

*This agenda is only a tentative schedule of matters the Commissioners may address at their meeting and all items found on it may be deleted, amended or deferred. The Commissioners may also, in their absolute discretion, consider matters not shown on this agenda.*

**Please turn Cell Phone ringers off during the meeting.**

## **Agenda**

### **Camden County Board of Commissioners Regular Meeting**

**July 6<sup>th</sup>, 2015**

**7:00 P.M. - Regular Meeting**

**Historic Courtroom, Camden, North Carolina**

**7:00 P.M.**      **Call to Order** - Chairman P. Michael McLain

**Welcome**

**Invocation & Pledge of Allegiance** – Commissioner Garry Meiggs

**ITEM 1.**      **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 2.**      **Consideration of Agenda (For discussion and possible action)**

**ITEM 3**      **Presentations**

A.      Gwen Wescott – Senior Tar Heel Delegate

B.      Carolyn J. Self - American Red Cross

**ITEM 4.**      **Public Hearings**

A.      Request for Water and Sewer Betterment Improvements Related to Camden Town Center Commercial Development

B.      Ordinance No. 2015-06-03 –  
Proposed amendments to Chapter 151 (Unified Development Ordinance) of the Camden County Code Ordinances

**ITEM 5.**      **New Business (For discussion and possible action)**

A.      Pasquotank River Yacht Club Lease Agreement

B.      Monthly Tax Report – May

C.      Amendment to Camden County Parks & Recreation and Camden County Schools Facilities Use Memorandum of Understanding

D.      UDO Update Contract

E.      ECHB Grant

F.      Vehicle Use Policy - Draft

**ITEM 6      Board Appointments (For discussion and possible action)**

- A.      Planning Board
- B.      Economic Improvement Council

**ITEM 7      Consent Agenda (All items listed below are routine and will be approved by one motion. Separate discussion of an item(s) will be held by request of a member of the Board.)**

- A.      Draft Minutes
- B.      Camden Senior Nutrition Contract
- C.      School Budget Amendments
- D.      Volunteer Forms
- E.      NCACC Voting Delegate

**ITEM 8      Commissioner's Report (For discussion and possible action)**

**ITEM 9      County Manager's Report (For discussion and possible action)**

**Recess Commissioner's Meeting**

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**SOUTH CAMDEN WATER & SEWER DISTRICT**  
**BOARD OF DIRECTORS**

- 1.      Call to Order
  - 2.      Public Comments
  - 3.      Consideration of Agenda
  - 4.      Consent Agenda
  - 5.      New Business (For Discussion and Possible Approval)
    - A.      Monthly Update to the Board
  - 6.      Other Matters (For Discussion and possible action.)
  - 7.      Adjourn
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**Reconvene Commissioner's Meeting**

**ITEM 10      Information, Reports & Minutes From Other Agencies**

- A.      Library Monthly Report - June
- B.      Register of Deeds Monthly Report – June
- C.      South Camden Fire Department
- D.      Land Transfer Tax Collections
- E.      ECBH - Meeting
- F.      NWDB 2014 Data Book.
- G.      2014\_Child Health Report Card

**ITEM 11      Other Matters (For discussion and possible action)**

**ITEM 12      Adjourn**