

BOARD OF COMMISSIONERS

December 07, 2020 8:30 AM This agenda is only a tentative schedule of matters the Commissioners may address at their meeting and all items found on it may be deleted, amended or deferred. The Commissioners may also, in their absolute discretion, consider matters not shown on this agenda.

Special accommodations for the disabled who attend public meetings can be made by contacting the Clerk to the Board 24 hours in advance at 252-338-6363, Ext. 100.

Please turn Cell Phone ringers off during the meeting.

Agenda

Camden County Board of Commissioners BOC - Organizational Meeting December 07, 2020 8:30 AM Historic Courtroom, Courthouse Complex

Welcome & Call to Order

Invocation & Pledge of Allegiance

Pastor Marc O'Neal - Camden United Methodist Church

ITEM I. Consideration of Agenda (For discussion and possible action)

ITEM II. Special Recognition

ITEM III. Swearing-In Ceremony

A. Oaths of Office - The Honorable Judge Eula E. Reid

ITEM IV. <u>Election of Chairman to the Board - Ken Bowman</u>

ITEM V. Election of Vice Chairman to the Board

ITEM VI. Approval of Bonds

A. Approval of Bonds

ITEM VII. 2021 Meeting Calendar

A. 2021 Meeting Calendar

ITEM VIII. 2021 State Holiday Schedule

A. 2021 State Holiday Schedule

ITEM IX. Public Comments

It is requested that comments be limited to (2-3) minutes. The length and number of comments may be limited upon the Chairman's discretion due to scheduling and other issues.

ITEM X. Conflict of Interest Disclosure Statement

ITEM XI. Presentations (For discussion and possible action)

A. Camden TDA Photo Contest- Donna Stewart

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

- A. Tax Report Lisa Anderson
- B. Resolution Declaring Bond Referendum Result
- C. Deputy Finance Officer Appointment Ken Bowman
- D. Camden Commerce Park Road Extension Bid Award Ken Bowman
- E. Commerce Park Berm Bid Award Ken Bowman

ITEM XIII. Board Appointments (For discussion and possible action)

- A. NCACC Legislative Goals Conference Delegate
- B. Advisory Board Commissioner Appointments

ITEM XIV. Consent Agenda

- A. Budget Amendments
- B. School Budget Amendments
- C. Tax Collection Report
- D. DMV Monthly Report
- E. Refunds Over \$100.00
- F. Vehicle Refunds Over \$100.00
- G. Pickups, Releases & Refunds
- H. Surplus Property NC Cooperative Extension
- I. Set Public Hearing Camden Station
- J. Set Public Hearing UDO Text Amendment

ITEM XV. <u>Information, Reports & Minutes from Other Agencies</u>

A. Register of Deeds Report

B. Library Report

ITEM XVI. County Manager's Report

ITEM XVII. Commissioners' Reports

Recess to South Camden Water & Sewer District Board of Directors

Reconvene Board of Commissioners

ITEM XVIII. Closed Session- Economic Development

ITEM XIX. Recess Meeting



Boundless Opportunities.

Board of Commissioners AGENDA ITEM SUMMARY SHEET

Other Matters

Item Number: 3.A

Meeting Date: December 07, 2020

Submitted By: Karen Davis, Clerk to the Board

Administration

Prepared by: Karen Davis

Item Title Oaths of Office

Attachments:

Summary:

The Honorable Judge Eula E. Reid will administer the respective oaths of office to the following:

Commissioner - Randy Krainiak
Commissioner - Ross Munro
Commissioner Elect - Tiffney White
Register of Deeds - Tammie Krauss
Board of Education - Kevin Heath
Board of Education - Christian Overton
Soil & Water Conservation Dist. Supervisor - Don Lee Keaton



Boundless Opportunities.

Board of Commissioners AGENDA ITEM SUMMARY SHEET

Other Matters

Item Number: 6.A

Meeting Date: December 07, 2020

Submitted By: Stephanie Jackson, HR Director

Finance

Prepared by: Karen Davis

Item Title Approval of Bonds

Attachments: Bonds (PDF)

Summary:

Bond approval for the following:

Board of Commissioners - County of Camden

Finance Officer - County of Camden

Finance Officer - Camden Tourism Development Authority

Finance Officer - Courthouse/Shiloh Fire Commission

Finance Officer - South Mills Fire Commission

Finance Officer - Joyce Creek Drainage District

Finance Officer - South Camden Water & Sewer District

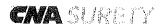
Register of Deeds - County of Camden

Sheriff - County of Camden

Tax Assessor & Collector - County of Camden

Recommendation:

Approval.



Billing Questions (888) 866-2666 Email info@cnasurety.com

Notice of Premium Due 12/14/2020

Premium

\$220.00

CAMDEN COUNTY BOARD OF COMMISSIONERS P. O. BOX 190 **CAMDEN, NC 27921**

Amount Due

\$220.00

Bond Detail

Bond #

58269823

Obligee OBLIGEE ADDRESS UNKNOWN

Company Term Dates Western Surety Company 12/14/2020 to 12/14/2021

Bond Amount

\$15,000,00

Description

NCPEFPBP#4

Agent Information

Bankers Insurance, L L C

P. O. Box 2589

Elizabeth City, NC 27906-2589

Phone: (252)338-3322

Messages

We show 52 rated for premium purposes. To ensure proper coverage, verify the total number of employees and owners covered & contact us with changes. Note: After several years, we may have increased our rates slightly.

Payment Instructions



- Pay Online at ONLINEPAY.CNASURETY.COM
- If paying by mail, please send payment 2 weeks prior to due date to ensure receipt Make check payable to CNA Surety Detach payment stub and return with payment

Note-Renewal documents will only be sent upon receipt of full payment

Camden County Board of Commissioners

Bond #

58269823

Company

0601 32-17563

Agency Bankers Insurance, LLC

Payment Due

12/14/2020 Amount Due

\$220.00

CNA Surety Direct Bill P.O. Box 957312 St. Louis, MO 63195-7312

0003001 03217563000012142020 00601005826982300 00000002200001



WESTERN SURETY COMPANY . OHF OF AHERICA'S GLOEST BONDING COMPANIES

Western Surety Company

CONTINUATION CERTIFICATE

Western Surety Company hereby continues in force Bond No. 72201505 briefly
described as INTERIM FINANCE OFFICER COUNTY OF CAMDEN
for STEPHANIE B. JACKSON
, as Principal,
in the sum of \$ FIVE HUNDRED FIFTY THOUSAND AND NO/100 Dollars, for the term beginning
October 01 , 2020 , and ending October 01 , 2021 , subject to all
the covenants and conditions of the original bond referred to above.
This continuation is issued upon the express condition that the liability of Western Surety Company
under said Bond and this and all continuations thereof shall not be cumulative and shall in no event exceed
the total sum above written.
Dated this <u>23rd</u> day of <u>November</u> , <u>2020</u> .
WESTERN SURETY COMPANY By Paul T. Brufat, Vice President

THIS "Continuation Certificate" MUST BE FILED WITH THE ABOVE BOND.

ADD COMBON WESTERN SURETY COMPANY . OHE OF A MERICA'S OLDEST BORDING COMPANIES COM

Form 90-A-8-2012

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That WESTERN SURETY COMPANY, a corporation organized and existing under the laws of the State of South Dakota, and authorized and licensed to do business in the States of Alabama, Alaska, Arizona, Arkansas, California, Colorado, Connecticut, Delaware, District of Columbia, Florida, Georgia, Hawaii, Idaho, Illinois, Indiana, Iowa, Kansas, Kentucky, Louisiana, Maine, Maryland, Massachusetts, Michigan, Minnesota, Mississippi, Missouri, Montana, Nebraska, Nevada, New Hampshire, New Jersey, New Mexico, New York, North Carolina, North Dakota, Ohio, Oklahoma, Oregon, Pennsylvania, Rhode Island, South Carolina, South Dakota, Tennessee, Texas, Utah, Vermont, Virginia, Washington, West Virginia, Wisconsin, Wyoming, and the United States of America, does hereby make, constitute and appoint

wisconsii, wyo			America, aces ii	cropy make	ooneaute and app	Sint
	Paul T. Br		of		Sioux Falls	
State of					Vice President	
•				-	im to sign, execute,	acknowledge and deliver for
and on its behal	f as Surety and	as its act and d	ed, the followin	g bond:		
One <u>INTE</u>	RIM FINANC	E OFFICER C	OUNTY OF CA	MDEN		Control House
bond with bond	number <u>72</u>	201505				
for STEPHAN	IE B. JACK	SON				
as Principal in th	e penalty amo	unt not to exceed	i:\$550,000.0	00	- •	
Company duly add Section 7. All I name of the Comp Board of Directors Attorneys-in-Fact	opted and now in bonds, policies, up pany by the Presi s may authorize, or agents who s pary for the valid	force, to-wit: indertakings, Powe dent, Secretary, ar The President, a nall have authority ity of any bonds, p	ers of Attorney, or ny Assistant Secre any Vice Presiden to issue bonds, p colloies, undertakin	other obligation tary, Treasure t, Secretary, olicies, or unings, Powers of	ons of the corporation s or, or any Vice Presider any Assistant Secreta dertakings in the name	of the by-laws of Western Surety shall be executed in the corporate of, or by such other officers as the ry, or the Treasurer may appoint of the Company. The corporate ligations of the corporation. The
					caused these pres day_ofNovem	sents to be executed by its ber , 2020
ATTEST	J. Ne		•	W <u>E</u>	STERN SUR	Buflet
•		L. Nelson, Assistar	nt Secretary	•		Paul T. Bruffat, Vice President
		`				
STATE OF SOU	TH DAKOTA	(
COUNTY OF MI	NNEHAHA) 33				v Public, personally appeared
On this2	<u>23rd</u> , day Paul T. B		<u>r </u>	<u>2020 </u>	before me, a Notar L. Nelson	y Public, personally appeared
who, being by m	e duly sworn, a	cknowledged th	at they signed th	e above Po	wer of Attorney as _	Vice President
				SURETY CO	MPANY, and acknowledge	owledged said instrument to
be the voluntary	act and deed o	f said Corporatio	on.			
ş	J. MOHF	9.			→ -	
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(Jegel)	NOTARY PUB SOUTH DAK	OTA (SEAL);			7 , 10	Notary Publio

To validate bond authenticity, go to <u>www.cnasurety.com</u> > Owner/Obligee Services > Validate Bond Coverage.



WESTERN SURETY COMPANY . ONE OF AMERICA'S OLDEST BONDING COMPANIES

Western Surety Company

CONTINUATION CERTIFICATE

Western Surety Company hereby continues in force Bond No.	72201388	briefly
described as FINANCE OFFICE CAMDEN TOURISM DEVELOPMENT	AUTHORITY	
for STEPHANIE B. JACKSON		 ,
MANUAL AND A CONTRACTOR OF THE		, as Principal,
in the sum of \$ FIFTY THOUSAND AND NO/100	Dollars, for the to	erm beginning
October 01 , 2020 , and ending Oc	tober 01 , 2021	, subject to all
the covenants and conditions of the original bond referred to above	e.	
This continuation is issued upon the express condition that t	the liability of Western Sur	rety Company
under said Bond and this and all continuations thereof shall not be	e cumulative and shall in ne	o event exceed
the total sum above written.		
Dated this <u>23rd</u> day of <u>November</u> , <u>2020</u> .		
WESTE By	Palt. Buf	OMPANY Vice President

THIS "Continuation Certificate" MUST BE FILED WITH THE ABOVE BOND.

Form 90-A-8-2012

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

	IDETY COMPANY			laws of the Otate of Davith Date
	· · · · · · · · · · · · · · · · · · ·	· -	=	laws of the State of South Dak
				a, Arkansas, California, Colora
		_		Indiana, Iowa, Kansas, Kentu
	= · · · · · · · · · · · · · · · · · · ·	-		Montana, Nebraska, Nevada, N
· · · · · · · · · · · · · · · · · · ·	-			Oklahoma, Oregon, Pennsylva
				ginia, Washington, West Virgi
	and the United States of A		•	• •
Pa	aul T. Bruflat	of	Sioux Falis	
State ofSc	aul T. Bruflat outh Dakota	, its regularly electe	ed Vice Presid	lent
as Attorney-in-Fact, wi		y hereby conferred ι	ıpon him to sign, exe	cute, acknowledge and deliver
One <u>FINANCE (</u>	OFFICE CAMDEN TOUR	RISM DEVELOPMEN	NT AUTHORITY	
bond with bond numbe	r <u>72201388</u>			
for <u>STEPHANIE</u> B.	. JACKSON			
as Principal in the pena	alty amount not to exceed:	\$50,000.00	·	
Company duly adopted ar	nd now in force, to-wit:			on 7 of the by-laws of Western Su
name of the Company by Board of Directors may a Attorneys-in-Fact or agen seal is not necessary for	the President, Secretary, any authorize. The President, an its who shall have authority t	 Assistant Secretary, To ny Vice President, Secretaire issue bonds, policies blicies, undertakings, Policies 	reasurer, or any Vice Pro retary, any Assistant Se , or undertakings in the owers of Attorney or oth	ation shall be executed in the corpo esident, or by such other officers as coretary, or the Treasurer may app name of the Company. The corpo aer obligations of the corporation.
In Witness Whered	of, the said WESTERN	SURETY COMPAN'	Y has caused these	presents to be executed by
Vice President	with the corporate se	eal affixed this <u>23</u>	3rd day of No	<u>ovember</u> , <u>2020</u>
ATTEST	Relson		WESTERN S	URET COMPANY
	L. Nelson, Assistant	By	1 and 1	Paul T. Bruflat, Vice President
	,	,		054 (2645 \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$
STATE OF SOUTH DA				- CANA
COUNTY OF MINNEH	AHA SS			
On this <u>23rd</u> P	day of <u>November</u> aul T. Bruffat		<u>20</u> , before me, a N L. Nelso	Notary Public, personally appea on
who, being by me duly	sworn, acknowledged that	t they signed the abo	ve Power of Attorney	as Vice President
	• • • • • • • • • • • • • • • • • • • •		TY COMPANY, and	acknowledged said instrument
.0	d deed of said Corporatior ಇನಾನಾನಾನಾನಾನಾನ ‡ 	I,		
S	MOHR		77	Nohr
SOUT	H DAKOTA SEAD!		7/	Notary Pu
******	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	ly Commission Expire	es June 23, 2021	·

To validate bond authenticity, go to $\underline{www.cnasurety.com} > Owner/Obligee Services > Validate Bond Coverage.$



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CONTINUATION CERTIFICATE

Western Surety Company hereby continues in force Bond No. 72201384 briefly
described as TREASURER-COURTHOUSE/SHILOH FIRE COMMISSION
for STEPHANIE B. JACKSON
, as Principal,
in the sum of \$ FIFTY THOUSAND AND NO/100 Dollars, for the term beginning
October 01 , 2020 , and ending October 01 , 2021 , subject to all
the covenants and conditions of the original bond referred to above.
This continuation is issued upon the express condition that the liability of Western Surety Company
under said Bond and this and all continuations thereof shall not be cumulative and shall in no event exceed
the total sum above written.
Dated this 23rd day of November, 2020.
WESTERN SURETY COMPANY By Paul T. Bruffat, Vice President



THIS "Continuation Certificate" MUST BE FILED WITH THE ABOVE BOND.

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Form 90-A-8-2012

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That WESTERN SURETY COMPANY, a corporation organized and existing under the laws of the State of South Dakota, and authorized and licensed to do business in the States of Alabama, Alaska, Arizona, Arkansas, California, Colorado, Connecticut, Delaware, District of Columbia, Florida, Georgia, Hawaii, Idaho, Illinois, Indiana, Iowa, Kansas, Kentucky, Louisiana, Maine, Maryland, Massachusetts, Michigan, Minnesota, Mississippi, Missouri, Montana, Nebraska, Nevada, New Hampshire, New Jersey, New Mexico, New York, North Carolina, North Dakota, Ohio, Oklahoma, Oregon, Pennsylvania, Rhode Island, South Carolina, South Dakota, Tennessee, Texas, Utah, Vermont, Virginia, Washington, West Virginia, Wisconsin, Wyoming, and the United States of America, does hereby make, constitute and appoint

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	Paul T. Bruf	lat		of	Sioux Falls	
State of	South Dako	ta	, its regula	arly elected	Vice Preside	nt ,
		ver and autho	ority hereby co	nferred upon	him to sign, execu	ıte, acknowledge and deliver for
and on its beh	alf as Surety and a	as its act and	deed, the follow	wing bond:		
One <u>TRE</u>	ASURER-COURT	HOUSE/SHI	LOH FIRE (COMMISSION	<u> </u>	
bond with bon	d number <u>722</u>	01384				
for <u>STEPHA</u>	NIE B. JACKS	ON				
as Principal in	the penalty amou	nt not to exce	ed:\$ <u>50,000</u>	.00	•	
Company duly a Section 7. A name of the Cor Board of Direct Attorneys-in-Fac seal is not nece	adopted and now in fo all bonds, policies, un mpany by the Preside ors may authorize. ot or agents who sha	orce, to-wit: dertakings, Povent, Secretary, The President, Il have authority of any bonds,	vers of Attorney, any Assistant Se any Vice Presi ty to issue bond policies, undert	or other obligat oretary, Treasu dent, Secretary s, policies, or u akings, Powers	ions of the corporati rer, or any Vice Pres , any Assistant Secr ndertakings in the n	7 of the by-laws of Western Surety on shall be executed in the corporate ident, or by such other officers as the etary, or the Treasurer may appoint ame of the Company. The corporate obligations of the corporation. The
	Whereof, the sa					presents to be executed by its rember
ATTEST	J. nel	son	/	W E	STERN SI	Buflet
) L.	Nelson, Assist	ant Secretary			Paul T. Bruflat, Vice President
	DUTH DAKOTA MINNEHAHA	ss				
On this	23rd day day day day day d		er	, <u>2020</u> and	_, before me, a No L. Nelson	tary Public, personally appeared
who, being by	me duly sworn, ac	knowledged t	hat they signed	the above Po	ower of Attorney a	s Vice President
				N SURETY C	OMPANY, and a	knowledged said instrument to
be the volunta +ຈວຣຣ	ry act and deed of	said Corporat	tion.			
ž	J. MOHR	Ŝ			<u> </u>	n 4
SCEAL	NOTARY PUBL	IC (SEAL)			$\mathcal{L}\mathcal{M}$	John
i Cert	SOUTH DAKO	TA CONTIN			U	Notary Public
+ ~ ~ ~ ~	*****		My Commissi	on Expires Ju	ne 23, 2021	

To validate bond authenticity, go to <u>www.cnasurety.com</u> > Owner/Obligee Services > Validate Bond Coverage.



CECHANGE WESTERN SURETY COMPANY . ONE OF A HERICA'S DIDEST BONDING COMPANIES CHICA

CONTINUATION CERTIFICATE

Western Surety Company hereby continues in force Bond No briefly
described as FINANCIAL OFFICER SOUTH MILLS FIRE COMMISSION
for STEPHANIE B. JACKSON
, as Principal,
in the sum of \$ FIFTY THOUSAND AND NO/100 Dollars, for the term beginning
October 01 , 2020 , and ending October 01 , 2021 , subject to all
the covenants and conditions of the original bond referred to above.
This continuation is issued upon the express condition that the liability of Western Surety Company
under said Bond and this and all continuations thereof shall not be cumulative and shall in no event exceed
the total sum above written.
Dated this <u>23rd</u> day of <u>November</u> , <u>2020</u> .
WESTERN SURETY COMPANY By Paul T. Bruffat, Vice President

THIS "Continuation Certificate" MUST BE FILED WITH THE ABOVE BOND.

COCOCOCOCO WESTERN SURETY COMPANY, OHE OF A MERICA'S OLDEST BONDING COMPANIES

Form 90-A-8-2012

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That WESTERN SURETY COMPANY, a corporation organized and existing under the laws of the State of South Dakota, and authorized and licensed to do business in the States of Alabama, Alaska, Arizona, Arkansas, California, Colorado, Connecticut, Delaware, District of Columbia, Florida, Georgia, Hawaii, Idaho, Illinois, Indiana, Iowa, Kansas, Kentucky, Louisiana, Maine, Maryland, Massachusetts, Michigan, Minnesota, Mississippi, Missouri, Montana, Nebraska, Nevada, New Hampshire, New Jersey, New Mexico, New York, North Carolina, North Dakota, Ohio, Oklahoma, Oregon, Pennsylvania, Rhode Island, South Carolina, South Dakota, Tennessee, Texas, Utah, Vermont, Virginia, Washington, West Virginia, Wisconsin, Wyoming, and the United States of America, does hereby make, constitute and appoint

Wisconsin, W	/yoming, and the United Stat	es of America, does he	reby mal	ke, constitute and app	oint
	Paul T. Bruflat	of .		Sioux Falls	
State of	South Dakota	, its regularly	elected _	Vice President	
•	n-Fact, with full power and a half as Surety and as its act a	authority hereby confer	red upon	him to sign, execute	, acknowledge and deliver fo
One <u>FI</u>	NANCIAL OFFICER SOU	TH MILLS FIRE C	OMMISS	ION	
bond with bor	nd number <u>72201373</u>				
for <u>STEPH</u>	ANIE B. JACKSON the penalty amount not to e				
as Principal ir	n the penalty amount not to e	exceed: \$50,000.00		 ;	
Company duly Section 7. A name of the Co Board of Direct Attorneys-in-Fa seal is not nec	adopted and now in force, to-wit All bonds, policies, undertakings impany by the President, Secret tors may authorize. The Presi lot or agents who shall have au	: , Powers of Attorney, or o ary, any Assistant Secreta dent, any Vice President, thorify to issue bonds, po onds, policies, undertaking	ther obliga try, Treast Secretary licies, or t js, Powers	ations of the corporation a urer, or any Vice Preside y, any Assistant Secreta undertakings in the name	of the by-laws of Western Surety shall be executed in the corporate nt, or by such other officers as the ry, or the Treasurer may appoint e of the Company. The corporate oligations of the corporation. The
					sents to be executed by its ber, 2020.
ATTEST	J. nelson	V	W By	ESTERN SUF	Buffet
OTATE OF O	,	ssistant Secretary			Paul/f. Bruflat, Vice President
	OUTH DAKOTA ss				
COUNTY OF	MINNEHAHA 500				v Public, personally appeared
	Paul T. Bruflat	and		L. Nelson	,, , , , , , , , , , , , , , ,
who, being by	r me duly sworn, acknowledg	jed that they signed the	above F	Power of Attorney as	Vice President
	: Secretary, respectively, of ary act and deed of said Corp ১৬১৬১৬১৬১১		URETY	COMPANY, and ackn	owledged said instrument to
8888	J. MOHR			(1 ma	hr
ş ÇSEA	NOTARY PUBLIC SEAL	.) _{\$}		7 / /	Notary Public

My Commission Expires June 23, 2021

To validate bond authenticity, go to www.cnasurety.com > Owner/Obligee Services > Validate Bond Coverage.



WESTERN SURETY COMPANY . OHE OF A HERICA'S OLDEST BONDING COMPANIES CH

Western Surety Company

CONTINUATION CERTIFICATE

Western Surety Company hereby continues in force Bond No. 72201382 briefly
described as FIANANCE OFFICER JOYCE CREEK DRAINAGE DISTRICT
for STEPHANIE B. JACKSON
, as Principal,
in the sum of \$ FIFTY THOUSAND AND NO/100 Dollars, for the term beginning
October 01 , 2020 , and ending October 01 , 2021 , subject to all
the covenants and conditions of the original bond referred to above.
This continuation is issued upon the express condition that the liability of Western Surety Company under said Bond and this and all continuations thereof shall not be cumulative and shall in no event exceed
the total sum above written.
Dated this <u>23rd</u> day of <u>November</u> , <u>2020</u> .
WESTERN SURETY COMPANY By

Paul T. Brufat, Vice President

THIS "Continuation Certificate" MUST BE FILED WITH THE ABOVE BOND.

DECEMBER WESTERN SURETY COMPANY . ONE OF A MERICA'S OLDEST BONDING COMPANIES (SECRED

Form 90-A-8-2012

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That WESTERN SURETY COMPANY, a corporation organized and existing under the laws of the State of South Dakota, and authorized and licensed to do business in the States of Alabama, Alaska, Arizona, Arkansas, California, Colorado, Connecticut, Delaware, District of Columbia, Florida, Georgia, Hawaii, Idaho, Illinois, Indiana, Iowa, Kansas, Kentucky, Louisiana, Maine, Maryland, Massachusetts, Michigan, Minnesota, Mississippi, Missouri, Montana, Nebraska, Nevada, New Hampshire, New Jersey, New Mexico, New York, North Carolina, North Dakota, Ohio, Oklahoma, Oregon, Pennsylvania, Rhode Island, South Carolina, South Dakota, Tennessee, Texas, Utah, Vermont, Virginia, Washington, West Virginia,

Wisconsin, Wyoming, and the United States o	f America, does hereby make	, constitute and appoint	
Paul T. Bruflat	of	Sioux Falls	
State of South Dakota	, its regularly elected	Vice President	
as Attorney-in-Faot, with full power and autho and on its behalf as Surety and as its aot and		nim to sign, execute, acknowledge and deli	ver for
One FIANANCE OFFICER JOYCE C	REEK DRAINAGE DISTR	ICT	
bond with bond number72201382			
for STEPHANIE B. JACKSON			
as Principal in the penalty amount not to exce	ed:\$ <u>50,000.00</u>	<u> -</u> ,	
Company duly adopted and now in force, to-wit:	wers of Attorney, or other obligation any Assistant Secretary, Treasure, any Vice President, Secretary, ty to issue bonds, policies, or un policies, undertakings, Powers of	any Assistant Secretary, or the Treasurer may dertakings in the name of the Company. The co	orporate s as the appoint orporate
In Witness Whereof, the said WESTER Vice President with the corporate		caused these presents to be executed day of November 202	by its
J. Nelson		STERN SURETS COMPAN	1 Y
STATE OF SOUTH DAKOTA COUNTY OF MINNEHAHA	ant Secretary	Paul∕f. Bruflat, Vice Pr	esident
On this <u>23rd</u> day of <u>Novemb</u> Paul T. Bruflat	and	, before me, a Notary Public, personally app L. Nelson	eared
who, being by me duly sworn, acknowledged t	hat they signed the above Po	wer of Attorney as Vice President	
and Assistant Secretary, respectively, of the solution to the solution of the solution and the solution of the solution and the solution of th		OMPANY, and acknowledged said instrum	ent to
* J. MOHR *		^	
NOTARY PUBLIC SEAL		a Mohr	
SOUTH DAKOTA	My Commission Evelyne Ive	<i>0</i> Notary	Publio
+5555555555555555555555555	My Commission Expires Jun	le 23, 2021	

To validate bond authenticity, go to www.cnasurety.com > Owner/Obligee Services > Validate Bond Coverage.

North Carolina



OWESTERN SURETY COMPANY + ONE OF AMERICA'S DIDEST BONDING COMPANIES COO

Western Surety Company

OFFICIAL BOND

KNOW ALL PERSONS BY THESE PRESENTS:	Bond No. 72201379
That we, Stephanie B. Jackson of Camden	, North Carolina, as Principal, and WESTERN SURETY
COMPANY a corporation duly licensed to do busine	ess in the State of North Carolina, as Surety, are held
and firmly bound unto South Camden Water & Se	
in the sum of Fifty Thousand and 00/100	DOLLARS (\$_50,000.00),
for the payment of which well and truly to be made,	we bind ourselves and our legal representatives, jointly
and severally by these presents.	
Dated this <u>8th</u> day of <u>October</u>	<u> </u>
	ON IS SUCH, That whereas, the said Principal has been
appointed elected to the office of Financial	. Officer
for the term beginning the <u>lst</u> day of	October , 2019 , and ending the
2nd day of February,	2020
· · · · · · · · · · · · · · · · · · ·	all things faithfully perform the duties of his office and t may come into his hands in his official capacity during
the said them, then this obligation to be void, otherwi-	se to remain in full force and effect.
This bond is executed by the Surety upon the f	collowing express conditions, which shall be conditions
precedent to the light of recovery hereunder:	
FRST: The Surety shall not be liable for the l	loss of any public moneys or funds resulting from the
failure of or default in payment by any Banks or Depo	ositories in which any public moneys or funds have been
deposited.	
SECONDATE bond may be cancelled by the S	durety as to future liability by giving written notice, by
certified mail, addressed to each, the Principal and th	South Camden Water & Sewer
and thirty (30) days after the mailing of said notices	by certified mail, this bond shall be cancelled and null
	rety remaining liable, however, subject to all the terms
and conditions of this bond for any and all acts covere	
Witness to Principal	
THE STATE OF THE SPAT	
	Principal
Witness to Surety	WESTERN SURETY COMPANY
J. Nelson	
0/11:0	111/1/
U. Vator	By Paul T. Bruflat, Seyhor Vice President
Countersigned NOT NEEDED	North Carolina Resident Agent
Approved this day of	•
Form 1264-A-11-2002	
· ····································	

<mark>യയയയയയയയയ</mark> western surfly company . One of america's oldest fonoing companies **യയയയ**യ

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That WESTERN SURETY COMPANY, a corporation organized and existing under the laws of the State of South Dakota, and authorized and licensed to do business in the States of Alabama, Alaska, Arizona, Arkansas, California, Colorado, Connecticut, Delaware, District of Columbia, Florida, Georgia, Hawali, Idaho, Illinois, Indiana, Iowa, Kansas, Kentucky, Louisiana, Maine, Maryland, Massachusetts, Michigan, Minnesota, Mississippi, Missouri, Montana, Nebraska, Nevada, New Hampshire, New Jersey, New Mexico, New York, North Carolina, North Dakota, Ohio, Oklahoma, Oregon, Pennsylvania, Rhode Island, South Carolina, South Dakota, Tennessee, Texas, Utah, Vermont, Virginia, Washington, West Virginia, Wisconsin, Wyoming, and the United States of America, does hereby make, constitute and appoint

United States	of America, does h	ereby make, cons	titute and appoint		ar, ittooditani, rijonatigi ana itto
	Paul T. Br	uflat	of	Sioux Falls	resident ,
State of	South Dal	ota	, its regularly elected .	Vice P	resident
as Attorney-in-	Fact, with full pow urety and as its ac	er and authority h	ereby conferred upon hi	m to sign, execute, ac	knowledge and deliver for and on
One FINA	ANCIAL OFFIC	ER SOUTH CAM	DEN WATER & SEWE	R DISTRICT	
bond with bond	l number <u>7220:</u>	1379			· · · · · · · · · · · · · · · · · · ·
	E B. JACKSON				
as Principal in	the penalty amour	t not to exceed:	\$50,000.00		
section 7. A the Company by	in force, to-wit: All bonds, policies, un the President, Secr	dertakings, Powers o etary, any Assistant	f Attorney, or other obligatio Secretary, Treasurer, or a	ns of the corporation sha ny Vice President, or by	laws of Western Surety Company duly I be executed in the corporate name of such other officers as the Board of
Directors may au agents who shall validity of any bo	thorize. The Preside have authority to Iss	ent, any Vice Preside ue bonds, policies, d akings, Powers of Al	ent, Secretary, any Assistan or undertakings in the name	t Secretary, or the Treas of the Company. The c	surer may appoint Attomeys-in-Fact or orporate seal is not necessary for the signature of any such officer and the
In Witness Vice 2019	Whereof, the s President	eaid WESTERN with the cor	SURETY COMPANY his porate seal affixed this	as caused these p 16th day of	resents to be executed by November,
ATTEST				MESTERN	SIDETY-OANDANY
	In o	,		WLOTUNIO	T. Buff
	J. Nel	and a	<u> </u>	By / and	
	,	Nelson, Assistant Sei	cretary		Paul T. Bydflat, Vice President
					A CONTRACTOR OF THE PARTY OF TH
	•				
STATE OF SOL	JTH DAKOTA € s				
COUNTY OF MI	SINELIALIA S	5			
COOM TOP WI	INNEHARA)				
On this	16th day o	Novem	<u>ber 2019</u>	, before me, a No	tary Public, personally appeared
	Paul T. Bruf	lat	and	L. Nelson	
who, being by m	ne duly sworn, ack	nowledged that th	ey signed the above Pov	wer of Attorney as	Vice President
	ecretary, respectivid deed of said Cor		ESTERN SURETY CO	WPANY, and acknowl	edged said instrument to be the
	نې دې دو. او دي دو. دي اي دي دي او دي او دي او				
}	J. MOHR			4 .	A .
(SEAL)	NOTARY PUBLIC SOUTH DAKOTA	SEAL)		<i>Q</i> °	Mohr Notery Public
		My Com	mission Evnires Tr	ma 23 2021 🗗	Motery Public

 $\textbf{To validate bond authenticity, go to } \underline{\textbf{www.cnasurety.com}} > \textbf{Owner/Obligee Services} > \textbf{Validate Bond Coverage}.$

Form F1975-1-2016



CONTINUATION CERTIFICATE

Western Surety Company hereby continues in force Bond No71631695
briefly described as REGISTER OF DEEDS COUNTY OF CAMDEN
for TAMMIE KRAUSS
, as Principal,
in the sum of \$ Twenty-Five Thousand and 00/100 Dollars, for the term beginning
December 6 , 2019 , and ending December 6 , 2021 , subject to all
the covenants and conditions of the original bond referred to above.
This continuation is issued upon the express condition that the liability of Western Surety Company
under said Bond and this and all continuations thereof shall not be cumulative and shall in no event exceed
the total sum above written.
Dated this 23rd day of October, 2019.
WESTERL SURFTY COMPANY



, is in the second of the seco

Paul T. Bruffat, Vice President

THIS "Continuation Certificate" MUST BE FILED WITH THE ABOVE BOND.

POWER OF ATTORNEY

	KNOW AL								
	That V	VESTER	N SURETY	COMPA	VY, a corpo	oration or	ganized	l and e	xis
	authorized	and lice	ensed to do	business	in the Sta	tes of Al	abama,	Alaska	a, <i>F</i>
٠.'	Post and a second	District	ark Online	المنام الما	Canada	Harrell	Idobo	Illinoic	. i.

That WESTERN SURETY COMPANY, a co		nd existina under tl	ne laws of the State	of South Dakota, and
authorized and licensed to do business in the S				
Delaware, District of Columbia, Florida, Georg	ia, Hawaii, Idaho, III	inois, Indiana, Iow	a, Kansas, Kentud	ky, Louisiana, Maine,
Maryland, Massachusetts, Michigan, Minnesota,				
New Mexico, New York, North Carolina, North				
South Dakota, Tennessee, Texas, Utah, Verme		gton, West Virgini	a, Wisconsin, Wyd	oming, and the United
States of America, does hereby make, constitute		a '	- 27	
Paul T. Bruflat	of	Sioux	: Falls Vice Procident	
State ofsouth_Dakota as Attorney-in-Fact, with full power and authority	, its regularly ele	ctea	cuto acknowledge	and deliver for and on
its behalf as Surety and as its act and deed, the		on min to sign, exe	cate, actinomeage	and deliver for and on
One REGISTER OF DEEDS COUNTY C	F CAMDEN			
bond with bond number71631695				
for TAMMIE KRAUSS				
as Principal in the penalty amount not to exceed	\$25,000.00	.		
Western Surety Company further certifies that the	e following is a true and	exact copy of Section	17 of the by-laws of V	Western Surety Company
duly adopted and now in force, to-wit: Section 7. All bonds, policies, undertakings, Po-	wers of Attorney, or oth	er obligations of the	corporation shall be e	executed in the corporate
name of the Company by the President, Secretary, a				
Board of Directors may authorize. The President,				
Attorneys-in-Fact or agents who shall have authority to not necessary for the validity of any bonds, policies, ur				
such officer and the corporate seal may be printed by f		attorney or other oblig	auona or the corporat	ion. The signature or any
In Witness Whereof, the said WESTERN	SURETY COMPAN			
Vice President with the	corporate seal affixed	this 2310	_ day of	October ,
·			<u> </u>	
ATTEST O A		WESTE	RNSURE	COMPANY
J. Nelson Assistant		By T	17/	Smillet
L. Nelson, Assistant	Secretary	Бу	Paul 7	. Braflat, Vice President
				AND THE PROPERTY OF THE PARTY O
				N. CONTENT OF
•				Paga Va
CTATE OF COUTH DAKOTA				· Oravia
STATE OF SOUTH DAKOTA				
COUNTY OF MINNEHAHA				AND THE DAY OF THE PERSON OF T
On this <u>23rd</u> day of <u>Oc</u>	tober , and	2019 , before L. Nel		c, personally appeared
who, being by me duly sworn, acknowledged tha			y asVice	President
and Assistant Secretary, respectively, of the sai	d WESTERN SURET	Y COMPANY, and	acknowledged sail	d instrument to be the
voluntary act and deed of said Corporation.				
+ 44564444444444444444444444444444444444				
J. MOHR			1 -m	1
SEAL SOUTH DAKOTA SEAL			4//	Motary Public
s My Comm	mission Expires a	June 23, 2021	U	Notary Public

Packet Pg. 22

North Carolina



Western Surety Company

OFFICIAL BOND

KNOW ALL PERSONS BY THESE PRESENTS:	Bond No. 72101695
That we, Joseph Kevin Jones	
of <u>Camden</u> , No	orth Carolina, as Principal, and WESTERN SURETY
COMPANY, a corporation duly licensed to do business	in the State of North Carolina, as Surety, are held
and firmly bound unto County of Camden	
in the sum of Twenty-Five Thousand and 00/100	DOLLARS (\$_25,000.00),
for the payment of which well and truly to be made, we	bind ourselves and our legal representatives, jointly
and severally by these presents.	
Dated this 18th day of October	
THE CONDITION OF THE AROVE ORLIGATION	IS SUCH, That whereas, the said Principal has been
annointed \(\sigma\) alacted to the office of Sheriff	
for the term beginning the 3rd day of	December 2019 and ending the
3rd day of December,	2020
	l things faithfully perform the duties of his office and
shall henestly account for all moneys and effects that m	ay come into his hands in his official capacity during
the said ferm, then this obligation to be void, otherwise	to remain in full force and effect.
This bond is executed by the Surety upon the following	owing express conditions, which shall be conditions
preed of to the right of recovery hereunder:	onizing only to the state of th
HRST: The Surety shall not be liable for the los	s of any public moneys or funds resulting from the
falling of or default in payment by any Banks or Deposit	tories in which any public moneys or funds have been
denosited.	/ / / / / / / / / / / / / / / / / / /
deposited.	the state of the s
SHOUND THAT bond may be cancelled by the Sur	ety as to future liability by giving written notice, by
certified mail, addressed to each, the Principal and the	Obligate at County of Camden, North Carolina
certified mail, addressed to each, the Frincipal and the	Jonigee at
and thirty (30) days after the mailing of said notices by	to remaining lights however subject to all the forms
and void as to any liability thereafter arising, the Sure	by this hand up to the date of each concellation
and conditions of this bond for any and all acts covered l	by this bond up to the date of such cancenation.
Witness to Principal	
	Principal
Witness to Surely	WESTERN SURETY COMPANY
J. Nelson	
0/11:	111/14
U. Ultar	By Paul T. Bruflat, Semor Vice President
Countersigned NOT NEEDED	North Carolina Resident Agent
Approved this day of	,
Form 1264-A-11-2002	•

EENVERSTEIN STURESTY COMPANY . ONE OF AMERICA'S OLDER TROUDING COMPANIES EE

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS	KNOW ALI	. MEN	BY	THESE	PRESENT:	S:
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That WESTERN SURETY COMPANY, a corporation organized and existing under the laws of the State of South Dakota, and authorized and licensed to do business in the States of Alabama, Alaska, Arizona, Arkansas, California, Colorado, Connecticut, Delaware, District of Columbia, Florida, Georgia, Hawaii, Idaho, Illinois, Indiana, Iowa, Kansas, Kentucky, Louisiana, Maine, Maryland, Massachusetts, Michigan, Minnesota, Mississippi, Missouri, Montana, Nebraska, Nevada, New Hampshire, New Jersey, New Mexico, New York, North Carolina, North Dakota, Ohio, Oklahoma, Oregon, Pennsylvania, Rhode Island, South Carolina, South Dakota, Tennessee, Texas, Utah, Vermont, Virginia, Washington, West Virginia, Wisconsin, Wyoming, and the United States of America, does hereby make, constitute and appoint

States of Amer	Tennessee, Texas, Utah, Voica, does hereby make, consti	tute and appoint			
	Paul T Bruflat	of	Sioux F	alls	,,,
State of	Paul T. Bruflat South Dakota	its regularly elec	ctedvi	ce President	
as Attorney-in- its behalf as Su	Fact, with full power and auth urety and as its act and deed,	ority hereby conferred upo the following bond:	on nim to sign, execut	e, acknowledge and d	enver tor and on
	RIFF COUNTY OF CAMDE				
	d number <u>72101695</u>				
for <u>JOSEPH</u> as Principal in	KEVIN JONES the penalty amount not to exc	eed: \$25,000.00		·-	
Western St duly adopted and Section 7. name of the Co Board of Direct Attorneys-in-Fac not necessary fo such officer and	urety Company further certifies the drow in force, to-wit: All bonds, policies, undertakings mpany by the President, Secreta ors may authorize. The President or agents who shall have author the validity of any bonds, policies the corporate seal may be printed.	at the following is a true and , Powers of Attorney, or oth hary, any Assistant Secretary, lent, any Vice President, S rity to issue bonds, policies, s, undertakings, Powers of A hy facsimile.	exact copy of Section 7 er obligations of the corp Treasurer, or any Vice ecretary, any Assistant or undertakings in the na attorney or other obligation	poration shall be executed President, or by such of Secretary, or the Treasume of the Company. Thens of the corporation.	ed in the corporate ther officers as the surer may appoint the corporate seal is the signature of any
In Witnes Vice	s Whereof, the said WEST President with	ERN SURETY COMPAN the corporate seal affixed	this <u>18th</u> c	lay ofOCL	bber ,
	J. <u>Relson</u> , Assi	stant Secretary	WESTER By	Paul T. Brail	lat, Vice President
STATE OF SC	OUTH DAKOTA ss		,		EAVA
					H Design
On this _	18th day of Paul T. Bruflat	October , and _	2019 , before me L. Nelso	e, a Notary Public, per	sonally appeared
and Assistant voluntary act a	me duly sworn, acknowledged Secretary, respectively, of the and deed of said Corporation. J. MOHR NOTARY PUBLIC SEAL !	that thev signed the abo	ve Power of Attorney IY COMPANY, and a	as <u>Vice Pre</u> cknowledged said inst	
		1 ocumination	•		

To validate bond authenticity, go to www.cnasurety.com > Owner/Obligee Services > Validate Bond Coverage.

North Carolina

Form 1264-A-11-2002

Western Surety Company

OFFICIAL BOND

KNOW ALL PERSONS BY THESE PRESENTS:	Bond No. 71345335
That we, Lisa Sawyer Anderson	
of Camden North	Carolina, as Principal, and WESTERN SURETY
COMPANY, a corporation duly licensed to do business in	the State of North Carolina, as Surety, are held
and firmly bound unto County of Camden	
in the sum of Fifty Thousand and 00/100	DOLLARS (\$ 50,000.00),
for the payment of which well and truly to be made, we bit	nd ourselves and our legal representatives, jointly
and severally by these presents.	
Dated this 7th day of November	_,
THE CONDITION OF THE ABOVE OBLIGATION	IS SUCH, That whereas, the said Principal has
appointed elected to the office of Tax Assessor	& Collector ,
appointed elected to the office of Tax Assessor for the term beginning the 7th day of indefinite	vovember , 2012 , and ending the
dayofindefinite,	
NOW I HEREFORE, II the said Frincipal shall in all	tunings tatumenty perform the dethes of this office
and shall lifety account for all moneys and effects that	t may come into his hands in his official capacity
during the said targe, then this obligation to be void, other	Wise to remain in full force and effect.
This bond is executed by the Surety upon the following	ing express conditions, which shall be conditions
provident to the results recovery hereunder:	of any public moneys or funds resulting from the
falling dig detailtair payment by any Banks or Deposi	tories in which any public moneys or funds have
been shoosiled.	wilds in willow any pasies moneys of rands with
'd'	y as to future liability by giving written notice by
SPCONTERING bond may be cancelled by the Surety	County of Camden, North
certified mail, addressed to each, the Principal and the Ob	
and thirty (30) days after the mailing of said notices by co	ertified mail, this bond shall be cancelled and null
and void as to any liability thereafter arising, the Sure	ety remaining liable, however, subject to all the
terms and conditions of this bond for any and all act	s covered by this bond up to the date of such
Witness to Principal	
	Principal
	•
Witness to Surety	WESTERN SURETY COMPANY
T note and	WESTERN COMPANI
) inclusione	
() Viaxa	By Tall. Brift
	Paul T. Bruffat, Seyfor Vice President
Countersigned <u>NOT NEEDED</u>	North Carolina Resident Agent
Approved this day of	
Approved inis day of	,
	AND THE STATE OF T



Boundless Opportunities.

Board of Commissioners AGENDA ITEM SUMMARY SHEET

Other Matters

Item Number: 7.A

Meeting Date: December 07, 2020

Submitted By: Karen Davis, Clerk to the Board

Board of Commissioners Prepared by: Karen Davis

Item Title 2021 Meeting Calendar

Attachments: 2021 Regular Meeting Schedule (DOCX)



CAMDEN COUNTY BOARD OF COMMISSIONERS

2021 Regular Meeting Calendar

MEETING DATE / TIME AGENDA ITEMS DEADLINE Monday, January 4, 2021 7:00 PM Monday, December 21, 2020 12:00 PM Monday, February 1, 2021 7:00 PM Tuesday, January 26, 2021 12:00 PM Monday, March 1, 2021 Tuesday, February 23, 2021 7:00 PM 12:00 PM Monday, April 5, 2021 7:00 PM Tuesday, March 30, 2021 12:00 PM Tuesday, April 27, 2021 Monday, May 3, 2021 7:00 PM 12:00 PM 7:00 PM Tuesday, June 1, 2021 12:00 PM Monday, June 7, 2021 Tuesday, July 6, 2021 7:00 PM Tuesday, June 29, 2021 12:00 PM Monday, August 2, 2021 7:00 PM Tuesday, July 27, 2021 12:00 PM Monday, September 13, 2021 Tuesday, September 7, 2021 7:00 PM 12:00 PM Monday, October 4, 2021 7:00 PM Tuesday, September 28, 2021 12:00 PM Monday, November 1, 2021 7:00 PM Tuesday, October 26, 2021 12:00 PM Monday, December 6, 2021 10:00 AM Tuesday, November 30, 2021 12:00 PM

All regular meetings are held in the Historic Courtroom located at
117 North 343
Camden County, North Carolina



Boundless Opportunities.

Board of Commissioners AGENDA ITEM SUMMARY SHEET

Other Matters

Item Number: 8.A

Meeting Date: December 07, 2020

Submitted By: Karen Davis, Clerk to the Board

Board of Commissioners Prepared by: Karen Davis

Item Title 2021 State Holiday Schedule

Attachments: 2021_Holiday_Schedule (PDF)

2021 Holiday Schedule

Holiday	Observance Date	Day of Week
New Year's Day	January 1, 2021	Friday
Martin Luther King, Jr. Birthday	January 18, 2021	Monday
Good Friday	April 2, 2021	Friday
Memorial Day	May 31, 2021	Monday
Independence Day	July 5, 2021	Monday
Labor Day	September 6, 2021	Monday
Veterans Day	November 11, 2021	Thursday
Thanksgiving	November 25 & 26, 2021	Thursday & Friday
Christmas	December 23, 24 & 27, 2021	Thursday, Friday & Monday



Boundless Opportunities.

Board of Commissioners AGENDA ITEM SUMMARY SHEET

Other Matters

Item Number: 11.A

Meeting Date: December 07, 2020

Submitted By: Donna Stewart, Visitor Center Director

Dismal Swamp Welcome Center

Prepared by: Karen Davis

Item Title Camden TDA Photo Contest

Attachments:

Summary:

Donna Stewart will present the results of the Camden Tourism Development Authority Photo Contest.



Boundless Opportunities.

Board of Commissioners AGENDA ITEM SUMMARY SHEET

New Business

Item Number: 12.A

Meeting Date: December 07, 2020

Submitted By: Lisa Anderson, Tax Administrator

Taxes

Prepared by: Karen Davis

Item Title Tax Report

Attachments: September Tax Report (PDF)

October Tax Report (PDF)

MONTHLY REPORT OF THE TAX ADMINISTRATOR TO THE CAMDEN COUNTY BOARD OF COMMISSIONERS

OUTSTANDING TAX DELINQUENCIES BY YEAR

<u>YEAR</u>	REAL PROPERTY	PERSONAL PROPERTY
2019	135,352.52	6,560.02
2018	45,525.37	2,078.82
2017	22,588.78	2,291.26
2016	10,651.45	1,432.60
2015	7,363.89	699.97
2014	10,435.64	1,031.88
2013	6,818.62	4,697.01
2012	5,683.74	7,485.57
2011	4,572.09	6,288.19
2010	4,149.58	4,530.18

TOTAL REAL PROPERTY TAX UNCOLLECTED

253,141.68

TOTAL PERSONAL PROPERTY UNCOLLECTED

37,095.50

TEN YEAR PERCENTAGE COLLECTION RATE

99.61%

COLLECTION FOR 2020 vs. 2019

9,789.58 vs. 7,885.69

LAST 3 YEARS PERCENTAGE COLLECTION RATE

2019

98.16%

2018

99.37%

2017

99.65%

THIRTY LARGEST UNPAID ACCOUNTS

SEE ATTACHMENT "A"

THIRTY OLDEST UNPAID ACCOUNTS

SEE ATTACHMENT "B"

EFFORTS AT COLLECTION IN THE LAST 30 DAYS ENDING Sept. 2020 BY TAX ADMINISTRATOR

165	NUMBER DELINQUENCY NOTICES SENT
18	FOLLOWUP REQUESTS FOR PAYMENT SENT
0	_NUMBER OF WAGE GARNISHMENTS ISSUED
0	_NUMBER OF BANK GARNISHMENTS ISSUED
12	NUMBER OF PERSONAL PHONE CALLS MADE BY TAX ADMINISTRATOR TO DELINQUENT TAXPAYER
0	NUMBER OF PERSONAL VISITS CONDUCTED (COUNTY OFFICES)
0	PAYMENT AGREEMENTS PREPARED UNDER AUTHORITY OF TAX ADMINISTRATOR
0	NUMBER OF PAYMENT AGREEMENTS RECOMMENDED TO COUNTY ATTORNEY
0	NUMBER OF CASES TURNED OVER TO COUNTY ATTORNEY FOR COLLECTION (I.D. AND STATUS)
0	REQUEST FOR EXECUTION FILES WITH CLERK OF COURTS
0	NUMBER OF JUDGMENTS FILED

Attackment	12.A.a
Real	
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Delinquencies Top-30 Unpaid

HORSESHOE RD HOLLY RD 117 OTTERS PL 171 NECK RD 165 BUNKER HILL RD 165 BUNKER HILL RD 165 BUNKER HILL RD 116 BLOODFIELD RD 117 GRIFFIN RD 113 BOURBON ST 499 SAILBOAT RD CAMDEN POINT RD LITTLE CREEK RD LITTLE CREEK RD LITTLE CREEK RD 11352 343 HWY N WICKHAM RD 227 SLEEPY HOLLOW RD 227 SLEEPY HOLLOW RD 227 SLEEPY HOLLOW RD 252 SANDY HOOK RD 352 SANDY HOOK RD 3545 NECK RD HIBISCUS RD SAILBOAT RD
SOUTH MILLS SHILOH
Taxpayer Name CHANLES MILLER HEIRS SEAWARK INC. SANDERS CROSSING OF CAMDEN CO AUDRY TILLETT L. P. JORDAN HEIRS THOMAS L. BROTHERS HEIRS LEAH BARCO MOSES MITCHELL HEIRS EMWA BRITE HEIRS CHRISTINE RIDDICK JOE GRIFFIN HEIRS BERNICE PUGH DAVID B. KIRBY MARIE MERCER WILLIAMSBURG VACATION JOHN B. KIRBY MARIE MERCER MICHAEL OBER ELIZABETH LONG CARL TEUSCHER MICHAEL OBER ELIZABETH LONG TODD ALLEN RIGGS CECIL BARNARD HEIRS CHRISTOPHER FROST-JOHNSON ROSETTA MERCER INGRAM DORIS EASON FRANK WRIGHT ETAL DORA EVANS FORBES CLARENCE D. TURNER JR. OCTANIA COPELAND HEIRS PETER BUTSAVAGE RANDELL CRIDER
Unpaid Amount 7,411.65 2,034.38 2,034.38 2,034.38 1,929.64 1,929.74 1,787.55 1,787.55 1,787.55 1,787.55 1,787.55 2,583.82
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Delinquencies Top-30 Oldest

MONTHLY REPORT OF THE TAX ADMINISTRATOR TO THE CAMDEN COUNTY BOARD OF COMMISSIONERS

OUTSTANDING TAX DELINQUENCIES BY YEAR

<u>YEAR</u>	REAL PROPERTY	PERSONAL PROPERTY
2019	130,359.49	5,550.36
2018	46,245.33	2,070.79
2017	25,651.97	2,217.15
2016	10,535.05	1,430.53
2015	7,363.89	697.90
2014	10,435.64	1,030.08
2013	6,818.62	4,697.01
2012	5,683.74	7,467.73
2011	4,572.09	6,288.19
2010	4,149.58	4,530.18

TOTAL REAL PROPERTY TAX UNCOLLECTED

251,815.40

TOTAL PERSONAL PROPERTY UNCOLLECTED

35,979.92

TEN YEAR PERCENTAGE COLLECTION RATE

99.61%

COLLECTION FOR 2020 vs. 2019

10,098.52 vs 22,817.60

LAST 3 YEARS PERCENTAGE COLLECTION RATE

2019

98.24%

2018

99.36%

2017

99.61%

THIRTY LARGEST UNPAID ACCOUNTS

SEE ATTACHMENT "A"

THIRTY OLDEST UNPAID ACCOUNTS

SEE ATTACHMENT "B"

EFFORTS AT COLLECTION IN THE LAST 30 DAYS ENDING October 2020 BY TAX ADMINISTRATOR

38	_ NUMBER DELINQUENCY NOTICES SENT
10	_ FOLLOWUP REQUESTS FOR PAYMENT SENT
0	_NUMBER OF WAGE GARNISHMENTS ISSUED
0	_NUMBER OF BANK GARNISHMENTS ISSUED
14	NUMBER OF PERSONAL PHONE CALLS MADE BY TAX ADMINISTRATOR TO DELINQUENT TAXPAYER
	TO DELINQUENT TAXPATER
O	NUMBER OF PERSONAL VISITS CONDUCTED (COUNTY OFFICES)
0	PAYMENT AGREEMENTS PREPARED UNDER AUTHORITY OF TAX ADMINISTRATOR
	TAX ADMINISTRATOR
0	NUMBER OF PAYMENT AGREEMENTS RECOMMENDED TO
	COUNTY ATTORNEY
0	NUMBER OF CASES TURNED OVER TO COUNTY ATTORNEY FOR
	COLLECTION (I.D. AND STATUS)
0	_ REQUEST FOR EXECUTION FILES WITH CLERK OF COURTS
0	_NUMBER OF JUDGMENTS FILED

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Delinquencies Top-30 Unpaid

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Taxpayer Name	CHARLES MILLER HEIRS STEAMER INC	SANDERS CROSSING OF CAMDEN CO	AUDREY TILLETT	AN HEIRS	THOMAS L. BROTHERS HEIRS	LEAH BARCO	MOSES MITCHELL HEIRS		CHRISTINE RIDDICK	JOE GRIFFIN HEIRS	BERNICE PUGH	DAVID B. KIRBY	MARIE MERCER	WILLIAMSBURG VACATION	JOHN F. SAWYER HEIRS	CARL TEUSCHER	MICHAEL OBER	ELIZABETH LONG	TODD ALLEN RIGGS	CECIL BARNARD HEIRS	CHRISTOPHER FROST-JOHNSON	ROSETTA MERCER INGRAM	DORIS EASON	FRANK WRIGHT ETAL	DORA EVANS FORBES	I D. TURNE	H	PETER BUTSAVAGE	RANDELL CRIDER
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Delinquencies Top-30 Oldest

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Delinquencies Top-30 Unpaid

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Delinquencies Top-30 Oldest



Board of Commissioners AGENDA ITEM SUMMARY SHEET

New Business

Item Number: 12.B

Meeting Date: December 07, 2020

Submitted By: Karen Davis, Clerk to the Board

Board of Commissioners Prepared by: Karen Davis

Item Title Resolution - Bond Referendum

Attachments: Declaration of Result-Camden 2020 Referendum

(Schools) (DOC)

Summary:

Attached Resolution Declaring the Result of the Bond Referendum Held in the County of Camden, North Carolina on November 3, 2020, upon the Question of Approving \$33,000,000 School Bonds.

Recommendation:

Adoption of Resolution.

The Board of Commissioners for the County of Camden, North Carolina met in a regular meeting at the Upstairs Historic Courtroom located at 117 North 343 in Camden, North Carolina, at 7:00 p.m. on December 7, 2020.

Present: Chair Tom White, presiding, and Commissioners
Absent: Commissioners
Also Present:

The Board of Commissioners received from the Camden County Board of Elections a certified copy of the proceedings of said Board of Elections taken on November 13, 2020, evidencing said Board's determination of the result of the canvass of the returns of the bond referendum held in the County of Camden, North Carolina on November 3, 2020, upon the question of approving \$33,000,000 School Bonds of said County.

RESOLUTION DECLARING THE RESULT OF THE BOND REFERENDUM HELD IN THE COUNTY OF CAMDEN, NORTH CAROLINA ON NOVEMBER 3, 2020, UPON THE QUESTION OF APPROVING \$33,000,000 SCHOOL BONDS

BE IT RESOLVED by the Board of Commissioners for the County of Camden, North Carolina:

Section 1. The Board of Commissioners, having received from the Camden County Board of Elections a certified copy of the proceedings of said Board of Elections taken on November 13, 2020, evidencing said Board's determination of the result of the canvass of the returns of the bond referendum held in the County of Camden, North Carolina on November 3, 2020, upon the question of approving \$33,000,000 School Bonds of said County, does hereby declare and certify the result of said referendum to be the result which is set forth in the following statement of the result of said referendum, which statement has been prepared by said Board of Commissioners:

STATEMENT OF THE RESULT
OF THE
BOND REFERENDUM
HELD IN THE
COUNTY OF CAMDEN, NORTH CAROLINA
ON NOVEMBER 3, 2020
UPON THE QUESTION OF APPROVING
\$33,000,000 SCHOOL BONDS

At a bond referendum held in the County of Camden, North Carolina on November 3,

2020, ________ voters were registered and qualified to vote.

At said referendum _______ votes were cast for the order adopted on August 3, 2020, authorizing \$33,000,000 School Bonds of the County of Camden, North Carolina, plus interest, for the purpose of providing funds, together with any other available funds, for acquiring, constructing, expanding and renovating school buildings and other school facilities in said County, and the acquisition of related land, rights of way and equipment, and providing that additional taxes may be levied in an amount sufficient to pay the principal of and interest on said bonds, and ______ votes were cast against said order, and that a majority of the qualified voters of the County of Camden, North Carolina who voted thereon at said referendum voted in favor of said order, said order was thereby approved and is in force and effect.

Board of Commissioners for the County of Camden, North Carolina

Section 2. The Clerk to the Board of Commissioners for the County of Camden, North Carolina shall file a copy of the foregoing statement of the result of said referendum in her office and shall publish such statement once in <u>The Daily Advance</u>. A statement in substantially the following form shall be published with the foregoing statement:

"Any action or proceeding challenging the regularity or validity of this bond referendum must be begun within 30 days after [date of publication]."

Section 3. This resolution shall take effect upon its adoption.

Upon motion of Commissioner	, the foregoing resolution entitled
"RESOLUTION DECLARING THE RESULT OF THE	BOND REFERENDUM HELD IN
THE COUNTY OF CAMDEN, NORTH CAROLINA ON	NOVEMBER 3, 2020, UPON THE
QUESTION OF APPROVING \$33,000,000 SCHOOL BON	NDS" was adopted by the following
vote:	
Ayes:	
Noes:	

* * * * * *

I, Karen M. Davis, Clerk to the Board of Commissioners for the County of Camden, North Carolina, DO HEREBY CERTIFY that the foregoing is a true copy of so much of the proceedings of said Board on December 7, 2020, as relates in any way to the declaration of the result of the bond referendum held in said County on November 3, 2020, upon the question of

approving \$33,000,000 School Bonds of said County and that said proceedings are to be recorded in the minutes of said Board of Commissioners.

I DO HEREBY FURTHER CERTIFY that proper notice of such regular meeting was given as required by North Carolina law.

I DO HEREBY FURTHER CERTIFY that a copy of the statement of the result of the referendum adopted by the resolution set forth in the foregoing transcript has been filed in my office.

WITNESS my hand and official seal of said County this 7th day of December, 2020.

Clerk to the Board of Commissioners

[SEAL]

STATEMENT OF THE RESULT OF THE BOND REFERENDUM HELD IN THE COUNTY OF CAMDEN, NORTH CAROLINA ON NOVEMBER 3, 2020 UPON THE QUESTION OF APPROVING \$33,000,000 SCHOOL BONDS

At a bond referendum held in the County of Camden, North Carolina on November 3,
2020, voters were registered and qualified to vote.
At said referendum votes were cast for the order adopted on August 3,
2020, authorizing \$33,000,000 School Bonds of the County of Camden, North Carolina, plus
interest, for the purpose of providing funds, together with any other available funds, for
acquiring, constructing, expanding and renovating school buildings and other school facilities in
said County, and the acquisition of related land, rights of way and equipment, and providing that
additional taxes may be levied in an amount sufficient to pay the principal of and interest on said
bonds, and votes were cast against said order, and that a majority of the qualified
voters of the County of Camden, North Carolina who voted thereon at said referendum voted in
favor of said order, said order was thereby approved and is in force and effect.

Board of Commissioners for the County of Camden, North Carolina

TO THE PUBLISHERS OF THE SANFORD HERALD:

Please publish the following once in <u>The Daily Advance</u> on Friday, December 11, 2020. If the date of publication is not December 11, 2020, then please change the date of publication in the final paragraph.

OF THE RESULT
OF THE
BOND REFERENDUM
HELD IN THE
COUNTY OF CAMDEN, NORTH CAROLINA
ON NOVEMBER 3, 2020
UPON THE QUESTION OF APPROVING
\$33,000,000 SCHOOL BONDS

	t a bond referendum held if	stered and qualified to vote.
2020, autinterest, acquiring said Couradditional bonds, an voters of	thorizing \$33,000,000 Scho for the purpose of provide, constructing, expanding arouty, and the acquisition of relataxes may be levied in an and votes were of the County of Camden, Note that the county of Camden, Note the county of Camden, N	votes were cast for the order adopted on August 3 pol Bonds of the County of Camden, North Carolina, plus ling funds, together with any other available funds, for and renovating school buildings and other school facilities in elated land, rights of way and equipment, and providing that amount sufficient to pay the principal of and interest on said cast against said order, and that a majority of the qualified orth Carolina who voted thereon at said referendum voted in ereby approved and is in force and effect.

Any action or proceeding challenging the regularity or validity of this bond referendum must be begun within 30 days after December 11, 2020.

Board of Commissioners for the County of Camden, North Carolina



Board of Commissioners AGENDA ITEM SUMMARY SHEET

Board Appointments

Item Number: 12.C

Meeting Date: December 07, 2020

Submitted By: Stephanie Jackson, HR Director

Finance

Prepared by: Karen Davis

Item Title Deputy Finance Officer Appointment

Attachments: Resolution Appointing Deputy Finance Officer

(DOCX)

Summary: North Carolina General Statutes (NCGS) 159-24 requires each Local Government to appoint a finance officer. NCGS 159-28 requires each contract, agreement, purchase order, check, draft, electronic payment, and electronic transfer to be pre-audited by the finance officer or a deputy finance officer approved for this purpose by the governing board. For a contract, agreement, or purchase order, the pre-audit provides assurance that the expenditure is authorized in the budget ordinance or project ordinance and that either (I) an encumbrance has been previously created for the transaction or (ii) an unencumbered balance remains in the appropriation sufficient to pay the amount to be disbursed. For a check, draft, electronic payment, or electronic transfer, the pre-audit also provides assurance that the amount is determined to be payable.

To ensure efficiency of daily operations, staff believes it would be in the County's best interest to appoint a deputy finance officer to assist with electronic banking transactions and authorize transactions as directed by the finance officer or on her behalf in her absence in some cases.

Recommendation:

Adopt Resolution appointing Sheri Stasko as Deputy Finance Officer.



RESOLUTION APPOINTING DEPUTY FINANCE OFFICER

LEGISLATIVE INTENT:

North Carolina General Statutes (Section 159-24) require that each local government appoint a Finance Officer. The Finance Officer is responsible for maintaining accounting records, disbursing funds, making debt service payments, investing public funds, and preparing financial statements.

WHEREAS, Stephanie Jackson was appointed as the Finance Officer by the Camden County Board of Commissioners; and

WHEREAS, Camden County Board of Commissioners believes that it will be beneficial to the daily operations of the County to appoint a Deputy Finance Officer to serve in the Finance Officer's stead should the occasion arise.

WHEREAS, Camden County Board of Commissioners expects the work of the Deputy Finance Officer to be directed and supervised by the Finance Officer.

NOW, THEREFORE, BE IT RESOLVED THAT, Camden County Board of Commissioners appoints Sheri Stasko as Deputy Finance Officer, with duties as prescribed by law and as directed by the Finance Officer, commencing on December 7, 2020.

ADOPTED, this 7th day of December, 2020.

Chairman Karen M. Davis
Camden County Board of Commissioners Clerk to the Board of Commissioners



Board of Commissioners AGENDA ITEM SUMMARY SHEET

New Business

Item Number: 12.D

Meeting Date: December 07, 2020

Submitted By: David Credle, Public Works Director

Public Works

Prepared by: Karen Davis

Item Title Camden Commerce Park Road Extension

Attachments: Commerce Park Road Extension Estimates (PDF)

Summary:

See attached estimates for the asphalt road extension at the Commerce Park leading to the property purchased by Southeastern Equipment. The lower bid was submitted by Barnhill Contracting Company.

Recommendation:

Approval of bid award to Barnhill Contracting Company.

Whitehurst Sand Company

North Carolina General Contractor – License 38655

September 30, 2020

Camden County Attn: Dan Porter, Planning Director PO Box 74 Camden, NC 27921

Subject: Eco Park Blvd Road Extension for Camden Commerce Park

Thank you for contacting Whitehurst Sand Company and allowing us the opportunity to provide this proposal to you. Our pricing is based on a field visit with Patrick Whitehurst, Dan Porter and David Credle on September 23, 2020.

Scope of Work

- Mobilization
- Construction Staking and Layout
- Geotechnical Testing (Subgrade, Stone and Asphalt)
- 24" Topsoil Stripping/Undercut on 440' x 26' wide
- Additional cut to achieve sub-grade (ditching)
- Dispose of excess site generated spoils off site
- Off Site Select Fill as needed to achieve sub-grade (up to 3' in thickness)
- Place/Compact/Fine Grade select fill
- Grade Limits of Disturbance
- Install & Maintain Silt Fence as needed
- Construction Entrance
- 8" ABC Stone on 440' x 26'wide
- Place/Compact/Fine Grade ABC Stone
- 4" Asphalt Paving on 440' x 26' wide done in two lifts
- Road Closed Barricades at the end
- Roadway striping to match existing
- Seed and straw all disturbed areas

Base Bid for the above Scope of Work -

\$130,000.00

Additional 12" undercut allowance for 440' x 26' x 12" -

\$15,000.00

If the allowance is not used, it will be credited back to the County

Lump Sum Base Bid + Allowance -

\$145,000.00

All asphalt prices in this proposal are based on the NCDOT Monthly Terminal F.O.B. Asphalt Binder Price of \$408.21 per ton for the month of September 2020. If the asphalt cement price fluctuates from this stated price at any time during the performance of the asphalt work, we reserve the right to adjust our prices in accordance with the NCDOT Monthly Terminal F.O.B. Asphalt Binder Prices. These prices can be located at the following web address:

https://connect.ncdot.gov/projects/construction/Pages/Pavement-Construction-Prices.aspx

233 Woodville Road Hertford, NC 27944 www.whitehurstsand.com

(252) 264-3027 Office (252) 264-2712 Fax



PROPOSAL

1304 US 17 South Elizabeth City, North Carolina 27909

GENERAL CONTRACTORS

PROPOSAL SUBMITTED TO	PHONE COSTO COSTO	DATE 11/06/20
Camden County	(252) 338-6363	11/00/20
P.O. Box 190	Camden Co. Commerc	e Park – Rd Extension
CITY, STATE AND ZIP CODE Camden, NC 27921	JOBLOCATION Camden, NC	
ATTENTION David Credle	dcredle@camdencount	ync.gov

We are pleased to quote you the following work:

Base Bid:

- -Construction Layout
- -Proof Rolling of Subgrade
- -Stone Density & Depth Checks
- -Testing of Asphalt to meet NCDOT Specs
- -Excavate 24" deep by 440' long by 26' wide, and Haul off Excess
- -Backfill Excavation with Off-site Sandfill
- -Fine Grade and Compact Sandfill
- -Grade swales along north side of roadway.
- -Grade to drain to existing ditch along southside of roadway.
- -Install silt fence at end of proposed roadway near existing ditch.
- -Install Stone Entrance
- -Furnish, place and compact 8" of ABC stone, 440' long by 26' wide.
- -Fine Grade Stone
- -Pave with 4" of S9.5B asphalt, 440' long by 26' wide (2 lifts).
- -Seed Disturbed Area
- -Place "Road Closed Barricade" at end of proposed roadway.
- -Stripe roadway to match existing.

Base Bid Price: \$105,177.00

Alternate Price:

-Excavate an additional 12" and backfill with sandfill.

Alternate Price: \$12,783.00

Exclusions

*Permits
*Engineering

*Utility Adjustments

*Bond

mity Adjustments

*Landscaping

*As-Builts

*Concrete

Should you require additional information, please call (252) 335-9503.

PAYMENT TO BE MADE AS FOLLOWS:

MONTHLY ESTIMATES. NET UPON RECEIPT OF INVOICE WITH A 1-1/2% MONTHLY SERVICE CHARGE ON ACCOUNTS OVER THIRTY (30) DAYS PAST DUE WHICH IS AN 18% ANNUAL RATE.

All material is guaranteed to be as specified. All work to be completed in a workmanikle manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon stakes, accidents or delays beyond our control. Owner to carry tire, tornado and other necessary insurance. Our workers are fully covered by Workmen's Compensation Insurance.

Authorized Signature

Note: This proposal may be withdrawn by us if not accepted within 3 in the state of the

30

Acceptance of Proposal — The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above. Your project will not be scheduled until we receive your signed acceptance.

Packet Pg. 56



Board of Commissioners AGENDA ITEM SUMMARY SHEET

New Business

Item Number: 12.E

Meeting Date: December 07, 2020

Submitted By: Dan Porter, Planning Director

Planning & Zoning

Prepared by: Karen Davis

Item Title Commerce Park Berm

Attachments: Agenda Summary Berm Contract (DOCX)

Berm Bid Tabulation (XLSX)

See attached summary and supporting documentation.

Camden County Board of Commissioners AGENDA ITEM SUMMARY SHEET

Meeting Date: December 7, 2020

Attachments: Bid Tabulation

Submitted By: Planning Department

Item Title: Spreading Berm at Commerce Park

Summary:

In order to improve marketability of the lots at front of the Camden Commerce Park, staff has solicited bids to spread the dirt berm across the adjacent vacant land. The required Erosion and Control Permits have been obtained from the State Land Resources Division of the DEQ and the costs include installing the appropriate erosion control devices.

Recommendation:

Motion to approve contract low bidder CountryScapes Landscaping for \$93,609.

Commerce Park Berm Bid Tabulations

Company	Ву	Fed ID	License #	Bio	d Amount
Countryscapes Landscaping	Gary Cartwright	56-1921120	56742	\$	93,609.00
East Coast Farmer	Samuel Gerber	302-60-0694		\$	120,000.00
Stevenson Sand	Eddie Stevenson	56-2173343	65348	\$	155,000.00
Whithurst Sand	Patrick Whitehurst	56-1993402	38655	\$	161,633.89
C&W Grading	Brandon Williams	76-0817208	69918	\$	183,500.00
RPC contracting	Michael Gravatt	56-1889957	34430	\$	186,650.00
B.E. Singleton & sons		56-0889543	8226	\$	205,500.00



Board of Commissioners AGENDA ITEM SUMMARY SHEET

Board Appointments

Item Number: 13.A

Meeting Date: December 07, 2020

Submitted By: Karen Davis, Clerk to the Board

Administration

Prepared by: Karen Davis

Item Title NCACC Legislative Goals Conference

Attachments: NCACC Voting delegate designation_2021 Legislative

Goals conference (DOCX)

Summary: The NCACC Legislative Goals Conference will be held by **virtual** platform **Thursday and Friday**, **January 14-15**, **2021**. Each county will be entitled to vote on legislative goal proposal submissions brought before the membership. In order to facilitate the voting process, each county is requested to designate one voting delegate and an alternate prior to the Legislative Goals Conference.

Recommendation:

Appoint a voting delegate and an alternate to participate in the Legislative Goals Conference.



Designation of Voting Delegate to NCACC Legislative Goals Conference

January 14-15, 2021 (Thursday - Friday) | *VIA VIRTUAL FORMAT

Each Board of County Commissioners is hereby requested to designate a commissioner or other official as a voting delegate for the 2021 Legislative Goals Conference *(held via Virtual format). Each voting delegate should complete the following statement and **return it to the Association no later than Monday, January 11, 2021.**

l,	, hereby certify that I am the duly designa	ted voting
delegate for	County at the North Carolina Association of County Commission	oners 2021
Legislative Goals Conference.		
	Voting Delegate Name:	
	Title:	
In the event the designated vo	oting delegate is unable to attend,	has
been selected as County's alternate voting delegate.		
	Alternate Voting Delegate Name:	
	Title:	

Article VI, Section of the Association's Constitution provides:

"On all questions, including the election of officers, each county represented shall be entitled to one vote, which shall be the majority expression of the delegates of that county. The vote of any county in good standing may be cast by any one of its County Commissioners who is present at the time the vote is taken; provided, if no commissioner be present, such vote may be cast by another county official, elected or appointed, who holds elective office or an appointed position in the county whose vote is being cast and who is formally designated by the Board of County Commissioners. These provisions shall likewise govern district meetings of the Association. A county in good standing is defined as one which has paid the current year's dues."

Please return this form to Alisa Cobb via email by Monday, January 11, 2021 close of business:

Email: alisa.cobb@ncacc.org



Board of Commissioners AGENDA ITEM SUMMARY SHEET

Board Appointments

Item Number: 13.B

Meeting Date: December 07, 2020

Submitted By: Karen Davis, Clerk to the Board

Administration

Prepared by: Karen Davis

Item Title Advisory Board Commissioner Appointments

Attachments: AdvisoryBoards_Commissioner Appointments

(DOCX)

Summary:

The attached list indicates Advisory Boards that require a Commissioner appointment.

Recommendation:

Review/amend current appointments as needed and fill vacancies.

Advisory Boards w/ Commissioner Appointments

ADVISORY BOARD	CURRENT APPOINTMENT	MEETING SCHEDULE
911 Central Communications	Ross Munro	As needed
Albemarle Commission Board of Delegates	Clayton Riggs	Monthly
Albemarle District Jail	Clayton Riggs	Monthly
Albemarle Regional Health Board		Quarterly
Albemarle Rural Conservation & Dev. Council		Bimonthly
Albemarle Rural Planning Organization	Tom White / Randy Krainiak (Alternate)	Quarterly
Camden Economic Development Commission	Randy Krainiak	Bimonthly
Chamber of Commerce (Elizabeth City)	Randy Krainiak	Monthly
Dismal Swamp Park Advisory Committee		Quarterly
Home & Community Block Grant	Randy Krainiak	Annually
Juvenile Crime Prevention Council	Tom White	Bimonthly
Library Board of Trustees	Clayton Riggs	Quarterly
Northeastern Workforce Dev. Consortium	Clayton Riggs	Quarterly
Northern Regional Advisory Board – Trillium	Clayton Riggs	Quarterly
Parks & Recreation Advisory Board	Tom White	Bimonthly
Pasquotank-Camden EMS Board (2 reps)	1.Tom White 2.	Quarterly
Public Safety Organization	Ross Munro	Monthly
Senior Advisory Board	Ross Munro	Bimonthly
Social Services Board	Randy Krainiak	Monthly
SPCA Advisory Board	Randy Krainiak	Monthly
Tourism Development Authority	Tom White	Quarterly



Board of Commissioners AGENDA ITEM SUMMARY SHEET

Consent Agenda

Item Number: 14.A

Meeting Date: December 07, 2020

Submitted By: Stephanie Jackson, HR Director

Finance

Prepared by: Karen Davis

Item Title Budget Amendments

Attachments: Budget Amendments (PDF)

2020-21-BA009 CAMDEN COUNTY BUDGET AMENDMENT

BE IT ORDAINED by the Governing Board of the County of Camden, North Carolina that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2021.

Section 1. To amend the General Fund as follows:

			AMO	UNT
ACCT NUMBER	DESCRIPTION (OF ACCT	INCREASE	DECREASE
Revenues				
Expenses				
106110-503000	PT Salaries			\$600
106110-546040	Tech Support		\$600	
This will result in no cl	·		al Fund.	
Balance in Contingency	y \$40,000.00			
Section 2. Copies of t Governing Board and Adopted this 7 th day of	d to the Budget Offic			
Clerk to Board of Co	nmissioners C	Chairman, Boar	rd of Commissione	rs

2020-21-BA010 CAMDEN COUNTY BUDGET AMENDMENT

BE IT ORDAINED by the Governing Board of the County of Camden, North Carolina that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2021.

Section 1. To amend the General Fund as follows:

		AMO	UNT
ACCT NUMBER	DESCRIPTION OF ACCT	INCREASE	DECREASE
Revenues			
10385510-434844	Sheriff's Fund Raisers	\$1750	
Expenses 105100-551400	Sheriff's Fund Raisers	\$1750	
This Dudget Amonda	nent is made to appropriate money to	tha Shariff's Fund	I Raisers

This Budget Amendment is made to appropriate money to the Sheriff's Fund Raisers revenues and expenses.

This will result in no change to the Contingency of the General Fund.

Balance in Contingency \$40,000.00

Section 2. Copies of this budget amendment shall be furnished to the Clerk to the Governing Board and to the Budget Officer and the Finance Officer for their direction. Adopted this 7^{th} day of December, 2020.

Clerk to Board of Commissioners

Chairman, Board of Commissioners

2020-21-BA011 CAMDEN COUNTY BUDGET AMENDMENT

BE IT ORDAINED by the Governing Board of the County of Camden, North Carolina that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2021.

Section 1. To amend the General Fund as follows:

		AMOUNT	
ACCT NUMBER	DESCRIPTION OF ACCT	INCREASE	DECREASE
Revenues			
10390510-433500	Miscellaneous Revenues	\$7,991.46	
Expenses 105100-557000	Miscellaneous Expense	\$7,991.46	

This Budget Amendment is made to appropriate more money to Sheriff's Miscellaneous Revenues & Expenses due to a grant received from the State of North Carolina.

This will result in no change to the Contingency of the General Fund.

Balance in Contingency \$40,000.00

Section 2. Copies of this budget amendment shall be furnished to the Clerk to the Governing Board and to the Budget Officer and the Finance Officer for their direction. Adopted this 7th day of December, 2020.

Clerk to Board of Commissioners

Chairman, Board of Commissioners

2020-21-BA012 CAMDEN COUNTY BUDGET AMENDMENT

BE IT ORDAINED by the Governing Board of the County of Camden, North Carolina that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2021.

Section 1. To amend the General Fund as follows:

		AMO	UNT
ACCT NUMBER	DESCRIPTION OF ACCT	INCREASE	DECREASE
Revenues			
10340510-435510	Gun Fees & Permits	\$13,500	
Expenses 105100-535510	Gun Fees & Permits	\$13,500	

This Budget Amendment is made to appropriate more money to the Gun Fees & Permits Revenues & Expenses due to an increase in fees collected and fees paid out.

This will result in no change to the Contingency of the General Fund.

Balance in Contingency \$40,000.00

Section 2. Copies of this budget amendment shall be furnished to the Clerk to the Governing Board and to the Budget Officer and the Finance Officer for their direction. Adopted this 7th day of December, 2020.

Clerk to Board of Commissioners

Chairman, Board of Commissioners

2020-21-BA013 CAMDEN COUNTY BUDGET AMENDMENT

BE IT ORDAINED by the Governing Board of the County of Camden, North Carolina that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2021.

Section 1. To amend the General Fund as follows:

		AMO	U NT
ACCT NUMBER	DESCRIPTION OF ACCT	INCREASE	DECREASE
Revenues			
Expenses			
104940-502000	Salaries		\$38,834.00
104940-505000	FICA		2,762.50
104940-506000	Health Insurance		4,002.00
104940-507000	Retirement		3,265.00
104940-507100	401K Retirement		1,594.00
104940-557000	Miscellaneous	\$50,457.50	•

This Budget Amendment is made to appropriate money to Miscellaneous Expenses to market Camden County in Economic Development. We are reducing salaries & other benefits.

This will result in no change to the Contingency of the General Fund.

Balance in Contingency \$40,000.00

Section 2. Copies of this budget amendment shall be furnished to the Clerk to the Governing Board and to the Budget Officer and the Finance Officer for their direction. Adopted this 7th day of December, 2020.

Clerk to Board of Commissioners Chairman, Board of Commissioners

2020-21-BA014 CAMDEN COUNTY BUDGET AMENDMENT

BE IT ORDAINED by the Governing Board of the County of Camden, North Carolina that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2021.

Section 1. To amend the General Fund as follows:

		AMOUNT		
ACCT NUMBER	DESCRIPTION OF ACCT	INCREASE DECREA	SE	
Revenues				
10330511-433500	Miscellaneous	\$308.70		
Expenses				
105110-533100	Grant	\$308.70		

This Budget Amendment is made to appropriate money to Miscellaneous Expenses to market Camden County in Economic Development. We are reducing salaries & other benefits.

This will result in no change to the Contingency of the General Fund.

Balance in Contingency \$40,000.00

Section 2. Copies of this budget amendment shall be furnished to the Clerk to the Governing Board and to the Budget Officer and the Finance Officer for their direction. Adopted this 7th day of December, 2020.

Clerk to Board of Commissioners Chairman, Board of Commissioners

2020-21-BA015 CAMDEN COUNTY BUDGET AMENDMENT

BE IT ORDAINED by the Governing Board of the County of Camden, North Carolina that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2021.

Section 1. To amend the General Fund as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
Revenues 52330610-434848	LIEAP Revenues	\$12,384.50	
Expenses 528000-554321	LIEAP Expenses	\$12,384.50	

This Budget Amendment is made to appropriate additional monies to LIEAP Revenues and Expenses. These funds are being sent to us as Pandemic LIEAP funds.

This will result in no change to the Contingency of the General Fund.

Balance in Contingency \$40,000.00

Section 2. Copies of this budget amendment shall be furnished to the Clerk to the Governing Board and to the Budget Officer and the Finance Officer for their direction. Adopted this 7th day of December, 2020.

Clerk to Board of Commissioners	Chairman, Board of Commissioners



Board of Commissioners AGENDA ITEM SUMMARY SHEET

Consent Agenda

Item Number: 14.B

Meeting Date: December 07, 2020

Submitted By: Karen Davis, Clerk to the Board

Schools

Prepared by: Karen Davis

Item Title School Budget Amendments

Attachments: School Budget Amendments (PDF)

Budget Amendment

Camden County Schools Administrative Unit

State Public School Fund

The Camden County Board of Education at a meeting on the 12^{th} day of November 2020 passed the following resolution.

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2021.

Code	Number	Description of Code	Amount			
	,		Increase	Decrease		
5100 5200 5400 5800 6500		Regular Instructional Programs Special Instructional Programs School Leadership School Based Support Services Operational Support Services	350.00 6,745.00 1,077.00 87,308.00 10,000.00			
Explanation:			<u>I</u>	<u> </u>		
	Amount of I Above A	opriation in Current Budget Increase/Decrease of mendment priation in Current Amended	1	583,840.00 105,480.00 589,320.00		

Passed by majority vote of the Board of	We the Board of County Commissioners of			
Education of Camden County on the 12 th day	Camden County hereby approve the changes			
of November 2020.	in the County School Funds Budget as			
	indicated above, and have made entry of these			
Ω_{A}	changes on the minutes of said Board,			
May De Bu	this day of 20			
Chairman, Board of Education	Chairman, Board of County Commissioners			
Da Fruel				
Secretary, Board of Education	Clerk, Board of County Commissioners			
8	The state of the s			

BUDGET AMENDMENT November 12, 2020

- 1. State Public School Fund
 - A. We have received an allotment revision for this program area and must increase our budget to reflect the adjustment. We request your approval of this amendment.

Non-Instructional Support 1.5110.003.162 Substitute Pay	\$ +	350.00
Total – Non-Instructional Support	\$ +	350.00

B. We have received an allotment for this program area and must increase our budget to reflect the adjustment. We request your approval of this amendment.

Test Results Bonus (AP/IB, CTE, Principals)		
1.5410.048.180 Bonus Pay	\$ +	1,000.00
1.5410.048.211 Emp Soc. Sec Costs	+	77.00
Total – Test Results Bonus (AP/IB, CTE, Principals)	\$ +	1,077.00

C. We have received an allotment revision for this program area and must increase our budget to reflect the adjustment. We request your approval of this amendment.

CRF – Exceptional Children 1.5210.132.411 Supplies & Materials	\$ +	6,745.00
Total – CRF – Exceptional Children	\$ +	6,745.00

D. We have received an allotment for this program area and must increase our budget to reflect the adjustment. We request your approval of this amendment.

CRF – Direct Appropriation	
1.5860.136.343 Telecommunications	+ 22,308.00
1.5860.136.418 Computer Software & Supplies	+ 15,000.00
1.5860.136.462 Non-Cap Computer Equipment	+ 50,000.00
1.6540.136.411 Supplies & Materials	+ 10,000.00
Total – CRF – Direct Appropriation	\$ + 97,308.00

BUDGET AMENDMENT State Public School Fund November 12, 2020, Page 2

Passed by majority vote of the Board of Education of Camden County on the 12th day of November, 2020.

Chairman, Board of Education

Secretary, Board of Education

Budget Amendment

Camden County Schools Administrative Unit

State Public School Fund

The Camden County Board of Education at a meeting on the 12th day of November 2020 passed the following resolution.

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2021.

Code Number	Description of Code	Amou	int
		Increase	Decrease
5100 5200 5300 5800 6500	Regular Instructional Programs Special Instructional Programs Alternative Programs School Based Support Services Operational Support Services	31,044.00	19,079.00 220.00 784.00 2,410.00
Explanation:			<u> </u>
Amount o	propriation in Current Budget of Increase/Decrease of Amendment propriation in Current Amended		589,320.00 8,551.00 597,871.00

We the Board of County Commissioners of			
Camden County hereby approve the changes			
in the County School Funds Budget as			
indicated above, and have made entry of these			
changes on the minutes of said Board,			
this day of 20			
Chairman, Board of County Commissioners			
Clerk, Board of County Commissioners			

BUDGET AMENDMENT November 12, 2020

- 1. State Public School Fund
 - A. We have received an allotment revision for this program area and must decrease our budget to reflect the adjustment. We request your approval of this amendment.

Classroom Teachers

1.5110.001.121 Salary - Teacher	\$ -	10,750.00
1.5110.001.211 Soc. Sec. Costs	-	822.00
1.5110.001.221 Emp. Retirement Costs	_	2,410.00

Total – Non-Instructional Support \$ - 13,982.00

B. We have received an allotment revision for this program area and must decrease our budget to reflect the adjustment. We request your approval of this amendment.

Non-Instructional Support

1.5110.003.162 Substitute Pay	\$ -	1,025.00
1.5110.003.211 Emp. Soc. Sec Costs		74.00
·		

Total – Non-Instructional Support \$ - 1,099.00

C. We have received an allotment revision for this program area and must decrease our budget to reflect the adjustment. We request your approval of this amendment.

Instructional Support

1.5840.007.131 Salary - Nurse	\$ _	1,150.00
1.5840.007.211 Emp. Soc. Sec. Costs	_	88.00
1.5840.007.221 Emp. Retirement Costs		283.00
·		

Total – Instructional Support \$ - 1,521.00

D. We have received an allotment revision for this program area and must decrease our budget to reflect the adjustment. We request your approval of this amendment.

Career & Technical EDU - Months

1.5120.013.121Salary - Teacher	\$ -	1,500.00
1.5120.013.211 Emp. Soc. Sec. Costs	-	115.00
1.5120.013.221 Emp. Retirement Costs	<u>-</u>	421.00

State Public School Fund November 12, 2020, Page 2

Total - Career & Technical EDU - Months

\$ - 2,036.00

E. We have received an allotment revision for this program area and must decrease our budget to reflect the adjustment. We request your approval of this amendment.

Career & Technical EDU - Program

1.5120.014.333 Field Trips	\$ -	79.00
1.5120.014.411 Supplies & Materials	_	300.00

Total – Career & Technical EDU - Program \$ - 379.00

F. We have received an allotment revision for this program area and must decrease our budget to reflect the adjustment. We request your approval of this amendment.

Small County Supplemental

1.6540.019.311 Contracted Services \$ <u>- 2,542.00</u>

Total – Small County Supplemental \$ - 2,542.00

G. We have received an allotment revision for this program area and must decrease our budget to reflect the adjustment. We request your approval of this amendment.

Disadvantaged Students

1.5110.024.411 Supplies & Materials \$ <u>- 218.00</u>

Total – Disadvantaged Students \$ - 218.00

H. We have received an allotment revision for this program area and must decrease our budget to reflect the adjustment. We request your approval of this amendment.

Teacher Assistants

1.5110.027.142 Salary – Teacher Assts.	\$ -	850.00
1.5110.027.211 Emp. Soc. Sec. Costs	-	65.00
1.5110.027.221 Emp. Retirement Costs		198.00

Total – Teacher Assistants \$ - 1,113.00

BUDGET AMENDMENT State Public School Fund November 12, 2020, Page 3

 We have received an allotment revision for this program area and must decrease our budget to reflect the adjustment. We request your approval of this amendment.

Low Wealth Supplemental Funding

1.5860.031.146 Salary - Technology Tec

\$ - 889.00

Total – Low Wealth Supplemental Funding

\$ - 889.00

J. We have received an allotment revision for this program area and must decrease our budget to reflect the adjustment. We request your approval of this amendment.

Academically & Intellectually

1.5260.034.411 Supplies & Materials

<u>- 220.00</u>

Total – Academically & Intellectually

\$ - 220.00

K. We have received an allotment revision for this program area and must decrease our budget to reflect the adjustment. We request your approval of this amendment.

<u>Transportation</u>

1.6550.056.171 Salary - Bus Drivers

\$ <u>- 1,343.00</u>

Total – Transportation

\$ - 1,343.00

L. We have received an allotment revision for this program area and must decrease our budget to reflect the adjustment. We request your approval of this amendment.

Classroom Materials

1.5110.061.411 Supplies & Materials

\$ - 123.00

Total – Classroom Materials

\$ - 123.00

M. We have received an allotment revision for this program area and must decrease our budget to reflect the adjustment. We request your approval of this amendment.

BUDGET AMENDMENT State Public School Fund November 12, 2020, Page 4

> At Risk Student Services 1.5350.069.198 Salary - Tutor

\$ - 784.00

Total - At Risk Student Services

\$ - 784.00

N. We have received an allotment revision for this program area and must decrease our budget to reflect the adjustment. We request your approval of this amendment.

Textbooks

1.5110.130.412 Textbooks

\$ <u>- 129.00</u>

Total - Textbooks

\$ - 129.00

O. We have received an allotment for this program area and must increase our budget to reflect the adjustment. We request your approval of this amendment.

<u>CRF – Personal Protective Equipment</u>

1.6540.137.411 Supplies & Materials

\$ <u>+ 34,929.00</u>

Total – CRF – Personal Protective Equipment

+ 34,929.00

Passed by majority vote of the Board of Education of Camden County on the 12th day of Nevember, 2020.

Chairman, Board of Education

Secretary, Board of Education



Boundless Opportunities.

Board of Commissioners AGENDA ITEM SUMMARY SHEET

Consent Agenda

Item Number: 14.C

Meeting Date: December 07, 2020

Submitted By: Lisa Anderson, Tax Administrator

Taxes

Prepared by: Karen Davis

Item Title Tax Collection Report

Attachments: Tax Collection Report (PDF)

Attachment: Tax Collection Report (2834: Tax Collection Report)

Tax Collection Report

OCTOBER 2020

		OCTOBE			
Day	Amount	Amount	Name of Account	Deposits	Internet
	\$	S		S	\$
1	39,957.46		Refund - S0.21	39,957.46	
	30,787.69		Refund - \$0.64	30,787.69	
2	20,014.09		Refund - \$1.06	20,014.09	
_	11,896.58			11,896.58	
5	48,900.24		Refund - \$0.30	48,900.24	
	91,708.61		Refund - \$1.16	91,708.61	
6	47,635.49		Refund - \$1,542.64 - Drawer 99	47,635.49	
7	49,549.18			49,549.18	
8	41,521.03		Refimd - \$85.51	41,521.03	
9	25,970.49			25,970.49	<u>,,, .</u>
12	41,283.21		Refund - S42.40		41,283.21
	36,835.00		Refund - S1.84	36,835.00	
13	425,588.77			425,588.77	
14	11,666.32			11,666.32	
15	103,078.09			103,078.09	
16	41,315.48			41,315.48	
19	78,134.14		Refund - \$1,83	78,134.14	
20	13,795.21			13,795.21	
21	39,767.37			39,767.37	
	16,677.45		Refund - \$0.05		16,677.45
22	28,332.87		Refund - S0.15	28,332.87	
23	34,994.25			34,994.25	
26	40,798.07		Short - \$2.14	40,798.07	
27	513,095.92		Refund - \$2,345.01	513,095.92	
	9,452.96				9,452.96
	9,103.38			9,103.38	2,102.20
28	37,445.52			37,445.52	
29	36,273.55			36,273.55	
30	32,875.27			32,875.27	
	2,021.23			02,072727	2,021.23
	14,661.42		Refund - \$.06	14,661.42	
				- 1,00011-	
	\$1,975,136.34	s -		\$1,891,040.07	69,434.85
Total Deposits	1 2,5 1 2,2 2 1 2 1			2,002,010101	07,101100
and PSN	\$1,975,136.34			\$1,960,474.92	
and Tisty	\$1,773,130.34			\$1,500,474.52	
		PSN Check fees - \$ 2	28.00 - for info only, fees were pa	id to PSN	
	\$ (4,022.86)	Refund			
	s -	Over			
	S 2.14	Shortage			
	S -	Adjustment			
Grand Total	1 3	Adjustment			

Submitted by:	Risa S. anderson	Date: 11-3-2026
Approved by:		
		Date:



Boundless Opportunities.

Board of Commissioners AGENDA ITEM SUMMARY SHEET

Consent Agenda

Item Number: 14.D

Meeting Date: December 07, 2020

Submitted By: Teri Smith,

Taxes

Prepared by: Teri Smith

Item Title DMV Monthly Report

Attachments: DMV Monthly Report Jan 2021 (PDF)

Summary: DMV Monthly Report January, 2021 Renewals Due 2/15/2021

Recommendation: Review and Approve

STATE OF NORTH CAROLINA

COUNTY OF CAMDEN

TO: The Tax Administrator of Camden County January Renewals Due 2/15/21

You are hereby authorized, empowered, and commanded to collect the taxes set forth in the tax records filed in the office of the Tax Administrator and in the tax receipts herewith delivered to you, in the amounts and from the taxpayers likewise therein set forth. Such taxes are hereby declared to be a first lien upon personal property of the respective taxpayers in the County of Camden, and this order shall be a full and sufficient authority to direct, require, and enable you to levy on and sell personal property of such taxpayers for and on account thereof, in accordance with the law.

25,697.87	28,872.97	16,027.76	70,598.60
Witness my hand and off	icial seal thisday	v of	
	Chairman, Camden Co	unty Board of Comm	issioners
Attest:			
Clerk to the Board of Cor	mmissioners of Camden Cou	- ınty	

This is to certify that I have received the tax receipts and duplicates for collection in the amounts as listed herein.

Risa S. Anderson Tax Administrator of Camden County



Boundless Opportunities.

Board of Commissioners AGENDA ITEM SUMMARY SHEET

Consent Agenda

Item Number: 14.E

Meeting Date: December 07, 2020

Submitted By: Teri Smith,

Taxes

Prepared by: Teri Smith

Item Title Refunds Over \$100.00

Attachments: Refunds Over \$100.00 Nov, 2020 (PDF)

Summary: Refunds Over \$100.00 for November, 2020

Recommendation: Review and Approve

Н

ACS Tax System 11/23/20 11:46:29

tefunds 189.73	Remit To: CORELOGIC CENTRALIZED REFUND P.O. BOX 9202 COPPELL TX 75019976	Reference: 2020 R 03-8953-03-12-3516.0000 2020 OVERPAYMENT - R-129552-20	Drawer/Transaction 20201113 2 25631:	saction Info: 256311	
0.50 0.00	CORELOGIC CENTRALIZED REFUNDS P.O. BOX 9202 TX 75019976	2020 R 02-8926 00 21 7415.0000 20201 OVERPAYMENT - R-126018-20 60	1113 2	256275	
CO.CO.	CORELOGIC CENTRALIZED REFUNDS P.O. BOX 9202 TX 75019	2020 R 01-7071-00-85-7347.0000 2020	20201113 2	256280	
8.5	CORELOGIC CENTRALIZED REFUNDS P.O. BOX 9202 TX 75019976	R-125692-20 AND R-127997-20 202011 OVERPAYMENT 60	1118 2	256449	
85.8	CORELOGIC CENTRALIZED REFUNDS P.O. BOX 9202 TX 75019976	R-123681-20 AND R-126822-20 2020111 OVERPAYMENT 60	1118 2	256451	
8.5	CORELOGIC CENTRALIZED REFUNDS P.O. BOX 9202 TX 75019976	2020 R 01-7089 04 51 9068.0000 202011 OVERPAYMENT - R-123812-20 60	1119 2	256475	
8.9	CORELOGIC CENTRALIZED REFUNDS P.O. BOX 9202 COPPELL TX 75019976	R-124235,125234,124467,123665 2020111 R-127282 & 127222-OVERPAYMENT 60	1119 2	256482	
8.9	CORELOGIC CENTRALIZED REFUNDS P.O. BOX 9202 TX 75019976	2020 R 02 8946 00 60 8057.0000 2020112 OVERPAYMENT - R-125117-20	1120 2	256491	
84.8	CORELOGIC-CENTRALIZED REFUNDS P.O. BOX 9202 COPPELL TX 75019-9'	R-123972-20 AND R-124479-20 2020111 OVERPAYMENT 76	1118 2	256467	
HOO HOO	LERETA - ATTN: CENTRAL REFUNDS 901 CORPORATE CENTER DRIVE POMONA CA 91768	2020 R 01-7080-00-27-2722.0000 202011 OVERPAYMENT	1118 2	256444	
ME DE DE	WELLS FARGO REAL ESTATE TAX ATTN:REFUNDS - P.O.BOX 14506 DES MOINES IA 50306939	2020 R 02 8944 00 96 7347 0000 202010 OVERPAYMENT- R-127055 95	1027 2	255797	
ΤO	Total Refunds			* *	

Submitted by Rice S. anderson

Lisa S. Anderson, Tax Administrator Camden County

Date 11-24-2020

Approved by G. Tom White, Chairman Camden County Board of Commissioners



Boundless Opportunities.

Board of Commissioners AGENDA ITEM SUMMARY SHEET

Consent Agenda

Item Number: 14.F

Meeting Date: December 07, 2020

Submitted By: Teri Smith,

Taxes

Prepared by: Teri Smith

Item Title Vehicle Refunds Over \$100.00

Attachments: 20201201104857318 (PDF)

Summary: November, 2020 Vehicle Refunds Over \$100.00

Recommendation: Review and Approve

REFUNDS OVER \$100.00

NCVTS Pending Refund report

North Carolina Vehicle Tax System

NOV. 20 REFUNDS OVER \$100.00

	Total Change	(\$114.70)	(\$1.55)	£116.0E	2	Tax (\$99.76) \$0.00 (\$99.76)	(\$1,35)	6101 41	
	Interest Total Change Change	\$0.00	\$0.00	Dofflod	2	\$0.00	\$0.00	Dofind	2
	Change	(\$114.70)	(\$1.55)			(\$39.76)	(\$1.35)		
	Levy Type	Tax	Tax			Tax Ex	Ę,		
	Tax Jurisdiction	1843	e				۳		
	Status Transaction Refund Description Refund Create Date Authorization Date Tax Lew Change Interest Total Change Change Change Change Change Change Change	RAM8212 AUTHORIZED 135950406 Refund Generated due Military 11/20/2020 11/25/2020 1:10:06 PM 1843 Tax (\$114.70) \$0.00 (\$114.70)				:M30221 AUTHORIZED 135264264 Refund Generated due Tag 11/06/2020 11/18/2020 8:16:57 AM 1843			
	Create Date	11/20/2020				11/06/2020			
	Refund Reason	Military				Tag	Surrender		
	Refund Description	Refund Generated due	to adjustment on Bill	#0055800248-2020-	2020-0000-00	Refund Generated due	to proration on Bill Surrender	#0055628904-2020-	2020-0000-00
	Fransaction #	135950406 F				135264264 F			-
	Status	AUTHORIZED				AUTHORIZED			
	Plate Number	RAM8212		1400		CM30221			
	# B	0055800248				0055628904			
	Refund Type	Adjustment	>= \$100			Proration			
	Address 3	760 S SANDY SHAWBORO, Adjustment 0055800248	NC 27973			SOUTH MILLS, Proration	NC 27976		
	Address 1	760 S SANDY	HOOK RD			181 PIER	LNDG		
	Secondary Owner		MOLLIE LACHE HOOK RD			WILBURN,	EMILY	ELIZABETH	
	Vame Primary Owner	SPARKS,	TERESA	GARDNER		WILBURN,	NOSHUA	MICHAEL	
- The second	Payee Name	SPARKS,	TERESA	GARDNER		WILBURN,	JOSHUA	MICHAEL	

Submitted by Hog S. Anderson, Tax Administrator Camden County

0

Date (2-1-10

Approved by G. Tom White, Chairman Camden County Board of Commissioners



Boundless Opportunities.

Board of Commissioners AGENDA ITEM SUMMARY SHEET

Consent Agenda

Item Number: 14.G

Meeting Date: December 07, 2020

Submitted By: Lisa Anderson, Tax Administrator

Taxes

Prepared by: Karen Davis

Item Title Pickups, Releases & Refunds

Attachments: Pickups, Releases & Refunds (PDF)

NAME	_	DE400N	
NAME	+	REASON	NO.
Melvin Geralds	+	Roll Back taxes - pick-up	Pick-up/21906
	╁	\$404.74	R-105013-2017
	†		R-112294-2018
TOTAL TRANSPORT	T		R-119641-2019
			R-127032-2020
E. W. Old		Roll Back taxes - pick-up	Pick-up/21900
		\$221.59	R-103093-2017
			R-110376-2018
			R-117708-2019
	1		R-125088-2020
	_		Pick-up/21903 55628904
Joshua Michael Willburn	_	Turned in plates	Pick-up/21903
	+	\$101.11	55628904
	+		D: 1 (04007)
Lorenzo Mercer	+	Roll Back taxes - pick-up	Pick-up/21897
	+	\$3,450.20	R-107565-2017
	\bot		R-114833-2018
	╀		R-122202-2019
	+		Pick-up/21897 R-107565-2017 R-114833-2018 R-122202-2019 R-129596-2020 Pick-up/21898 R-125568-2020
	╀		D' 1 (04000
Jerry Adam Stevenson	+	Code enforcement	Pick-up/21898
	╀	\$250.00	R-125568-2020
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Attachment: Pickups, Releases & Refunds (2842: Pickups, Releases & Refunds)



Boundless Opportunities.

Board of Commissioners AGENDA ITEM SUMMARY SHEET

Consent Agenda

Item Number: 14.H

Meeting Date: December 07, 2020

Submitted By: Amy Twiddy, Assistant

NC Cooperative Extension Prepared by: Karen Davis

Item Title Surplus Property - NC Cooperative Extension

Attachments: Surplus Property - NC Cooperative Extension (PDF)

Surplus Property Request

Requested by:	Austin Brown	
	○ Sell	
		Item Description
Department:	NC Cooperative Extension	Older pottery kiln we don't use. Could use the storage space for other items. We reached out to Arts of the Albemarle and
Item:	Pottery Kiln	they were excited and able to utilize it for their purposes there.
Disposal Method:	Donate to Arts of the Albemarle	
Suggested Value:	\$750	
Reason for surplus:	We don't use it and it is taking up space,	
Manager Appr	oval	
Disposal Method:		
Value:		
Comments:		
Poord Approve	.1	
Board Approva	11	
Approved/Denied: Date:		
Date.		
Final Disposition	on Date:	
Method:		
Amount:		
Purchased by:		

Surplus Property Request

Requested by:	Austin Brown	
	○ Sell	
		Item Description
Department:	NC Cooperative Extension	Older pottery wheels we don't use. Could use the storage space for other items. We reached out to Arts of the
Item:	Pottery Wheels (2)	Albemarle and they were excited and able to utilize them for their purposes there.
Disposal Method:	Donate to Arts of the Albemarle	
Suggested Value:	\$200	
Reason for surplus:	We don't use them and they are taking up space,	
Manager Appr	oval	
Disposal Method:		
Value:		
Comments:		
Board Approva	al .	
Approved/Denied:		
Date:		
Final Disposition	on Date:	
Method:		
Amount:		
Purchased by:		



Boundless Opportunities.

Board of Commissioners AGENDA ITEM SUMMARY SHEET

Consent Agenda

Item Number: 14.I

Meeting Date: December 07, 2020

Submitted By: Dan Porter, Planning Director

Planning & Zoning

Prepared by: Karen Davis

Item Title Set Public Hearing - Camden Station

Attachments: 0_20201207_AgendaSummaryMotionPublicHearing

(DOCX)

1_20201207StaffReport (DOCX) 2_Application (PDF)

3_10-9-20-4735-Camden Station Preliminary Plans

(PDF)

4_RKRAINLLCDEEDS (PDF)

5_NeighborhoodMeetingNotes (DOCX)

6_TRCcomments (PDF)

7_20200919PreliminaryDrainageApproval

(DOCX)

Agenda summary and supporting documentation attached.

Camden County Board of Commissioners AGENDA ITEM SUMMARY SHEET

Meeting Date: December 7, 2020

Attachments: Land Use Application/Preliminary Plan/Staff Findings/TRC

inputs/Deed/Drainage Approval/Neighborhood Meeting Results

Submitted By: Planning Department

Item Title: Preliminary Plan Camden Station Major Subdivision - (UDO 2020-06-43)

Summary:

RKrain LLC is requesting Preliminary Plan approval for Camden Station Major Subdivision. The following items have been submitted with the package: Land Use Application/Preliminary Plan/Staff Findings/TRC inputs/Deed/Drainage Approval/Neighborhood Meeting Results. The Subdivision consists of 39 single family lots located on Tark Drive and Contractors Way in the Camden Business Park off of Hwy 158.

Recommendation:

Motion to set Public Hearing for January 4, 2021.

STAFF REPORT

UDO 2020-06-43 Preliminary Plan Camden Station Major Subdivision

PROJECT INFORMATION

File Reference: UDO 2020-06-43
Project Name; Camden Station
PIN: Multiple Contiguous

Applicant: RKrain LLC

Address: 105 Havenwood Dr

Camden, NC 27921

Phone: (252) 599-7185

Email:

Agent for Applicant: Bissell Professional Group

Address: 3512 N. Croatan Hwy

Kitty Hawk, NC

Phone: 252-261-3266

Email: mark@bissellprofessionalgroup.com

Current Owner of Record: RKrain LLC

Meeting Dates:

7/30/2020 Neighborhood Meeting 9/8/2020 Technical Review Meeting

10/21/2020 Planning Board

Application Received: 6/23/2020 **By:** Amber Curling, Planner

Application Fee paid: \$1950 Check #1029

Stormwater Escrow paid: \$6000 Check #1028

Completeness of Application: Application is

generally complete

Documents received upon filing of application or otherwise included:

- **A.** Land Use Application
- **B.** Preliminary Plan
- C. Deed
- **D.** Affidavit from owner
- **E.** Neighborhood Meeting Results
- **F.** TRC Inputs
- **G.** Drainage Approval Memo Greg Johnson

PROJECT LOCATION:

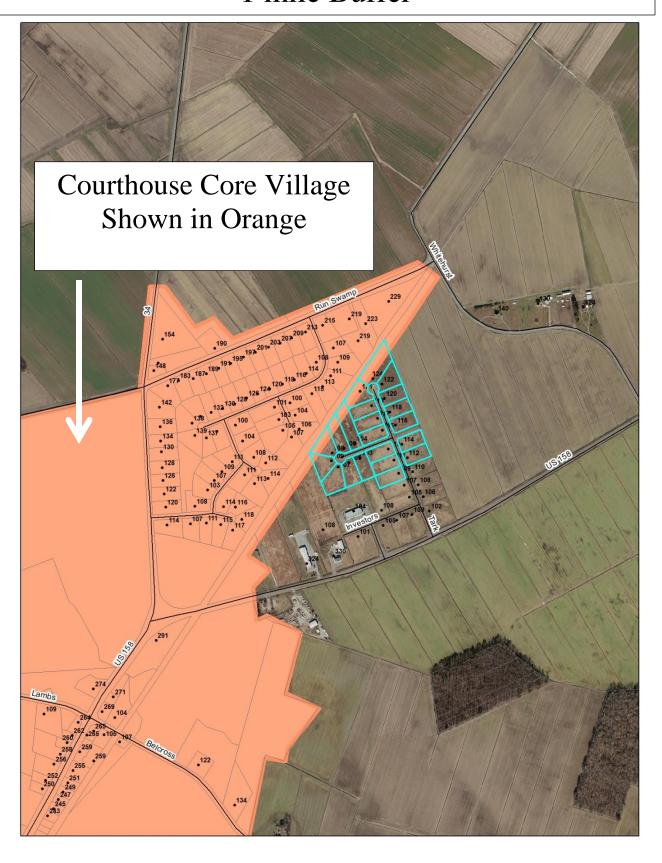
Street Address: Contractors Way and Tark Drive in Camden Business Park, **Location Description:** North Side of US HWY 158 in Courthouse Township

REQUEST: Preliminary Plan for Camden Station Major Subdivision – 39 lots - **Article 2.3.16 of the Unified Development Ordinance**.

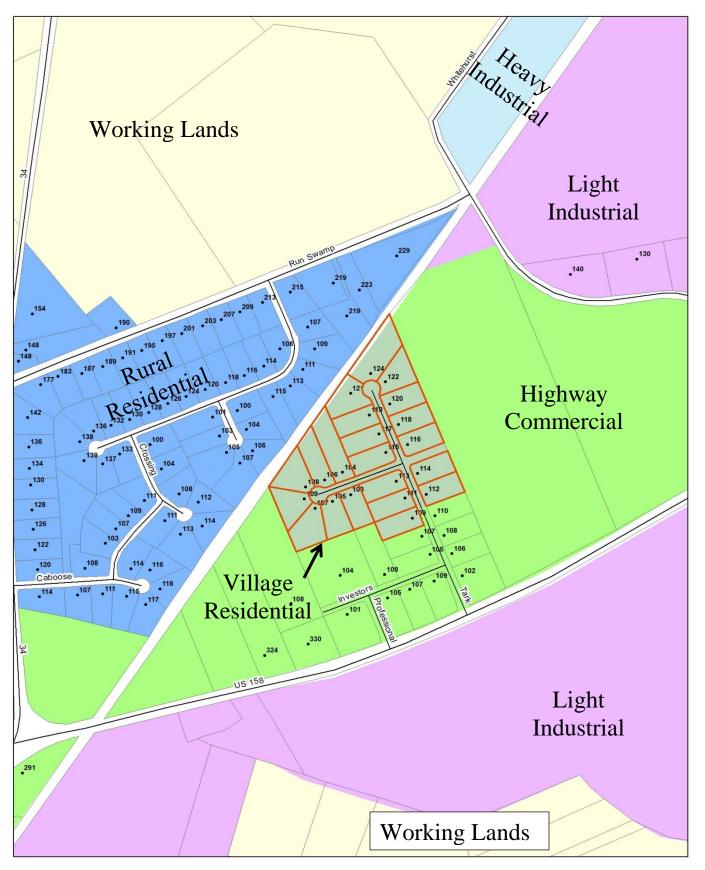
Vicinity Map



Camden Station Subdivision located within the 1 mile Buffer



Zoning Map



Not Located in WATERSHED



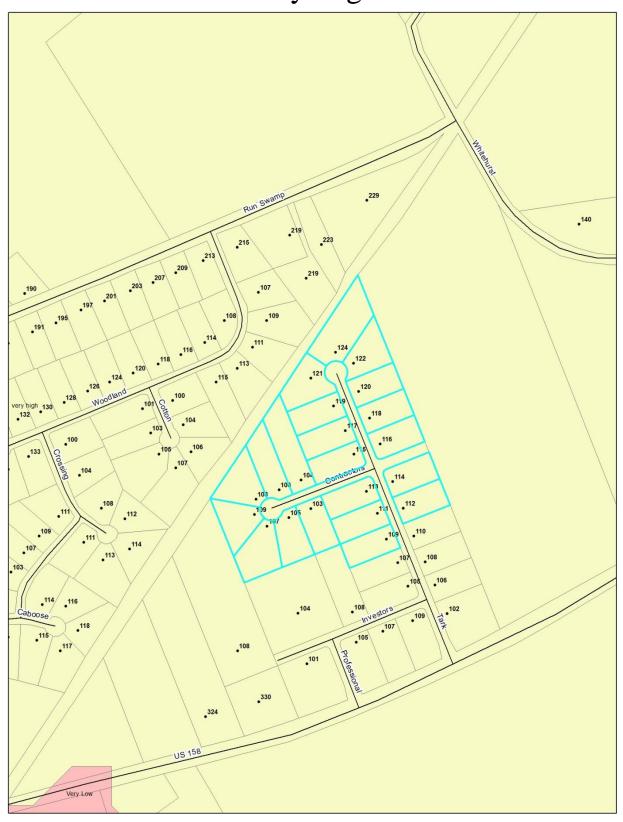
Not Located within FLOODPLAIN



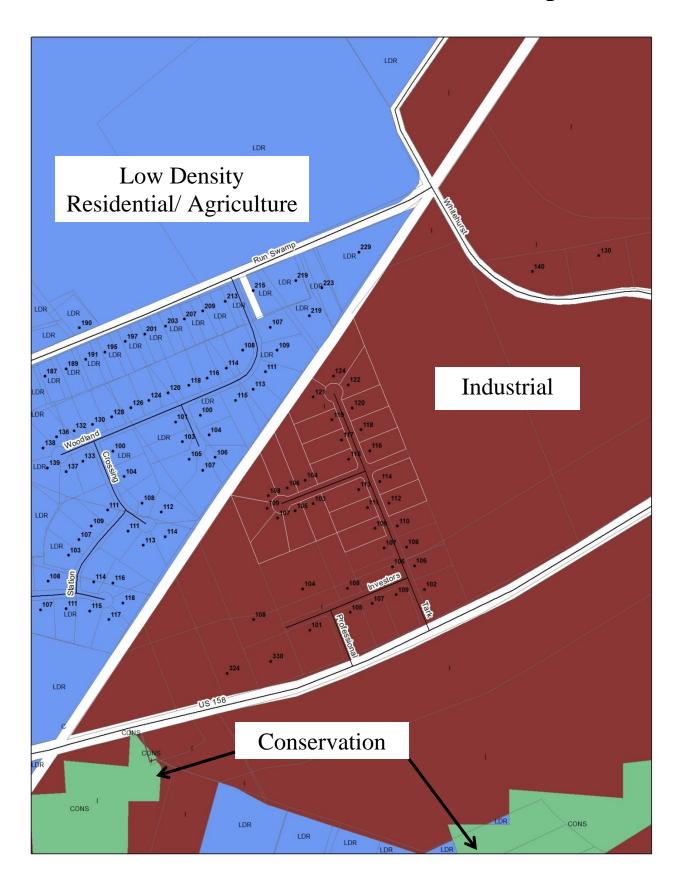
Not Located within WETLANDS



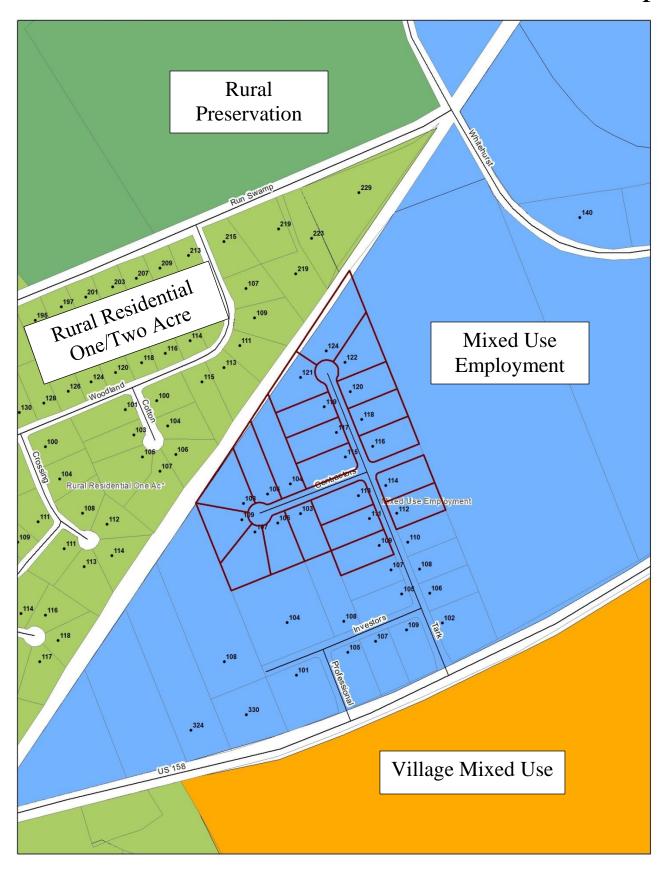
Suitability Map Very High



CAMA Plan Future Land Use Map



COMPREHENSIVE Plan Future Land Use Map



SITE DATA

Lot size: Approximately 24 acres

Flood Zone: Zone X

Zoning District: Village Residential (VR) (Rezoned with Ordinance 2019-03-01)

Adjacent property uses: Agriculture, Vacant, Residential, Commercial, Railroad

Streets: Shall be dedicated to public under control of NCDOT.

Street/Subdivision name: Subdivision name: Camden Station

Street Names: Tark Drive to be renamed Boxcar Way and Contractors Way to be renamed Santé Fe Street

Open Space: Required: Per Article 151.7.5.5

15% of total 24 developed acres = 3.6 acres

25% of 3.6 acres is 0.9 acres which shall be active open space 75% of 3.6 acres is 2.7 acres which shall be urban open space

Landscaping: Landscaping Plan required at Construction Drawing.

Farmland Compatibility

Standards:

Per **Article 151.5.5**

A 50' wide vegetative buffer required along all agricultural uses.

Indicated on plan.

Recreational Land: Per Article 151.6.1.13 Dedication of Land For Public Parks

1452 square feet per lot -39 lots X 1452 sq ft = 56628 sq. ft or 1.3 acres

ENVIRONMENTAL ASSESSMENT

Streams, Creeks, Major Ditches: Sawyers Creek

Distance & description of nearest outfall: The property is located in the upper northern limit of the Sawyers Creek drainage shed as mapped on Camden County's GIS System and is a part of a larger 80.7 acre drainage area located on the north side of US 158. The proposed re-subdivision (23.9 acres) was graded with drainage improvements installed when the Camden Business Park was built. The land remains vacant and is maintained with a grass

groundcover. The rest of the drainage area (total of 80.7 acres) consists of a mix of a small amount of commercial, vacant lots, and agricultural uses. A network of swales / ditches drain the area from north to south where runoff is collected in a substantial roadside ditch along US 158 which generally flows from east to west (although there is interconnectivity with the adjacent drainage shed to the east). Runoff is then conveyed to an outfall on the south side of US 158 via three culverts spaced along the frontage of the drainage area, with the westernmost culvert conveying the bulk of the flow.

TECHNICAL REVIEW STAFF COMMENTS

- 1. Camden County Water. Water Available
- 2. Camden County Sewer. Sewer Available
- 3. **South Camden Fire Department**. Reviewed with no comments.
- 4. Pasquotank EMS (Central Communications). Subdivision/road names approved as is.
- 5. **Sheriff's Office**. Disapproved with comments.
- 6. **Postmaster Elizabeth City**. No response. Did not attend TRC meeting.
- 7. **Superintendent of Schools.** No response. Did not attend TRC meeting.
- 8. Transportation Director of Schools. Approved with comments (see attached).
- 9. Camden Soil & Water Conservationist. Approved.
- 10. **NCDOT**. No response.
- 11. **Mediacom.** No response.
- 12. **Century Link.** Requested Developer be given contact information
- 13. **Dominion Energy.** Reviewed. Sent comments to Engineer.

PLANS CONSISTENCY
CAMA Land Use Plan Policies & Objectives: Consistent □ Inconsistent ⊠
CAMA Future Land Use Maps has land designated as Industrial.
2035 Comprehensive Plan
Consistent □ Inconsistent ⊠
Comprehensive Plan Future Land Use Maps has area designated as Mixed Use Employment.

Comprehensive Transportation Plan

Consistent \square Inconsistent \square

Property in Camden Business Park which abuts HWY 158 and internal road will be dedicated to public.

FINDINGS REGARDING ADDITIONAL REQUIREMENTS:

Yes		No	\boxtimes	Endangering the public health and safety?
				In staff's opinion, application does not appear to endanger public health and safety.
Yes		No		Injure the value of adjoining or abutting property.
				In staff's opinion, application does not appear to injure the value of adjoining or abutting property.
EXCI	EED PU	UBLIC	FACII	LITIES:
Yes		No		Schools: Proposed development will generate 26 students (.67 per household X 39 lots). High School over capacity: 2019/2020 capacity: 570 Enrollment: 599 – Capacity does not include modular units for Camden Early College
Yes		No	\boxtimes	Fire and rescue: Approved.
Yes	\boxtimes	No		Law Enforcement: Not Approved

Staff and Planning Board recommend approval of Camden Station Subdivision based on current by right zoning with the following recommendations:

- 1. The applicant must strictly abide by all requirements of the Unified Development Ordinance of Camden County, North Carolina, and must also strictly comply with all other local, state, and federal ordinances, laws, rules and regulations as one or more ordinances, laws, rules and regulations may apply to this development.
- 2. The applicant shall complete the development strictly in accordance with the approved Preliminary Plat and specifications submitted to the Planning Office of Camden County, North Carolina, and contained in the file titled (UDO 2020-06-43).
- 3. All lots shall be crowned to where the dwelling is located to an elevation at or above the 100 year flood as indicated in the Construction drawings listed as Building Pad Elevations. These elevations shall be verified by a Surveyor or Engineer licensed to do business in North Carolina prior to final inspection for the dwelling.
- 4. No land disturbing activities shall start until the County Planning Department receives approved DENR Stormwater Permit and Erosion & Sediment Control Plan for the Development.

- 5. Developer shall make reasonable efforts to obtain off site drainage/maintenance easements to the outfall.
- 6. Developer and or Home Owners Association shall provide Camden County certification by a licensed North Carolina Engineer of compliance with approved Drainage Plan for Camden Station Subdivision every five years starting from recording of Final Plat in the Camden County Registry of Deeds.
- 7. Home Owners Restrictive Covenants shall include the following information:
 - a. All requirements (to include Maintenance and allowable built upon area) listed under NCDENR Stormwater Permit.
 - b. Maintenance requirements of the outfall ditch leading.
 - c. The re-certification to the County of the approved drainage plan every five years from date of recording of Final Plat.
 - d. Maintenance of all open space, gardens and improvements throughout the subdivision.
- 8. If any of the conditions affixed hereto or any part thereof shall be held invalid or void, then this approval in its entirety shall be void and have no effect.
- 9. Constructions drawings to reflect turning radius of cul-de-sacs be minimum 43.5' as requested by the Transportation Director of Camden County Schools.
- 10. Construction drawings to reflect bus stop with shelter as requested by the Chief Operations Officer of Camden County Schools.
- 11. On the North East side of development the Farmland Compatibility Standards (Article 151.5.5 of the UDO) and NC General Statute 153A-340 shall be applied.



Land Use / Development Application (Zoning / Special Use)

OFFICIAL USE ONLY:	
UDO Number: 2020-06-43	Zoning Dist.: VR
Date Filed: 6/23/2020	Flood Zone: X
Amount Paid: \$\frac{\\$1950 \colong{1950}}{2}	Watershed (Y/N): N
Received By: DP /OWC	Taxes Pd(Y/N):

\$ GOOD Stormwater fee

Contact Info	rmation	vietlich gerte da.	v 10 10 (12)	is a skepeta fleste masificale adia-
APPLICANT			PROPERTY OWNER	
Name:	RKrain, LLC		Name:	Same
Address:	dress: 105 Havenwood Drive		Address:	
	Camden, NC	27921		
Telephone:	252-599-718	5	Telephone:	
Email:	**		Email:	
LEGAL RELAT	TIONSHIP OF A	PPLICANT TO PROPERTY	OWNER:	
Location: Parcel ID Number(s): Total Parcel(s) Acreage Existing Land Use of Property Camden, NC See attached 24.1 Undeveloped			y. 158 in Courthouse Township, Camden	
Request				
	e: <u>Camden Sta</u>		27 5050	
	7. 7	Residential Subdivision		
		and/or Plat Cabinet / Sl		
		d disturbance activity:	16 acres +/-	· · · · · · · · · · · · · · · · · · ·
Total lot cov	erage: <u>24%</u>		Total vehicu	lar use area:n/a
Existing gros	s floor area: _	n/a	Proposed gr	oss floor area:
Community	Meeting			
Date Meeting Held: July 30th, 2020 @ 6pm			Meeting Loc	ation: Shiloh Fire Station

Purpose of the Special Use Permit and Project Narrative (attach separate sheet if needed):
The applicant shall provide a response to each of the following (attach separate sheet is needed). Staff shall prepare specific findings of fact based on the evidence submitted. Said findings shall be submitted to Board of Commissioners for their consideration.
A. The use will not endanger the public health or safety.
-
B. The use will not injure the value of adjoining or abutting lands and will be in harmony with the area in which it is located.
-
- C. The use will be in conformity with the Land Use Plan or other officially adopted plan(s)
D. The use will not exceed the county's ability to provide adequate public facilities including, but not limited to: schools, fire and rescue, law enforcement, and other county facilities. Applicable state standards and guidelines shall be followed for determining when public facilities are adequate.

- I the undersianed do certify that all of the information presented in this application is accurate to

I, the undersigned, do certify that all of the information presented in this application is accurate to the best of my knowledge, information, and belief. Further, I hereby authorize county officials to enter my property for purposes of determining zoning compliance. All information submitted and required as part of this application process shall become public record.

Property Owner(s)/Applicant*

6)29/2020 Date

*Note: Forms must be signed by the owner(s) of record, contract purchaser(s), or other person(s) having a recognized property interest. If there are multiple property owners/applicants, a signature is required for each.

PIN	DEED BOOK	PAGE NUMBER
28946000071490000	333	838
2894600064810000	333	838
28946000065320000	333	838
28946000057500000	333	838
28946000079220000	333	838
28946000088590000	333	838
28946001012200000	265	703
28946001020950000	265	703
28945000969230000	333	838
28946000080190000	333	838
28945000989670000	333	838
28945000998530000	333	838
28945000938300000	333	838
28945000948980000	333	838
28946000096580000	333	838
28946001005340000	333	838
28946001004500000	333	838
28945000929260000	333	838
28946000021440000	333	838
28946000032660000	333	838
28946000042740000	333	838

MDEN

07/17/20

KFW

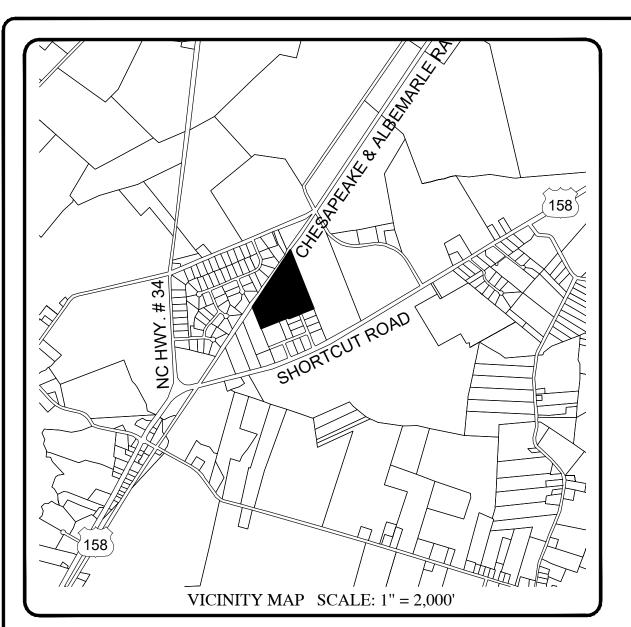
SHEET:

CAD FILE:

PROJECT NO:

473500PP1

MSB



GENERAL DEVELOPMENT NOTES:

- 1. PROJECT NAME: CAMDEN STATION
- RKRAIN, LLC 105 HAVENWOOD DR.
- CAMDEN, NC 27921 OWNERS: RKRAIN, LLC
- PROPERTY DATA:
 - PARCEL I.D#: 028946001020950000, 028946001012200000, 028946001004500000 028946001005340000. 028946000096580000. 028946000088590000 028946000079220000. 028946000057500000. 028946000065320000
 - 028946000064810000, 028946000071490000, 028946000042740000 028946000032660000, 028946000021440000, 028945000929260000 028945000938300000, 019845000948980000, 028945000969230000 028946000080190000. 08945000989670000
 - PRIMARY ADDRESSES: 111-124 TARK DR. & 103-109 CONTRACTORS WAY RECORDED REFERENCES: D.B. 333, PG. 838, D.B. 265, PG. 703, P.C. 6, PG. 101, P.C. 6, PG. 45 PROPERTY ZONING: VR (VILLAGE RESIDENTIAL)
- 4. F.I.R.M. DATA: PROPERTY IS ZONED "X", MINIMAL FLOOD RISK.
- 5. THIS PROPERTY CONTAINS NO ACOE "404" JURISDICTIONAL WETLANDS.
- 6. OVERALL DENSITY = 1.63 LOTS/ACRE
- 7. A 10' EASEMENT FOR UTILITIES AND DRAINAGE ALONG REAR AND SIDE PROPERTY LINES AND A 15' EASEMENT ALSO FOR UTILITIES AND DRAINAGE ALONG FRONT PROPERTY LINES IS HEREBY ESTABLISHED. PEDESTRIAN ACCESS AND STREET TREE EASEMENTS ARE HEREBY PROVIDED PER DETAILS SHOWN ON SHEET 6.
- 8. A BLANKET DRAINAGE, UTILITY, AND PEDESTRIAN ACCESS EASEMENT IS HEREBY ESTABLISHED ACROSS ALL OPEN SPACE AREAS.
- 9. EXISTING CONDITION INFORMATION BASED ON A COMBINATION OF THE FOLLOWING: BASED ON DATA PROVIDED TO BISSELL PROFESSIONAL GROUP BY THE OWNER WHICH WAS SPOT FIELD VERIFIED BY BISSELL PROFESSIONAL GROUP.
- 8. ALL UTILITIES ARE TO BE UNDERGROUND.
- 9. THERE IS A 50' BUFFER IN ALL AREAS ADJOINING AGRICULTURAL LANDS.
- SINGLE FAMILY LOT FRONT
 - REAR CORNER (SIDE) 20'
- 11. THE DEVELOPER IS REQUIRED TO INSTALL ALL WATER LINES AND SEWER LINES AND RELATED
- 12. THIS IS A RECOMBINATION SUBDIVISION. A RECOMBINATION PLAT COMBINING 21 LOTS INTO 1 WILL BE RECORDED PRIOR TO A FINAL PLAT OF THE PROPOSED 39 LOTS BEING RECORDED.

DEVELOPMENT NOTES:

TOTAL SUBDIVISION DEVELOPMENT AREA:

TRACT SUMMARY:

DEVELOPMENT AREA SUMMARY:

PROPOSED LOT AREA: 13.94 AC. PROPOSED PUBLIC R/W AREA: 2.90 AC.

OPEN SPACE PROVIDED: 8.06 AC. (32.4% OF DEVELOPMENT AREA) # OF PROPOSED LOTS: 39 (1.57 LOTS/ACRE)

24.84 AC.

PROPOSED RIGHT-OF-WAY WIDTHS (FT.): 60 PROPOSED PAVED ROADWAY WIDTH: LINEAR FEET OF ONSITE ROADWAY: 1,768 L.F.±

CERTIFICATE OF SURVEY AND ACCURACY

I, MICHAEL D. BARR, CERTIFY THAT THIS PLAT WAS DRAWN UNDER MY SUPERVISION FROM AN ACTUAL SURVEY MADE UNDER MY SUPERVISION (DEED AND DESCRIPTION RECORDED IN BOOKS REFERENCED HEREON); THAT BOUNDARIES NOT SURVEYED ARE CLEARLY INDICATED AS DRAWN FROM INFORMATION FOUND IN INSTRUMENTS LISTED HEREON, THAT THE RATIO OF PRECISION AS CALCULATED IS 1: 10,000 AND VERTICAL ACCURACY IS \pm 0.05'; THAT THE GLOBAL POSITIONING SYSTEM (GPS) OBSERVATIONS WERE PERFORMED TO THE GEOSPATIAL POSITIONING ACCURACY STANDARDS, PART 2: STANDARDS FOR GEODETIC NETWORKS AT THE 2-CENTIMETER ACCURACY CLASSIFICATION (95% CONFIDENCE) USING REAL TIME KINEMATIC AND TRADITIONAL TRAVERSE. THAT THIS PLAT WAS PREPARED IN ACCORDANCE WITH G.S. 47-30 AS AMENDED. THAT THIS PLAT MEETS THE REQUIREMENT OF G.S. 47-30 SECTION F-11-C-1 AND FURTHER THAT IT MEETS THE REQUIREMENTS OF THE STANDARDS OF PRACTICE FOR LAND SURVEYING IN NORTH CAROLINA (21 NCAC 56. 1600)."

THIS IS TO CERTIFY THAT THIS SURVEY CREATES A SUBDIVISION OF LAND WITHIN THE AREA OF A COUNTY OR MUNICIPALITY THAT HAS AN ORDINANCE THAT REGULATES PARCELS OF LAND.

WITNESS MY ORIGINAL SIGNATURE, REGISTRATION NUMBER AND SEAL THIS _____

DAY OF _____, A.D., 20___.

SIGNATURE

PRELIMINARY PLAT

CAMDEN STATION SUBDIVISION

39 LOT PROPOSED RESIDENTIAL DEVELOPMENT

COURTHOUSE TOWNSHIP CAMDEN COUNTY NORTH CAROLINA

Sheet Number	Sheet Title
1	TITLE SHEET, DEVELOPMENT NOTES & SITE LOCATION
2	PROJECT OVERVIEW
3	EXISTING FEATURES & LOT RECOMBINATION PLAN
4	PLAN OF SUBDIVISION
5	PRELIMINARY DRAINAGE PLAN
6	WATER DISTRIBUTION & WASTEWATER COLLECTION PLAN
7	LANDSCAPING, BUFFERING, SIGNAGE & LIGHTING PLAN
8	TYPICAL CONSTRUCTION DETAILS

APPROVAL NOTATION

OPEN SPACE, DRAINAGE FACILITIES, RESERVED UTILITY OPEN SPACE, AND PONDS REQUIRED TO BE PROVIDED BY THE DEVELOPER IN ACCORDANCE WITH UDO 151.7.5 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 UDO 151.6.4.

REVIEW OFFICER CERTIFICATE

STATE OF NORTH CAROLINA COUNTY OF CAMDEN

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

CERTIFICATION OF STORMWATER IMPROVEMENTS

AND APPROVED BY THE COUNTY.

IN THE SUBDIVISION ENTITLED SOUTH MILLS LANDING, PHASES 1-5, STORMWATER DRAINAGE IMPROVEMENTS HAVE BEEN INSTALLED:

1. ACCORDING TO PLANS AND SPECIFICATIONS PREPARED BY BISSELL PROFESSIONAL GROUP, OR

2. ACCORDING TO AS-BUILT PLANS SUBMITTED BY______

CAMDEN COUNTY ASSUMES NO RESPONSIBILITY FOR THE DESIGN, MAINTENANCE OR THE GUARANTEED PERFORMANCE OF THE STORMWATER DRAINAGE IMPROVEMENTS AND THEIR EFFECTS.

REGISTRATION NUMBER REGISTERED LAND SURVEYOR/PROFESSIONAL ENGINEER

PUBLIC STREETS DIVISION OF HIGHWAY DISTRICT ENGINEER CERTIFICATE

I HEREBY CERTIFY THAT THE PUBLIC STREETS SHOWN ON THIS PLAT ARE INTENDED FOR DEDICATION AND HAVE BEEN COMPLETED OR AS DESIGNED AND GUARANTEED BY THE APPLICANT IN ACCORDANCE WITH AT LEAST THE MINIMUM SPECIFICATIONS AND STANDARDS OF THE NC DEPARTMENT OF TRANSPORTATION FOR ACCEPTANCE OF SUBDIVISION STREETS ON THE NC HIGHWAY SYSTEM FOR MAINTENANCE.

DISTRICT ENGINEER

APPROVAL CERTIFICATE

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 TO ACCORDING TO UDO 151.6.3.5 AND THAT THE SUBDIVISION SHOWN ON THIS PLAT IS IN ALL RESPECTS IN COMPLIANCE WITH THE CAMDEN COUNTY UNIFIED DEVELOPMENT ORDINANCE, 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.

CHAIRPERSON, BOARD OF COMMISSIONERS:

OWNERSHIP AND DEDICATION CERTIFICATE

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 OR HOME OWNERS' ASSOCIATION. ALL PROPERTY SHOWN ON THIS PLAT AS DEDICATED FOR A PUBLIC USE SHALL BE DEEMED TO BE DEDICATED FOR ANY OTHER PUBLIC USE AUTHORIZED BY LAW WHEN SUCH USE IS APPROVED BY THE APPROPRIATE PUBLIC AUTHORITY IN THE PUBLIC INTEREST.

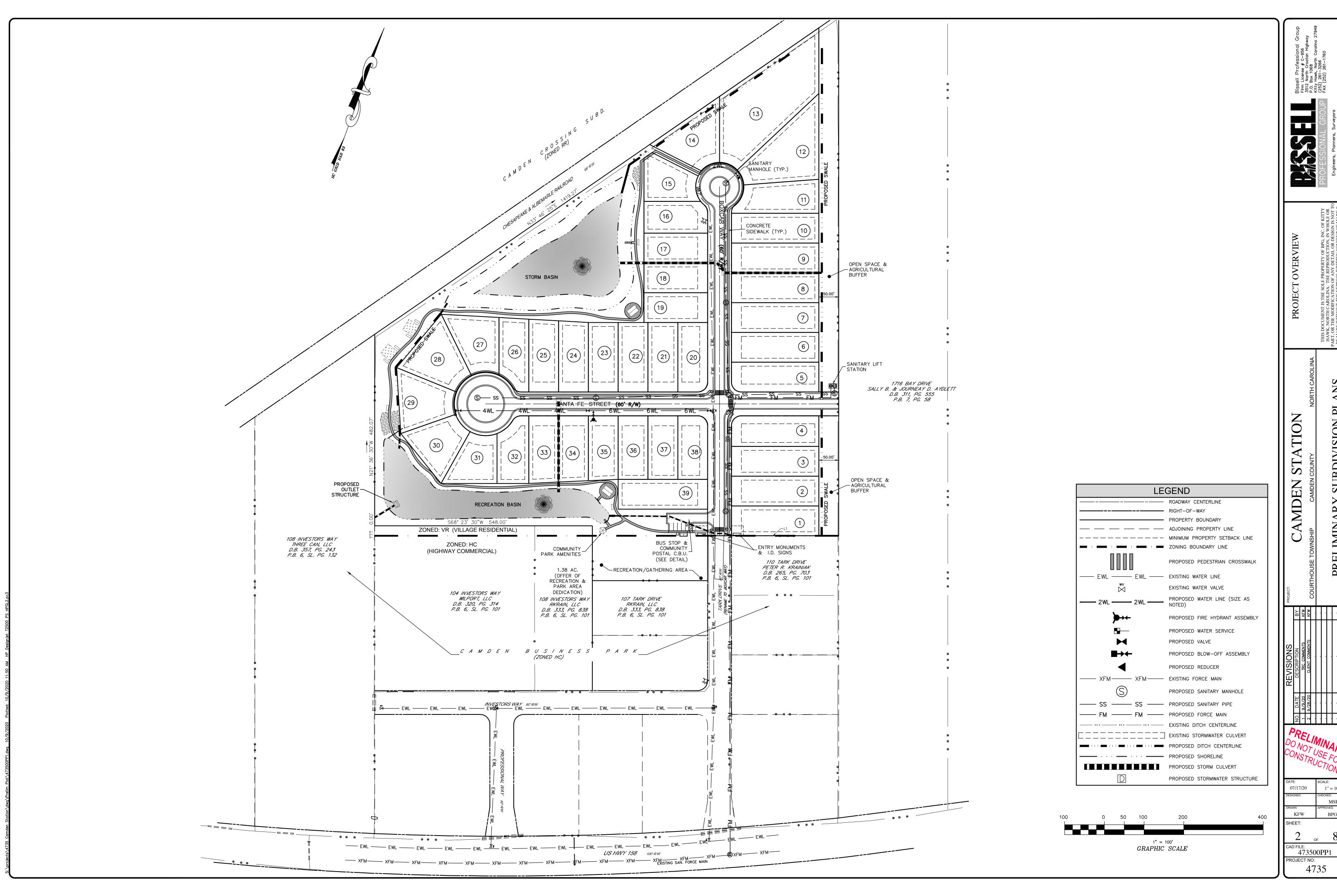
I HEREBY CERTIFY THAT I AM THE OWNER OF THE PROPERTY DESCRIBED HEREON, WHICH PROPERTY

	DATE		OWNER		
		, A NOT/	ARY PUBLIC		
F		_COUNTY, NORTH CAROLINA	A, DO HEREBY CER	TIFY THAT	
E THI	S DATE AND ACK	KNOWLEDGED THE DUE EXE		_ PERSONALLY APPEARED REGOING CERTIFICATE.	BEFORE
ITNES	S MY HAND AND	OFFICIAL SEAL THIS	DAY OF	, 20	

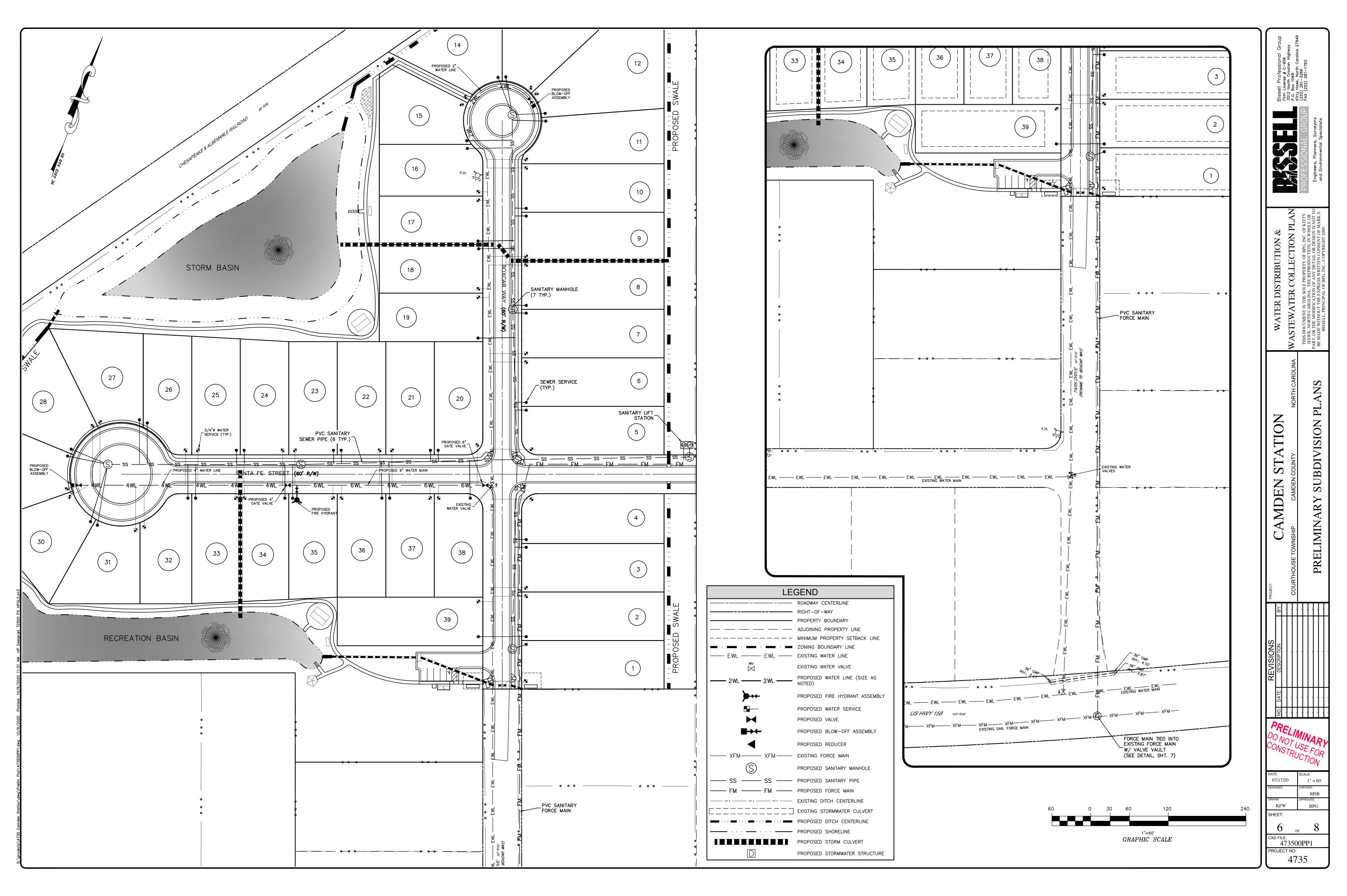
NOTARY PUBLIC

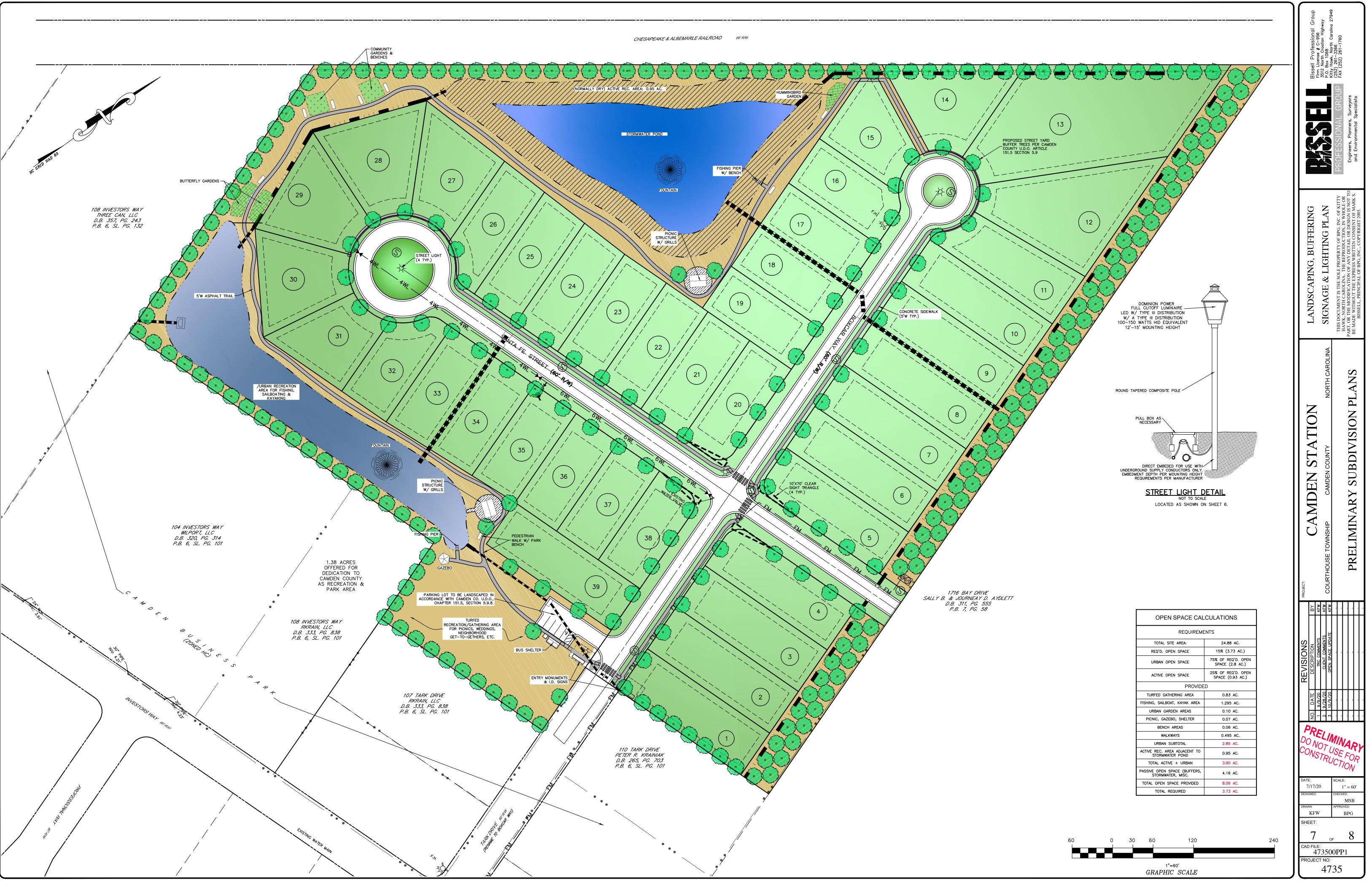
MY COMMISSION EXPIRES _____

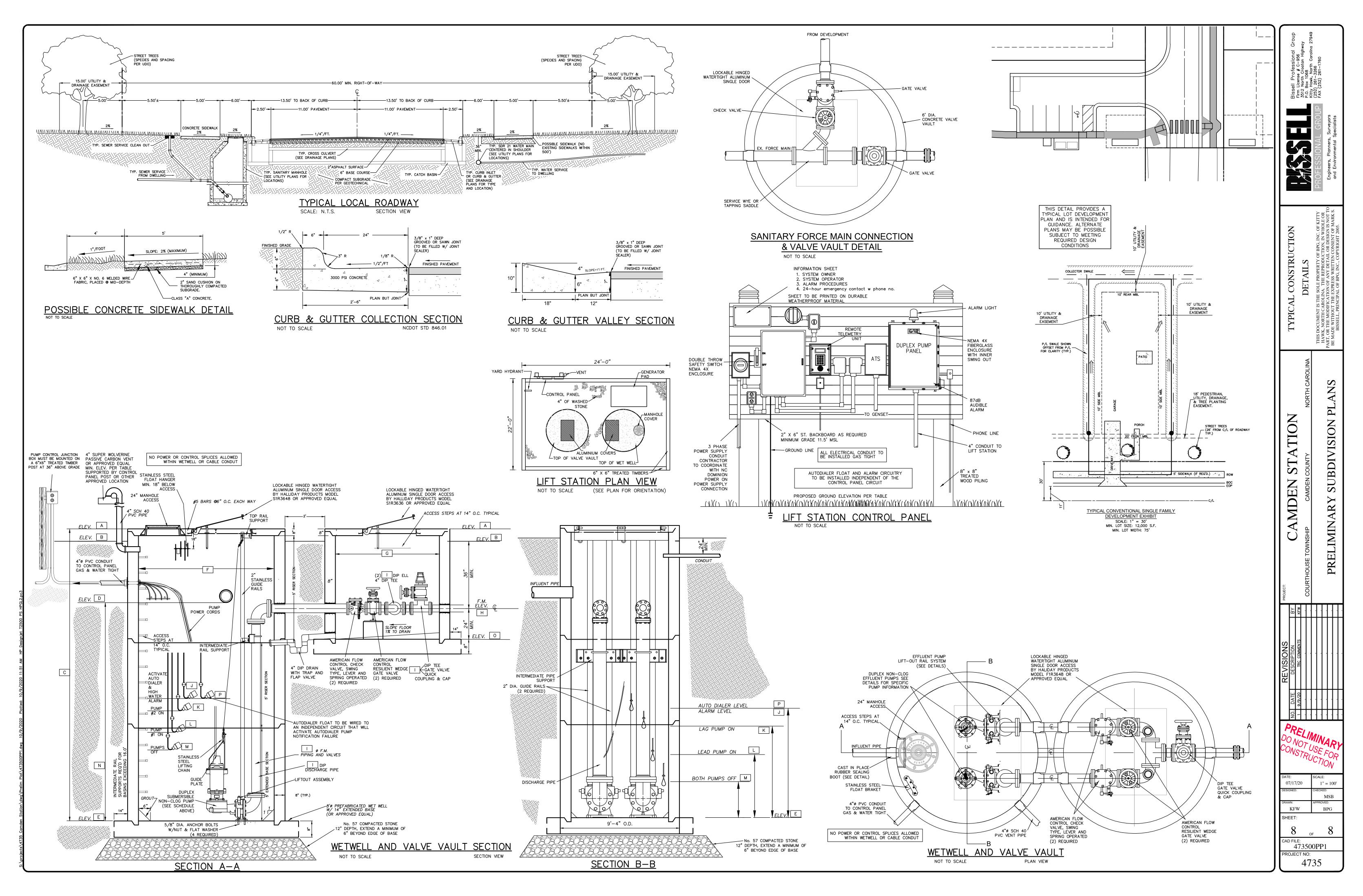
Packet Pg. 114











The property hereinabove described was acquired by Grantor	by instrument recorded in Deed Book 265, Page 703.
All or a portion of the property herein conveyed includes	or _X does not include the primary residence of a Grantor.
A map showing the above described property is recorded in Pl	at Cabinet 6, Slides 99-101.
TO HAVE AND TO HOLD the aforesaid lot or parcel of land a fee simple.	and all privileges and appurtenances thereto belonging to the Grantee in
And the Grantor covenants with the Grantee, that Grantor is sei simple, that title is marketable and free and clear of all encumbra claims of all persons whomsoever, other than the following ex	zed of the premises in fee simple, has the right to convey the same in fee ances, and that Grantor will warrant and defend the title against the lawful ceptions:
Noncompliance with any local, county, state or federal governoccupancy, use, construction or the development of the subject	nment laws, ordinances, or regulations relative to zoning, subdivision, t property.
Easements and Restrictions of Record and 2020 Ad Valorem 7	Гахes.
IN WITNESS WHEREOF, the Grantor has duly executed the	PETER R. LRAWIAK (SEAL)
By: Print/Type Name & Title:	Print/Type Name: PETER R. KRAINIAK Faurie M Krainiak (SEAL) Print/Type Name: LAURIE N. KRAINIAK
By:	(SEAL)
Print/Type Name & Title:	Print/Type Name:
By:Print/Type Name & Title:	Print/Type Name: (SEAL)
acknowledged the due execution of the foregoing instrument for seal this / O day of 2020	ry Public of the County of <u>Perquimans</u> and aforesaid State KRAINIAK, Affiants, personally appeared before me this day and r the purposes therein expressed. Witness my hand and Notarial stamp or
My Commission Expires:	Lilly Campbell Notary Public
KELLY CA NOTARY PERQUIMANS	PUBLIC V

NC Bar Association Form No. 3 © 1976, Revised © 1/1/2010 Printed by Agreement with the NC Bar Association

Doc No: 208681
Recorded: 03/10/2020 02:56:34 PM
Fee Amt: \$26.00 Page 1 of 2
Excise Tax: \$0.00
Camden County North Carolina
Tammie Krauss, Register of Deeds
BK 387 PG 90 - 91 (2)

NORTH CAROLINA GENERAL WARRANTY DEED

Parcel Identifier No. 02.8946.00.10.1220.0000 Verified by County on the Day of Much 02.8946.00.10.2095.0000 Mail/Box to: R. MARK WARREN, TWIFORD LAW FIRM, PO BOX 669, MOYOCK, NO This instrument was prepared by: R. MARK WARREN, TWIFORD LAW FIRM, PO BOX 669, MOYOCK, NC 27958 Brief description for the Index: LOTS 9 AND 10, CAMDEN BUSINESS PARK THIS DEED made this 4th day of March 2020, by and between *NO TITLE EXAMINATION PREPARED OR REQUESTED* GRANTOR GRANTEE PETER R. KRAINIAK and wife, RKRAIN, LLC LAURIE N. KRAINIAK A North Carolina Limited Liability Company 173 South Highway 343 105 Havenwood Drive Camden, NC 27921 Camden, NC 27921

DEED OF GIFT

Enter in appropriate block for each Grantor and Grantee: name, mailing address, and, if appropriate, character of entity, e.g. corporation or partnership.

The designation Grantor and Grantee as used herein shall include said parties, their heirs, successors, and assigns, and shall include singular, plural, masculine, feminine or neuter as required by context.

WITNESSETH, that the Grantor, for a valuable consideration paid by the Grantee, the receipt of which is hereby acknowledged, has and by these presents does grant, bargain, sell and convey unto the Grantee in fee simple, all that certain lot or parcel of land situated in COURTHOUSE Township, CAMDEN County, North Carolina and more particularly described as follows:

Being all of Lots 9 and 10 as reflected on those certain plats prepared by Ronnie L. Spivey, P.L.S., under date of April 12, 2007 entitled in part "FINAL SUBDIVISION PLAT FOR CAMDEN BUSINESS PARK", recorded in Plat Cabinet 6, Slides 99, 100 and 101, Camden County Public Registry, as well as all of its rights in the use of those streets and 60' rights of way identifies as PROFESSIONAL WAY, INVESTORS WAY CONTRACTORS WAY AND TARK DRIVE as reflected on said plats, which plats are incorporated herein by reference.

NC Bar Association Form No. 3 © 1976, Revised © 1/1/2010 Printed by Agreement with the NC Bar Association

Excise Tax:

And the Grantor covenants with the Grantee, that Grantor has done nothing to impair such title as Grantor received, and Grantor will warrant and defend the title against the lawful claims of all persons claiming by, under or through Grantor, other than the following exceptions:

Proration of 2015 Ad Valorem Taxes
Easements, Restrictions, Covenants, and Rights of Way of record
All Governmental and Zoning Regulations affecting said property

My Commission Expires Dec 31.

My Commission Expires:

IN WITNESS WHEREOF, the Grantor has duly executed the foregoing as of the day and year first above written.

_		<u></u>
1	BANK OF HAMPTON ROADS, successor to	
(Gateway Bank & Trust Company	
I	By:	
I	Print Type Name & Title: Pregory	MAISTRAL
_	Arthorizes	Agent
	STATE/COMMONWEALTH OF	Ginia - COUNTY/CITY OF Chisapeake
30	PNAME (lof BANK OF HAMPT)	and State/Commonwealth aforesaid, certify that resonally came before me this day and acknowledged that _he is the DN ROADS, successor to Gateway Bank & Trust Company, and that by authority med the foregoing instrument in its name on its behalf as its act and deed.
1	Witness my hand and Notarial stamp or seal, thi	1324 day of Feb 2015.
,	TAMMY B GARNER	Jamon B. Laurie
9	(Affix Notally Public Commonwealth of Virginia	IGMM B GAMEY Notary Public
•	258572	Notary's Printed or Typed Name

EXHIBIT A

Being all of Lots 2, 3, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31 and 32 as reflected on those certain plats prepared by Ronnie L. Spivey, PLS, under date of April 12, 2007 entitled in pat "FINAL SUBDIVISION PLAT FOR CAMDEN BUSINESS PARK, "recorded in Plat Cabinet 6, Slides 99, 100 and 101, Camden County Public Registry, as well as all of its rights in the use of those streets and 60' rights of way identified as PROFESSIONAL WAY, INVESTORS WAY, CONTRACTORS WAY and TARK DRIVE as reflected on said plats, which plats are incorporated herein by reference.

Being a portion of that property identified as "TRACT 2" on that certain plat prepared by Ronnie L. Spivey, PLS, under date of December 14, 2006 entitled in part "RECOMBINATION PLAT FOR TARK & ASSOCIATES, INC," recorded in Plat Cabinet 6, Slide 11, Camden County Public Registry, which plat is incorporated herein by reference and further being a portion of that property acquired by the Grantor in those certain deeds recorded in Deed Book 199, Page 759 and Deed Book 217, Page 306, Camden County Public Registry.

Lot 2:	PIN NO:	02-8945-00-09-8240.0000
Lot 3:	PIN NO:	02-8945-00-19-0228.0000
Lot 11:	PIN NO:	02-8946-00-10-0450.0000
Lot 12:	PIN NO:	02-8946-00-10-0534.0000
Lot 13:	PIN NO:	02-8946-00-00-9658.0000
Lot 14:	PIN NO:	02-8946-00-00-8859.0000
Lot 15:	PIN NO:	02-8946-00-00-7922.0000
Lot 16:	PIN NO:	02-8946-00-00-5750.0000
Lot 17:	PIN NO:	02-8946-00-00-6532.0000
Lot 18:	PIN NO:	02-8946-00-00-6481.0000
Lot 19:	PIN NO:	02-8946-00-00-7149.0000
Lot 20:	PIN NO:	02-8946-00-00-4274.0000
Lot 21:	PIN NO:	02-8946-00-00-3266.0000
Lot 22:	PIN NO:	02-8946-00-00-2144.0000
Lot 23:	PIN NO:	02-8945-00-09-2926.0000
Lot 24:	PIN NO:	02-8945-00-09-3830.0000
Lot 25:	PIN NO:	02-8945-00-09-4898.0000
Lot 26:	PIN NO:	02-8945-00-09-6923.0000
Lot 27:	PIN NO:	02-8946-00-00-8019.0000
Lot 28:	PIN NO:	02-8945-00-09-8967.0000
Lot 29:	PIN NO:	02-8945-00+09-9853.0000
Lot 30:	PIN NO:	02-8945-00-09-9770.0000
Lot 31:	PIN NO:	02-8945-00-19-0518.0000
Lot 32:	PIN NO:	02-8945-00-09-7646.0000
		ı

Excise Tax: \$
Parcel Identifier Nos.: 02.8945.00.09.8240.0000, 02.8945.00.19.0228.0000, 02.8946.00.00.05750.0000, 02.8946.00.00.6585.0000, 02.8946.00.00.6585.0000, 02.8946.00.00.9658.0000, 02.8946.00.00.7922.0000, 02.8946.00.00.5750.0000, 02.8946.00.00.6326.0000, 02.8946.00.00.6750.0000, 02.8946.00.00.6750.0000, 02.8946.00.00.6750.0000, 02.8945.00.09.2926.0000, 02.8945.00.09.2926.0000, 02.8945.00.09.2926.0000, 02.8945.00.09.3830.0000, 02.8945.00.09.4898.0000, 02.8945.00.09.2926.0000, 02.8945.00.09.8953.0000, 02.8945.00.09.9853.0000, 02.8945.00.09.9770.0000, 02.8945.00.09.5953.0000, 02.8945.00.09.9770.0000, 02.8945.00.09.5953.0000, 02.8945.00.09.9770.0000, 02.8945.00.09.5953.0000, 02.8945.00.09.9770.0000, 02.8945.00.09.5953.0000, 02.8945.00.09.9770.0000, 02.8945.00.09.5953.0000, 02.8945.00.09.9770.0000, 02.8945.00.09.5953.0000, 02.8945.00.09.9770.0000, 02.8945.00.09.5953.0000, 02.8945.00.09.9770.0000, 02.8945.00.09.5953.0000, 02.8945.00.09.9770.0000, 02.8945.00.09.5953.0000, 02.8945.00.09.9770.0000, 02.8945.00.09.5953.0000, 02.8945.00.09.9770.0000, 02.8945.00.09.5953.0000, 02.8945.00.09.9770.0000, 02.8945.00.09.5953.0000, 02.8945.00.09.5953.0000, 02.8945.00.09.59770.0000, 02.8945.00.09.5923.0000, 02.8945.00.09.5953.0000, 02.8945.00.09.59770.0000, 02.8945.00.09.5953.0000, 02.8945.00.09.59770.0000, 02.8945.00.09.5972.0000, 02.8945.00.09.59770.0000, 02.8945.00.09.5972.0000, 02.8945.00.09.59770.0000, 02.8945.00.09.5972.0000, 02.8945.00.09.59770.0000, 02.8945.00.09.5972.0000, 0

Delinquent taxes, if any, to be paid by the closing attorney to the County Tax Collector upon disbursement of closing proceeds.

All or a portion of the property herein conveyed does not include the primary residence of a Grantor.

The property hereinabove described was acquired by Grantor by instrument recorded in Book 304, Page 2, Camden County Public Registry.

A map showing the above described property is recorded in Plat Cabinet 6, Slides 99, 100 and 101, Camden County Public Registry

Neighborhood Meeting notes - July 31, 2020

Neighborhood meeting letters were sent out for a meeting at Thursday, July 30 at 6pm at the Camden County Courthouse.

People in attendance: Amber Curling (planning staff), Mr. Krainiak (Developer) and Mr. Bissell (engineer)

No neighbors attended the meeting.

G. TOM WHITE Chairman

CLAYTON D. RIGGS Vice Chairman

GARRY W. MEIGGS RANDY KRAINIAK ROSS MUNRO

August 17, 2020



KENNETH BOWMAN County Manager

KAREN M. DAVIS Clerk to the Board

JOHN S. MORRISON County Attorney

From: Camden County Planning Department
To: Technical Review Staff Pasquotark EMS

RE: Sketch Plan for Camden Station 39 Lot Major Subdivision

Attached is a copy of the Preliminary Plat for Camden Station Subdivision locating in Camden Business Park off Hwy 158 for your review and comments.

After you have reviewed the plans, please complete the section below and provide this memo with your comments at the Technical Review Committee meeting on Tuesday September 8, 2020 at 10:00 AM in the upstairs courtroom of the Historic Camden County Courthouse. If you are unable attend please fill out, sign and fax to the Planning Department by 5:00 PM Friday September 4, 2020 by either email (acurling@camdencountync.gov) or fax (252) 333-1603.

Approved as is Reviewed with no comments. Approved with the following comments/recommendations:		
	Disapproved with the following comments: (Provide factual evidence for denial)	
Name	: Jerry Newell Signature: Jany Jewell	

Thank you for your prompt attention to this matter. If you have any questions, please call Amber Curling at (252) 338-1919 ext. 232.

Sincerely,

Dan Porter

Camden County Planning Director

P. O. Box 190 • 117 North 343 • Camden, NC, 27921 • Phone (252) 338-1919 • Fax (252) 333-1603 www.camdencountync.gov

Amber Curling

From: randall.wright@dominionenergy.com

Sent: Friday, September 04, 2020 9:47 AM acurling@camdencountync.gov

Subject: [External] TRC Meeting For Camden Station - 9/08/20

Attachments: image001.png

PhishProtection Alerts

The sender (dominionenergy.com) is outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Amber -

We are attempting to attend the TRC Meeting on Tuesday, September 8. I really want our Subdivision Coordinator Ashley Bonney to be in attendance, but I just found out today that her husband had a severe injury several days ago and she is presently occupied with that. I plan to speak with her on Tuesday morning to find out if she will be free to attend the meeting.

Randall Wright

Coordinator - Electric Distribution Design Dominion Energy North Carolina Elizabeth City Office Office 252-331-6108 Cell 757-375-6476 Fax 252-331-6122



CONFIDENTIALITY NOTICE: This electronic message contains information which may be legally confidential and or privileged and does not in any case represent a firm ENERGY COMMODITY bid or offer relating thereto which binds the sender without an additional express written confirmation to that effect. The information is intended solely for the individual or entity named above and access by anyone else is unauthorized. If you are not the intended recipient, any disclosure, copying, distribution, or use of the contents of this information is prohibited and may be unlawful. If you have received this electronic transmission in error, please reply immediately to the sender that you have received the message in error, and delete it. Thank you. Original links in this email have been replaced by the Link Click Protection service. When you click on a link in the email above, the destination website will be analyzed for known threats. If a known threat or suspicious content is detected, you will see a warning.

6. TOM WHITE Chairman

CLAYTON D. RIGGS Vice Chairman

GARRY W. METGGS RAHDY KRAINIAK ROSS MUNRO

To:

August 17, 2020



KUNNETH BOWMAN County Manager

KARLELM, DAVIS Clerk to the Board

JOHES, MORRISON County Attorney

From: Camden County Planning Department

Technical Review Staff Sheriff Office, J. Kevin Jones

RE: Sketch Plan for Camden Station 39 Lot Major Subdivision

Attached is a copy of the Preliminary Plat for Camden Station Subdivision locating in Camden Business Park off Hwy 158 for your review and comments.

After you have reviewed the plans, please complete the section below and provide this memo with your comments at the Technical Review Committee meeting on Tuesday September 8, 2020 at 10:00 AM in the upstairs courtroom of the Historic Camden County Courthouse. If you are unable attend please fill out, sign and fax to the Planning Department by 5:00 PM Friday September 4, 2020 by either email (acurling@camdencountyne.gov) or fax (252) 333-1603.

Reviewed with no comments. Approved with the following comments/recom	mendations:
Approved with the following comments/recom	nmendations:

Disapproved with the following comments: (Provide factual evidence for denial)

Again UNTIL THE COULT COMMISSIONALS CAN PLARANTEE ADDITIONAL FUNDA

CRUBGET'S FOR INCREASED PLISONNEL TO HANDLE THE ADDITIONAL CALL WILLIAM

THIS PLUSCET WILL GONERATE, I HAVE TO DISAPPLOVE AT THIS TIME,

Name: J. Kouin Jones Signature: Strange

Thank you for your prompt attention to this matter. If you have any questions, please call Amber Curling at (252) 338-1919 ext. 232.

Sincerely,

Dan Porter

Camden County Planning Director

P. O. Box 190 * 117 North 343 * Camden, NC, 27921 * Phone (252) 338-1919 * Fax (752) 333-1603 * WWW.camdencountync.gov

G. TOM WHITE Chairman

CLAYTON D. RIGGS Vice Chairman

GARRY W. MEIGGS RANDY KRAINIAK ROSS MUNRO

August 17, 2020



KENNETH BOWMAN County Manager

KAREN M. DAVIS Clerk to the Board

JOHN S. MORRISON County Attorney

From: Camden County Planning Department

To: Technical Review Staff Central Communications-Kylie Felton

RE: Sketch Plan for Camden Station 39 Lot Major Subdivision

Attached is a copy of the Preliminary Plat for Camden Station Subdivision locating in Camden Business Park off Hwy 158 for your review and comments.

After you have reviewed the plans, please complete the section below and provide this memo with your comments at the Technical Review Committee meeting on Tuesday September 8, 2020 at 10:00 AM in the upstairs courtroom of the Historic Camden County Courthouse. If you are unable attend please fill out, sign and fax to the Planning Department by 5:00 PM Friday September 4, 2020 by either email (acurling@camdencountync.gov) or fax (252) 333-1603.

<u> </u>	Approved as is Reviewed with no commer Approved with the following	nts. ng comments/recommendations:
	Disapproved with the follo	wing comments: (Provide factual evidence for denial)
Name:	: Kylie Felton	Signature: Wi Fux

Thank you for your prompt attention to this matter. If you have any questions, please call Amber Curling at (252) 338-1919 ext. 232.

Sincerely,

Dan Porter

Camden County Planning Director

P. O. Box 190 * 117 North 343 * Camden, NC, 27921 * Phone (252) 338-1919 * Fax (252) 333-1603 www.camdencountync.gov

G. TOM WHITE Chairman

CLAYTON D. RIGGS Vice Chairman

GARRY W. MEIGGS RANDY KRAINIAK ROSS MUNRO

August 17, 2020



KENNETH BOWMAN County Manager

KAREN M. DAVIS Clerk to the Board

JOHN S. MORRISON County Attorney

From: Camden County Planning Department
To: Technical Review Staff South Camden Fire Dept. - Kirk Jennings

RE: Sketch Plan for Camden Station 39 Lot Major Subdivision

Attached is a copy of the Preliminary Plat for Camden Station Subdivision locating in Camden Business Park off Hwy 158 for your review and comments.

After you have reviewed the plans, please complete the section below and provide this memo with your comments at the Technical Review Committee meeting on Tuesday September 8, 2020 at 10:00 AM in the upstairs courtroom of the Historic Camden County Courthouse. If you are unable attend please fill out, sign and fax to the Planning Department by 5:00 PM Friday September 4, 2020 by either email (acurling@camdencountync.gov) or fax (252) 333-1603.

*	Approved as is Reviewed with no comments. Approved with the following comments/recommendations:
	Disapproved with the following comments: (Provide factual evidence for denial)

Name: Kirk Jennings-SCFDSignature: Kirk Jenni

Amber Curling at (252) 338-1919 ext. 232.

2 (202) 350 1319 CKI. 232

Sincerely,

Dan Porter

Camden County Planning Director

P. O. Box 190 * 117 North 343 * Camden, NC, 27921 * Phone (252) 338-1919 * Fax (252) 333-1603 www.camdencountync.gov

Amber Curling

From:

Amber Curling <acurling@camdencountync.gov>

Sent: To: Monday, September 14, 2020 1:42 PM 'Ashley.L.Bonney@dominionenergy.com'

Subject:

RE: [External] TRC comments for Camden Station

Thank you for the comments. The lights will not be county street lights. The developer then Home Owners Association will be responsible. I am forwarding this to the developer's agent to be sure these items will be addressed.

Thanks, Amber Curling Planner

117 NC Hwy 343 North Camden, NC 27921

Ph: 252 338 1919 Ext. 232

Email: acurling@camdencountync.gov

From: Ashley.L.Bonney@dominionenergy.com [mailto:Ashley.L.Bonney@dominionenergy.com]

Sent: Wednesday, September 09, 2020 3:46 PM

To: Amber Curling

Subject: [External] TRC comments for Camden Station

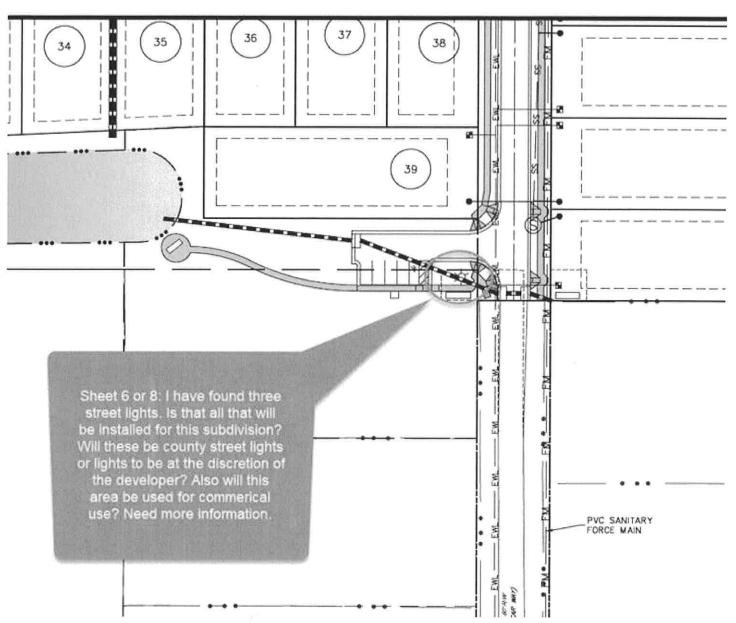
PhishProtection Alerts

The sender (dominionenergy.com) is outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

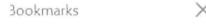
Amber,

My apologies on the delay. I sent the form you sent me to my supervisor for her review she is taking a look at it. These are a couple of the comments I think we had when looking over the plans thus far.



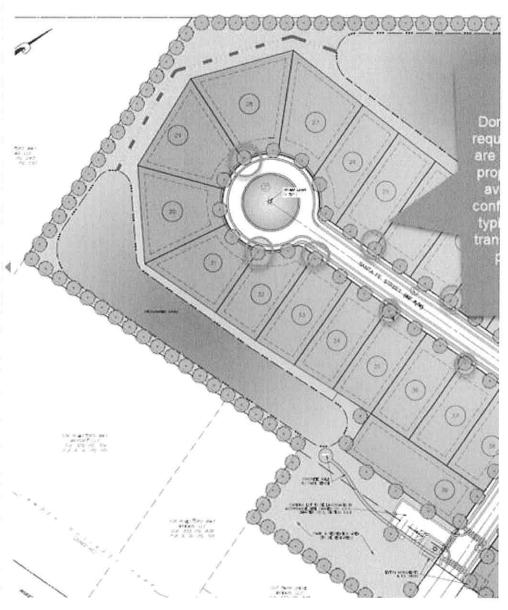


Attachment: 6_TRCcomments (2852 : Set Public Hearing - Camden Station)





- ✓ ☐ Sheets and Views
 - 1 TITLE SHEET,
 DEVELOPMENT NOTES &
 SITE LOCATION
 - 2 PROJECT OVERVIEW
 - 3 EXISTING FEATURES & LOT RECOMBINATION PLAN
 - 4 PLAN OF SUBDIVISION
 - 5 PRELIMINARY DRAINAGE PLAN
 - 6 WATER DISTRIBUTION
 & WASTEWATER
 COLLECTION PLAN
 - 7 LANDSCAPING, BUFFERING, SIGNAGE & LIGHTING PLAN
 - 8 TYPICAL CONSTRUCTION DETAILS



Ashley L. Bonney

T&D Project Specialist II Subdivision Coordinator Electric Distribution Design and Project Management

Dominion Energy Virginia 801 S Battlefield Blvd, Chesapeake, VA 23322 O: 757-482-6010 M: 757-406-1298



Actions Speak Louder

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Original links in this email have been replaced by the Link Click Protection service. When you click on a link in the email above, the destination website will be analyzed for known threats. If a known threat or suspicious content is detected, you will see a warning.

Memorandum

To: Dan Porter, Planning Director

From: Greg Johnson, Drainage Engineer

Date: September 19, 2020

Re: Camden Station

Model Review Disk Dated 8/11/20



Good morning Dan

I reviewed additional information supplied by Mr. Deel on 8/18/2. I find Mr. Deel's response acceptable and recommend acceptance of the drainage model.

If you have any questions concerning these comments, please call me. It may take me a moment to respond but I will. I will complete the review the review when I return.

Respectively submitted

C. Gregory Johnson, P.E.

(757) 353-8695 3536 W. Coral Key

Virginia Beach, VA 23452-4404



Boundless Opportunities.

Board of Commissioners AGENDA ITEM SUMMARY SHEET

Consent Agenda

Item Number: 14.J

Meeting Date: December 07, 2020

Submitted By: Dan Porter, Planning Director

Planning & Zoning

Prepared by: Karen Davis

Item Title Set Public Hearing - UDO Text Amendment

Attachments: Agenda Summary Urban Open Space (DOCX)

DiscussionItemVillageResidentialDistrict (002) (PDF)

pbminutes_10212020 (PDF

Text Amendment Urban Open Space (DOCX)

Agenda summary and supporting documentation attached.

Camden County Board of Commissioners AGENDA ITEM SUMMARY SHEET

Meeting Date: December 7, 2020

Attachments: UDO Excerpts VR Zoning District

Open Space Definitions Planning Board Minutes

Recommended Text Amendment

Submitted By: Planning Department

Item Title: Text Amendment - Urban Open Space Definition

Summary:

During staff review and Planning Board discussion regarding Camden Station Subdivision open space requirements, it appears that the "Urban Open Space" requirement in the Village Residential Zoning District may need to be revised to decrease the amount of impervious surface that results from the current UDO definition.

The Planning board discussed at length as indicated in the attached minutes and is recommending changes to the definition of Urban Open Space.

Recommendation:

Motion to set public hearing for January 4 for a text amendment to revise definition of Urban Open Space.

Section 3.5 Residential Districts

3.5.6 Village Residential (VR) District

3.5.6. VILLAGE RESIDENTIAL (VR) DISTRICT

VR Village Residential

Dimensional Requirements

A. Purpose Statement

The Village Residential (VR) district is established to accommodate a wide range of residential and institutional use types at modest densities on lots within and adjacent to designated village centers. The district allows duplexes, live/work units, single-family attached, and single-family detached dwellings, but does not allow mobile homes, manufactured homes, or conservation subdivisions. As a means of creating compact, functional neighborhoods, the district also allows a wide variety of institutional uses, including community centers, day care, schools, assisted living, religious institutions, parks, and utilities. Lots served by public sewer may have reduced minimum lot sizes and building height is measured from the base flood elevation. District regulations are intended to support the County's investment in infrastructure by encouraging the development of compact, vibrant neighborhoods with a variety of house sizes and types that are located in close proximity to complementary institutional uses. Low density development comprised of uniform building types or styles is discouraged.

D .	Dimensional Requirements			
#	STANDARD TYPE	REQUIREMENT		
		SINGLE-FAMILY DETACHED	ALL OTHER RESIDENTIAL	Non- RESIDENTIAL
A	Maximum Residential Density (units/acre)	1.45 [1]		N/A
B	Minimum Lot Area (square feet)	30,000 [2]	15,000 per unit [3]	30,000
C	Minimum Lot Width (feet)	100 [4] [5]	100 [6]	125
D	Maximum Lot Coverage (% of lot area)	24 [7]		
E	Minimum Open Space (% of development area)	15		
F	Minimum Front Setback (feet) [8]	20	20 [9]	25
G	Minimum Corner Side Setback (feet) [8]	20	20 [9]	25
Н	Minimum Interior Side Setback (feet)	10	10 [9] [10]	15
1	Minimum Rear Setback (feet)	10	10 [9]	15
J	Minimum Distance Between Buildings, Front-to-Back (feet) [11]	N/A	30	
K	Minimum Distance Between Buildings, Side-to-Side (feet) [11]	N/A	15	
L	Minimum Accessory Building Setback (feet)	8		10
Μ	Maximum Building Height (feet)	35 [12]		

ARTICLE 151.3 Zoning Districts

Section 3.5 Residential Districts

3.5.6 Village Residential (VR) District

NOTES:

- [1] Maximum residential density may be increased to 4.35 units per acre on lots served by public sewer.
- [2] Minimum lot area may be reduced to 10,000 square feet on lots served by public sewer.
- [3] Minimum lot area may be reduced to 8,000 square feet on lots served by public sewer.
- [4] Lots on a cul-de-sac street shall maintain a minimum frontage of 35 feet and shall maintain 80 percent of the required minimum lot width at a point located 50 feet from the street right-of-way edge.
- [5] May be reduced to 75 feet on lots on lots served by public sewer and located within 5,280 feet from a designated village center boundary.
- [6] Applied to the entire development or parent parcel. In no instance shall an individual lot have a width of less than 25 feet.
- [7] The maximum lot coverage may be increased with approval from NCDEQ and compliance with all applicable stormwater management requirements.
- [8] Setbacks are increased by an additional 25 feet from lot lines adjacent to an arterial street (US 17, NC 34, NC 343, Old Swamp Road, Sandy Hook Road, and the portion of US 158 east of the railroad tracks).
- [9] Setbacks are measured from the perimeter of the development to an individual structure.
- [10] Setbacks are 0 feet from lot lines occupied by party walls.
- [11] Applied in cases where there are two or more principal buildings on the same lot.
- [12] Height is measured from base flood elevation (BFE)

7.5 Open Space Set-Aside 7.5.5 Open Space Set-Aside Distinguished

7.5. OPEN SPACE SET-ASIDE

7.5.1. PURPOSE AND INTENT

The purpose of this section is to help ensure the rural character of the County is maintained in areas outside of designated village centers as well as ensuring village center areas have open space resources that encourage recreation and the gathering of residents and visitors. These standards are further intended to:

- A. Establish the standards under which residential, mixed-use, and nonresidential development shall set aside a portion of the development area as open space;
- Distinguish between the characteristics, requirements, and appropriate locations for open space set-asides (OSS), B. based on the zoning district designation; and
- Establish minimum ownership and maintenance standards for homeowner and property owner associations related C. to open space set-asides.

7.5.2. APPLICABILITY

A. Generally

- 1. Unless exempted in accordance with Section 7.5.2.C, Exemptions, the standards in this section shall apply to all new development and redevelopment in the County.
- 2. Redevelopment conducted after February 4, 2019 shall comply with the standards in this section, to the maximum extent practicable, and shall provide its pro rata share of open space set-aside.

B.

Open space set-asides associated with a conservation subdivision shall be subject to the standards in Section 6.5, Conservation Subdivision, in addition to these standards. In the event of a conflict, the standards in Section 6.5, Conservation Subdivision, shall control.

C. Exemptions

The following forms of development shall be exempted from the standards in this section:

- Development of an individual single-family dwelling (including manufactured homes) on lots platted prior to 1. February 4, 2019;
- 2. Subdivisions comprised solely of six or fewer lots where all lots intended for single-family detached residential dwellings; and
- 3. Development located within the CP, LI, and HI districts.

7.5.3. HOW TO USE THESE STANDARDS

- A. Developments subject to these open space set-aside (OSS) standards shall provide the minimum amount of open space set-aside based on the zoning district where located. The physical amount of open space to be set aside is based on the percentage of total development size. These percentage requirements are found in the dimensional standards tables for the zoning districts in ARTICLE 151.3, Zoning Districts. B.
 - The required amount of open space set-aside may be reduced based on the provision of afforestation areas, configuration of off-street parking areas in accordance with low-impact development principles, the provision of sustainable development features in accordance with Section 7.6, Sustainable Development Incentives, or other aspects of this Ordinance.
- C. Once the minimum amount of OSS to be provided is determined, the type of OSS, whether active, passive, or urban is determined based on Table 7.5.5.B: Open Space Set-Aside Configuration.
- D. Applicants should then consult the range of allowable and prohibited features in the type of OSS to be provided.

7.5.4. MINIMUM OPEN SPACE SET-ASIDE REQUIRED

The minimum required amount of open-space set-aside shall be in accordance with the dimensional standards for the zoning district where development is located. ARTICLE 151.3, Zoning Districts sets out the dimensional standards for each zoning district.

7.5.5. OPEN SPACE SET-ASIDE DISTINGUISHED

A. Types of Open Space Set-Aside

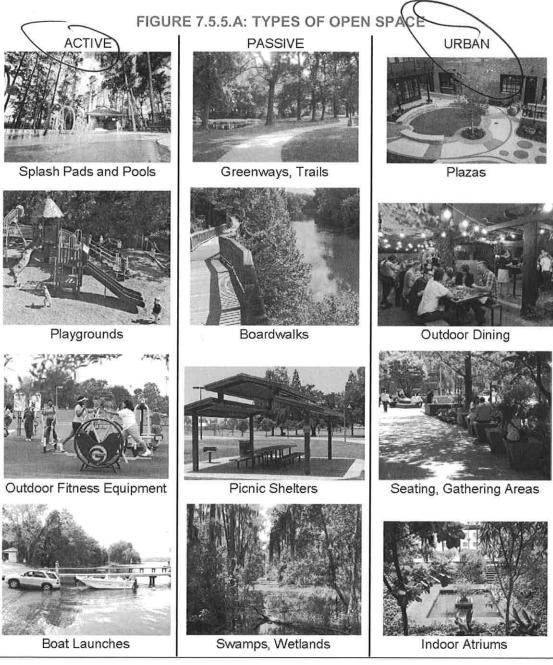
Open space set-aside may take any one of the following three forms, which are distinguished from one another based upon the types of facilities they contain, the general configuration of the land, or the kinds of function they serve (see Figure 7.5.5.A: Types of Open Space):

- 1. Active open space set-aside:
- 2. Passive open space set-aside; and

Camden County Unified Development Ordinance

7.5 Open Space Set-Aside 7.5.5 Open Space Set-Aside Distinguished

Urban open space set-aside.



B. Where Credited

Development subject to these standards shall provide the required type of open space set-aside in accordance with <u>Table 7.5.5.B: Open Space Set-Aside Configuration</u>. Nothing shall limit the provision of a greater minimum percentage or other type of open space set-aside, provided the minimum requirements in this section are met.

7.5 Open Space Set-Aside

7.5.6 Allowable Features in Open Space Set-Asides

	Types of Open Space Set-Aside [1]			
ZONING DISTRICT	ACTIVE OSS (MINIMUM % OF TOTAL OSS PROVIDED)	PASSIVE OSS (MINIMUM % OF TOTAL OSS PROVIDED)	URBAN OSS (MINIMUM % OF TOTAL OSS PROVIDED)	
	Res	DENTIAL DISTRICTS		
WL		100	Ý	
RR	8	100	*	
SR		100	ñ	
NR	75	25		
VR	(25)	•	75	
	Сом	MERCIAL DISTRICTS	\sim	
CC	<u>u</u>	25	75	
VC	÷		100	
HC	*	100 [2]		
МС		100 [2]	٠,	
MX	· ·	*	100	
	PLAN	NED DEVELOPMENT		
PD	and a second to mean in the second control of	NED DEVELOPMENT ased on Planned Development N	Master Plan	

^[1] The amount of open space set-aside to be provided is established in the zoning district dimensional standards in ARTICLE 151.3, Zoning Districts.

7.5.6.ALLOWABLE FEATURES IN OPEN SPACE SET-ASIDES

A. Active Open Space Set-Aside

The following types of features are allowable in and credited towards active open space set-asides:

- Swimming pools, splash pads, and areas devoted to water play for children;
- Athletic fields and courts;
- Boat launches and swimming platforms;
- 4. Club houses;
- 5. Playgrounds and play structures for children; and
- Obstacle courses and exercise trails.

B. Passive Open Space Set-Aside

The following types of features are allowable in and credited towards passive open space set-asides:

- Walking, bicycling, and equestrian trails;
- Boardwalks;
- Gardens and greenway trails;
- Benches and seating areas;
- 5. Tables, shelters, grills, and related picnicking facilities;
- Lawn areas and community greens;
- Lakes, ponds, wetlands (including CAMA wetlands), swamps, canals, and streams;
- 8. Stormwater management facilities, configured as site amenities that include pedestrian access, gentle slopes of three-to-one (3:1) or less, and pedestrian elements such as paths, benches, and similar aspects to and around the facility;
- 9. Piers and docks for fishing or viewing wildlife; and
- Undisturbed land.

C. Urban Open Space Set-Aside

The following types of features are allowable in active open space set-asides:

^[2] Multi-family development in these districts shall configure at least 75 percent of the total OSS provided as active OSS.

7.5 Open Space Set-Aside

7.5.9 Ownership of Open Space Set-Asides

- Plazas and courtyards;
- 2. Roof gardens;
- 3. Indoor atriums open to the public;
 - Outdoor dining areas;



Fountains; and

Areas devoted to public gathering.

Within Conservation Subdivisions D.

Open space set-asides within conservation subdivisions may include any of the features allowed in active, passive, or urban open space set-aside areas in addition to farm fields, forestry lands, or lands used for agricultural purposes.



Unlisted Features

Unlisted features may be credited towards on to different types of open space set-aside as determined by the UDO Administrator in accordance with Section 2.3.45, Interpretation.

Features Not Credited Towards Open Space Set-Aside F.

The following areas shall not be included in or credited towards open space set-aside requirements:

- Private yards not subject to an open space or conservation easement; 1.
- 2. Public street rights-of-way or private street easements;
- 3. Open parking areas and driveways for dwellings or other uses:
- 4. Land covered by structures not designated for active recreational uses:
- 5. On-site wastewater treatment facilities, including septic tank drain fields; and
- 6. Designated outdoor storage areas.

7.5.7. FEATURES CREDITED TOWARDS PASSIVE OSS REQUIREMENTS

The following site features shall be credited towards passive open space set-aside requirements:

- Required landscaping areas; A.
- B. Afforestation areas:
- **Q**? Farmland compatibility buffers;
- D. Tree protection areas:
- E CAMA wetlands and U.S. Army Corps of Engineers designated 404 wetlands;
- F. Riparian buffer areas;
- G. Natural heritage areas;
- H. Active open space set-aside features;
- Urban open space set-aside features; and



Land area occupied by stormwater management facilities, including retention ponds, fully vegetated detention basins, and other bio-retention devices, provided these facilities are treated as a site amenity that includes pedestrian access, gentle slopes of three-to-one (3:1) or less, and pedestrian elements such as paths, benches, and similar aspects to and around the facility.

7.5.8.DESIGN STANDARDS FOR ACTIVE OSS AREAS

Active open space set-asides shall meet the following design standards:

- A. Active OSS areas shall be located so as to be readily accessible and useable by residents and users of the Where possible, a portion of the open space set-aside should provide focal points for the development.
- B. Where the development site is adjacent to existing or planned trails, parks, or other public open area land, the open space set-aside shall, to the maximum extent practicable, be located to adjoin, extend, and enlarge the trail, park, or other open area.



Lands set aside as active open space set-aside shall be compact and contiguous unless the land is used as a continuation of an existing trail, or specific natural or topographic features require a different configuration.

7.5.9. OWNERSHIP OF OPEN SPACE SET-ASIDES

Open space set-asides are intended to remain under private ownership while being available for use to residents and visitors in the development where located. Ownership of open space set-aside shall remain with the owner of the land, except in the following circumstances.

A. Homeowners or Property Owners Association

All open space set-aside areas may be owned jointly or in common by the owners of the development through a recognized homeowners or property owners association, which shall be established in accordance with Section 6.4. Homeowners' or Property Owners' Association.

Camden County

7.6 Sustainable Development Incentives 7.6.5 Procedure

7.6. SUSTAINABLE DEVELOPMENT INCENTIVES

7.6.1. PURPOSE AND INTENT

This section sets out the following sustainable development incentives in an effort to encourage sustainable development practices as a means of addressing climate change and the need for more resilient development practices, the protection of natural resources, and to ensure a high quality of life for future County residents.

7.6.2. HOW TO USE THESE INCENTIVES

These sustainable development incentives reward applicants and forms of development that are configured in ways that conserve resources or are better able to withstand damaging weather events. Rewards take the form of increased maximum residential densities, increased maximum building heights, or reductions from other kinds of development standards such as required parking or maximum sign face area.

- A. Applicants seeking to take advantage of these sustainable development incentives should first understand the type of incentives available in accordance with <u>Section 7.6.4</u>, <u>Type of Incentives</u>.
- B. Once the preferred type of incentive(s) is determined, an applicant should review <u>Section 7.6.5</u>, <u>Procedure</u>, in order to determine the minimum number and type(s) of sustainable development practices required to take advantage of the desired incentive(s).
- C. Each type of incentive requires provision of one or more types of sustainable development practice from each of two different schedules (Schedule A and Schedule B).
- D. The sustainable development practices are listed, by schedule type, in <u>Table 7.6.6: Menu of Sustainable</u> Development Practices.
- E. The types of sustainable development practices to be provided are at the applicant's discretion, but the minimum number of practices from each schedule must be provided. Nothing shall limit a review authority from including a condition of approval that specifies the use of one or more particular types of sustainable development practice should an applicant decide to pursue a sustainable development incentive.
- F. Site plans, subdivision plats, and other application materials shall identify the type(s) of incentives sought and the sustainable development practices provided.

7.6.3. APPLICABILITY

The incentives included in this section are available to new development in the residential, commercial, industrial, and planned development districts.

7.6.4. TYPE OF INCENTIVES

- A. Development integrating sustainable development practices in accordance with this section shall be eligible for one or more of the following incentives:
 - A density bonus of up to one additional dwelling unit per acre beyond the maximum allowed in the base zoning district, based on the land's designation in the 2035 Comprehensive Plan;
 - An increase in the maximum allowable building height by up to one story or ten feet beyond the maximum allowed in the base zoning district, with approval of the Fire Marshal;
 - A modification to the off-street parking requirements resulting in a reduction from the minimum requirements by 15 percent without an alternative parking plan;
 - An increase in the maximum allowable sign area or maximum height for wall or freestanding signs by 10
 percent; or
 - A reduction in the amount of required open space set-aside by 10 percent.
- B. Development may include a sufficient number of sustainable development practices to take advantage of more than one type of incentive, but in no instance shall the amount of an incentive be increased or decreased (as appropriate) beyond the maximum listed in this subsection.

7.6.5.PROCEDURE

- A. Development seeking to use incentives shall include a written request with the development application that demonstrates how compliance with the standards will be achieved.
- B. Review for compliance with this section and granting of requests in accordance with this section shall occur during review of a site plan, subdivision, planned development master plan, special use permit, or zoning compliance permit, as appropriate.
- C. Approval of use of a particular incentive shall be based on the number of sustainable development practices provided, in accordance with <u>Table 7.6.5</u>: <u>Sustainable Development Practice Incentives</u>, and <u>Table 7.6.6</u>: <u>Menu of Sustainable Development Practices</u>. To obtain the right to a particular incentive, development shall provide the

7.6 Sustainable Development Incentives7.6.6 Menu of Sustainable Development Practices

minimum number associated of sustainable development practices from both schedule A and schedule B in the table below.

TABLE 7.6.5: SUSTAINABLE DEVELOPMENT PRACTICE INCENTIVES			
Type of Incentive	MINIMUM NUMBER OF SUSTAINABLE DEVELOPMENT PRACTICES PROVIDED		
	FROM SCHEDULE	FROM SCHEDULE B	
A density bonus of up to one additional dwelling unit per acre beyond the maximum allowed in the base zoning district	2	4	
An increase in the maximum allowable height by up to one story or ten feet beyond the maximum allowed in the base zoning district	2	3	
A reduction from the minimum parking space requirements by 15 percent, or an increase to the maximum allowable number of parking spaces provided by 15 percent	2	2	
An increase in the maximum allowable sign area or maximum height for wall or freestanding signs by 10 percent	1	3	
A reduction in the amount of required open space set-aside by 10 percent	1	2	

7.6.6.MENU OF SUSTAINABLE DEVELOPMENT PRACTICES

One or more of the sustainable development practices in <u>Table 7.6.6</u>: <u>Menu of Sustainable Development Practices</u>, may be offered by an applicant for proposed development in accordance with <u>Table 7.6.5</u>: <u>Sustainable Development Practice Incentives</u>.

	TABLE 7.6.6: MENU OF SUSTAINABLE DEVELOPMENT P	RACTICES	
SCHEDULE	Type of Practice	DOCUMENTATION OF COMPLIANCE	
	Energy Conservation	The State of the State of	
Α	Inclusion of solar photovoltaic panels or small wind energy facilities	Indication on site plan	
A	Use of central air conditioners that are Energy Star qualified	Provision of manufacturer's certification statement	
A	Use of only solar or tankless water heating systems throughout the structure	Inclusion on construction drawings	
Α	Use of a white roof or roofing materials with minimum reflectivity rating of 60 percent or more	Provision of materials sample and manufacturer's certification statement (statement not required for white roofs)	
В	Provision of skylights in an amount necessary to ensure natural lighting is provided to at least 15 percent of the habitable rooms in the structure	Indication on site plans	
<u>`</u> В	Roof eaves or overhangs of three feet or more on southern or western elevations	Indication on site plans	
В	Structure design that can accommodate the installation and operation of solar photovoltaic panels or solar thermal heating devices (including appropriate wiring and water transport systems)	Inclusion on construction drawings	
В	Inclusion of shade features (e.g., awnings, louvers, shutters, etc.) to shade all windows and doors on the southern building facade	Indication on site plan	
В	Configuration of new buildings with one axis at least 1.5 times longer than the other, and the long axis oriented in an east-west configuration for solar access	Indication on site plan	

7.6 Sustainable Development Incentives

7.6.7 Failure to Install or Maintain Sustainable Development Practices

CHEDULE	Type of Practice	DOCUMENTATION OF COMPLIANCE
	LEED CERTIFICATION	
AAA [2]	Construction of the principal structure to meet or exceed LEED Platinum certification standards	Provision of Green
AA [2]	Construction of the principal structure to meet or exceed LEED Gold certification standards	Building Certification Institute's verification o
BBB	Construction of the principal structure to meet or exceed LEED Silver certification standards	project compliance (ma be provided within one
BB	Construction of the principal structure to meet or exceed LEED Bronze certification standards	year following occupan
	WATER CONSERVATION AND QUALITY PROTECTION	
AA [1]	Configuration of the principal structure's roof so that at least 50 percent of the roof is a "green" roof intended to capture and hold rain water	Indication on site plan
Α	Inclusion of rain water capture and re-use devices such as cisterns, rain filters, and underground storage basins with a minimum storage capacity of 500 gallons	Inclusion on construction drawings
Α	Provision of rain gardens or other appropriate stormwater infiltration system(s) of at least 500 square feet in area	
Α	Provision of open space set-asides at a rate 200 percent or more beyond the minimum required	-
В	Provision of rain gardens or other appropriate stormwater infiltration BMP systems of at least 100 square feet in area	1 1 1 1
В	Removal of all lawn or turf in favor of living ground cover or mulch	Indication on site plan
В	Use of xeriscape landscaping techniques without irrigation	
В	Provision of 150-foot undisturbed buffers adjacent to/surrounding all wetlands or surface waters	
В	Use of permeable surfacing on 50 percent or more of the vehicular use area	
	Building Configuration	
AA [1]	Compliance with the multi-family residential design standards in <u>Section</u> 5.1.1, <u>Multi-Family Residential Design Standards</u> , for single-family attached development	Indication on site plan a signature on statement
AA [1]	Compliance with the single-famil residential design guidelines in <u>Section</u> 5.1.1, <u>Multi-Family Residential Design Standards</u> , for single-family detached, single-family attached, or duplex development	consent
Α	Construction of principle structure in accordance with Barrier Free Design Standards (ANSI A1171.1)	Inclusion on construction drawings
Α	Construction of the principal structure to a design wind speed standard of 150 mph	Signed attestation from qualified NC licensed engineer
Α	Inclusion of underground parking or parking structures sufficient to accommodate 51 percent or more of the off-street parking requirements	
В	Provision of on-site transit facilities (e.g., designated park-and-ride parking spaces, bus shelters, or similar features)	Indication on site plan
В	Inclusion of showering and dressing facilities in nonresidential developments for employees using alternative forms of transportation	Inclusion on construction drawings
B OTES:	Provision of at least one enclosed recycling station per building suitable for storage and collection of recyclable generated on-site	Indication on site plan

Camden County

Section 2.3 Specific Review Procedures

2.3.15 Interpretation

2.3.15. INTERPRETATION

A. Purpose and Intent

The purpose for this interpretation procedure is to provide a process where an applicant may request documentation from UDO Administrator regarding the meaning of language in this Ordinance, boundaries on the OZM, or conditions of a prior development application approval.

B. Applicability

The UDO Administrator is responsible for written interpretations, including, but not limited to interpretations of:

- The meaning of the text in this Ordinance:
- 2. The location and extent of zoning district boundaries on the OZM;
- Interpretations of whether an unlisted use is comparable to a use listed in <u>Table 4.3.10: Principal Use</u> Table:
- Definitions of undefined terms; and
- Compliance with conditions of approval.

C. Interpretations Distinguished

- Only formal interpretations issued in accordance with this procedure are subject to appeal as an administrative decision.
- Any written or oral interpretations that do not meet the strict requirements of this section are advisory interpretations.
- Advisory interpretations have no binding effect and are not considered formal interpretations subject to appeal.

D. Interpretation Procedure

1. Pre-Application Conference

Optional (see Section 2.2.2, Pre-Application Conference).

2. Application Submittal and Acceptance

Applicable (see Section 2.2.4, Application Submittal).

- a. Any person may request a formal interpretation of any provision of this Ordinance, the location of a zoning district boundary, how a proposed use may be treated, a definition, or a prior condition of approval, provided the request:
 - Relates to a specific parcel of property, section of this UDO, or prior development approval;
 - 2. Is made in writing; and
 - States all of the necessary facts to make the interpretation or enable research.
- b. If a request relates to a particular lot or site and the applicant is not the owner, agent, or contract purchaser, the applicant must certify that a copy of the request has been provided to the landowner prior to submittal to the County.

3. Staff Review and Action

- a. Applicable (see Section 2.2.5, Staff Review and Action).
- b. The UDO Administrator shall review the request and make interpretations in accordance with Section 2.3.15.E, Interpretation Review Standards.
- c. The UDO Administrator may request additional information from an applicant as necessary to make an interpretation.
- d. Prior to rendering an interpretation, the UDO Administrator may consult with the County Attorney or other County officials.

E. Interpretation Review Standards

Official Zoning Map Boundaries

Interpretation of district boundaries on the OZM shall be in accordance with the standards in <u>Section 3.3.3</u>, <u>Interpretation of Boundaries</u>, and consistent with the County's adopted policy guidance.

2. Unlisted Uses

Interpretation of whether an unlisted use is similar to a use identified in <u>Table 4.3.10</u>: <u>Principal Use Table</u>, shall be based on consistency with the County's adopted policy guidance and the following standards:

- a. The function, product, or physical characteristics of the use;
- b. The impact on adjacent lands created by the use;
- c. The type, size, and nature of buildings and structures associated with the use;
- d. The type of sales (retail, wholesale), and the size and type of items sold and displayed on the premises;
- The types of items stored (such as vehicles, inventory, merchandise, chemicals, construction materials, scrap and junk, and raw materials including liquids and powders);

Pre-Application Conference

Submit Request

UDO Administrator Review and Decision

Notification of Decision

FIGURE 2.3.15:

INTERPRETATION

PROCEDURE

Section 2.3 Specific Review Procedures

2.3.15 Interpretation

- The volume and type of vehicle traffic generated by the use, and the parking demands of the use; f.
- Any processing associated with the use, including assembly, manufacturing, warehousing, g. shipping, distribution, and whether it occurs inside or outside a building;
- h. Any dangerous, hazardous, toxic, or explosive materials associated with the use;
- The amount and nature of any nuisances generated on the premises, including but not limited to i. noise, smoke, odor, glare, vibration, radiation, and fumes; and
- Any prior applicable interpretations made by the UDO Administrator or decisions made by the j. BOA.

3. **Undefined Term**

If a term in this Ordinance is undefined or the meaning is unclear, the UDO Administrator may interpret the term based upon appropriate definitions in any of the following sources:

- Planning-related definitions in publications prepared or offered by the American Planning Association or the Urban Land Institute:
- b. The Oxford Dictionary of Construction, Surveying, and Civil Engineering;
- The North Carolina General Statutes; C.
- The North Carolina Administrative Code; d.
- The State Building Code; e.
- f. Black's Law Dictionary; or
- Other professionally-accepted source.

4. Text Provisions and Prior Approvals

Interpretation of this text and approved applications shall be based on the standards in Section 1.10, Rules of Language Construction, and the following considerations:

- When the legislative intent of a provision is unclear, the UDO Administrator shall consider the clear and plain meaning of the provision's wording, as defined by the meaning and significance given specific terms used in the provision—as established in Section 10.3, Definitions, and by the common and accepted usage of the term;
- b. The intended purpose of the provision, as indicated by purpose statements, its context and consistency with surrounding and related provisions, and any legislative history related to its adoption;
- The general purposes served by this Ordinance, as set forth in Section 1.4, General Purpose and C. Intent: and
- d. Consistency with the County's adopted policy guidance.

F. **Effect**

1. General

- a. A written interpretation shall be binding on subsequent decisions by the UDO Administrator or other administrative officials in applying the same provision of this Ordinance or the OZM in the same circumstance, unless the interpretation is modified in accordance with this section, the interpretation is later determined to have been made in error, or the text of this Ordinance is amended.
- b. The UDO Administrator shall maintain a record of written interpretations that shall be available in the Planning Department for public inspection, on reasonable request, during normal business hours.

2. Approval of Unlisted Use

- After the UDO Administrator determines the use category or use type in which the unlisted use is best classified, then the unlisted use shall be subject to all applicable requirements of that use category or use type.
- b. After making an interpretation of an unlisted use, the UDO Administrator shall determine whether the unlisted use is likely to be common or recur frequently, and whether its omission is likely to lead to uncertainty and confusion. On determining that the unlisted use is likely to be common and would lead to confusion if unlisted, the UDO Administrator shall initiate an application for an amendment to the text of this Ordinance. Until final action is taken on the text amendment, the UDO Administrator's decision shall be binding.
- If after making an interpretation of an unlisted use, the UDO Administrator determines that the C. unlisted use is of an unusual or transitory nature, and unlikely to recur frequently, the determination shall be binding without further action or amendment of this Ordinance.

G. Appeal

Appeal of a decision on a floodplain development permit shall be reviewed and decided by the BOA in the nature of certiorari and in accordance with Section 2.3.5, Appeal.

Regular Meeting – October 21, 2020

Camden County Planning Board

Regular Meeting October 21, 2020 7:00 PM **Historic Courtroom, Courthouse Complex** Camden, North Carolina

MINUTES

The regular meeting of the Camden County Planning Board was held on October 21, 2020 in the Historic Courtroom, Camden, North Carolina. The following members were present:

CALL TO ORDER & WELCOME

Planning Board Members, Staff, and Others Present:

Attendee Name	Title / Organization / Representing	Status	Arrived
Calvin Leary	Chairman	Present	6:50 PM
Fletcher Harris	Board Member	Absent	
Rick McCall	Board Member	Present	6:50 PM
Ray Albertson	Board Member	Absent	
Steven Bradshaw	Board Member	Present	6:50 PM
Cathleen M. Saunders	Board Member	Present	6:50 PM
Nathan Lilley	Board Member	Present	6:50 PM
Dan Porter	Planning Director	Present	6:45 PM
Amber Curling	Zoning Officer	Present	6:35 PM
Amy Barnett	Planning Clerk	Present	6:35 PM
Mark Bissell	Agent for Applicant, Camden Station Major Subdivision	Present	6:45 PM

CONSIDERATION OF AGENDA

Motion to Approve Agenda As Presented

RESULT: PASSED [UNANIMOUS] MOVER: Steven Bradshaw, Board Member **SECONDER:** Cathleen M. Saunders, Board Member Leary, McCall, Bradshaw, Saunders, Lilley **AYES:**

ABSENT: Harris, Albertson

CONSIDERATION OF MINUTES - SEPTEMBER 16, 2020

Motion to Approve Minutes from 9-16-20 As Written

RESULT: PASSED [UNANIMOUS] **MOVER:** Steven Bradshaw, Board Member Nathan Lilley, Board Member **SECONDER:**

AYES: Leary, McCall, Bradshaw, Saunders, Lilley

ABSENT: Harris, Albertson

Regular Meeting – October 21, 2020

OLD BUSINESS - None

NEW BUSINESS

A. UDO 2020-06-43 - Preliminary Plan - Camden Station Major Subdivision

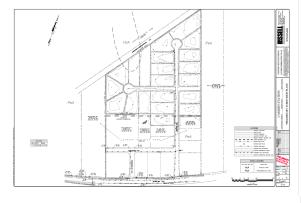
Amber Curling went over the staff report as incorporated herein as "Attachment A".

Ms. Curling noted a correction in the staff report, item #6 of the staff recommendations should read "Camden Station" vice "Sandy Hook Crossing" with regard to provision of drainage plan every 5 years.

After Ms. Curling read the introductory information & request, she invited Mark Bissell of Bissell Professional Group to speak

Mark Bissell, Bissell Professional Group, Engineer / Agent for Applicant

- This is a 39 lot residential subdivision
- Location is in Village Residential District
- Originally part of Camden Business Park
- Flood zone is X, low site absorption rate in park
- Was rezoned from Highway Commercial to Village Residential in November of 2019
- Proposed development plan matches 2019 zoning
- Showed maps which show the existing conditions as well as proposed plan







Regular Meeting – October 21, 2020

- o Property behind the County Managers Office and beside the current Camden Library will remain commercial
- Streets proposed with curbs and gutters, sidewalks
- o High level of amenity
- o Plenty of open space, requirement is 15%, Plan has double that amount
- Vegatative buffers proposed
- o 2 Stormwater Ponds which will double as site amenities
- Walking Trail and other amenities
- Sheltered school bus stop
- o Community mail boxes
- Will be on county water and sewer
 - o Proposing a waste water lift station which will connect to the 158 main
- Showed an example of what the street scape will look like



- 0
- 2035 Comprehensive Plan categorizes this property as mixed use employment, but there is village mixed use and rural residential right across the street and rural residential behind the property, so based on the surrounding properties it appears to be compatible with what is already present. Also, there is more mixed use employment land than the market has been able to absorb.
- Lot sizes being proposed are comparable with the lot sizes of the properties across the railroad track.
- From Community Vision Statement: New development will be focused within targeted core areas to breathe new life into established county core village areas and to efficiently use existing and planned infrastructure and public resources. The development is located immediately adjacent to the Courthouse targeted core area.
- Action strategy #2: "Develop and adopt new zoning districts to allow for a moderate and higher density residential development within the core village areas."
- Targeted development pattern: Plan provides "flexibility to consider and explore new opportunities that arise in the future." New housing choices will be made to serve families, young professionals, and retirees.
- Action strategy #1: "Promote targeted development... through appropriate rezoning and development approvals.". This property was rezoned in 2019 to accomplish this.

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- Objective #5: Provide new housing choices to "expand housing stock by providing the opportunity to develop a variety of housing choices for current and future residents."
- Water & sewer action strategy #1: Promote a land use pattern that utilizes centralized utility systems.
- Anticipated Development Schedule:
 - o Rezoning 2019
 - o Preliminary Plat 2020
 - o Construction 2021
 - Occupancy 2022 through 2024
 - o Expect first school impacts in Fall of 2022
- Positive Fiscal Impact
 - o 39 Homes and Lots @ \$325,000 average is about \$12,625,000 Tax Base
 - o Annual Tax Revenue expected to be \$95,000 or more
 - o Water fees: \$195,000
 - o Sewer fees: \$425,000
 - o Transfer tax and stamps: \$148,000 plus or minus
- Lot beside the building which houses the current Camden Library is proposed to be dedicated as public land for a public park, approximately 1-1/3 acres.
- Village Residential Policies and Uses
 - Extension of public utilities is appropriate
 - Vehicular and pedestrian linkage should be made. Proposing sidewalks within and along 158.
 - Recreational facilities should include active and passive facilities
 - Stormwater management best practices should be used
 - o Moderate density residential (up to 3 units / acre) (1.57 acres provided)
 - Open space and recreation are important
- Recreational Amenities
 - Turfed Recreation / Gathering Area for Picnics, Weddings, Neighborhood Events
 - o Recreation Area for Fishing, Sailboating, & Kayaking
 - o Picnic Shelters with Grills
 - Paved Trail System
 - Fishing Piers with Benches
 - o Butterfly / Hummingbird Garden
 - o Community Gardening Areas with Benches

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Showed map depicting how drainage will flow



At this time, Amber Curling continued going over the staff report as incorporated herein as Attachment A.

Described maps

0

- Vicinity Map located between Hwy 158 and Railroad Track in the vicinity of the Camden County Managers Office in the Camden Business Park area
- o Adjacent property uses are agriculture, vacant land, residential, commercial, and railroad
- o Adjacent to Courthouse Core Village
- Zoned Village Residential (rezoned to VR in 2019), Rural Residential on other side of railroad tracks, and surrounded on both sides by Highway Commercial with Light Industrial on other side of road.
- O Not located in the watershed, floodplain, or wetlands
- Suitability Map very high
- o CAMA Future Land Use Map shows as Industrial
- o 2035 Comprehensive Future Land Use Map shows as mixed use employment
- Site is located in the Sawyers Creek drainage district
- Drainage Ways network of swales / ditches drain the area from north to south where runoff is collected in a substantial roadside ditch along US 158 which generally flows from east to west (although there is interconnectivity with the adjacent drainage shed to the east). Runoff is then conveyed to an outfall on the south side of US 158 via three culverts spaced along the frontage of the drainage area, with the westernmost culvert conveying the bulk of the flow.
- Inconsistent with the CAMA Future Land Use Plan identified as industrial, not residential.
- Inconsistent with the 2035 Comprehensive Plan identified as mixed use employment
- Water & sewer are available

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- Is in the South Camden Fire District
- Will generate 26 students total.
 - o 2019-2020 School statistics showed the high school enrollment at 599, with the high school itself having a capacity of 570 (not including the modular units for Camden Early College). The high school is over capacity. Will generate 5 more high school students.
- Sheriff's Office disapproved due to concern with lack of funding to respond to potential of additional call volume.
- Minimal impact on traffic
- Street names will be changed.
 - Park Drive will become Boxcar Way, Contractors Way will become Santafe Street
- 24 acre site, located in flood zone x, was rezoned to Village Residential under ordinance 2019-03-01.
- Prior to construction, some approval conditions that will be met are:
 - Developer will have all required state permits
 - Erosion & Sediment Control
 - Stormwater
 - County Drainage Plan will need to be approved by County Engineer
 - o Landscaping plan will need to be submitted and approved.
 - Construction Plans will reflect a 43.5 foot minimum turn radius in the culde-sacs for busses
 - Sheltered school bus stops will be provided per Camden County School Officials
 - o Dedication of land for public park requires 1.3 acres
 - o 3.6 acres of open space is required
 - 0.9 to be active open space, 2.7 to be urban open space
 - Next item on agenda relates to open space

Cathleen Saunders asked about the consistency / inconsistency of the property with the CAMA plan. Dan Porter replied saying that the way the Comprehensive Plan identifies the core areas within the 1 mile buffer, it does call for the ability to rezone property to a higher density within those areas. When these plans were done, that option was not there. As part of the Comprehensive Plan, rezonings on the grounds of specific properties were not recommended, rather the zoning districts were simply put in place such that if someone were to want to rezone property to moderate density within the parameters in the plan, it would be allowed. The land use map seen on paper has not been changed. That said, between the time this property was rezoned and now, the state general assembly made some changes with regard to consistency. If a rezoning is approved that is inconsistent with the plans, then those plans are "deemed" to be revised and compatible to agree with the approved rezoning. The proposed project is consistent with the policies, just not with the maps as they exist on paper at this time. This property was rezoned in 2019 to Village Residential and is consistent with the policies of that zoning district.

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Cathleen Saunders then asked who decides on the acceptance of the dedication of land for public park. Mr. Porter replied that the Planning Board can make a recommendation to do that but the Board of Commissioners makes that decision.

Amber Curling then spoke about the Village Residential zoning district as it relates to open space:

- Urban Open Space Requirements
- Camden Station requirements for open space is 15% of the total acreage which comes out to be 2.7 acres urban, and .9 acres active
- Urban space is normally hardscapes which don't do well due to drainage concerns
- Basic goal in design was to encourage areas devoted to public gathering, in conjunction with active and passive open space
- In the UDO, specific examples of open space are given which promote areas devoted to public gathering

Dan Porter spoke about Urban Open Space:

- Developers understand that the requirement for open space is 15%, and they don't mind providing that
- Question that arises is what is Urban open space
- The list of items under Urban open space is mostly hard scape items
- The more hardscape there is, the more stormwater ponds are needed
- In Table 7.5.6.B of Article 151.7.5 of the Camden County UDO says that 75% of the 15% open space has to be Urban open space.
- If changes need to be made to the UDO, want to take opportunity to make changes
- Mentioned New York's Central Park as the most famous example of Urban Open Space
 - o Mostly green space in the middle of an urban area
- With regards to Village open spaces, what is thought of is mostly green spaces
- Question is this: Is 75% too much of a requirement, and is there a locational consideration? Is it ok for it to be on the perimeter? Does it have to be in a central location?
- Bottom line question: Does the plan before the board meet the qualifications of meeting 75% Urban open space?

Nathan Lilley asked what was on the plan. Dan Porter replied that it is a difficult concept, but that the County is allowing higher densities in certain areas. By doing that there is less space for yards, less space for people to gather and/or recreate. Although these are half acre lots, the trade off for having these sized lots is that some form of gathering / open space for the neighborhood must be provided. Goal is to try to get the right balance of that.

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Calvin Leary asked who would be responsible for the upkeep of the open space. Dan Porter replied that it would be the responsibility of the Home Owners Association.

At this time, Dan Porter asked Mr. Mark Bissell to explain what his proposal for open space is and why.

Mr. Bissell spoke briefly about the list of Recreational Amenities / Activities and showed the following list from his presentation:

- Turfed Rec/Gathering Area Picnics, Weddings, Neighborhood Events
- · Recreation Area for Fishing, Sailboating & Kayaking
- · Picnic Shelters with Grills
- Paved Trail System
- · Fishing Piers with Benches
- · Butterfly Garden
- Hummingbird Garden
- Community Gardening Areas with Benches

Nathan Lilley asked about the sailboating activity. Mr. Bissell replied that it is for the small remote control style of sailboats that can be used for sailboat races, play, etc.

Steven Bradshaw asked about the ponds, the size and depth in relation to the activity of recreational fishing and kayaking. Mr. Bissell replied that the ponds are about an acre in size and about 12-15 feet deep.

Cathleen Saunders asked if the urban and open space includes the trails, ponds, and so on. Mr. Bissell indicated that those types of areas were included. Ms. Saunders commented that she likes the idea of trails with benches along them, but that she thinks that 75% is a bit ambitious for Camden County's urban open space requirement.

Dan Porter stated that there is a section in the UDO which speaks about development incentives with a list of selections where a developer can choose some things from one column and other things from another column to accomplish some flexibility for different standards that have to be applied. If these things are done, then some flexibility in the overall amount of open space is given, decrease of 10% in the requirement of open space required. The breakdown of 25% / 75% as far as the amount of open space and urban open space is still appropriate unless the board wants to change it.

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Mr. Bissell described the sizes of some of the open space features:

- Turf / Gathering area is about 0.83 acres
- Pond / Fishing area is about 1.295 acres
- Urban Garden area is about 0.10 acre
- Picnic / Gazebo shelter is about 0.07 acre
- Bench areas are about 0.06 acre
- Walkways (including sidewalks) are almost a half acre
- Urban subtotal of the above is about 2.85 acres
- Active open space area adjacent to the other pond is 0.95 acre
- Total of Active and Urban Open Space is 3.90 acres
- Passive Open Space (buffers, stormwater ponds, etc) is 4.16 acres
- Required Total Open Space is 3.73 Acres for this project
- Total Open Space Provided is 8.06 Acres, which is more than double the required amount.

Rick McCall commented that he doesn't have a problem with the requirement that 75% of the provided open space be urban open space.

Cathleen Saunders asked if the ponds being counted as urban open space. Dan Porter replied saying that everything in the plan's open space is either active or passive open space, and that Amber Curling has some thoughts regarding this.

Amber Curling described examples of active and urban open spaces:

- Active Open Spaces
 - Kid's play structures, obstacle courses, exercise areas, and the like are active open spaces
- Urban open spaces are spaces devoted to public gathering
 - o Benches, walking trails, decks around a pond with a fountain
 - turns the area into a gathering space as opposed to an active space, gathering space versus a "doing" space
 - Spaces such as outdoor coffee shops would be considered as hardscape gathering areas
 - Question is how would these types of spaces work for Camden County
 - Rose Garden with benches turns a rose garden into a gathering space
 - Dog Park, Picnic Area, Places to sit while kids are doing other activites such as kite flying, frisbee, or some other activity, Gazebos
 - Mr. Bissell indicated that a shelter with public use grills is planned
 - Other gathering spaces where gatherings such as meetings and so on can be held
 - Gathering spaces are something that brings everybody together

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- Important example is open space in Mill Run subdivision.
 - Has walking trails
 - There are no benches or play grounds
 - O There is open space not being used for anything, and they want to be able to use it but there is not much definition as to what it can be used for at this point.
- There is a need for Urban open space as opposed to just Active open space
- The intent is to have it so community gatherings can be held
- Higher density, being able to place more dwellings in a subdivision is the trade off for Urban / Active open space

Cathleen Saunders commented that the question is if the ponds and trails should be treated as urban open space, and she thinks they should be because there are benches and gathering spaces.

Ms. Curling added that once you create the gathering spaces, then they will be used that way.

Ms. Saunders commented that upkeep on garden areas might be difficult depending on the home owners and / or home owners association. Ms. Curling replied that it might be depending on who buys the houses, but that upkeep on the gardens could also be a social thing, bringing people together who like to work on gardening, and so forth, which makes the garden areas an activity area.

Rick McCall commented that a goal is to try to get people to move to Camden, young professional people who can afford this type of housing. Mr. McCall expressed his opinion is that the "better bet" is to go with Urban open spaces. Ms. Curling agreed, commenting that people when they get home can relax outside using some of the open spaces such as benches where they can just sit and relax.

Mr. McCall observed that there is practically nothing to do in Camden County, no activities, for those kinds of things, residents have to go to either Virginia or to Elizabeth City. His opinion is that if the county wants to get more people to come live here, then there needs to be activities for them to do.

Nathan Lilley asked what the largest gathering space in the proposed plan is. Mr. Bissell replied that the area closest to the entrance is almost an acre.

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Steve Bradshaw voiced concerns regarding the urban vice active areas with regard to the location of such areas.

- Outdoor dining areas in his opinion are restaurants with outdoor seating, if it's not that then it's just a picnic area
- Doesn't agree with the 75% requirement of open space being urban
- Placement of the property and whether it's urban / active / passive should determine the percentage
- Considers picnic areas as more passive vice playgrounds, ponds, etc as more active
- Doesn't see how outdoor dining would work on property such as this
- Playgrounds, ponds, fishing, and such are good activities and are a draw
- Likes the idea of active spaces and picnic / gathering areas

Amber Curling commented that what makes urban open space in Camden County is different that what makes urban open space in a city. This is why this was brought before the board, to find out what is acceptable as urban open space and to gain a little definition thereto. Ms. Curling added that after some research she found that a simple dog park would qualify as urban open space because people gather to play with their doggies. She also added that Camden Station won't support that much hardscape.

Rick McCall expressed his opinion that the sitting spaces would be more of a passive space because there is not really that much activity taking place, sitting and watching a fountain or reading a book is not really an active activity.

Steve Bradshaw commented that it's more of a chicken and egg situation. There is highway commercial property near the residential property, but in order to get those commercial properties to be used as commercial then more residents are needed. Businesses are not going to locate here just for the sake of locating here, there needs to be enough residents to support business enterprises. He added that something like a supermarket would be needed as an anchor for other businesses, but that's not going to happen until there are enough residents to support it.

Dan Porter added that this project is not a mixed village project. Café's and outdoor dining cannot be relied upon for this kind of project. Would not be unusual to have some kind of hardscape feature such as a fountain / plaza area or something like you see during the summer such as a splash pad for kids to play in. Those would be hardscape kinds of things that would also be active areas. That said, 75% of the open space should not be in concreted asphalted spaces because that would drastically increase the amount of stormwater runoff. Mr. Porter added that Open Spaces in the Village Residentail district is on the agenda in case the board wants to recommend changes with regard to the urban open space requirements and definitions thereto, such that when developers ask what these types of spaces are, staff has a clear answer for them.

Nathan Lilley stated that he likes some hardscape items, but feels that 75% is a bit excessive. Mr. Porter agreed and said he could see flipping the 75/25.

Regular Meeting – October 21, 2020

Steve Bradshaw commented that he could see adding something passive. He referred to picnic shelters which are on Camden Stations plans, and added the question of what is the difference between a picnic and a gathering area.

Mr. Porter replied saying that one of the things that can be included in passive open space is the entire surface area of the stormwater ponds. This is something that might be undesirable. Stormwater ponds are by and large a given with large subdivisions, and if that is all the open space that is provided then what has been set out to be accomplished will not be done. He added that wetlands, and stormwater ponds are allowed to be counted as passive open space and in other zoning districts, rural residential / suburban residential and so on. But where higher density zoning districts are concerned, there are no open space requirements because they have to provide buffers, and they have a lot of open space just with their ponds and buffers. The more densly packed a subdivision is, then the stormwater ponds are not allowed to be counted as open space unless passive open space is considered as allowable.

Steve Bradshaw commented that if a developer has 10 acres of pond and if only 10% was allowed to be passive, then the developer would still have to have some kind of open space somewhere else. He stated his opinion that he'd like to see more active, less urban, and a little bit of passive.

Cathleen Saunders suggested switching the requirement to be 25% Urban and 75% active, or leave it the way it is using the interpretation that going forward with this project include the areas around the ponds, trails, and benches, etc, as urban open space.

Nathan Lilley asked if Camden Station has met the 75% Urban space requirement if the areas around the ponds, trails, etc are considered as Urban and can be used as gathering spaces. Amber Curling answered yes, adding that they have met it on the plan.

Steven Bradshaw stated that the picnic shelter is more of a gathering area and should be considered and count as urban, adding that picnic shelters should be moved from the list of passive spaces in the UDO to the list of Urban spaces.

Dan Porter and Amber Curling indicated that staff considers the picnic shelter to be urban open space. The next agenda item will relate to this, and any text amendments that need to be made can be discussed and considered.

Regular Meeting – October 21, 2020

At this time, Chairman Calvin Leary asked if there were any further questions from the board. Hearing none, he entertained motions.

Motion to Approve Camden Station Major Subdivision As Presented

RESULT:PASSED [UNANIMOUS]MOVER:Steven Bradshaw, Board MemberSECONDER:Cathleen M. Saunders, Board Member

AYES: Leary, McCall, Bradshaw, Saunders, Lilley

ABSENT: Harris, Albertson

Motion to Accept the Offered Donation of Recreational Land for Open Space

RESULT: PASSED [UNANIMOUS]

MOVER: Nathan Lilley, Board Member

SECONDER: Steven Bradshaw, Board Member

AYES: Leary, McCall, Bradshaw, Saunders, Lilley

ABSENT: Harris, Albertson

B. Discussion - Village Residential District

Calvin Leary called for further discussion on the open space requirements within the Village Residential District. UDO Sections 151.7.5.6 (B) and 151.7.5.6 (C) are included herein after as "Attachment B".

Steve Bradshaw commented that the definition of Urban Open Space needed to be clearer as to what types of things are included as Urban spaces. The question comes down to should the mix of types of things under active, passive, and urban be changed or should the definitions of each of these be changed, or both. Mr. Bradshaw stated an opinion that picnic type spaces should definitely be moved out of passive and be put under urban.

Nathan Lilly stated he likes the idea of having some passive if it can be done where retention ponds and wetlands are not counted as open spaces.

Cathleen Saunders asked if there was any way that the developer could count water surfaces as passive. Dan Porter replied that they are not counted as passive in the Village Residential district. He added that no matter what happens, ponds are going to be part of plans for subdivisions in Camden County in order to meet the stormwater requirements. To say that the surfaces of ponds meet the requirements for open space is contrary to the idea of open space, plus it would be a hazard for children.

Regular Meeting – October 21, 2020

At the conclusion of the discussion, the following are motions were made:

Motion to Move 151.7.5.6 (B) (5) from Paragraph (B) Passive Open Space Set-Aside to Paragraph (C) Urban Open Space Set-Aside

RESULT: PASSED [UNANIMOUS]

MOVER: Steven Bradshaw, Board Member SECONDER: Nathan Lilley, Board Member

AYES: Leary, McCall, Bradshaw, Saunders, Lilley

ABSENT: Harris, Albertson

Cathleen Saunders pointed out an error in the UDO in 151.7.5.6 (C) first sentence which reads "The following types of features are allowable in <u>active</u> open space set-asides:". This sentence is under the section for Urban Open Space Set-Aside. It should read "The following types of features are allowable in <u>urban</u> open space set-asides:"

Motion to Correct Description of 151.7.5.6 (C) from "... allowable in active open space..." to "...allowable in urban open space..."

RESULT: PASSED [UNANIMOUS]

MOVER: Cathleen M. Saunders, Board Member

SECONDER: Nathan Lilley, Board Member

AYES: Leary, McCall, Bradshaw, Saunders, Lilley

ABSENT: Harris, Albertson

After a brief discussion regarding 151.7.5.6 (B)(1) through (5), the previous motion to move 151.7.5.6 (B) (5) from Paragraph (B) Passive Open Space Set-Aside to Paragraph (C) Urban Open Space Set-Aside was amended to the following:

Motion to Add Items 151.7.5.6 (B) (1) through (5) to 151.7.5.6 (C) such that they are left included in Passive Open Space Set-Asides and added to Urban Open Space Set-Asides so that they are included in both (B) and (C).

RESULT: PASSED [UNANIMOUS]

MOVER: Steven Bradshaw, Board Member SECONDER: Nathan Lilley, Board Member

AYES: Leary, McCall, Bradshaw, Saunders, Lilley

ABSENT: Harris, Albertson

Steven Bradshaw observed that since the above motion was made, seconded, and approved by the Planning Board, the question of the 25% Active / 75% Urban ratio with regard to the 15% total open space requirement is ok.

Regular Meeting – October 21, 2020

INFO FROM BOARD AND STAFF - None.

CONSIDER DATE OF NEXT MEETING - NOVEMBER 18, 2020

ADJOURN

Motion to Adjourn

RESULT: PASSED [UNANIMOUS]

MOVER: Rick McCall, Board Member

SECONDER: Steven Bradshaw, Board Member

AYES: Leary, McCall, Bradshaw, Saunders, Lilley

ABSENT: Harris, Albertson

Chairman Calvin Leary
Camden County Planning Board

ATTEST:

Amy Barnett, Clerk Camden County Planning Department

See Next Page For Beginning of Attachment(s)

STAFF REPORT

UDO 2020-06-43 Preliminary Plan Camden Station Major Subdivision

PROJECT INFORMATION

File Reference: UDO 2020-06-43
Project Name: Camden Station
PIN: Multiple Contiguous

Applicant: RKrain LLC

Address: 105 Havenwood Dr

Camden, NC 27921

Phone: (252) 599-7185

Email:

Agent for Applicant: Bissell Professional Group

Address: 3512 N. Croatan Hwy

Kitty Hawk, NC

Phone: 252-261-3266

Email: mark@bissellprofessionalgroup.com

Current Owner of Record: RKrain LLC

Meeting Dates:

7/30/2020 Neighborhood Meeting 9/8/2020 Technical Review Meeting

10/21/2020 Planning Board

Application Received: 6/23/2020

By: Amber Curling, Planner

Application Fee paid: \$1950 Check #1029

Stormwater Escrow paid: \$6000 Check #1028

Completeness of Application: Application is

generally complete

Documents received upon filing of application or otherwise included:

A. Land Use Application

B. Preliminary Plan

C. Deed

D. Affidavit from owner

E. Neighborhood Meeting Results

F. TRC Inputs

G. Drainage Approval Memo – Greg Johnson

PROJECT LOCATION:

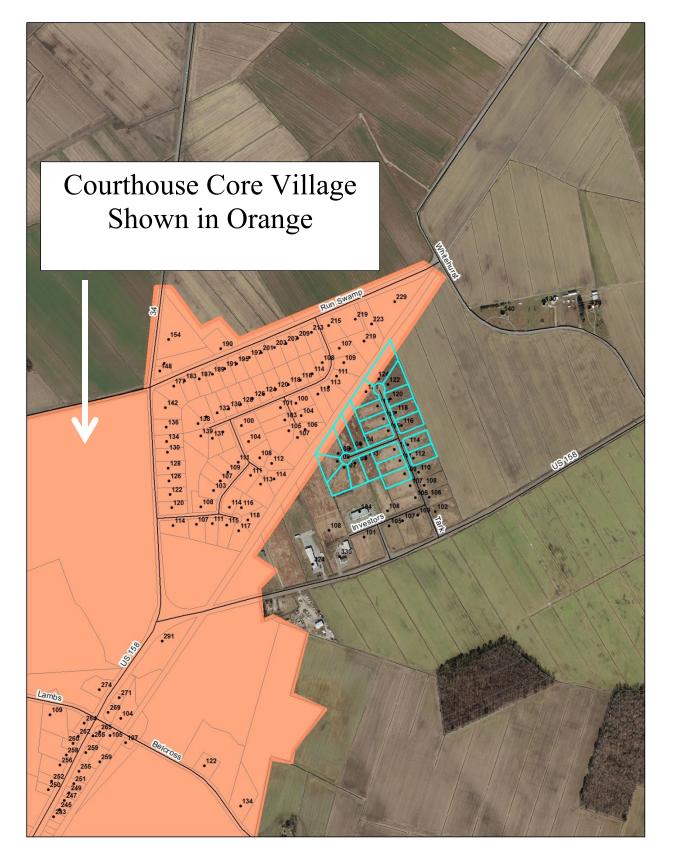
Street Address: Contractors Way and Tark Drive in Camden Business Park, **Location Description**: North Side of US HWY 158 in Courthouse Township

REQUEST: Preliminary Plan for Camden Station Major Subdivision – 39 lots - **Article 2.3.16 of the Unified Development Ordinance**.

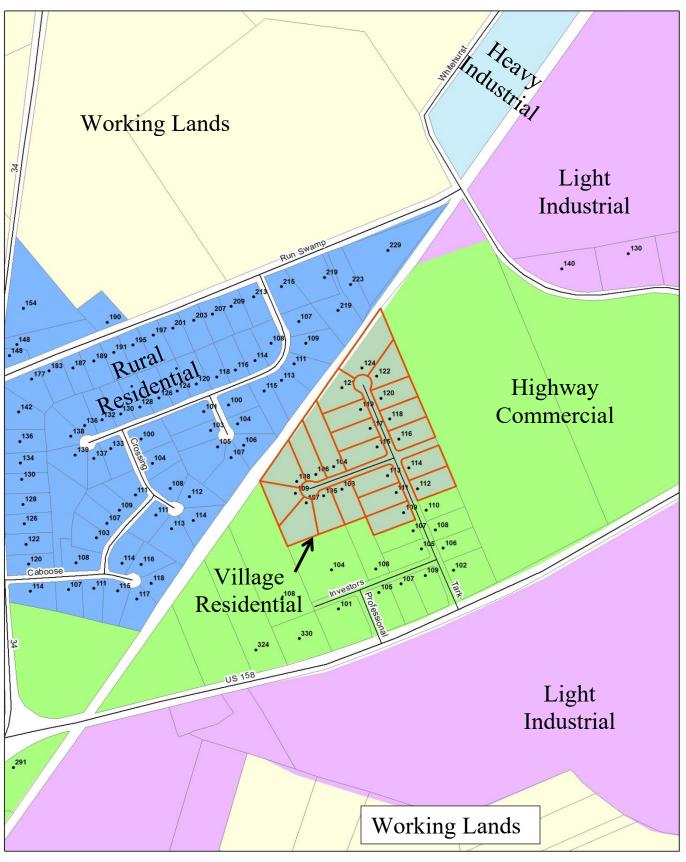
Vicinity Map



Camden Station Subdivision located within the 1 mile Buffer



Zoning Map



Not Located in WATERSHED



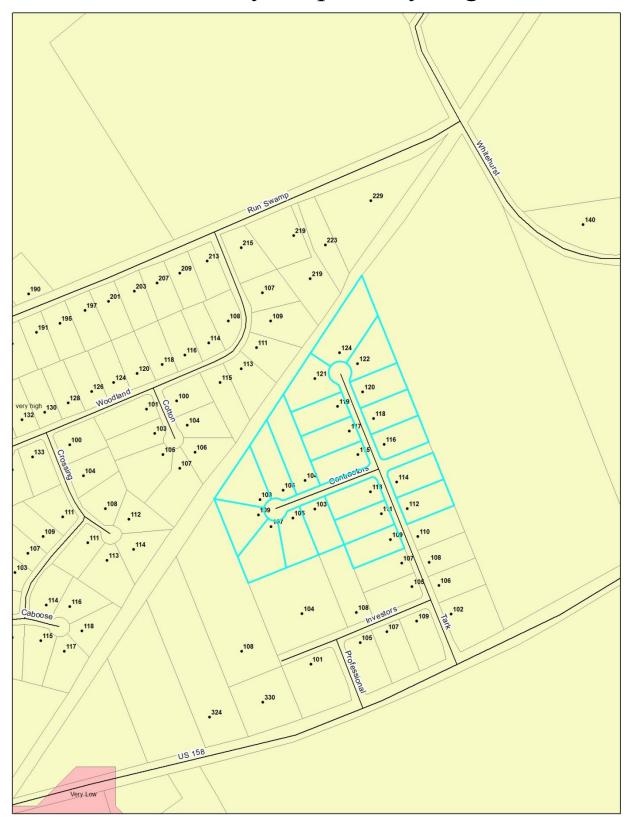
Not Located within FLOODPLAIN



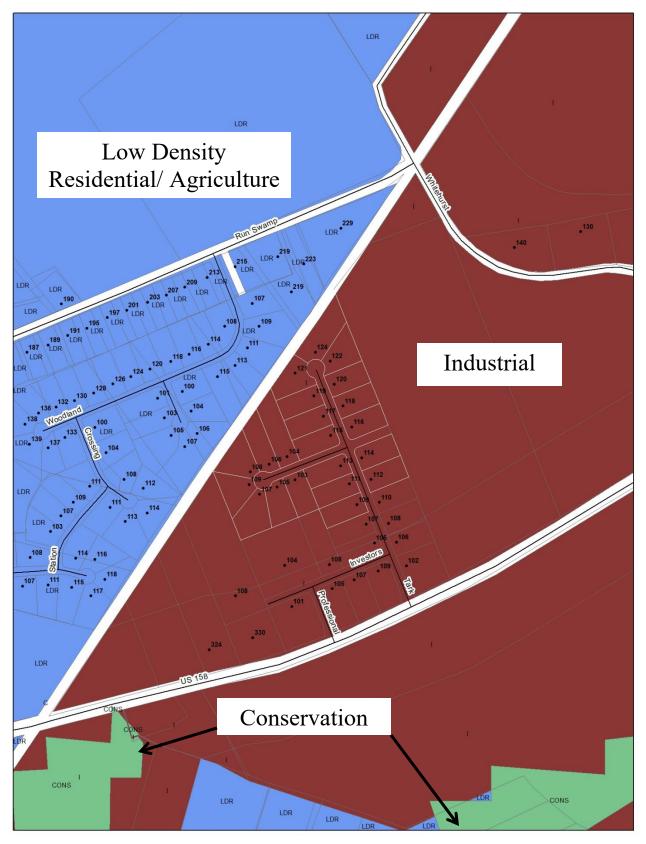
Not Located within WETLANDS



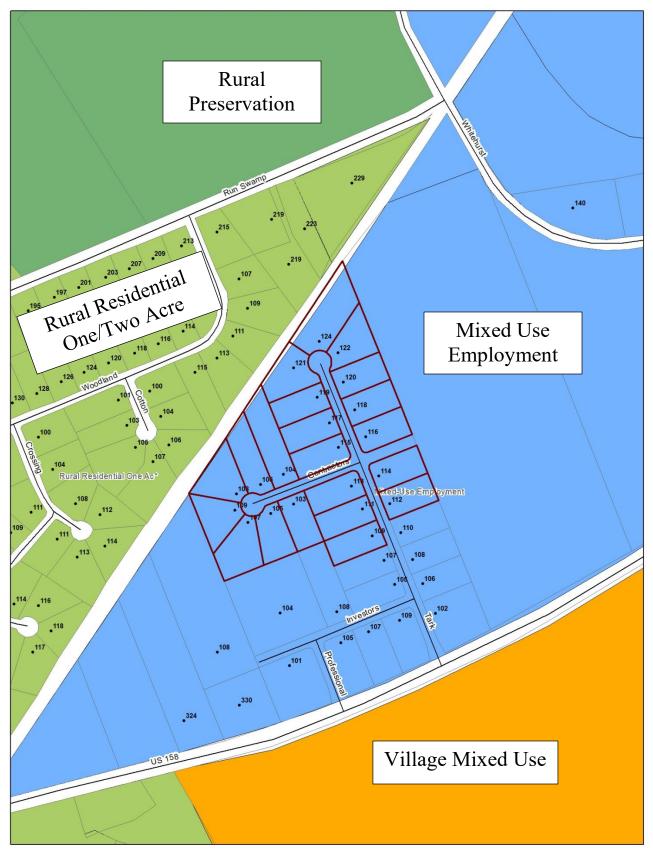
Suitability Map - Very High



CAMA Plan Future Land Use Map



COMPREHENSIVE Plan Future Land Use Map



SITE DATA

Lot size: Approximately 24 acres

Flood Zone: Zone X

Zoning District(s): Village Residential (VR) (Rezoned with Ordinance 2019-03-01)

Adjacent property uses: Agriculture, Vacant, Residential, Commercial, Railroad

Streets: Shall be dedicated to public under control of NCDOT.

Street/Subdivision name: Subdivision name: Camden Station

Street Names: Change Tark Drive to Boxcar Way and Contractors Way to Santé Fe Street

Open Space: Required: Per Article 151.7.5.5

15% of total 24 developed acres = 3.6 acres

25% of 3.6 acres is 0.9 acres which shall be active open space 75% of 3.6 acres is 2.7 acres which shall be urban open space

Landscaping: Landscaping Plan required at Construction Drawing.

Farmland Compatibility

Standards:

Per Article 151.5.5

A 50' wide vegetative buffer required along all agricultural uses.

Indicated on plan.

Recreational Land: Per Article 151.6.1.13 Dedication of Land For Public Parks

1452 square feet per lot -39 lots X 1452 sq ft = 56628 sq. ft or 1.3 acres

ENVIRONMENTAL ASSESSMENT

Streams, Creeks, Major Ditches: Sawyers Creek

Distance & description of nearest outfall: The property is located in the upper northern limit of the Sawyers Creek drainage shed as mapped on Camden County's GIS System and is a part of a larger 80.7 acre drainage area located on the north side of US 158. The proposed re-subdivision (23.9 acres) was graded with drainage improvements installed when the Camden Business Park was built. The land remains vacant and is maintained with a grass

groundcover. The rest of the drainage area (total of 80.7 acres) consists of a mix of a small amount of commercial, vacant lots, and agricultural uses. A network of swales / ditches drain the area from north to south where runoff is collected in a substantial roadside ditch along US 158 which generally flows from east to west (although there is interconnectivity with the adjacent drainage shed to the east). Runoff is then conveyed to an outfall on the south side of US 158 via three culverts spaced along the frontage of the drainage area, with the westernmost culvert conveying the bulk of the flow.

TECHNICAL REVIEW STAFF COMMENTS

- 1. Camden County Water. Water Available
- 2. Camden County Sewer. Sewer Available
- 3. **South Camden Fire Department**. Reviewed with no comments.
- 4. Pasquotank EMS (Central Communications). Subdivision/road names approved as is.
- 5. **Sheriff's Office**. Disapproved with comments.
- 6. **Postmaster Elizabeth City**. No response. Did not attend TRC meeting.
- 7. **Superintendent of Schools.** No response. Did not attend TRC meeting.
- 8. Transportation Director of Schools. Approved with comments (see attached).
- 9. Camden Soil & Water Conservationist. Approved.
- 10. **NCDOT**. No response.
- 11. **Mediacom.** No response.
- 12. Century Link. Requested Developer be given contact information
- 13. **Dominion Energy.** Reviewed. Sent comments to Engineer.

PLANS CONSISTENCY			
CAMA Land Use Plan Policies & Objectives: Consistent □ Inconsistent ⊠			
CAMA Future Land Use Maps has land designated as Industrial.			
2035 Comprehensive Plan			
Consistent □ Inconsistent ⊠			
Comprehensive Plan Future Land Use Maps has area designated as Mixed Use Employment.			

Comprehensive Transportation Plan

Consistent ⊠	Inconsistent □

Property in Camden Business Park which abuts HWY 158 and internal road will be dedicated to public.

FINDINGS REGARDING ADDITIONAL REQUIREMENTS:

Yes		No		Endangering the public health and safety?
				In staff's opinion, application does not appear to endanger public health and safety.
Yes		No		Injure the value of adjoining or abutting property.
				In staff's opinion, application does not appear to injure the value of adjoining or abutting property.
EXC	EED PU	U BLIC	FACI	LITIES:
Yes		No		Schools: Proposed development will generate 26 students (.67 per household X 39 lots). High School over capacity: 2018/2019 capacity: 570 Enrollment: 607 – Capacity does not include modular units for Camden Early College
Yes		No	\boxtimes	Fire and rescue: Approved.
Yes	\boxtimes	No		Law Enforcement: Not Approved

Staff recommends approval of Camden Station Subdivision based on current by right zoning with the following recommendations:

- 1. The applicant must strictly abide by all requirements of the Unified Development Ordinance of Camden County, North Carolina, and must also strictly comply with all other local, state, and federal ordinances, laws, rules and regulations as one or more ordinances, laws, rules and regulations may apply to this development.
- 2. The applicant shall complete the development strictly in accordance with the approved Preliminary Plat and specifications submitted to the Planning Office of Camden County, North Carolina, and contained in the file titled (UDO 2020-06-43).
- 3. All lots shall be crowned to where the dwelling is located to an elevation at or above the 100 year flood as indicated in the Construction drawings listed as Building Pad Elevations. These elevations shall be verified by a Surveyor or Engineer licensed to do business in North Carolina prior to final inspection for the dwelling.
- 4. No land disturbing activities shall start until the County Planning Department receives approved DENR Stormwater Permit and Erosion & Sediment Control Plan for the Development.

- 5. Developer shall make reasonable efforts to obtain off site drainage/maintenance easements to the outfall.
- 6. Developer and or Home Owners Association shall provide Camden County certification by a licensed North Carolina Engineer of compliance with approved Drainage Plan for Sandy Hook Crossing every five years starting from recording of Final Plat in the Camden County Registry of Deeds.
- 7. Home Owners Restrictive Covenants shall include the following information:
 - a. All requirements (to include Maintenance and allowable built upon area) listed under NCDENR Stormwater Permit.
 - b. Maintenance requirements of the outfall ditch leading.
 - c. The re-certification to the County of the approved drainage plan every five years from date of recording of Final Plat.
 - d. Maintenance of all open space, gardens and improvements throughout the subdivision.
- 8. If any of the conditions affixed hereto or any part thereof shall be held invalid or void, then this approval in its entirety shall be void and have no effect.
- 9. Constructions drawings to reflect turning radius of cul-de-sacs be minimum 43.5' as requested by the Transportation Director of Camden County Schools.
- 10. Construction drawings to reflect bus stop with shelter as requested by the Chief Operations Officer of Camden County Schools.
- 11. On the North East side of development the Farmland Compatibility Standards (Article 151.5.5 of the UDO) and NC General Statute 153A-340.

7.5 Open Space Set-Aside

7.5.6 Allowable Features in Open Space Set-Asides

TABLE 7.5.5.B: OPEN SPACE SET-ASIDE CONFIGURATION											
	Types of Open Space Set-Aside [1]										
Zoning District	ACTIVE OSS (MINIMUM % OF TOTAL OSS PROVIDED)	URBAN OSS (MINIMUM % OF TOTAL OSS PROVIDED)									
RESIDENTIAL DISTRICTS											
WL	•	100									
RR		100									
SR	•	100									
NR	75	25									
VR	25		75								
COMMERCIAL DISTRICTS											
CC		25	75								
VC		•	100								
HC		100 [2]									
MC		100 [2]									
MX	•	100									
PLANNED DEVELOPMENT											
PD	PD Variable, based on Planned Development Master Plan										
NOTES:											

^[1] The amount of open space set-aside to be provided is established in the zoning district dimensional standards in ARTICLE 151.3, Zoning Districts.

7.5.6.ALLOWABLE FEATURES IN OPEN SPACE SET-ASIDES

A. **Active Open Space Set-Aside**

The following types of features are allowable in and credited towards active open space set-asides:

- Swimming pools, splash pads, and areas devoted to water play for children;
- 2. Athletic fields and courts;
- Boat launches and swimming platforms; 3.
- 4. Club houses;
- Playgrounds and play structures for children; and 5.
- Obstacle courses and exercise trails.

В. **Passive Open Space Set-Aside**

The following types of features are allowable in and credited towards passive open space set-asides:

- Walking, bicycling, and equestrian trails; 1.
- 2. Boardwalks;
- 3. Gardens and greenway trails;
- Benches and seating areas; 4.
- 5. Tables, shelters, grills, and related picnicking facilities;
- 6. Lawn areas and community greens;
- 7. Lakes, ponds, wetlands (including CAMA wetlands), swamps, canals, and streams;
- 8. Stormwater management facilities, configured as site amenities that include pedestrian access, gentle slopes of three-to-one (3:1) or less, and pedestrian elements such as paths, benches, and similar aspects to and around the facility;
- Piers and docks for fishing or viewing wildlife; and 9.
- Undisturbed land. 10.

Urban Open Space Set-Aside C.

The following types of features are allowable in active open space set-asides:

^[2] Multi-family development in these districts shall configure at least 75 percent of the total OSS provided as active OSS.

7.5 Open Space Set-Aside

7.5.9 Ownership of Open Space Set-Asides

- 1. Plazas and courtyards;
- **2.** Roof gardens:
- 3. Indoor atriums open to the public;
- **4.** Outdoor dining areas:
- **5.** Fountains; and
- **6.** Areas devoted to public gathering.

D. Within Conservation Subdivisions

Open space set-asides within conservation subdivisions may include any of the features allowed in active, passive, or urban open space set-aside areas in addition to farm fields, forestry lands, or lands used for agricultural purposes.

E. Unlisted Features

Unlisted features may be credited towards one or more different types of open space set-aside as determined by the UDO Administrator in accordance with Section 2.3.15, Interpretation.

F. Features Not Credited Towards Open Space Set-Aside

The following areas shall not be included in or credited towards open space set-aside requirements:

- 1. Private yards not subject to an open space or conservation easement;
- 2. Public street rights-of-way or private street easements;
- 3. Open parking areas and driveways for dwellings or other uses;
- **4.** Land covered by structures not designated for active recreational uses;
- 5. On-site wastewater treatment facilities, including septic tank drain fields; and
- **6.** Designated outdoor storage areas.

7.5.7. FEATURES CREDITED TOWARDS PASSIVE OSS REQUIREMENTS

The following site features shall be credited towards passive open space set-aside requirements:

- **A.** Required landscaping areas;
- **B.** Afforestation areas;
- **C.** Farmland compatibility buffers:
- **D.** Tree protection areas:
- **E.** CAMA wetlands and U.S. Army Corps of Engineers designated 404 wetlands;
- **F.** Riparian buffer areas;
- G. Natural heritage areas;
- H. Active open space set-aside features;
- I. Urban open space set-aside features; and
- J. Land area occupied by stormwater management facilities, including retention ponds, fully vegetated detention basins, and other bio-retention devices, provided these facilities are treated as a site amenity that includes pedestrian access, gentle slopes of three-to-one (3:1) or less, and pedestrian elements such as paths, benches, and similar aspects to and around the facility.

7.5.8.DESIGN STANDARDS FOR ACTIVE OSS AREAS

Active open space set-asides shall meet the following design standards:

- **A.** Active OSS areas shall be located so as to be readily accessible and useable by residents and users of the development. Where possible, a portion of the open space set-aside should provide focal points for the development.
- **B.** Where the development site is adjacent to existing or planned trails, parks, or other public open area land, the open space set-aside shall, to the maximum extent practicable, be located to adjoin, extend, and enlarge the trail, park, or other open area.
- **C.** Lands set aside as active open space set-aside shall be compact and contiguous unless the land is used as a continuation of an existing trail, or specific natural or topographic features require a different configuration.

7.5.9. OWNERSHIP OF OPEN SPACE SET-ASIDES

Open space set-asides are intended to remain under private ownership while being available for use to residents and visitors in the development where located. Ownership of open space set-aside shall remain with the owner of the land, except in the following circumstances.

A. Homeowners or Property Owners Association

All open space set-aside areas may be owned jointly or in common by the owners of the development through a recognized homeowners or property owners association, which shall be established in accordance with <u>Section 6.4</u>, <u>Homeowners' or Property Owners' Association</u>.

Ordinance No. 2021-01-01

An Ordinance Amending the Camden County Code of Ordinances

Camden County, North Carolina

BE IT ORDAINED BY THE CAMDEN COUNTY BOARD OF COMMISSIONERS as follows:

Article I: Purpose

The purpose of this Ordinance is to amend Chapter 151 of the Camden County Code of Ordinances of Camden County, North Carolina, which was originally adopted by the County Commissioners on December 15, 1997, and subsequently amended and as otherwise incorporated into the Camden County Code.

Article II. Construction

For purposes of this Ordinance, underlined words (<u>underline</u>) shall be considered as additions to existing Ordinance language and strikethrough words (<u>strikethrough</u>) shall be considered deletions to existing language. New language of proposed ordinance shall be shown in italics (*italics*) and underlined.

Article III. Amend Chapter 151 as amended of the Camden County Code which shall read as follows:

CHAPTER 151: UNIFIED DEVELOPMENT

7.5.6.ALLOWABLE FEATURES IN OPEN SPACE SET-ASIDES

A. Active Open Space Set-Aside

The following types of features are allowable in and credited towards active open space set-asides:

- **1.** Swimming pools, splash pads, and areas devoted to water play for children;
- **2.** Athletic fields and courts;
- 3. Boat launches and swimming platforms:
- 4. Club houses;
- 5. Playgrounds and play structures for children; and
- Obstacle courses and exercise trails.

B. Passive Open Space Set-Aside

The following types of features are allowable in and credited towards passive open space set-asides:

- 1. Walking, bicycling, and equestrian trails;
- Boardwalks;
- Gardens and greenway trails;
- **4.** Benches and seating areas;
- **5.** Tables, shelters, grills, and related picnicking facilities;
- **6.** Lawn areas and community greens;
- 7. Lakes, ponds, wetlands (including CAMA wetlands), swamps, canals, and streams;
- 8. Stormwater management facilities, configured as site amenities that include pedestrian access, gentle slopes of three-to-one (3:1) or less, and pedestrian elements such as paths, benches, and similar aspects to and around the facility:

- 9. Piers and docks for fishing or viewing wildlife; and
- 10. Undisturbed land.

C. **Urban Open Space Set-Aside**

The following types of features are allowable in active urban open space set-asides:

- Plazas and courtyards; 1.
- 2. Roof gardens;
- 3. Indoor atriums open to the public;
- 4. Outdoor dining areas;
- 5. Fountains; and
- 6.
- Areas devoted to public gathering.

 Walking, bicycling, and equestrian trails;
 Boardwalks;
 Gardens and greenway trails;
 Benches and seating areas; 7.
- 8.
- 9.
- *10.*
- 11. Tables, shelters, grills, and related picnicking facilities;



Boundless Opportunities.

Board of Commissioners AGENDA ITEM SUMMARY SHEET

Information, Repoirts & Minutes from Other Agencies

Item Number: 15.A

Meeting Date: December 07, 2020

Submitted By: Tammie Krauss, Register of Deeds

Register of Deeds

Prepared by: Karen Davis

Item Title Register of Deeds Report

Attachments: Register of Deeds Report (PDF)

Attachment: Register of Deeds Report (2839: Register of Deeds Report)

Ledger Report Fee Distribution TAMMIE KRAUSS, REGISTER OF DEEDS Camden, NC

Date Range From Thursday, October 01, 2020 to Saturday, October 31, 2020

	• •
Name	Amount
NC Children's Trust Fund	\$45.00
NC Domestic Violence Fund	\$270.00
State Revenue Stamp	\$9,413.88
County Revenue Stamp	\$9,798.12
Land Transfer Fee	\$0.00
Floodplain Map Fund	\$0.00
Supplemental Retirement	\$132.83
ROD Automation Fund	\$780.36
Dept Of Cultural Resources	\$0.00
Vital Records Fund	\$0.00
State General Fund	\$0.00
State Treasurer Amount	\$1,023.00
ROD General Fund	\$6,608.21
Total Distribution For Period	\$28,071.40
Cash Total	\$668.60
Check Total	\$26,990.80
Pay Account Total	\$412.00
ACH Total	\$0.00
Escrow Account Total	\$0.00
Overpayment Total	\$0.00
Total Deposit For Period	\$28,071.40

Report Generated at Monday, November 2, 2020 7:50 AM

Page 1 of 1

Camden County Register of Deeds: Tammie Krauss October 2020 Daily Deposit

DATE		NC	CHILDR	NC	DOM.	STAT	ΓE	C	DUNTY	RE	TIREMEN	ΑU	JTO FUND	S	ГАТЕ	RO	D	TOT	AL
		TRI	JST	VIO.	FUND	REV.	STAMPS	RE	EV. STAMI	PS				TF	REASURY	GE	NERAL		~
	10/01/20	•		\$	101					\$	3.45	\$	22.34	\$	18.60	\$	185.61	\$	230.00
	10/01/20			\$		\$	599.76	\$	624.24	\$	6.36	\$	38.76	\$	55.80	\$	323.08	\$	1,648.00
	10/05/20	ļ		\$		\$	849.66	\$	884.34	\$	3.63	\$	21.15	\$	37.20	\$	180.02	\$	1,976.00
	10/06/20		-	Ψ		\$	693.84	\$	722.16	\$	5.54	\$	32.31	\$	55.80	\$	275.35	\$	1,785.00
	10/07/20	Ψ				\$	-	\$		\$	4.97	\$	31.05	\$	31.00	\$	263.98	\$	331.0
	10/07/20	¢	-	\$		\$	598.78	\$	623.22	\$	7.11	\$	44.97	\$	43.40	\$	384.12	\$	1,701.60
	10/09/20	<u> </u>	10.00	\$	60.00	\$	689.92	\$	718.08	\$	8.54	\$	44.91	\$	62.00	\$	383.55	\$	1,977.00
	10/03/20	Ψ	10.00	Ψ	00.00	\$	22.54	\$	23.46	\$	6.15	\$	35.88	\$	55.80	\$	312.17	\$	456.00
	10/13/20					Ψ	££.04	Ψ	20.70	\$	2.22	\$	14.38	\$	12.40	\$	119.00	\$	148.00
	10/14/20					\$	703.15	\$	731.85	\$	4.05	\$	24.42	\$	37.20	\$	204.33	\$	1,705.0
	10/15/20					Ψ	100.10	Ψ		\$	3.38	\$	18.97	\$	37.20	\$	165.45	\$	225.0
	10/16/20	\$	15.00	\$	90.00	\$	1,310.26	\$	1,363.74	\$	10.24	\$	51.87	\$	74.40	\$	441.09	\$	3,356.6
	10/19/20	•		ļ •		\$	332.71	\$	346.29	\$	11.09	\$	69.46	\$	55.80	\$	602.85	\$	1,418.2
	10/20/20	\$	_	\$	-	\$	225.40	\$	234.60	\$	4.76	\$	29.57	\$	37.20	\$	245.47	\$	777.0
	10/21/20	-	5.00	\$	30.00	\$	68.11	\$	70.89	\$	4.95	\$	26.83	\$	37.20	\$	226.02	\$	469.0
	10/22/20					\$	798.70	\$	831.30	\$	1.74	\$	10.08	\$	18.60	\$	85.58	\$	1,746.0
Manager and the State of State	10/23/20	\$	10.00	\$	60.00	\$	56.84	\$	59.16	\$	10.77	\$	59.90	\$	74.40	\$	502.93	\$	834.0
	10/26/20					\$	200.90	\$	209.10	\$	5.35	\$	32.90	\$	43.40	\$	275.35	\$	767.0
	10/27/20					\$	391.02	\$	406.98	\$	8.37	\$	51.75	\$	68.20	\$	429.68	\$	1,356.0
	10/28/20	\$	5.00	\$	30.00	\$	619.36	\$	644.64	\$	8.10	\$	46.08	\$	62.00	\$	388.82	\$	1,804.0
	10/29/20					\$	387.10	\$	402.90	\$	7.23	\$	44.48	\$	55.80	\$	374.49	\$	1,272.0
	10/30/20					\$	865.83	\$	901.17	\$	4.83	\$	28.30	\$	49.60	\$	239.27		2089.0
																			0.0
																		\$	-
TOTAL		\$	45.00	\$	270.00	\$	9,413.88	\$	9,798.12	\$	132.83	\$	780.36	\$	1,023.00	\$ (6,608.21	\$	28,071.40



Boundless Opportunities.

Board of Commissioners AGENDA ITEM SUMMARY SHEET

Information, Reports & Minutes From Other Agencies

Item Number: 15.B

Meeting Date: December 07, 2020

Submitted By: Kim Perry,

Library

Prepared by: Kim Perry

Item Title Library Report 10/2020

Attachments: 20-10 (DOCX)

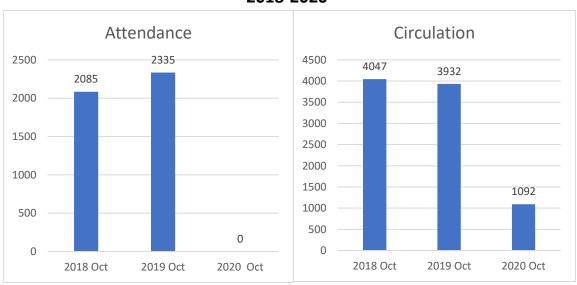
Camden County Public Library

OCTOBER 2020 Statistics

Library Closed October 1-31 due to COVID-19

Visitor Count	0
Materials Check Outs & Renewals	1,092
Computer/ Wireless Use (wireless use stat not currently valid, estimate provided)	0/135
Questions Answered	92
Children's Programs/Attendance	0/0
Adult Programs/Attendance	1/4
Outreach Programs/Attendance	0/0
Meeting Room Usage/Attendance	3/44
Days/Hours Open	0/0
# Items in Collection	19,626
Library Card Holders	2,711
New Library Cards Requested Online	5
Curbside Pickups	102
Curbside Copy/Print Transactions	13

Comparison by Year 2018-2020



In attempting to follow the **Phase II** guidelines of Governor Cooper's plan to safely reopen our state during the **COVID-19 crisis**:

- During October, the Library was closed to the public and staffed Monday-Friday 9 am 5 pm, closed Saturday and Sunday.
- Library staff continued to assist patrons remotely, answer phone calls, and complete professional responsibilities.
- The Library offered Curbside Check-out & Print and Copy services for our patrons.

The Library reopened to the public on 11/18/20 with the following guidelines in place:

Patrons:

- We will practice and stress the 3W's Wear, Wait, Wash.
- Masks required as per Governor's order for entry and we will have disposable masks available for patrons who enter without one.
- Limit visit to 1 hour.
- Limit number of patrons and staff to 20 in the building at once.
- Limit Children's Room to one family group at a time.
- We will continue to offer Curbside Service to all patrons.

Facilities:

- A plexiglass divider has been installed at the Circulation Desk.
- Markers on the floor will visibly display proper 6 ft. social distance.
- One women's restroom and one men's restroom will be open, staff will use restroom in meeting room.
- Water fountains will be closed.
- All public seating will be removed.
- Meeting Room continues to be closed to the public.
- Re-shelfing bins will be available in all sections, patrons will be urged to place unwanted materials in the bins.
- Set up station near entry with hand sanitizer, wipes, and masks.
- Cleaning wipes will be available at the computer stations.
- Computer use will be scheduled, 1 hour at a time.
- 6 public use computers will be open (2 may be reserved by appointment), plexiglass dividers installed, and stations are 6 ft. apart. Unmasked patrons may not use the public computers.
- Children's room will be emptied of all manipulatives.

Materials:

- Continue 72-hour quarantine for all returned materials.
- Quarantine materials that have been handled by patrons in the library.

Staff:

- Daily self-temperature check and self-assessment regarding exposure, signs, and symptoms.
- Masked while handling library materials, when in public areas, and near co-workers if social distance cannot be maintained.
- Gloves and sanitizer are available.

Schedule:

- Monday-Friday operation.
 - o 9:00 am 1:00 pm, Open to the public
 - 1:00 2:00 pm, Closed for cleaning
 - o 2:00 5:00 pm, Open to the public
- Closed on the weekends until further notice.

Notes:

- Ashley Stoop and Sherry East of Albemarle Regional Health Service reviewed and approved this plan.
- The Library will reopen on Wednesday, 11/18/20 at 9:00 a.m.
- The Library will be cleaned daily.
- Library staff will greet patrons upon entry. Unmasked patrons will be offered a mask and counseled to follow our expectations. Library staff will offer Curbside Service to patrons who cannot comply with the mask mandate. County Administration and the Sheriff's Department will support the mask mandate.
- We will reevaluate the decision to remain open to the public weekly. Possible conditions to return to Curbside Only Service include but are not limited to:
 - o the State moves toward greater COVID restrictions
 - o we experience a local increase in cases/infection rates/hospitalizations
 - o staff member(s) contract COVID-19