman
Camden County Board of Commissioners

ATTEST:

Karen M. Davis
Clerk to the Board