#### **BOARD OF COMMISSIONERS**

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RANDELL K. WOODRUFF County Manager

AVA MURGIA Clerk of the Board/ Assistant to the Manager

# **Camden County Planning Board**

Record of Proceedings
September 15, 2004
7:00 PM
Senior Center Conference Room
Courthouse Complex

Chairman James Burnham called to order a meeting of the Camden County Planning Board with the following members present:

Chairman James Burnham
Vice-Chairman Rodney Needham
Members Calvin Leary, Juanita Staples, Gladys Banks, Robert Woodrow and Terri
Griffin

Also present were David Parks, Permit Officer, Dan Porter, Planning Director, Amy Durden, GIS Technician, Randell Woodruff, County Manager and Melissa Joines, Clerk to the Board.

Chairman Burnham called for consideration of the agenda. There were no additions or deletions.

Chairman Burnham called for consideration of the August 18, 2004 minutes and August 24, 2004 minutes. Woodrow made a motion to table the minutes until next meeting due to the fact that the board had just received the minutes. Griffin seconded the motion. The motion passed 7-0.

Chairman Burnham called for comments from the public. There was no public present.

#### Items from Staff

#### Item #1 Discussion

- 1. Access Grant Dave Parks explained the CAMA Access Grant for the Canoe Ramp at Shiloh Landing. The location is at the end of Milltown Road in Shiloh.
- 2. Code Enforcement Report Dan Porter explained the process of the counties Kim Harris, Code Enforcement Officer and the issues that she is currently dealing with.
- 3. GIS Dan Porter introduced Amy Durden, GIS Technician and explained the mapping which entails GIS.
- 4. Drainage Study The County received a Grant to initiate a Drainage Study. The study will be in 3 phases. The County is currently in the first phase which locates the problem areas.
- 5. Parks & Recreation Dan Porter stated to the board that the county could

- possibly receive a grant for the Grandy Baseball fields to expand the field, lights and other things needed.
- 6. Land Use Plan Dan Porter stated to the board that the Land Use Plan was being reviewed by the county staff and would hopefully be seen by the board in a few weeks.
- 7. Flood Plain Ordinance Dave Parks explained to the board the new FEMA flood maps including the non-encroachment and floodway areas and the development allowed within these areas. He also explained the need for the Commissioners to adopt them by October 5, 2004.

### Item #2 Infrastructure Issues

Randell Woodruff, County Manager explained the counties issues on the proposed sewer plant and the possible expansion of the Reverse Osmosis Water Treatment Plant.

## Item #3 Future Development

At this time the board did an exercise on a 15 year future development within the county.

## Consideration of Next Meeting Date October 20, 2004

The next Planning Board meeting will be held on October 20, 2004 at 7:00 PM.

## <u>Adjournment</u>

The meeting adjourned at 9:50 PM.		
Approved:		
ATTEST:	Chairman	
Melissa Joines, Clerk to the Board		