

**Camden County Board of Commissioners  
Regular Meeting  
April 4, 2011  
7:00 P.M. - Regular Meeting  
Historic Courtroom, Courthouse Complex  
Camden, North Carolina**

**MINUTES**

The regular meeting of the Camden County Board of Commissioners was held on Monday April 4, 2011 in the Historic Courtroom, Camden, North Carolina. The following Commissioners were present:

Chairman Sandra Duckwall,  
Vice Chairman Garry Meiggs, & Commissioners Randy Krainiak, Clayton Riggs, and Michael McLain.

Also attending were County Manager Randell Woodruff, Clerk to the Board Ashley R. Honaker, and County Attorney John Morrison. Present for purposes of making a presentation(s) or providing supporting information for agenda items were the following persons: Dave Parks, Permitting Officer, Mark Powell, Cooperative Extension Office, & Todd Tripp, McGill Associates.

Chairman Sandra Duckwall called to order the April 4, 2011 meeting of the Camden County Board of Commissioners at 7:00 PM.

**Invocation and Pledge of Allegiance**

Commissioner Randy Krainiak gave the invocation and led those present in the Pledge of Allegiance.

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**Public Comments –**  
None.

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**Presentation**

Gwen Westcott of Senior Tarheel Legislature came before the Board to give a brief presentation describing the Senior Tarheels and what is currently happening within the group and the area.

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**Consideration of Agenda**

Chairman Duckwall amended the agenda by adding a resolution to recognize April as Fair Housing Month from NCDC, and a resolution opposing the House bill DRH60052-SB-13 “Designation of Coastal Game Fish”.

Vice Chairman Garry Meiggs made a motion to approve the agenda as amended. At 7:08PM, the motion passed 5-0 with Chairman Sandra Duckwall, Vice Chairman Garry Meiggs, and Commissioners Michael McLain, Randy Krainiak, and Clayton Riggs voting aye; no Commissioner voting no; No Commissioners absent; and no Commissioner not voting.

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**Old Business**

*Item 3.A. – French West Vaughn Service Agreement*

County Manager Randell Woodruff reported that during the previous meeting in March 21<sup>st</sup>, 2011, the French West Vaughn Service Agreement was put before the board and after discussion, tabled to be voted on at the April 4, 2011 meeting.

Vice Chairman Gary Meiggs made a motion to approve the FWV contract and that it would supersede the current FWV contract, as well as be contingent upon Currituck County approving it. At 7:13, the motion passed 5-0 with Chairman Sandra Duckwall, Vice Chairman Garry Meiggs, and Commissioners Michael McLain, Randy Krainiak, and Clayton Riggs voting aye; no Commissioner voting no; No Commissioners absent; and no Commissioner not voting.

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**Public Hearing**

At 7:14, Commissioner Michael McLain made a motion to go into Public Hearing. The motion passed 5-0 with Chairman Sandra Duckwall, Vice Chairman Garry Meiggs, and Commissioners Michael McLain, Randy Krainiak, and Clayton Riggs voting aye; no Commissioner voting no; No Commissioners absent; and no Commissioner not voting.

*Item 5.A. Ordinance Number 2011-02-01; Amendment to Chapter 151 (Unified Development Ordinance) of the Code of Ordinances*

Permitting Officer Dave Parks Presented the following ordinance changes to the Board:

**Ordinance No. 2011-02-01**

**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:

**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 strikethrough words (~~strikethrough~~) 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**

**§ 151.010 FEES.**

(A) (1) Reasonable fees sufficient to cover the costs of administration, inspection, publication of notice and similar matters may be charged to applicants for zoning permits, sign permits, conditional use permits, special use permits, floodplain development permits, subdivision plat approval, zoning amendments, variances and other administrative relief. In addition, a stormwater review fee shall be submitted with the ~~Sketch Plan~~ Preliminary Plat application in accordance with the Camden County Fee Schedule.

**§ 151.014 EVERY LOT MUST ABUT A STREET OR ROAD.**

No building or structure shall be established on a lot recorded in the Camden County Registry after June 3, 2002 which does not abut a state-maintained street or road, or private street, which has been built and is maintained to state road standards, as permitted in these regulations. This provision shall not apply to structures exempt from ~~subdivision and~~ building regulations under the bona fide farm exemption and the gift by a single property owner of a single lot to each of the property owner's children, parents, grandparents or grandchildren.

**§ 151.017 IMPROVEMENT PERMIT REQUIRED.**

(B) Prior to the issuance of zoning, floodplain development, or building permits on all lots or parcels created on or after June 3, 2002, the applicant must adequately demonstrate to the satisfaction of the Administrator that the lot will be served by either a road already maintained in the state road system or that the right-of-way serving the property has been built to state road standards and will be maintained to the state road standards. This provision shall not apply to structures exempt from ~~zoning and~~ building regulations under the bona fide farm exemption and the gift by a single property owner of a single lot to each of the property owner's children, parents, grandparents or grandchildren.

**§ 151.060 MINIMUM LOT SIZE.**

(A) Subject to the provisions of Articles 151.061, 151.066 and 151.290 through 151.297, every lot in every zoning district, except the R-3 district and general use district and community core district, shall have or contain at least 40,000 square feet. The minimum lot size in the R-3-1 district shall be one acre and the minimum lot size in the R-3-2 district shall be two acres. The minimum lot size in the general use district shall be five acres. The community core ~~and light industrial district~~ minimum lot size shall be 20,000 square feet with connection to a public water system, and 10,000 square feet with connection to a public water system and to a public sewer system. Minimum lot sizes shall not apply to areas designated as open space. The minimum lot size for a parcel created pursuant to division (e) of the definition of subdivision as provided in Article 151.230(A) shall be either: (1) one acre; or (2) the minimum lot size applicable for the zoning district where the lot is created, whichever is smaller.

**§ 151.068 MAXIMUM LOT COVERAGE BY BUILDINGS IMPERVIOUS SURFACE.**

(A) The maximum percentage of any lot that may be covered shall be subject to the following:

<i>Districts/Lots</i>	<i>Total Lot Coverage <u>Low Density</u></i>	<i><del>Uncovered Decks, Walkways and Pools</del> <u>Total Lot Coverage High Density - requires DENR approval</u></i>
Residential districts, for lots not covered below	<del>25%</del> <u>24%</u>	NA <u>Up to 34%</u>
CCD, NCD, <del>and MC and HC</del> districts	<del>40%</del> <u>24%</u>	NA <u>60%</u>
<u>HC, I-1 and I-2 districts</u>	<u>24%</u>	<u>40%</u>
Residential lots 10,000 square feet to 20,000 square feet in area	<del>25%</del> <u>24%</u>	Additional 15% of lot area <u>30%</u>
Residential lots less than 10,000 square feet in area	<del>40%</del> <u>24%</u>	<u>* 30%</u>
* DENR approval not required however, county approval required.		

(B) Notwithstanding the foregoing division, the maximum percentage of the portion of any lot or tract located in an estuarine shoreline area of environmental concern (areas within 75 feet landward of the mean high water level or normal water level of estuarine waters) that may be covered by impervious surfaces, including principal and accessory buildings as well as any paved parking area regardless of the paving material used, is ~~30%~~ 24%.

**§ 151.334 TABLE OF PERMISSIBLE USES.**

The following is the table of permissible uses.

USE#	DESCRIPTION	R-1	R-2	R-3	CCD	NCD	HC	MC	GUD	I-1	I-2
1.200	Primary residence with accessory <del>apointment</del> <u>apartment</u>	S									
<b>6.270</b>	<b>Private Campgrounds</b>										
6.271	Travel trailers allowed						S	S	<u>S</u>		
6.272	Travel trailers prohibited						S	S	<u>S</u>		

**§ 151.083 ACCESS TO STREETS.**

(C) The county has many pre-existing small lots along major arterial and minor collector roads listed above. In order to provide incentives for shared access on adjacent lots subdivided before the effective date of this chapter that are used for non-residential purposes, any adjoining yard landscaping required in § 151.135 through 151.145 and 151.155 through 151.159 and adjoining yard setback required in § 151.060 through 151.068 may be waived when adjoining lots owners choose an option to share driveways subject to the provisions below:

(1) The maximum number of shared driveways permitted to take advantage of this division shall be:

- (a) One (1) driveway for frontages less than 500 feet;

(b) **Two (2)** driveways for frontages between 500 feet and 1,000 feet; and

(c) **Three (3)** driveways for frontages over 1,000 feet. Deviations from the foregoing standards may be authorized when the permit issuing authority determines, upon advice of the State Department of Transportation, that a particular development design or technique can still achieve a satisfactory level of access control consistent with the objectives of this section.

**§ 151.347 SPECIFIC STANDARDS.**

~~(N) The table of § 151.334 indicates that some 3.100 classification uses are permissible within the R-1, R-2, R-3 and GUD districts with a special use permit issued by the Board of Adjustment. However, the Board of Adjustment may authorize the uses in these districts only when, in addition to other findings required by this chapter, the applicant demonstrates that:~~

~~(1) The proposed use fronts on a paved public street; or~~

~~(2) The size, scale, and nature of the proposed use do not make it incompatible with surrounding residential uses. In making this determination, it shall be recognized that the primary intent of this section is to allow the kinds of small scale, professional offices that have traditionally been permitted in residential districts along major thoroughfares in the county, such as the individual offices of doctors, attorneys, and real estate brokers. This section is not intended to authorize in residential districts general office buildings rented to multiple tenants.~~

(O) (1) Junkyards shall be allowed in **light and** heavy industrial districts only with a special use permit. A junkyard is not permitted in any other zoning district.

***NONCONFORMING SITUATIONS***

**§ 151.366 ABANDONMENT AND DISCONTINUANCE OF NONCONFORMING SITUATIONS.**

***DEFINITIONS***

**§ 151.600 DEFINITIONS OF BASIC TERMS.**

**AGGRIEVED PERSON. Any person or group of persons of common interest directly or indirectly affected substantially in his or its person, property, or employment by an administrative decision.**

Adopted by the Board of Commissioners for the County of Camden this     day of  
, 2011.

County of Camden

\_\_\_\_\_  
Sandra Duckwall, Chairman  
Board of Commissioners

ATTEST:

\_\_\_\_\_  
Ashley Honaker  
Clerk to the Board

Dave Parks explained that most all of these ordinances are ordinances are 'legal non-conforming'.

*Item 5.B. Special use Permit (UDO 2011-02-01)- Combination use (Frog Island/ Boarding House)*

AT 7:30PM, Clerk to the Board Ashley Honaker conducted a swearing in of Permitting Officer Dave Parks and the applicant Robert White.

Dave Parks explained that Mr. White owns Frog Island Seafood located at Camden Point, and wished to turn the second floor of the building on the property into a boarding area for employees. Mr. Parks explained that all health codes had been followed and approved, a sprinkler system had been installed with a supplemental underground water tank, and all codes and permits had been followed and approved.

Commissioner Riggs question the size of the lot against a septic tank large enough to sustain the number of people on the premises.

Mr. White explained that there were three lots to the one building, and that a septic tank large enough to sustain the amount of people on the premises had been approved and installed.

Commissioner Clayton Riggs made a motion to approve the Special Use Permit. At 7:36, the motion passed 5-0 with Chairman Sandra Duckwall, Vice Chairman Garry Meiggs, and Commissioners Michael McLain, Randy Krainiak, and Clayton Riggs voting aye; no Commissioner voting no; No Commissioners absent; and no Commissioner not voting

Chairman Sandra Duckwall requested that items 5.A & B from the public hearing be moved to items 7.H & I of new business on the present agenda.

Commissioner McLain made a motion to approve the agenda amendment made by Chairman Sandra Duckwall. At 7:31, the motion passed 5-0 with Chairman Sandra Duckwall, Vice Chairman Garry Meiggs, and Commissioners Michael McLain, Randy Krainiak, and Clayton Riggs voting aye; no Commissioner voting no; No Commissioners absent; and no Commissioner not voting

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**Consent Agenda**

***Item 5. (A-G)***

Commissioner Michael McLain requested to be recused from voting on the consent agenda, Vice Chairman Garry Meiggs made a motion to recuse Commissioner McLain from voting on the consent agenda. At 7:39PM, the motion passed 5-0 with Chairman Sandra Duckwall, Vice Chairman Garry Meiggs, and Commissioners Michael McLain, Randy Krainiak, and Clayton Riggs voting aye; no Commissioner voting no; No Commissioners absent; and no Commissioner not voting.

Commissioner Clayton Riggs made a motion to approve the Consent Agenda as amended. At 7:39 PM, the motion passed 4-0 with Chairman Sandra Duckwall, Vice Chairman Garry Meiggs, and Commissioners, Randy Krainiak, and Clayton Riggs voting aye; no Commissioner voting no; No Commissioners absent; and Commissioner Michael McLain no not voting.

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*Consent Agenda*

- A. Draft Minutes – March 21, 2011
- B. Budget Amendments 2010-11-BA037 through 2010-11-BA038

**2010-11-BA037  
CAMDEN COUNTY BUDGET AMENDMENT**

**BE IT ORDAINED** by the Governing Board of the County of Camden, North Carolina that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2011.

**Section 1. To amend the Register of Deeds Auto Enhancement Fund as follows:**

ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
<b>Expenses:</b>			
134800-599900	Fund Reserves		\$1,750.00
<b>Revenues:</b>			
13399480-439900	Fund Balance Appropriated		\$1,750.00

**Balance to Audit.**

**Section 2. Copies of this budget amendment shall be furnished to the Clerk to the Governing Board, and to the Budget Officer and the Finance Officer for their direction. Adopted this 4<sup>th</sup> day of April, 2011.**

\_\_\_\_\_  
Clerk to Board of Commissioners

\_\_\_\_\_  
Chairman, Board of Commissioners

**2010-11-BA038  
CAMDEN COUNTY BUDGET AMENDMENT**

**BE IT ORDAINED** by the Governing Board of the County of Camden, North Carolina that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2011.

**Section 1. To amend the General Fund as follows:**

ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
<b>Expenses:</b>			
106900-539723	North River Campground	\$89,950.00	
<b>Revenues:</b>			
10399400-439900	Fund Balance Appropriated	\$89,950.00	

**County contribution to North River Campground water line extension**

**This will result in a decrease of \$0.00 in the Contingency of the General Fund.**

**Balance in Contingency \$473.00.**

**Section 2. Copies of this budget amendment shall be furnished to the Clerk to the Governing Board, and to the Budget Officer and the Finance Officer for their direction. Adopted this 4<sup>th</sup> day of April, 2011.**

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Clerk to Board of Commissioners

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Chairman, Board of Commissioners

C. Tax Authorization to Collect

**STATE OF NORTH CAROLINA**

**COUNTY OF CAMDEN**

**TO:** The Tax Administrator of Camden County (Dec.Ren.) Due 4/1/11

You are

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.

<b>SOUTH MILLS</b>	<b>COURTHOUSE</b>	<b>SHILOH</b>	<b>TOTAL</b>
<b>9,443.38</b>	<b>15,291.63</b>	<b>7,129.38</b>	<b>31,864.39</b>

Witness my hand and official seal this \_\_\_\_\_ day of \_\_\_\_\_

\_\_\_\_\_  
Chairman, Camden County Board of Commissioners

Attest:

\_\_\_\_\_  
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.

\_\_\_\_\_  
Tax Administrator of Camden County

D. 2011 Board of Equalization and Review- Set Hearing Dates

E. Set Public Hearing; Conditional Use Permit (UDO 2011-01-01)- Master Plan  
Camden Eco Industrial Park

F. Set Public Hearing; Special Use Permit Application (UDO 2011-03-02); Elton  
& Jude Sawyer for Private Camp Ground.

G. Resolution

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**New Business**

*New Business*

***Item 7. A-I Mark Powell- Proposal for Treasure Point 4-H Camp Bathroom Renovation and Repair; Ordinance No. 2011-03-02- Amendment to Chapter 50 (Water) of the Code of Ordinances; Tony Perry- Request to move SRO position to sheriff's budget; Drainage Districts presentation; NC Wastewater Application Form; Resolution opposing proposed Gamefish House bill; Resolution proclaiming April Fair Housing Month; Vote on Ordinance Chapter 151 Amendment; Voting on Special Use Permit.***

***Item 7.A***

Mark Powell, Extension Office Coordinator, gave a brief description of the Treasure Point 4-H Camp's need for a restroom renovation. He described the four proposals as being:

- #1. Wooden doors, with a water fountain
- #2. Steel doors, with a water fountain
- #3. Wooden door, without a water fountain
- #4. Steel doors, without a water fountain.

Mr. Powell expressed his suggestion that the Board choose option #1.

Commissioner McLain asked what the difference between a wood door and a steel door would be.

Mr. Powell explained that the difference would be better security with a steel door. Also, that it was required that a water fountain be installed.

Commissioner McLain moved to approve option #2. At 7:44 PM, , the motion passed 5-0 with Chairman Sandra Duckwall, Vice Chairman Garry Meiggs, and Commissioners Michael McLain, Randy Krainiak, and Clayton Riggs voting aye; no Commissioner voting no; No Commissioners absent; and no Commissioner not voting.

***Item 7.B***

County Manager Randell Woodruff explained that Item 7.B was presented to the Board during the previous meeting during the South Camden Water and Sewer District meeting, and with the Board sitting as Trustees, it was approved. The ordinance had to be approved with the Board sitting as the Board of Commissioners.

Commissioner Clayton Riggs made a motion to approve the Chapter 50 (Water) Ordinance Amendment. At 7:45 PM, , the motion passed 5-0 with Chairman Sandra Duckwall, Vice Chairman Garry Meiggs, and Commissioners Michael McLain, Randy Krainiak, and Clayton Riggs voting aye; no Commissioner voting no; No Commissioners absent; and no Commissioner not voting.

***Item 7.C***

Sheriff Tony Perry came before the board to explain that the SRO for Camden Middle School was no longer employed, and that he wished to have the position filled with a road deputy, and have the funding moved from the County General Fund budget to the Sheriff's budget.

Commissioner McLain made a motion to approve the budget amendment. At 7:41 PM, , the motion passed 5-0 with Chairman Sandra Duckwall, Vice Chairman Garry Meiggs, and Commissioners Michael McLain, Randy Krainiak, and Clayton Riggs voting aye; no Commissioner voting no; No Commissioners absent; and no Commissioner not voting.

***Item 7.D***

Item 7.D was postponed to the April 18, 2011 meeting due to technical difficulties.

***Item 7.E***

Todd Tripp of McGill and Associates came before the board to present a Waste/Wastewater Application Form for a technical assistance grant from NC DENR.

County Manager Randell Woodruff explained that this grant was a 'No Match' grant, meaning that the County did not have to match the grant amount in order to receive the monies.

Commissioner McLain made a motion to approve the application, and accomplish the supplemental resolution. At 7:53, the motion passed 5-0 with Chairman Sandra Duckwall, Vice Chairman Garry Meiggs, and Commissioners Michael McLain, Randy Krainiak, and Clayton Riggs voting aye; no Commissioner voting no; No Commissioners absent; and no Commissioner not voting.

***Item 7.F***

County Manager Randell Woodruff explained that there was currently a Bill going before the House to designate certain species of coastal NC fishes, to qualify as Game Fish, and that neighboring Counties have been signing and sending a resolution to State Legislators to oppose the bill.

**RESOLUTION OPPOSING THE HOUSE BILL DRH60052-SB-13  
"DESIGNATION OF COASTAL GAME FISH"**

**WHEREAS** , the Fisheries Reform Act (FRA) recognizes that commercial fishermen perform an essential function by providing wholesome food for the citizens of the State while struggling to earn a living in an industry whose resources are managed by both the State and Federal agencies and whose labor accounts for revenue, jobs and is significant to the tax base; and

**WHEREAS**, designating "Game Fish Status" for Red Drum, Striped Bass, Spotted Sea Trout and other fish species will deprive consumers in North Carolina and the nation of access to fresh, locally harvested seafood; and

**WHEREAS**, allocating 100% of the resources to less than 3% of the population of our state and to specific user groups would be a travesty of fairness, a violation of the Fisheries Reform Act, and devastating to the economies of coastal communities; and

**WHEREAS**, designating a resource to "Game Fish Status Only" has never enhanced the resource, and will threaten coastal communities with the loss of jobs and access for all citizens; and

**WHEREAS**, North Carolina, as a recognized leading producer of seafood, has one of the most diverse fisheries in the United States and should be allowed to continue harvesting

wild caught fish species in order to bring to market a wonderfully fresh, sustainably managed, revenue producing, proven resource for all its citizens;

**NOW, THEREFORE BE IT RESOLVED that the Camden County Board of Commissioners strongly oppose imposing “Game Fish Status” by the legislature, and ask that they honor the Fisheries Reform Act by continuing to make all fish species available for the benefit and enjoyment of all North Carolina citizens.**

Adopted this the 4<sup>th</sup> day of April, 2011 in Camden County, North Carolina.

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Sandra Duckwall, Chair  
Camden County Board of Commissioners

Attested by:

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Ashley Honaker, Clerk to the Board  
Camden County Board of Commissioners

Vice Chairman Garry Meiggs made a motion to approve the resolution. At 7:57 PM, the motion passed 5-0 with Chairman Sandra Duckwall, Vice Chairman Garry Meiggs, and Commissioners Michael McLain, Randy Krainiak, and Clayton Riggs voting aye; no Commissioner voting no; No Commissioners absent; and no Commissioner not voting.

***Item 7.G***

Chairman Sandra Duckwall explained that a proclamation had come before the Board to proclaim April as Fair Housing Month.

Catrina Bryant of NCDC came before the Board to express gratitude for their acceptance of the proclamation.

County Manager Randell Woodruff read the proclamation before the Board and audience.

**PROCLAMATION  
FOR  
FAIR HOUSING MONTH  
APRIL 2011**

**WHEREAS**, April 2011 marks the 43<sup>rd</sup> anniversary of the Federal Housing Act of 1968 and the 28th anniversary of the North Carolina Fair Housing Act. Both laws prohibit discrimination in housing because of race, color, sex, religion, national origin, handicap and familial status; and

**WHEREAS**, the **Camden County**, Albemarle Area Association of Realtors, Elizabeth City State University Community Development Program, and Northeastern Community Development Corporation, and county and local governments, concerned citizens and the housing industry, are working to make fair housing opportunities possible for all our citizens. Through their efforts, they are encouraging others to abide by the letter and the spirit of the fair housing laws; and

**WHEREAS**, one of the most important concerns of **Camden County** citizens is the availability of housing to them as individuals and families. By supporting and promoting fair housing and equal opportunity, we are contributing to the health of our County and our State;

***NOW, THEREFORE***, we, the Camden County Board of Commissioners, do hereby proclaim April 2011 as “**Fair Housing Month**” in **Camden County** and urge our citizens to rededicate themselves to ensuring that fair housing laws are always upheld and citizens are protected against discrimination.

***ADOPTED***, this **4<sup>th</sup>** day of **April**, 2011.

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Sandra Duckwall, Chair  
Camden County

ATTEST:

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**Ashley Honaker**  
**Clerk to the Board**

(Seal)

Commissioner Riggs made a motion to accept and approve the Fair Housing Proclamation. At 7:59 PM, , the motion passed 5-0 with Chairman Sandra Duckwall, Vice Chairman Garry Meiggs, and Commissioners Michael McLain, Randy Krainiak, and Clayton Riggs voting aye; no Commissioner voting no; No Commissioners absent; and no Commissioner not voting.

***Item 7.H***

Chairman Sandra Duckwall explained that Item 7.H was the previous Item 5.A from the public hearing, and made a request for a motion.

Commissioner McLain made a motion to approve the Chapter 151 Ordinance Amendment with grammatical changes. At 8:00 PM, , the motion passed 5-0 with Chairman Sandra Duckwall, Vice Chairman Garry Meiggs, and Commissioners Michael McLain, Randy Krainiak, and Clayton Riggs voting aye; no Commissioner voting no; No Commissioners absent; and no Commissioner not voting.

***Item 7.I***

Chairman Sandra Duckwall explained that Item 7.I was the previous Item 5.B from the public hearing, and made a request for a motion.

Vice Chairman Garry Meiggs made a motion to approve the Special use Permit for Robert White. At 8:00 PM, , the motion passed 5-0 with Chairman Sandra Duckwall, Vice Chairman Garry Meiggs, and Commissioners Michael McLain, Randy Krainiak, and Clayton Riggs voting aye; no Commissioner voting no; No Commissioners absent; and no Commissioner not voting.

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**Commissioner's Report**

Commissioner Riggs reported that the Albemarle Commission would soon have training monies available.

Commissioner Randy Krainiak reported that the County newsletter constructed and distributed by the Clerk to the Board Ashley Honaker was being received well throughout the County.

Chairman Sandra Duckwall reminded the Board that during the Consent Agenda, the Board was provided a booklet for the Board of Equalization and Review, that the dates had been set, and that she wished for the specific dates to be set on the same days as the regular meetings of the Board of Commissioners.

**County Managers Report**

County Manager Randell Woodruff reported the following:

- The Board of Commissioners' Retreat has been rescheduled for Wednesday, April 20<sup>th</sup>, 2011, and Thursday, April 21<sup>st</sup>, 2011.
- There will be two budget work sessions in May; #1 on May 17<sup>th</sup> at 7:00 PM, and the other on May 19<sup>th</sup> at 2:00 PM
- A group of four, himself included, attended an Economic Development forum in Hampton Roads for networking and further education on economic development. It went very well, and it is important to get Camden's 'face' out there in the economic development community.

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**Any other Questions?**

None.

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**Meeting Adjourned**

At 8:08 P.M., Chairman Sandra Duckwall asked if there were any other matters to come before the Board of Commissioners, hearing none, she declared the meeting adjourned.

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Chairman Sandra Duckwall  
Camden County Board of Commissioners

ATTEST:

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Ashley Honaker  
Clerk to the Board