

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
November 1, 2010
6:00 P.M. - Closed Session
7:00 P.M. - Regular Meeting
Historic Courtroom, Courthouse Complex
Camden, North Carolina**

6:00 P.M. **Call to Order**
Closed Session
Pursuant to G.S. 143-318.11(a)(3) - Consultation with Attorney to
& Pursuant to G.S. 143-318.11(a)(6) - Personnel

7:00 P.M. **Convene Regular Meeting & Welcome** - Chairman Philip Faison
Invocation & Pledge of Allegiance - Commissioner Melvin Jerals

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. Old Business (For discussion and possible action)

- A. Revised - Ordinance # 2010-09-01, An Ordinance Amending the Camden County Code of Ordinances, pertaining to Chapter 151: Unified Development, Table of Permissible Uses, Use Numbers 18.410, 18.420, and 18.430; Small, Medium, and Large Turbines utilized for wind energy (Pg 1-16)

ITEM 4. 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 - September 7, 2010 (Pg 17-42)
- B. Budget Amendments - 2010-11-BA015 through 2010-11-BA017 (Pg 43-48)
- C. Camden County School Budget Amendments (Pg 49-56)
 - a. Capital Outlay Fund
 - b. Local Current Expense Fund
- D. Set Public Hearing for Conditional Use Permit (UDO 2010-08-17) Camden Plantation PUD Master Plan - Set Public Hearing for November 15, 2010 (Pg 57-125)
- E. Tax Refunds, Pickups, & Releases (Pg 126-139)

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

- A. Presentation: Follow Up to Youth 4-H trip to National Junior Horticulture Association Annual Competition in Cleveland Ohio on October 7-12, 2010 (Pg 140-141)

ITEM 6. Commissioner's Report (For discussion and possible action)

ITEM 7. County Manager's Report (For discussion and possible action)

Recess Commissioner's Meeting

SOUTH CAMDEN WATER & SEWER DISTRICT
BOARD OF DIRECTORS

1. Call to Order
2. Public Comments
3. Consideration of Agenda
4. Consent Agenda
 - A. Budget Amendment 2010-11-BA002 (Pg 142-145)
5. Old Business (For Discussion and Possible Approval)
 - A. Set Water Rates for Bulk Water Sales (Pg 146-149)
6. New Business (For Discussion and Possible Approval)
 - A. Water Shortage Response Plan (Pg 150-157)
7. Other Matters (For Discussion and possible action.)
8. Adjourn

Reconvene Commissioner's Meeting

ITEM 8. Information, Reports & Minutes From Other Agencies

None

ITEM 9. Other Matters (For discussion and possible action)

ITEM 10. Adjourn