

Camden County Board of Commissioners

**Regular Meeting
November 20, 2006
7:00 P.M.
Historic Courtroom
Camden, North Carolina**

MINUTES

The regular meeting of the Camden County Board of Commissioners was held on Monday, November 20, 2006 at 7:00 p.m. in the Historic Courtroom in Camden, North Carolina. The following members were present:

**Chairman Melvin J. Jeralds
Vice Chairman Clayton D. Riggs
Commissioners Jeffrey B. Jennings, Carolyn Riggs, and Mike Andrews**

Also attending was County Manager Randell Woodruff, Clerk to the Board Ava Murgia, and County Attorney John S. Morrison.

Chairman Melvin Jeralds called the meeting to order. Commissioner Carolyn Riggs gave the invocation and led the Pledge of Allegiance.

Gwen Wescott - Library Board & Division of Aging

Mrs. Wescott, reported on meetings of the Library Board and her appointment to the regional library board, EARL, which is the first time someone from Camden County has been appointed. EARL meets four (4) times a year. Mrs. Wescott urged everyone in the county to use the new library, which will be called Witherspoon Memorial Library, and the new library will be open by late spring.

Mrs. Wescott, Division of Aging representative, stated that North Carolina is in the top five (5) states that has a reputation on treating seniors kindly. Mrs. Wescott stated the Division of Aging will meet again in February 2007 in Raleigh.

Chairman Melvin Jeralds thanked Mrs. Wescott for serving on the Library Board, EARL Board and Division of Aging.

Ray White – Albemarle Economic Development Corporation

Ray White reviewed the new developments in Pasquotank County, the increase in occupancy tax and highway travelers' facility usage of the Dismal Swamp Canal Visitors Center, and the state of the region, which is becoming self-sufficient. Mr. White stated that it seems unlikely that the Elizabeth City MSA will be merged into Hampton Roads in the near future but it is more likely that Gates County will merge into Hampton Roads.

Mr. White stated that targeted industries, port related, satellite locations from Hampton Roads, biotechnology, regional distribution is in the future planning and the considerations to grow business in Camden County is infrastructure needs, land near DSC Visitors Center, and public/private partnerships. Mr. White further stated that AEDC's call to action is to support the efforts of the Albemarle Committee of 100, continued support of AEDC, look at potential public/private partnerships, and planning for the future.

Public Comments

Chairman Melvin Jeralds called for any comments from the public stating "public comments is an opportunity for citizens or property owners of Camden County wishing to present unscheduled items of concern or interest to the Commissioners. It is requested that comments be limited to (2-3) minutes."

Hearing no comments from the public, Chairman Melvin Jeralds proceeded with the meeting.

Consideration of Minutes - November 6, 2006 Regular Meeting and November 13, 2006 Joint Work Session with Planning Board

Commissioner Clayton Riggs made a motion to approve the minutes of the November 6, 2006 regular meeting and November 13, 2006 Joint Work Session with the Planning Board subject to correction of technical and typographical errors. The motion passed with Commissioners Jeffrey Jennings, Carolyn Riggs, Clayton Riggs, Mike Andrews and Chairman Melvin Jeralds voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Consideration of Agenda

Chairman Melvin Jeralds called for any amendments to the agenda.

Hearing no amendments, Commissioner Mike Andrews made a motion to approve the agenda as submitted. The motion passed with Commissioners Jeffrey Jennings, Carolyn Riggs, Clayton Riggs, Mike Andrews and Chairman Melvin Jeralds voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Consideration of Ordinance No. 2006-09-02 – A Proposed Ordinance Amending the Camden County Code of Ordinances – Chapter 151

Commissioner Carolyn Riggs asked if the Board was giving up any authority by approving Ordinance No. 2006-09-02.

Planning Director Dan Porter stated no.

Commissioner Mike Andrews asked if they are doing away with the Board of Adjustments.

Planning Director Dan Porter stated no.

Commissioner Clayton Riggs made a motion to approve Ordinance No. 2006-09-02. The motion passed with Commissioners Jeffrey Jennings, Carolyn Riggs, Clayton Riggs, Mike Andrews and Chairman Melvin Jeralds voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Ordinance No. 2006-09-02

**A Proposed 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 the Article 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 Section 151 as amended of the Camden County Code which shall read as follows:

CHAPTER 151: UNIFIED DEVELOPMENT

§ 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 or parents.

§ 151.017 IMPROVEMENT PERMIT REQUIRED.

(A) Prior to the issuance of zoning, floodplain development, or building permits, verification must be submitted by the applicant that the lot will be served by either a state-approved package plant or public sewer facility or a waste treatment system complying with the requirements of the District Health Department. This requirement shall not apply to camper lots in existence on the effective date of this chapter, where the electrical power is interrupted on a seasonal basis and an electrical permit is required prior to resumption of power. Evidence of the securing of an improvements permit shall not constitute evidence of compliance with requirements of any district or zone in this chapter or the overlay zones referred to herein.

(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 or parents.

ZONING DISTRICTS

(5) The CD conservation district is to encourage the preservation of and continued use of the land for conservation in areas subject to severe flooding (Floodway, Non-encroachment, Flood Zone A). Permitted Uses:

- (a) Bona Fide Farms
- (b) Nature and/or Wildlife Preserves
- (c) Forest Preserves
- (d) Passive Parks and Recreation Areas

§ 151.063 SETBACK REQUIREMENTS.

(A) Subject to §§ 151.064 and 151.065 and other provisions of this chapter, no portion of any structure may be located on any lot closer to any lot line or to a street than is authorized in the tables set forth below:

- (1) With respect to lots in the HC, NCD, R-1 and R-2 districts located along major arterials (US 17 [excluding US 17 business], US 158, NC 34, NC 343, Old Swamp Road, Sandy Hook Road), the minimum street structure setback set forth in the table above shall be increased by 25 feet. However, the increased setback shall not apply to bank automated teller machines and gas pumps with associated canopies and vehicular areas serving the gas pumps, provided a minimum 25-foot setback is maintained along major arterials.

§ 151.064 ACCESSORY BUILDING SETBACK REQUIREMENTS.

All accessory buildings in residential districts must comply with the street setback set forth in § 151.063, but shall only observe only a ten five-foot setback from the rear and side boundary lines. However, boat houses and docks requiring a CAMA permit may locate in accordance with that CAMA permit and not be subject to rear yard setback requirements.

§ 151.069 DESIGN STANDARDS.

(C) The following design standards shall apply to all modular homes erected, constructed, installed, placed or otherwise located in R-3 and GUD districts:

(1) No modular home may be constructed or installed that does not have at least a porch at the front entrance of the structure. Such porch shall have a minimum area of 54 square feet, and the calculation of such area shall not include any steps. ~~The steps to the front porch shall be not less than six feet from the front entrance to the structure. The front porch shall have a width of not less than nine feet.~~

(3) All porches shall have a roof attached to the modular home and shall extend over the entire porch. ~~The minimum roof depth shall be six feet. Where a porch is recessed into the modular home and where the structure serves as part of the roof of the porch, then that part of the structure extending over the porch may count as the roof of the porch so long as the porch is covered by not less than six feet of the structure, or a combination of the structure and a separate roof.~~

§ 151.145 MINIMUM PLANTING HEIGHTS.

(A) Landscaping required by this subchapter, including shading provisions listed in §§ 151.155 through 151.159, shall be planted in accordance with the following minimum planting heights:

- (1) Large trees: four ten feet;
- (2) Small trees: three five feet; and
- (3) Shrubs: one two foot.

(B) The Administrator may allow a reduction in the planting heights listed above along an adjoining vacant property line or where smaller planting heights is deemed best in light of the plant materials chosen.

MAJOR SUBDIVISION/PLANNED UNIT DEVELOPMNETS (PUD) DESIGN REQUIREMENTS; REVIEW PROCEDURES AND APPROVAL PROCESS

§ 151.230 LANDS SUBJECT TO SUBDIVISION REGULATIONS WITHIN THIS CHAPTER.

(F) In order to promote the preservation of existing natural resources (i.e. trees, water, drainage) any land disturbing activity prior to preliminary plat approval by the Board of Commissioners, may delay the approval process of the subdivision.

§ 151.231 GENERAL.

(C) The County may deny a building permit or refuse to approve a site or subdivision plan for either a period of up to:

(1) Three years after the completion of a timber harvest if the harvest results in the removal of all or substantially all of the trees that were protected under county regulations governing development from the tract of land for which the permit or approval is sought.

(2) Five years after the completion of a timber harvest if the harvest results in the removal of all or substantially all of the trees that were protected under county regulations governing development from the tract of land for which the permit or approval is

sought and the harvest was a willful violation of the county regulations.

(C ~~D~~) Concurrent submittals of initial sketch, preliminary and/or final plats will not be accepted for review. However, concurrent submittals of preliminary and final plat may be allowed by the Planning Department when no improvements are required.

§ 151.232 DESIGN STANDARDS AND CRITERIA.

(N) Buffer Strips. Major residential subdivisions shall provide a fifty (50) perpetually maintained natural or landscaped vegetative buffer along all perimeter property lines of the tract of land to be subdivided. This buffer shall be permanently set aside as open space. Ownership and maintenance of the required open space shall be the responsibility of the developer and/or a Homeowner's Association. A 6:1 sloped ditch shall be located on the property line adjacent to the buffer. The required buffer shall include a minimum of two rows of trees and shall meet the following criteria:

- (1) At least fifty (50) percent of the required trees shall be an evergreen species.
- (2) Each tree shall be a minimum ten (10) feet in height and shall have a minimum caliper of two (2) inches (measured four feet above grade) at time of planting.
- (3) Each tree shall be a species which can be expected to attain a minimum height of forty (40) feet and have a crown width of thirty (30) feet or greater at maturity
- (4) Minimum spacing in each row shall generally be no wider than fifty (50) feet between tree trunks.
- (5) There shall be a minimum distance of twenty five feet (25) feet from the property line adjacent to the agricultural use and the first row of trees.

§ 151.234 CERTIFICATION BLOCKS REQUIRED FOR MAJOR SUBDIVISIONS.

(A) The appropriate certificate blocks as set forth below shall appear on all copies of the preliminary/final plat or any other plats, as required by § 151.232.

(B) It is suggested in order to eliminate confusion that all certification blocks and other detail or design information be grouped on a separate single sheet of the plat plans.

(3) Approval notation. The developer shall place in a conspicuous manner upon the final plat of the subdivision prior to final plat approval a notation containing the following words:

Open space, drainage facilities, reserved utility open space, and ponds required to be provided by the developer in accordance with Ch. 151 of the code of ordinances shall not be dedicated to the public, except upon written acceptance by the County, but shall remain under the ownership and control of the developer (or his or her successor) or a Homeowner's Association or similar organization that satisfies the criteria established in § 151.198 of the county's code of ordinances.

(4) Certificate of Survey and Accuracy.

(a) Certificate.

I, _____, certify that this plat was drawn under my supervision from an actual survey made under my supervision (deed description recorded in Book _____, Page _____, of the County registry (other); that the boundaries not surveyed are clearly indicated as drawn from information found in Book _____, Page _____, that the ratio of precision as calculated is _____; that this plat was prepared in accordance with G.S. § 47-30, as amended. Witness my original signature, registration number and seal this _____ day of _____.

(Seal or Stamp)

Surveyor

Registration Number

§ 151.235 SKETCH DESIGN PLAN PROCEDURES.

(A) The purpose of the sketch plan application is to give the developer the option of securing approval for the design concept before committing substantial funds to the development of engineering detail for the preliminary plat application. The developer shall submit the application to the Administrator. The application will address natural features, existing conditions and proposed development plan in terms of number and types of units and general location.

(B) Applicants shall estimate the legally permitted density on the basis of a yield plan. The yield plan shall consist of conventional lot and street layouts and must conform to this chapter's conventional development standards governing lot dimensions, land suitable for development (for example, not including CAMA wetlands), street design and parking. Although the plans shall be conceptual in nature and are not intended to involve significant engineering costs, they must be realistic and not show potential house sites or streets in areas that would not ordinarily be legally permitted in a conventional layout.

(C) In order to prepare a realistic yield plan, applicants generally need to first map the primary conservation areas on their site. Typical yield plans would include, at minimum, location of wetlands, topographic information from at least a USGS map and soils suitable for septic systems, as indicated on the county soil survey published by the USDA Soil Conservation Service or other more detailed mapping.

(D) On sites not served by public sewerage or a centralized private sewage treatment facility, soil suitability for individual septic systems shall be demonstrated. The planning staff and Health Department shall select 10% of the lots to be tested in areas considered to be marginal. Costs for the tests shall be the responsibility of the applicant. If tests on the sample lots pass the soil test as conducted by the local Health Department, the applicant's other lots shall also be deemed suitable for septic systems for the purpose of calculating total lot yield. However, if any of the sample lots fail, several others of the county's choosing shall be tested until all the lots in a given sample pass.

(A ~~E~~) A pre-application conference between the subdivider and the Administrator shall occur prior to any presentation to the Planning Board. Any effort to secure this conference is the sole responsibility of the subdivider or his or her agent. The primary purpose of this conference is to provide assistance and guidance to the subdivider for the swift and least unintermittent review of the proposed subdivision. To ensure an equal understanding, this conference will provide a mutual exchange of basic information that is needed to facilitate and clarify the requested review process for all major subdivisions.

(B ~~E~~) To carry out the purpose of the pre-application conference, the subdivider and the Administrator shall be responsible for the following actions:

(1) Actions by the subdivider.

(a) The subdivider shall present an outline, drawing, sketch or draft of the area to be subdivided that will accurately provide site information for reasonable discussion.

(b) The subdivider shall provide general site information regarding water supply, sewage disposal, surface and subsurface drainage, flood hazard areas, street dedications and soil erosion and sedimentation control requirements for the development of the tract.

(c) The subdivider shall conduct a public meeting with adjacent property owners within 500 feet (as measured from property lines) of proposed subdivision for community input. Planning Office can assist in providing the list of names and addresses of current residents.

(e d) Any further supportive plans or information that may be required for the determination of this review status.

§ 151.236 SKETCH DESIGN PLAN REVIEW PROCESS.

(A) The subdivider/developer shall submit a completed application form and all supplementary materials to the Planning Department no later than 40 working days prior to the next regularly scheduled Planning Board meeting date. A fee shall be charged upon submission of the sketch design plans application as specified in the adopted fee schedule of the county.

(B) The subdivider must also submit a copy of the sketch plan and any accompanying material a minimum of 15 working days prior to the submittal date identified above to those public officials and agencies concerned with new development. Verification of meeting this requirement will be required. Review comments and recommendations from the technical review staff shall be submitted simultaneous with submittal to the Planning Department. The Administrator will help to advise the subdivider concerning which agencies are applicable for a given proposal.

(C) (1) The sketch plan shall be submitted to the Administrator prior to the Planning Board meeting at which time it will be reviewed. The staff shall review the sketch plan for general compliance with the requirements of this chapter and other official plans, ordinances and policies of the county.

(2) The technical review staff shall meet with the planning staff and other agencies as appropriate to make recommendations for the Planning Board and Board of Commissioners.

(D) (3) The technical review staff at the sketch plan stage will generally consist of the County Water Department or water authority which is to service the proposed subdivision, local Health Department, local Volunteer Fire Department, Superintendent of Schools, State Department of Transportation, Sheriff, local cable television provider, United States Postal Service postmaster for the area encompassing the subdivision, Emergency Management Services (911) and local Soil Conservation Service.

(4) The Administrator shall review the application for completeness and indicate areas of insufficient information that shall be corrected.

(5) Nothing in this report shall constitute an acceptance of the plan of development.

(6) The developer shall cure any identified deficiencies with 180 calendar days of notice of same. Failure to provide sufficient information upon application may result in postponement of the Planning Board review date. Failure to cure identified deficiencies within 180 calendar days of notice shall render the application void.

(7) The Administrator shall also investigate requirements of the state and county concerning sanitary waste disposal. The results of this review, together with the indication of sufficiency of information, shall be presented to the applicant and to the Planning Board in writing at the scheduled meeting. The Administrator shall also file a formal report addressing the plan and its impacts and alternative measures that might be used to mitigate impacts, if any.

(E D) The subdivider/developer or his or her agent must attend the Planning Board meeting and all subsequent Board meetings for presentation of the application to the appropriate boards and to answer any questions by Board members and others.

(F E) The Planning Board shall discuss, with the subdivider/developer or his or her agent, changes deemed advisable, if any, and the kind and extent of improvements to be made.

(G E) Upon hearing all remarks and recommendations by the subdivider/developer or his or her agent, county staff and technical review staff, the Planning Board shall recommend to approve, approve conditionally, disapprove or table the application.

(H G) Within 60 days from the date of its first review of the sketch plan, the Planning Board will forward the plat along with its recommendations, including any conditions or modifications, to the Board of Commissioners. Failure to forward the plat within the allotted time shall have the same effect as a recommendation for approval.

(I H) During the first regularly scheduled monthly meeting of the Board of Commissioners, following recommendation by the Planning Board, the Board of Commissioners will set a public meeting date to hear any and all remarks presented by the subdivider/developer, staff comments and recommendations, technical staff comments and others.

(J I) During the second regularly scheduled monthly meeting of the Board of Commissioners following recommendations by the Planning Board, the Board of Commissioners will hear any and all remarks presented by the subdivider/developer, staff comments and recommendations, technical staff comments and others.

(K J) The subdivider/developer or his or her agent must attend the Board of Commissioners meeting and all subsequent Board meetings for presentation of the application and to answer any questions by Board members and others.

(L K) The Board of Commissioners shall discuss with the subdivider/developer or his or her agent changes deemed advisable, if any, and the kind and extent of improvements to be made by him or her.

(M L) (1) Upon conclusion of the public hearing meeting the Board of Commissioners may approve, approve conditionally, disapprove or table the request as set forth in the Board of Commissioner's rules of procedures and by state law.

(2) Because of the conceptual presentation involved this shall not constitute an official action of approval of the subdivision for recordation nor does approval of sketch plan constitute a vesting or development rights.

(N M) Receiving approval from the Board of Commissioners shall allow the subdivider/developer to proceed with submission of all materials and information required for the preliminary plat review process and to seek all permits as required under this subchapter, §§ 151.260 through 151.263 and 151.275 through 151.278.

§ 151.237 PRELIMINARY PLAT PROCEDURES.

(A) The purpose of the preliminary plat application is to provide the county with sufficient, detailed information to indicate exactly what the developer intends to construct so that potential consequences can be predicted and evaluated.

(A B) For every subdivision which does not qualify for the abbreviated procedure outlined in §§ 151.260 through 151.263 and

151.275 through 151.278, the subdivider shall submit to the Administrator a Special Use Permit Application for preliminary plat which must be reviewed by the technical review staff, county planning staff, the Planning Board and approved by the Board of Commissioners before any construction or installation of improvements can begin.

(B C) The subdivider shall submit copies of the preliminary plat and any accompanying material to those public officials and agencies concerned with new development. The Administrator will help to advise the subdivider concerning which agencies are applicable for a given proposal, but it will ultimately be the subdivider's responsibility to obtain the required permits and approvals.

(C D) The preliminary plat shall be submitted to the Administrator forty (40) days prior to the Planning Board meeting at which time it will be reviewed. The staff shall review the preliminary plat for general compliance with the requirements of this chapter and other official plans, ordinances and policies of the county. The technical review staff shall make recommendations to the planning staff and Planning Board including any recommendations received from other public officials and agencies reviewing the proposal that is concerned with new development.

(D E) The technical review staff consists of: the County Water Department or water authority which is to service the proposed subdivision; local Health Department; local Volunteer Fire Department; Postal Service; Soil Conservation Service; Division of Coastal Management; U.S. Army Corps of Engineers; Superintendent of Schools; Department of Environment, Health and Natural Resources-Division of Land Resources-Land Quality Section; Division of Environmental Management-Groundwater Section, Air Quality Section; Division of Health Services (DHS); State Department of Transportation; Emergency Management Services (911); Eastern North Carolina Natural Gas, local power company; local phone company and local cable company, as applicable; and other agencies as needed or necessary.

(E E) (1) All construction permits and approvals must be obtained by the subdivider/developer from all local, state and federal agencies requiring the approval of the development prior to submission of the preliminary plat for review by the Planning Board.

(2) The burden of obtaining all necessary permits and approvals are hereby the subdivider/developer's responsibility.

§ 151.292 DETERMINING DENSITY OR YIELD- *Reserved for future use.*

(A) Applicants shall estimate the legally permitted density on the basis of a yield plan. The yield plan shall consist of conventional lot and street layouts and must conform to this chapter's conventional development standards governing lot dimensions, land suitable for development (for example, not including CAMA wetlands), street design and parking. Although the plans shall be conceptual in nature and are not intended to involve significant engineering costs, they must be realistic and not show potential house sites or streets in areas that would not ordinarily be legally permitted in a conventional layout.

(B) In order to prepare a realistic yield plan, applicants generally need to first map the primary conservation areas on their site. Typical yield plans would include, at minimum, location of wetlands, topographic information from at least a USGS map and soils suitable for septic systems, as indicated on the county soil survey published by the USDA Soil Conservation Service or other more detailed mapping.

(C) On sites not served by public sewerage or a centralized private sewage treatment facility, soil suitability for individual septic systems shall be demonstrated. The planning staff and Health Department shall select 10% of the lots to be tested in areas considered to be marginal. Costs for the tests shall be the responsibility of the applicant. If tests on the sample lots pass the soil test as conducted by the local Health Department, the applicant's other lots shall also be deemed suitable for septic systems for the purpose of calculating total lot yield. However, if any of the sample lots fail, several others of the county's choosing shall be tested until all the lots in a given sample pass.

§ 151.298 PLANNED UNIT DEVELOPMENT.

(D) Refer to Article 151.234 through 151.240 for required certification blocks and plat procedures. *required for planned unit development.*

(1) The appropriate certificate forms, as set forth below shall appear on all planned unit development plans submitted.

(2) It is suggested in order to eliminate confusion that all certification blocks and other detail or design information be grouped on a separate single sheet of the plat plans.

(a) Certificate of Approval.

I hereby certify that all streets shown on this plat are within Camden County, all streets and other improvements shown on this plat have been installed or completed or guaranteed according to 151.243 and that the PUD shown on this plat is in all respects in compliance with the Camden County Unified Development, and therefore this plat has been approved by the Camden County Planning Board and signed by the Chairperson, Board of Commissioners, subject to its being recorded in the Camden County Registry within ninety (90) days of the date below.

Date _____ Chairperson, Board of Commissioners

(b) Certificate of Ownership and Dedication.

I hereby certify that I am the owner of the property described hereon, which property is located within the subdivision regulation jurisdiction of Camden County, that I hereby freely adopt this plat of subdivision and dedicate to public use all area shown on this plat as streets, alleys, walks, parks, open space and easements, except those specifically indicated as private and that I will maintain all such areas until the offer of dedication is accepted by the appropriate public authority. All property shown on this plat as dedicated for a public use shall be deemed to be dedicated for any public use authorized by law when such other use is approved by the appropriate public authority in the public interest.

Date _____ Owner

I, _____, a notary public of _____ County, North Carolina, do hereby certify that _____ personally appeared before me this date and acknowledged the due execution of the foregoing certificate.

Witness my hand and official seal this _____ day of _____, _____

Notary Public

My commission expires _____

~~(c) Notation. The developer shall place in a conspicuous manner upon the final plat of the subdivision prior to final plat approval a notation containing the following words:~~

~~Open space, ponds, drainage facilities and reserve utility open space required to be provided by the developer in accordance with Chapter 151 of the code of ordinances for the county shall not be dedicated to the public, except upon written acceptance by the county, but shall remain under the ownership and control of the developer (or his or her successor) or a Homeowner's Association or similar organization that satisfies the criteria established in § 151.199 of the aforementioned chapter.~~

~~(d) Certificate of Survey and Accuracy:~~

~~I hereby certify that this map (drawn by me) (drawn under my supervision) from (an actual survey made by me) (an actual survey made under my supervision) (a deed description recorded in Book _____, Page _____, of the County Registry) (other); that the error of closure as calculated by latitudes and departures is 1: _____; that the boundaries not surveyed are shown as broken lines plotted from information found in Book _____, Page _____, and that this map was prepared in accordance with G.S. § 47-30, as amended. Witness my original signature, registration number and seal this _____ day of _____.~~

~~(Seal or Stamp) _____
Registered Land Surveyor
Registration Number~~

- ~~1. The plat must contain a certificate prepared by the surveyor.~~
- ~~2. The certificate shall be shown on the plat attesting to one of the below statements:~~
 - ~~a. The survey creates a subdivision of land in an area covered by a subdivision ordinance;~~
 - ~~b. The survey is of land in an unregulated area;~~
 - ~~c. The survey is of an existing parcel or parcels;~~
 - ~~d. The survey is of another category, such as the recombination of existing parcels or a court-ordered survey; and~~
 - ~~e. From the information available, the surveyor is unable to make a determination of the above provisions~~

~~(e) Division of Highway District Engineer Certificate for Public Streets, if applicable.~~

~~I hereby certify that the public streets shown on this plat are intended for dedication and have been completed in accordance with at least the minimum specifications and standards of the State Department of Transportation for acceptance of subdivision streets on the state highway system for maintenance.~~

~~_____ District Engineer
Date _____~~

~~(f) Engineer Certificate for Private Streets, if applicable.~~

~~I hereby certify that the private streets shown on this plat are intended for private use and will remain under the control, maintenance and responsibility of the developer and/or a homeowner's association and that they have been completed in accordance with at least the minimum specifications and standards of the State Department of Transportation.~~

~~_____ Licensed Engineer
Date _____~~

~~(g) Signed statement. If the PUD is located within a North Carolina Coastal Area Management Act area of environmental concern, the preliminary plat shall contain a statement as follows; signed by the local permit officer:~~

~~This PUD (or part thereof) is located within an Area of Environmental Concern.~~

~~_____ Local Permit Officer
Date _____~~

~~(h) Engineer Certification of Stormwater Improvements:~~

~~In the subdivision entitled _____, stormwater drainage improvements have been installed (1) according to plans and specifications prepared by _____, or (2) according to the as-built plan submitted by _____, and approved by the Camden County Planning Board. Camden County assumes no responsibility for the design, maintenance or the guaranteed performance of the storm water drainage improvements and their effects.~~

~~_____ Date
Registered Land Surveyor/Civil Engineer~~

~~Registration Number~~

~~(i) Certificate of Review Officer.~~

~~State of North Carolina
County of Camden~~

~~I, _____, Review Officer of Camden County,~~

certify that the map or plat to which this certification is affixed meets all statutory requirements for recording.

Review Officer _____ Date

~~(E) Sketch design plan procedures:~~

~~(1) The procedures for PUD approval shall be as set out in this subchapter. This procedure is consistent with that provided for other special uses, yet, because of the magnitude of the expected action and the amount of discretion allowed, the county selected this procedure that would leave the final approval with the County Planning Board.~~

~~(2) Pre application conference:~~

~~(a) A pre application conference between the subdivider and the Administrator shall occur prior to any presentation to the Planning Board. Any effort to secure this conference is the sole responsibility of the subdivider or his or her agent. The primary purpose of this conference is to provide assistance and guidance to the subdivider for the swift and least interruptible review of the proposed subdivision. To ensure an equal understanding, this conference will provide a mutual exchange of basic information that is needed to facilitate and clarify the requested review process for all subdivisions.~~

~~(b) To carry out the purpose of the pre application conference the subdivider and the Administrator shall be responsible for the following actions:~~

~~1. Actions by the subdivider:~~

~~a. The subdivider shall present an outline, drawing, sketch or draft of the area to be subdivided that will accurately provide site information for reasonable discussion;~~

~~b. The subdivider shall provide general site information regarding water supply, sewage disposal, surface and subsurface drainage, flood hazard areas, street dedications and soil erosion/sedimentation control requirements for the development of the tract; and~~

~~c. Any further supportive plans or information that may be required for the determination of this review status.~~

~~2. Actions by the Administrator:~~

~~a. The Administrator will provide to the subdivider all necessary guidance as to the required review process for the particular tract in question based upon the information given by the subdivider and the following points of public concern:~~

~~i. The subdivider will be informed if a change in zoning shall be required for the subject tract or part thereof;~~

~~ii. The subdivider must initiate any necessary rezoning applications;~~

~~iii. In no event will any preliminary plat be presented for approval prior to the Board of Commissioners approval of the requested zoning change;~~

~~iv. Direct assistance to the subdivider to ensure full compliance with the subdivision regulations;~~

~~v. Outline the other public agencies that the subdivider must approach for explicit direction; and~~

~~vi. Any further information that will aid the subdivider to meet the requirements of the review process.~~

~~(F) Sketch design plan review process:~~

~~(1) The purpose of the sketch plan application is to give the developer the option of securing approval for the design concept before committing substantial funds to the development of engineering detail for the preliminary plat application. The developer shall submit the application to the Administrator. The application will address natural features, existing conditions and proposed development plan in terms of number and types of units and general location.~~

~~(2) The Administrator shall request of the Planning Board a date for hearing and review. A minimum of 40 working days shall be required between date of submission and the date of the hearing. A fee shall be charged upon submission of the sketch design plans application as specified in the adopted fee schedule of the county.~~

~~(3) The subdivider must also submit a copy of the sketch plan and any accompanying material on the same date as the submittal date identified in division (F)(2) above to those public officials and agencies concerned with new development. Verification of meeting this requirement will be required. Review comments and recommendations from the technical review staff shall be submitted simultaneously with submittal to the Planning and Inspections Department. The Administrator will help to advise the subdivider concerning which agencies are applicable for a given proposal.~~

~~(4) Technical review staff shall meet with the planning staff and other agencies as appropriate to make recommendations for the Planning Board and Board of Commissioners.~~

~~(5) The technical review staff at the sketch plan stage will generally consist of County Engineer, County Health Department, local VFD, County Water Department or water authority which is to service the proposed subdivision, Superintendent of Schools, State Department of Transportation, local power company, Sheriff's Office, Emergency Management Services (911), local Soil Conservation Service, and local phone company.~~

~~(6) The Administrator shall review the application for completeness and indicate areas of insufficient information that shall be corrected.~~

~~(7) Nothing in this report shall constitute an acceptance of the plan of development.~~

~~(8) The developer shall cure any identified deficiencies with 180 calendar days of notice of same. Failure to provide sufficient information upon application may result in postponement of the Planning Board review date. Failure to cure identified deficiencies within 180 calendar days of notice shall render the application void.~~

~~(9) The Administrator shall also investigate requirements of the state and county concerning sanitary waste disposal.~~

CAMDEN COUNTY BOARD OF COMMISSIONERS Regular Meeting November 20, 2006 1804

The results of this review, together with the indication of sufficiency of information, shall be presented to the applicant and to the Planning Board in writing at the scheduled meeting. The Administrator shall also file a formal report addressing the plan and its impacts and alternative measures that might be used to mitigate impacts, if any.

~~(10) The subdivider/developer or his or her agent must attend the Planning Board and all subsequent Board meetings for presentation of the application to the appropriate boards and to answer any questions by Board members and others.~~

~~(11) The Planning Board shall discuss with the subdivider/developer or his or her agent changes deemed advisable, if any, and the kind and extent of improvements to be made.~~

~~(12) Upon hearing all remarks and recommendations by the subdivider/developer or his or her agent, county staff and technical review staff, the Planning Board shall recommend approval, approve conditionally, disapprove or table the application.~~

~~(13) Within 60 calendar days from the date of its first review of the sketch plan, the Planning Board will forward the plat along with its recommendations, including any conditions or modifications, to the Board of Commissioners. Failure to forward the plat within the allotted time shall have the same effect as a recommendation for approval.~~

~~(14) During the first regularly scheduled monthly meeting of the Board of Commissioners following recommendation by the Planning Board, the Board of Commissioners will set a public meeting date to hear any and all remarks presented by the subdivider/developer, staff comments and recommendations, technical staff comments and others.~~

~~(15) The subdivider/developer or his or her agent must attend the Board of Commissioners and all subsequent Board meetings for presentation of the application to the appropriate Board and to answer any questions by Board members and others.~~

~~(16) The Board of Commissioners shall discuss with the subdivider/developer or his or her agent changes deemed advisable, if any, and the kind and extent of improvements to be made by him or her.~~

~~(17) Upon conclusion of the public meeting, the Board of Commissioners may approve, approve conditionally, disapprove or table the request as set forth in the Board of Commissioners' rules of procedures and by state law. Because of the conceptual presentation involved, this shall not constitute an official action of approval of the subdivision for recordation nor does approval of sketch plan constitute a vesting of development rights. The reasons for a conditional approval or disapproval shall be placed in the record of the minutes of the proceedings.~~

~~(18) Receiving approval from the Board of Commissioners shall allow the subdivider/developer to proceed with submission of all materials and information required for the preliminary plat review process and to seek all permits as required under this subchapter.~~

~~(G) Preliminary plat procedures.~~

~~(1) The purpose of the preliminary plat application is to provide the county with sufficient, detail information to indicate exactly what the developer intends to construct so that potential consequences can be predicted and evaluated. Following the determination of completeness of the information and the conference to consider alternative development plans (when necessary), the developer shall submit the required information, as listed in the chart on the preceding pages, along with a PUD review fee.~~

~~(a) The subdivider shall submit copies of the preliminary plat and any accompanying material to those public officials and agencies concerned with new development a minimum of 40 working days prior to submitting the preliminary plat application to the county. The Administrator will help to advise the subdivider concerning which agencies are applicable for a given proposal, but it will ultimately be the subdivider's responsibility to obtain the required permits and approvals.~~

~~(b) The preliminary plat shall be submitted to the Administrator prior to the Planning Board meeting at which time it will be reviewed. The staff shall review the preliminary plat for general compliance with the requirements of this chapter and other official plans, ordinances and policies of the county. The technical review staff shall make recommendations to the planning staff, including any recommendations received from other public officials and agencies reviewing the proposal that is concerned with new development.~~

~~(c) The technical review staff consists of County Engineer, County Health Department, local VFD, Fire Marshal, Soil Conservation Service, Water Department or water authority which is to service the proposed subdivision, Coastal Management, U.S. Army Corps of Engineers, Superintendent of Schools, Department of Environment, Health and Natural Resources Division of Land Resources Land Quality Section, Division of Environmental Management Groundwater Section, Division of Health Services (DHS), State Department of Transportation, Emergency Management Services (911), local power company, local phone company, as applicable, and other agencies as needed.~~

~~(2) All construction permits and approvals must be obtained by the subdivider/ developer from all local, state and federal agencies requiring the approval of the development prior to submission of the preliminary plat for review by the Planning Board.~~

~~(3) Upon submission of the required information, to be referred to as the preliminary plat application, the Administrator shall request of the Planning Board a date for hearing and review. A minimum of 40 working days shall be required between date of submission and the date of the hearing. The Administrator shall review the application for completeness and indicate areas of insufficient information that shall be corrected. Nothing in this report shall constitute as acceptance of the plan of development. The developer shall cure any identified deficiencies in the report within 180 days of notice. Failure to correct identified deficiencies within the 180 day period shall render the application void. In the event that the developer does not accept the determination of insufficiency of information, appeal shall be to the Board of Commissioners for final decision.~~

~~(4) Immediately following the submission of an application, the Administrator shall take steps as are necessary to review the relevant aspects of the application regarding the completeness of the information and assessment of the anticipated impact including possible mitigation of adverse effects. The Administrator shall also investigate requirements of the state and county concerning sanitary waste disposal. The results of this review together with the indication of sufficiency of information shall be presented to the applicant and to the Planning Board in writing at the scheduled meeting.~~

~~(5) The Planning Board shall review the preliminary plan and approve, conditionally approve, disapprove or table the plan. In order to assist them in their review, the Administrator shall compile written recommendations of the county technical staff and consultants analyzing the impacts relevant to them, the extent to which the plan appears to have addressed these impacts and additional mitigation measures they recommend. The Administrator shall also file a formal report addressing the plan and its impacts and alternative measures that might be used to mitigate impacts, if any.~~

~~(6) Within 60 days from the date of its first review of the preliminary plat, the Planning Board will forward the plat along with its recommendations, including any conditions or modifications, to the Board of Commissioners. Failure to forward the plat within the allotted time shall have the same effect as a recommendation for approval.~~

~~(7) During the first regularly scheduled monthly meeting of the Board of Commissioners following recommendation by the Planning Board, the Board of Commissioners will set a formal public hearing date to hear testimony and receive evidence presented by the subdivider/developer, staff, technical staff and others.~~

~~(8) During the second regularly scheduled monthly meeting of the Board of Commissioners following recommendation by the Planning Board, the Board of Commissioners will hold a formal public hearing to hear testimony and receive evidence presented by the subdivider/developer, staff, technical staff, and others. Upon conclusion of the public hearing, the Board of Commissioners may approve, approve conditionally, disapprove or table the application as set forth in the Board of Commissioner's rules of procedures and by state law.~~

~~(9) The Board of Commissioners shall review the same and approve, conditionally approve, disapprove or table the plan. The reasons for a conditional approval or disapproval shall be placed in the record of the minutes of the proceedings. Serious consideration shall be given not only to the design of the plat, but to the thoroughness with which the fiscal and environmental impact reports have identified and mitigated potential adverse effects.~~

~~(10) Upon receiving approval of the preliminary plat by the Board of Commissioners, the subdivider will receive a construction permit/letter from the Planning and Inspections Department. Construction permits/letters must be issued prior to any land disturbing activities commencing on the development. Construction permits/letters can be obtained when all required permits have been obtained by the subdivider, reviewed by the Administrator and meets or exceeds all requirements of this chapter. Failure to obtain the construction permit/letter prior to any land disturbing activities may be cause for revocation of preliminary plat approval by the Board of Commissioners. If the proposed plans substantially change, at the direction of the Administrator, modifications shall be reviewed by the Planning Board and Board of Commissioners, as a regular agenda item unless determined to be and handled as a new application, which shall require a public hearing.~~

~~(11) (A) Upon approval of the preliminary plat by the Board of Commissioners, the subdivider may proceed with the preparation of the final plat and the installation of or arrangement for required improvements in accordance with the approved preliminary plat and the requirements of this section. Prior to approval of a final plat, the subdivider shall have installed the improvements in accordance with the approved preliminary plat and the requirements of this chapter or guaranteed their installation as provided herein.~~

~~(B) If the proposed plans substantially change, at the direction of the Administrator, modifications shall be reviewed by the Planning Board and Board of Commissioners, as a regular agenda item. The Planning Board may recommend and the Board of Commissioners may determine that the change is of significant nature that requires the amendment to be and handled as a new application, which shall require a public hearing.~~

~~(12) Preliminary approval shall remain in force for two years following approval by the Board of Commissioners after which time it becomes null and void unless granted a written extension by the Board of Commissioners for a period not to exceed one year. The Board of Commissioners shall grant no more than one extension for a preliminary plat. No extension may be granted unless applied for before preliminary plat approval has expired. Renewal shall be in writing and at the option of the Board of Commissioners, with consideration given to any changes in conditions and regulations since the original approval was granted. Approval of the preliminary plat shall constitute authorization for the Administrator to issue a zoning permit to allow a temporary office trailer to be located within the PUD for the exclusive purpose of conducting the business of that development. The permit shall expire one year from the date of issuance, but may be renewed on an annual basis upon submission of evidence to the Administrator showing that the trailer is still being used as originally permitted. The unit shall be removed within 30 days of the expiration of the permit. The office trailer must not be an altered mobile or on-frame modular home.~~

~~(13) Preliminary plat approval shall in no way be construed as constituting an official action of approval for recording of the subdivision as required by this subchapter.~~

~~(H) Final plat procedures.~~

~~(1) No final plat will be accepted for review by the Planning Board unless accompanied by written notice by the Administrator acknowledging compliance with division (G) above.~~

~~(2) The final plat shall constitute only that portion of the preliminary plat, which the subdivider proposes to record and develop at this time. The portion shall conform to all requirements of this chapter. No final plat shall be approved unless and until the subdivider shall have installed, in that area represented on the final plat, all improvements required by this chapter or shall have guaranteed their installation as provided in division (M) below.~~

~~(3) The subdivider shall submit the final plat to the Administrator not less than 20 working days prior to the regular Planning Board meeting at which it will be considered. Further, the plat shall be submitted not more than 12 months after the date on which the preliminary plat was approved, otherwise the approval shall be null and void, unless a written extension of this time limit is granted by the Board of Commissioners on or before the one year anniversary of the approval.~~

~~(4) The final plat shall be prepared by a surveyor licensed and registered to practice in the state. The final plat shall substantially conform to the provisions for plats, subdivisions and mapping requirements, as set forth in G.S. § 47-30, as amended.~~

~~(5) Final plats shall be of a size suitable for recording with the County Register of Deeds. Maps may be placed on more than one sheet with appropriate match lines.~~

~~(6) Submission of the final plat shall be accompanied by a filing fee as specified in the adopted fee schedule of the county.~~

~~(I) Final plat review process.~~

~~(1) All supplementary materials required under this section and a completed application form must be submitted to the Planning and Inspections Department prior to the established cut-off date for submissions to the Planning Board.~~

~~(2) The subdivider/developer or his or her agent must attend the Planning Board and all subsequent Board meetings for presentation of the application to the Board and to answer any questions by Board members and others.~~

~~(3) Upon hearing all remarks and recommendations by the subdivider/developer or his or her agent, county staff and technical review staff, as needed, the Planning Board shall approve, approve conditionally, disapprove or table the application. The Planning Board shall act on final plats in lieu of the Board of Commissioners in accordance with G.S. § 153A-332.~~

~~(4) If the final plat is approved or approved conditionally, it shall be noted on two copies of the plat by the Board of Commissioner Chairperson or his or her designee. One copy shall be returned to the subdivider/developer and one copy shall be retained by the Planning and Inspections Department. If the final plat is disapproved, the Board of Commissioners Chairperson or his or her designee shall specify the reasons for the action in writing. One copy will then be attached and forwarded to the subdivider/developer and one copy will be retained by the Planning and Inspections Department.~~

~~(J) Plat approval not acceptance of dedication offers. Approval of a plat does not constitute acceptance by the county or other public agency of the offer of dedication of any streets, sidewalks, parks or other public facilities shown on a plat. However, the county or other public agency may, to the extent of its statutory authority, accept the offer of dedication by resolution of the governing body or by actually exercising control over and maintaining the facilities.~~

~~(K) Protection against defects.~~

~~(1) Whenever occupancy, use or sale is allowed before the completion of all facilities or improvements intended for dedication, then the letter of credit or the surety that is posted pursuant hereto shall guarantee that any defects in the improvements or facilities that appear within one year after the dedication of the facilities or improvements is accepted, or within 18 months after the facilities are completed, whichever occurs first, shall be corrected by the developer. For purposes of this section, the Administrator shall determine the date of completion of the facilities.~~

~~(2) Whenever all public facilities or improvements intended for dedication are installed before occupancy, use or sale is authorized, then the developer shall post a letter of credit or other sufficient surety guarantee that he or she will correct all defects in the facilities or improvements that occur within one year after the offer of dedication of the facilities or improvements is accepted, or within 18 months after the completion of the facilities, whichever occurs first. For purposes of this section, the Administrator shall determine the completion date of the facilities.~~

~~(3) An architect or engineer retained by the developer shall certify to the county that all improvements have been constructed in accordance with the requirements of this chapter. This certification shall be a condition precedent to acceptance by the county of the offer of dedication of the facilities or improvements.~~

~~(4) For the purpose of this section, the following definition shall apply unless the context clearly indicates or requires a different meaning.~~

~~**DEFECTS.** Any condition in facilities or improvements offered for public dedication that requires the county or other public authority to make repairs in the facilities over and above the normal amount of maintenance that they would require. If the DEFECTS appear, the guaranty may be enforced regardless of whether the facilities or improvements were constructed in accordance with the requirements of this chapter.~~

~~(L) Maintenance of dedicated areas until acceptance.~~

~~(1) All facilities and improvements with respect to which the owner makes an offer of dedication to public use shall be maintained by the owner until the offer of dedication is accepted by the appropriate public authority.~~

~~(2) The developer of any development containing streets intended for public dedication shall post a letter of credit or other sufficient surety to guarantee that the streets will be properly maintained until the offer of dedication is accepted by the State Department of Transportation.~~

~~(a) This maintenance guarantee may be combined with any provided hereunder; and~~

~~(b) The amount of the security shall generally constitute 15% of the cost of the improvements. The developer shall provide information sufficient to determine the cost of the improvements.~~

~~(3) The Board may relieve the developer of the requirements of this section if it determines that a property owner's association has been established for the development and that this association has assumed and is capable of performing the obligations set forth in division (L)(1) above.~~

~~(M) Acceptable bond terms and methods. The following types of bonds/guarantees will be acceptable to the Board for the purpose of satisfying maintenance, generally 15%, and performance guarantees, generally 115%, prior to recording of the final plat:~~

~~(1) Surety bonds by a licensed surety bond company;~~

~~(2) Irrevocable letters of credit on forms approved by the County Attorney with a banking institution insured by the FDIC or other reputable institution; and~~

~~(3) Cash bond with the Finance Officer named as trustee.~~

~~(N) Authorization to file. Upon approval of the final plat, the subdivider shall have authorization to file the plat with the Register of Deeds. Approval shall be null and void for any plat not recorded within 90 days.~~

~~(O) Replatting or resubdivision of land.~~

~~(1) For any replatting or resubdivision of land, the same procedures, rules and regulations contained in § 151.515 shall apply as prescribed for an original subdivision.~~

~~(2) Lot sizes may, however, be varied on an approved plat after recording, provided that no lot or tract shall be created or sold that is smaller than the size shown on the approved plat; drainage easements shall not be changed; rights-of-way shall not be changed; street alignment and block sizes shall not be changed; the rear portion of the lots shall not be subdivided for the front part; and the character of the area shall be maintained.~~

§ 151.311 RESIDENTIAL SITE PLAN REQUIREMENTS.

(C) The following minimum information shall be included on the site plan:

(1) Lot/parcel dimensions;

(2) Zoning designation;

(3) All property line setback requirements;

(4) All existing physical features, such as structures, buildings, streets, roads and the like;

(5) Location and dimensions of proposed construction;

(6) Flood zone, as determined by FIRM maps; and

(7) Location and dimensions of driveway and type of surface material;

(8) Topographic/grading plan (shown in 1 foot intervals) shall be required when changes in the existing grade/natural grade of the property are proposed. At a minimum the plan shall indicate the location and depth of the changes to the existing grade/natural grade and contain the following certificate:

I, _____, owner/agent do hereby certify that I will develop the property in accordance with the approved plans which will be constructed or maintained so that surface waters from such development are not unreasonably collected and channeled onto lower adjacent properties at such locations or at such volumes as to cause substantial damage to such lower adjacent properties. In addition, the development will be constructed or maintained so that it will not unreasonably impede the natural flow of water from higher adjacent properties across such development, thereby unreasonably causing substantial damage to such higher adjacent

properties.

Date: _____ Signature: _____

(9) All newly installed driveway culverts and the ditch section fronting the property shall be certified as being on grade with the existing roadside ditch as verified by upstream and downstream culvert inverts. When associated with new construction, the certification shall be submitted prior to the issuance of the Certificate of Occupancy.

(7 10) Any additional information as required by the reviewing agents.

§ 151.333 MORE SPECIFIC USE CONTROLS.

(A) (1) Subject hereto, whenever a development could fall within more than one use classification in the table of § 151.334, the classification that most closely and most specifically describes the development controls.

(2) For example, a small doctor's office or clinic might easily fall within the 3.110 classification (office and service operations conducted entirely indoors and designed to attract customers or clients to the premises).

~~(B)~~ (1) However, classification 3.130, physicians' and dentists' offices and clinics occupying not more than 10,000 square feet of gross floor area more specifically covers this use and therefore is controlling.

(B) (1) ~~2~~ Barbed wire fencing, or similar, is prohibited in all zoning districts, except GUD.

§ 151.347 SPECIFIC STANDARDS.

(S) The following minimum development standards shall apply to all shooting ranges which utilize firearms:

(1) Use is only permitted with the issuance of a special use permit.

(2) The use is allowed within the HC, GUD, I-1 and I-2 districts with the issuance of a special use permit.

(3) The design criteria cited in the Military Handbook - Range Facilities and Miscellaneous Training Facilities Other Than Buildings (MIL-HDBK-1027/3B), as amended or superseded or the National Rifle Association Range Manual, as amended or superseded shall be met.

(4) The proposed shooting range shall be reviewed by and comments received from the County Sheriff's Department.

~~(5) No firing activities shall occur between the hours of 10:00 p.m. to 7:00 a.m. EST daily.~~ Hours of firing activities and number of ranges shall be set as conditions of the Special Use Permit.

Adopted by the Board of Commissioners for the County of Camden this 20th day of November, 2006.

SEAL


Melvin J. Jeralds, Chairman
Board of Commissioners

ATTEST

Ava Murgia
Clerk to the Board

Consideration of Ordinance No. 2006-10-02 – An Ordinance Of The Camden County Board Of Commissioners To Establish Uniform Personal Property Disposal Policy Regarding Voting Machines For Camden County

Commissioner Jeffrey Jennings made a motion to approve Ordinance No. 2006-10-02 to be rewritten to specify the sale of various voting machines for \$25.00 each for a total of \$100.00. The motion passed with Commissioners Jeffrey Jennings, Carolyn Riggs, Clayton Riggs, Mike Andrews and Chairman Melvin Jeralds voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Commissioner Clayton Riggs tabled consideration of the original Ordinance indefinitely in lieu of the rewritten substitute ordinance. The motion passed with Commissioners Jeffrey Jennings, Carolyn Riggs, Clayton Riggs, Mike Andrews and Chairman Melvin Jeralds voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting. Ordinance No. 2006-10-02

Ordinance No. 2006-10-02

AN ORDINANCE OF THE CAMDEN COUNTY BOARD OF COMMISSIONERS TO ESTABLISH UNIFORM PERSONAL PROPERTY DISPOSAL POLICY REGARDING VOTING MACHINES FOR CAMDEN COUNTY

WHEREAS, Camden County and its Board of Commissioners wish to establish a policy and procedure for the disposal of certain personal property in the form of voting machines owned by Camden County by the County Manager at the sales price of \$25.00 per machine without Board involvement.

THEREFORE, BE IT RESOLVED BY CAMDEN COUNTY, NORTH CAROLINA AND ITS BOARD OF COMMISSIONERS AS FOLLOWS:

Section 1. Sales Agent. The County Manager shall be the sales agent for the County under this Ordinance and is hereby authorized, pursuant to N.C.G.S. 160A-266(c), to dispose of certain personal property in the form of voting machines owned by Camden County valued at \$25.00 per machine whenever he determines, in his discretion, that:

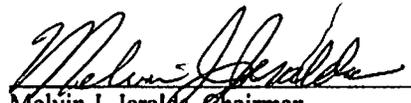
- (a) the property is no longer necessary for the conduct of public business; and
- (b) sound property management principles and financial considerations indicate that the interests of the County would best be served by disposing of the property.

Section 2. Procedures for Disposing of Certain Personal Property in the Form of Voting Machines. The County Manager may dispose of any such personal property by any means which he judges reasonably calculated to yield the highest attainable sale price in money or other consideration, including, but not limited to, the methods of sale provided in Article 12 of N.C.G.S. Chapter 160A. Such sale may be public or private, and with or without notice and minimum waiting period.

Section 3. Sale of Voting Machines. The personal property shall be sold to the party who tenders the highest offer, or exchanged for any property or services useful to the County if greater value may be obtained in that manner, and the County Manager is hereby authorized to execute and deliver any applicable title documents. If no offers are received within a reasonable time, the County Manager may retain the property, obtain any reasonably available salvage value, or cause it to be disposed of as waste material. No personal property may be donated to any individual or organization except by resolution of the Board of Commissioners.

Section 4. Reports to Board. The County Manager shall report in writing to the Board of Commissioners on any voting machines disposed of under these provisions. The written report shall generally describe the property sold or exchanged, to whom it was sold, or with whom exchanged, and the amount of money or other consideration received for each sale or exchange since the last such report was submitted.

Section 5. Effective Date. This ordinance is effective upon adoption, this 20th day of November, 2006.


Melvin J. Jeralds, Chairman

Camden County Board of Commissioners

(SEAL)

ATTEST:


Nya Murgia
Clerk to the Board

Public Hearing - Special Use Permit Application - UDO 2006-09-06 - South Mills Water - Utility Easement

Commissioner Mike Andrews made a motion to go into public hearing to receive comments from the public regarding UDO 2006-09-06. The motion passed with Commissioners Jeffrey Jennings, Carolyn Riggs, Clayton Riggs, Mike Andrews and Chairman Melvin Jeralds voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Permit Officer Dave Parks submitted the Findings of Facts to the Board as evidence and Chairman Melvin Jeralds accepted.

Melvin Jeralds called for any comments from the public.

Hearing no comments, Commissioner Mike Andrews made a motion to close public hearing regarding UDO 2006-09-06. The motion passed with Commissioners Jeffrey Jennings, Carolyn Riggs, Clayton Riggs, Mike Andrews and Chairman Melvin Jeralds voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Public Hearing - Special Use Permit Application - UDO 2006-10-17 - Camden Intermediate School

Commissioner Mike Andrews made a motion to go into public hearing to receive comments from the public regarding UDO 2006-10-17. The motion passed with

Commissioners Jeffrey Jennings, Carolyn Riggs, Clayton Riggs, Mike Andrews and Chairman Melvin Jeralds voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Dave Parks submitted the Findings of Facts to the Board as evidence and Chairman Melvin Jeralds accepted.

Chairman Melvin Jeralds called for any comments from the public.

Hearing no comments, Commissioner Mike Andrews made a motion to close public hearing regarding UDO 2006-10-17. The motion passed with Commissioners Jeffrey Jennings, Carolyn Riggs, Clayton Riggs, Mike Andrews and Chairman Melvin Jeralds voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Public Hearing - Ordinance No. 2006-11-01 – Rezoning Application – George Berry – UDO 2006-09-27

Commissioner Clayton Riggs made a motion to go into public hearing to receive comments from the public regarding Ordinance No. 2006-11-01. The motion passed with Commissioners Jeffrey Jennings, Carolyn Riggs, Clayton Riggs, Mike Andrews and Chairman Melvin Jeralds voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Dan Porter stated that the property was approved for rezoning by the Commissioners, at the property owners request, to Highway Commercial in September 1996 and was inadvertently rezoned to Basic Residential (R3-2) in 2002 and the Planning Board recommended approval to rezone to Highway Commercial.

Chairman Melvin Jeralds called for any comments from the public.

Hearing no comments, Commissioner Clayton Riggs made a motion to close public hearing regarding Ordinance No. 2006-11-01. The motion passed with Commissioners Jeffrey Jennings, Carolyn Riggs, Clayton Riggs, Mike Andrews and Chairman Melvin Jeralds voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Consideration of Special Use Permit Application - UDO 2006-09-06 – South Mills Water – Utility Easement

Commissioner Jennings motion to approve UDO 2006-09-06 with the conditions as stated in the Findings of Facts as the expansion of infrastructure is in conformity with the Camden County Land Use Plan. The motion passed with Commissioners Jeffrey Jennings, Carolyn Riggs, Clayton Riggs, Mike Andrews and Chairman Melvin Jeralds voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Consideration of Special Use Permit Application – UDO 2006-10-17 – Camden Intermediate School

Commissioner Jennings motion to approve UDO 2006-10-17 with the conditions as stated in the Findings of Facts as the purposed use is consistent with the Camden County Land Use Plan. The motion passed with Commissioners Jeffrey Jennings, Carolyn Riggs, Clayton Riggs, Mike Andrews and Chairman Melvin Jeralds voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Consideration of Ordinance No. 2006-11-01 – Rezoning Application – George Berry – UDO 2006-09-27

Chairman Jeralds asked to be recused from voting due to conflict of interest. The Board recused Chairman Jeralds from voting.

Commissioner Clayton Riggs motion to approve Ordinance No. 2006-11-01 as the permitted use in the proposed zoning is more consistent than the permitted uses in the existing zoning. The motion passed with Commissioners Jeffrey Jennings, Carolyn Riggs, Clayton Riggs, and Mike Andrews voting aye; Chairman Melvin Jeralds recused from voting; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Ordinance No. 2006-11-01

**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 properties currently shown in the Camden County Tax Assessor's Office as Parcel Identification Number (PIN) 02-8916-00-94-8392 is hereby re-zoned from Basic Residential (R3-2) to Highway Commercial (HC)

Article III. Penalty

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.

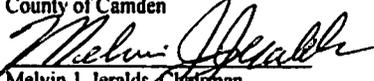
Article IV. Severability

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.

Adopted by the Board of Commissioners for the County of Camden this 20th day of November, 2006.

County of Camden

Melvin J. Jeralds, Chairman
Camden County Board of Commissioners

ATTEST:


Aya Murgia
Clerk to the Board

(SEAL)

Code Enforcement Report

Planning Director Dan Porter reviewed the code enforcement report and stated he has instructed Code Enforcement Officer Josh Harris to concentrate on one area of the county at a time.

Property Revaluation Update

Tax Administrator Mary Rhodes and Markham Whitley of Pearson Appraisals gave a property revaluation update. The appeal hearings will be held on November 30, 2006 with two (2) staff members of the revaluation office holding hearings by appointment only.

Markham Whitley stated there was a 60% increase throughout the county. South Mills increased over \$272 million, Courthouse \$267 million, Shiloh \$169 million. The property photos are on the property cards and all have been loaded into the system to be available on the website for viewing after the appeal hearings.

Tax Collection Report – October 2006

Commissioner Jennings motion to approve the tax collection report for October 2006 as submitted by the Tax Administrator in the amount of \$416,106.05. The motion passed with Commissioners Jeffrey Jennings, Carolyn Riggs, Clayton Riggs, Mike Andrews and Chairman Melvin Jeralds voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Authorization to Collect – August 2006

Commissioner Clayton Riggs made a motion to approve the authorization to collect personal property taxes for August 2006 in the amount of \$87,125.42. The motion passed with Commissioners Jeffrey Jennings, Carolyn Riggs, Clayton Riggs, Mike Andrews and Chairman Melvin Jeralds voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Boat Appeal – Joseph Harrell

Commissioner Carolyn Riggs stated that the matter needs to be looked into further.

Commissioner Clayton Riggs asked that the procedure for reviewing and valuing boats and motors be reviewed for the next tax year.

Chairman Melvin Jeralds stated that the Tax Administrator is basing the tax for boats and motors that are consistent throughout the state for the entire county and the Board can not make any changes this year but will review for next year.

Senior Center – FY 2006-2007 Grants: Outreach, Title II-D Health and General Purpose Funding

Commissioner Mike Andrews made a motion to approve Senior Center FY 2006-2007 Outreach, Title II-D Health and General Purpose Funding Grants administered by the Albemarle Commission. The motion passed with Commissioners Jeffrey Jennings, Carolyn Riggs, Clayton Riggs, Mike Andrews and Chairman Melvin Jeralds voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Resolution No. 2006-11-01 – A Resolution of the Camden County Board of Commissioners to Adopt the Interlocal Agreement and to Join the North Carolina Counties Liability and Property Joint Risk Management Agency

Commissioner Jeffrey Jennings made a motion to approve Resolution No. 2006-11-01. The motion passed with Commissioners Jeffrey Jennings, Carolyn Riggs, Clayton Riggs, Mike Andrews and Chairman Melvin Jeralds voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

RESOLUTION NO. 2006-11-01

**A RESOLUTION OF THE CAMDEN COUNTY BOARD OF COMMISSIONERS
TO ADOPT THE INTERLOCAL AGREEMENT AND TO JOIN THE
NORTH CAROLINA COUNTIES LIABILITY AND PROPERTY
JOINT RISK MANAGEMENT AGENCY**

WHEREAS, the Camden County Board of Commissioners of Camden, North Carolina desires to protect against liability claims and property losses and to provide for payment of claims or losses for which the county may be liable; and

WHEREAS, the North Carolina Counties Liability and Property Joint Risk Management Agency d.b.a. NCACC Liability and Property Pool; hereafter called the Pool, has been established pursuant to G.S. 153A-445(a)(1) and G.S. 160A-460 through G.S. 160A-464; and

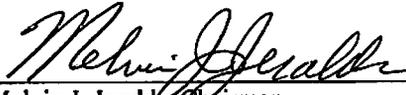
WHEREAS, it is desirable for Camden County to join the Pool to provide a method of risk sharing and/or group purchase of coverage;

NOW, THEREFORE, BE IT RESOLVED that the Camden County Board of Commissioners of Camden County, North Carolina, hereby adopts the interlocal agreement entitled "Interlocal Agreement for a Group Self-Insurance Fund for Liability and Property Risk Sharing or Group Purchase of Coverage" and thereby joins and agrees to participate in the NCACC Liability & Property Pool which has been formed to create a group fund to pay and service the liability claims and property losses of the counties and other local agencies joining the Pool.

BE IT FURTHER RESOLVED that Chairman Melvin J. Jeralds is authorized to execute the application to join the NCACC Liability & Property Pool.

This the 20th day of November, 2006.

(SEAL)


Melvin J. Jeralds, Chairman
Camden County Board of Commissioners

ATTEST:


Aya Murgia
Clerk to the Board

Resolution No. 2006-11-02 - A Resolution of the Camden County Board of Commissioners Accepting Complimentary Membership in the North Carolina League of Municipalities and Expressing Intent to Become a Paying Member in the Future

Commissioner Carolyn Riggs made a motion to approve Resolution No. 2006-11-02. The motion passed with Commissioners Jeffrey Jennings, Carolyn Riggs, Clayton Riggs, Mike Andrews and Chairman Melvin Jeralds voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

RESOLUTION NO. 2006-11-02

**A RESOLUTION OF THE CAMDEN COUNTY BOARD OF COMMISSIONERS
ACCEPTING COMPLIMENTARY MEMBERSHIP IN THE
NORTH CAROLINA LEAGUE OF MUNICIPALITIES AND
EXPRESSING INTENT TO BECOME A PAYING MEMBER IN THE FUTURE**

WHEREAS, the North Carolina League of Municipalities (NCLM) is a non-partisan federation, representing the interests of member municipalities in legislative and regulatory matters and providing a number of direct services to enhance their effectiveness; and

WHEREAS, NCLM services include general and legal inquiries; lobbying at the federal, state and administrative levels; research and publications on a variety of municipal topics; educational sessions for municipal officials and staff; and certain contract consultation and study services; and

WHEREAS, NCLM provides its members access to self-insured governmental pools that offer coverage for workers' compensation; group medical, dental and disability; property, auto and general liability; police and public officials' liability; and other coverage; and

WHEREAS, NCLM offers complimentary membership for the first year that a municipality joins, with the understanding that the municipality will become a paying member thereafter; and

WHEREAS, the Camden Unified Government desires to avail itself of this opportunity.

NOW, THEREFORE, BE IT RESOLVED by the Camden County Board of Commissioners of Camden County, North Carolina that:

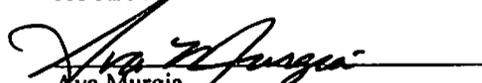
1. The Camden Unified Government accepts complimentary associate membership in the North Carolina League of Municipalities effective immediately and until June 30, 2007.
2. The Camden Unified Government hereby expresses its intention to become a paying member of the North Carolina League of Municipalities, beginning with payment for the fiscal year July 1, 2007 – June 30, 2008.

Adopted this 20th day of November, 2006.

SEAL


Melvin J. Jeralds, Chairman
Camden County Board of Commissioners

ATTEST:


Ava Murgia
Clerk to the Board

Albemarle Mental Health – Quarterly Fiscal Monitoring Report – 1st Quarter FY2006-2007

Commissioner Clayton Riggs made a motion to accept the 1st Quarter Fiscal Monitoring Report - FY2006-07 as presented. The motion passed with Commissioners Jeffrey Jennings, Carolyn Riggs, Clayton Riggs, Mike Andrews and Chairman Melvin Jeralds voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Change of Time for December 4, 2006 Commissioner Meeting

The regular meeting was scheduled for 8:00 a.m. on Monday, December 4, 2006.

In order to allow for the swearing in of new board members at 9:30 a.m. in the Historic Courtroom, the meeting will begin one (1) hour later at 9:00 a.m. and reconvene with the new Board member to conduct the Organizational meeting and any new business of the county.

At 12 Noon, or thereof, the Board will meet at the High School with the Board of Education.

Resolution No. 2006-11-03 – A Resolution of the Camden County Board of Commissioners to Adopt the Interlocal Agreement and To Join the NCACC Joint Risk Management Agency Workers' Compensation Fund

Commissioner Clayton Riggs made a motion to approve Resolution No. 2006-11-03. The motion passed with Commissioners Jeffrey Jennings, Carolyn Riggs, Clayton Riggs, Mike Andrews and Chairman Melvin Jeralds voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

RESOLUTION NO. 2006-11-03

**A RESOLUTION OF THE CAMDEN COUNTY BOARD OF COMMISSIONERS
TO ADOPT THE INTERLOCAL AGREEMENT AND TO JOIN THE
NORTH CAROLINA ASSOCIATION OF COUNTY COMMISSIONERS JOINT RISK
MANAGEMENT AGENCY WORKERS' COMPENSATION FUND**

WHEREAS, Camden County is required to provide payment of workers' compensation claims to employees; and

WHEREAS, the North Carolina Workers' Compensation Joint Risk Management Agency d.b.a. NCACC Workers' Compensation Pool; hereafter called the Pool, has been established pursuant to G.S. 153A-445(a)(1) and G.S. 160A-460 through G.S. 160A-464; and

WHEREAS, it is desirable for Camden County to join the Pool to provide a method of risk sharing and/or group purchase of coverage.

NOW, THEREFORE, BE IT RESOLVED that the Camden County Board of Commissioners of Camden County, North Carolina, hereby adopts the interlocal agreement entitled "Interlocal Agreement for a Group

Self-Insurance Fund for Workers' Compensation Risk Sharing or Group Purchase of Coverage" and thereby joins and agrees to participate in the NCACC Workers' Compensation Pool which has been formed to create a group fund to pay and service the workers' compensation claims of the employees and other local agencies joining the Pool.

BE IT FURTHER RESOLVED that Chairman Melvin J. Jeralds is authorized to execute the application to join the NCACC Workers' Compensation Pool.

This the 20th day of November, 2006.

(SEAL)



Melvin J. Jeralds, Chairman
Camden County Board of Commissioners

ATTEST:



Ava Murgia
Clerk to the Board

Set Public Meeting – Resolution No. 2006-11-04 – A Resolution of the Camden County Board of Commissioners In Support of CAMA Public Beach and Coastal Water Access Grant Application for Crooked Creek Neighborhood Access Project

Commissioner Mike Andrews made a motion to set Resolution No. 2006-11-04 for public meeting on December 4, 2006. The motion passed with Commissioners Jeffrey Jennings, Carolyn Riggs, Clayton Riggs, Mike Andrews and Chairman Melvin Jeralds voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

County Manager's Report

County Manager Randell Woodruff reported on the following:

- Monday, December 4, 2006 Board of Commissioners meeting schedule:
 - 9:00 a.m. – Start meeting
 - 9:30 a.m. – Swearing in of new Commissioner and Board of Education members
 - 11:30 p.m. – Joint meeting with Board of Education at High School
- Topics of interest for joint meeting with Board of Education: Lighting of middle school fields; increased operational costs when new school opens; state reduction in low wealth school funding. Commissioner Carolyn Riggs asked that campus and visitor security be discussed. Commissioner Clayton Riggs asked that emergency evacuation procedures be reviewed.
- Meeting on December 5 with state officials to review several potential sites for communications tower in northern Camden County
- Painting of government complex building near completion
- Wastewater system construction meeting update
- Intermediate School construction meeting update
- Board of Commissioners work session on January 29 at 7:00 p.m. for drainage issues, consolidation of Planning Board and Board of Adjustments and performance guarantees
- After all approvals were received from LGC and Division of Facility Services, the Jail contract was awarded to N.C. Monroe Company. A preconstruction meeting was held on Monday, November 20, 2006
- Cable TV audit
- Treasure Point Fire – County insurance should cover Treasure Point 4-H Building
- Architect Jeff Lees is forwarding a contract for the completion of the construction drawings as directed and Mr. Lees projects the drawings to be ready by March
- Christmas tree lighting ceremony on Friday, December 1 at 5:30 p.m.
- Planning for Commissioners annual retreat on Friday, February 23rd
- Letter received from the Army Corps of Engineers regarding

Closed Session

Commissioner Jeffrey Jennings made a motion to go into closed session pursuant to G.S. 143-318.11(a)(3) for the purpose of consultation with the County Attorney regarding courthouse renovation litigation. The motion passed with Commissioners Jeffrey Jennings, Carolyn Riggs, Clayton Riggs, Mike Andrews and Chairman Melvin Jeralds voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

The Commissioners entered closed session at 8:55 p.m.

Commissioner Clayton Riggs made a motion to come out of closed session and back into regular session. The motion passed with Commissioners Jeffrey Jennings, Carolyn Riggs, Clayton Riggs, Mike Andrews and Chairman Melvin Jeralds voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

The Commissioners re-entered regular session at 9:10 p.m.

Amendment to Agenda

Commissioner Mike Andrews made a motion to amend the agenda to add Courthouse Litigation Settlement. The motion passed with Commissioners Jeffrey Jennings, Carolyn Riggs, Clayton Riggs, Mike Andrews and Chairman Melvin Jeralds voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

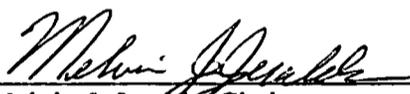
Courthouse Litigation Settlement

Commissioner Clayton Riggs made a motion to accept \$22,100.00 as settlement of the Historic Courthouse renovation law suit litigation. The motion passed with Commissioners Jeffrey Jennings, Carolyn Riggs, Clayton Riggs, Mike Andrews and Chairman Melvin Jeralds voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Adjournment

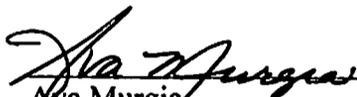
Commissioner Jeffrey Jennings made a motion to adjourn the meeting. The motion passed with Commissioners Jeffrey Jennings, Carolyn Riggs, Clayton Riggs, Mike Andrews and Chairman Melvin Jeralds voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

The meeting adjourned at 9:11 p.m.



Melvin J. Jeralds, Chairman
Camden County Board of Commissioners

ATTEST:



Ava Murgia
Clerk to the Board