Regular Meeting – June 17, 2020

Camden County Planning Board 1 2 **Regular Meeting** 3 June 17, 2020 7:00 PM **Historic Courtroom, Courthouse Complex** 4 Camden, North Carolina 5

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8 The regular meeting of the Camden County Planning Board was held on June 17, 2020 in the Historic Courtroom, Camden, North Carolina. The following members were present: 9

MINUTES

CALL TO ORDER & WELCOME

Planning Board Members Present: 11

Attendee Name	Title	Status	Arrived
Calvin Leary	Chairman	Present	6:50 PM
Fletcher Harris	Board Member	Present	6:50 PM
Rick McCall	Board Member	Absent	
Ray Albertson	Board Member	Present	6:50 PM
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

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13 **Staff Members Present:**

Attendee Name	Title	Status	Arrived
Dan Porter	Planning Director	Present	6:45 PM
Amber Curling	Zoning Officer	Present	6:45 PM
Amy Barnett	Planning Clerk	Present	6:35 PM

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Others Present: 15

Attendee Name	Title / Company	Meeting Section
Eddie Hyman	Timmons Group, Agent for Applicant	New Business # A
Mark Bissell	Bissell Professional Group, Agent for Applicant	New Business # B
Virginia N. Matthews	Adjacent Property Owner	New Business # B
Herbert Mullen	Attorney for Virginia N. Matthews	New Business # B

INTRODUCTION OF NEW ZONING OFFICER 16

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Dan Porter introduced Amber Curling, the new Zoning Officer, who took over for Dave Parks upon his retirement.

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21 ADMINISTER OATH OF OFFICE - Steve Bradshaw

- 22 Planning Clerk Amy Barnett administered the Oath of Office to Planning Board Member Steve
- 23 Bradshaw. Copy of signed / Notarized oath is on file in the Planning Office.
- 24 **CONSIDERATION OF AGENDA**
- 25 Motion to Approve Agenda as Presented

26	RESULT:	PASSED	[UNANIMOUS]
20	KESULI.	IASSED	

- 27 **MOVER:** Ray Albertson, Board Member
- 28 **SECONDER:** Steven Bradshaw, Board Member
- 29 **AYES:** Leary, Harris, Albertson, Bradshaw, Saunders, Lilley
- 30 **ABSENT:** McCall

31 CONSIDERATION OF MINUTES - FEBRUARY 19, 2020

32 Motion to Approve 2-19-20 Minutes as Written

- 33 RESULT: PASSED [UNANIMOUS]
- 34 **MOVER:** Fletcher Harris, Board Member
- 35 **SECONDER:** Cathleen M. Saunders, Board Member
- 36 **AYES:** Leary, Harris, Albertson, Bradshaw, Saunders, Lilley
- 37 **ABSENT:** McCall
- 38 **OLD BUSINESS**
- 39 There was no Old Business.

41 **NEW BUSINESS**

42 *UDO 2020-05-32 Rezoning Request Tonter Investments Inc.*

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Amber Curling described this agenda item and went over the staff report as incorporated herein below:

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STAFF REPORT UDO 2020-05-32 Zoning Map Amendment

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PROJECT INFORMATION:

File Reference:

UDO 2020-05-32

Project Name:

N/A

PIN:

02-8934-04-81-1727-0000

Applicant:

Tonter Investments Inc.

Address:

P. O. Box 66

Currituck, NC 27929

Phone:

N/A

Email:

N/A

Agent for Applicant: Timmons Group

Address: 1805 W City Dr., Unit E Elizabeth City, NC 27909

Phone:

252-621-5030

Fax:

252-562-6974

Email:

eddie.hyman@timmons.com

Current Owner of Record: Applicant

Meeting Dates:

6/08/2020 6/17/2020

Neighborhood Planning Board

Application Received: 5/20/2020

Amber Curling, Zoning Officer

Application Fee paid: \$650.00, Check# 3222

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Completeness of Application: Application is generally complete

Documents received upon filing of application or otherwise included:

A. Rezoning Application

B. Deed

C. GIS Aerial, Current zoning, CAMA Future Land Use, Comprehensive Plan Future Land Use, Wetlands, Floodplain and CAMA Land Use Plan

Suitability Maps

D. Neighborhood Meeting Comments

E. Zoning Comparison RR and NR

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146 147 REQUEST:

Rezone approximately 3 acres from Rural Residential (RR) to Neighborhood Residential (NR) on Parcel with PIN 02-8934-04-81-1727-0000. The property is located directly across from 267 Country Club Road in Courthouse Township.

From: Rural Residential (RR) Article 151.3.5.3 (Purpose Statement)

The Rural Residential (RR) district is established to accommodate low density residential neighborhoods and supporting uses on lots near bona fide farms and agricultural areas in the rural portion of the County. The district is intended to accommodate residential development in ways that will not interfere with agricultural activity or negatively impact the rural character of the County. One of the primary tools for character protection is the requirement to configure residential subdivisions of more than five lots as conservation subdivisions. The conservation subdivision approach seeks to minimize the visibility of new residential development from adjacent roadways through proper placement and screening. The district accommodates several differing agricultural uses and singlefamily detached homes. It also allows supporting uses like educational facilities, parks, public safety facilities, and utilities. regulations discourage uses that interfere with the development of residential dwellings or that are detrimental to the rural nature of the district.

To: Neighborhood Residential (NR) - Article 151.3.5.5 (Purpose Statement)

The Neighborhood Residential (NR) district serves as a transition district from the rural and suburban portions of the County to areas proximate to village centers and major commercial corridors. The district is intended to accommodate single-family detached homes in a neighborhood setting at moderate densities. Mobile and manufactured homes on individual lots, conservation subdivisions, and agricultural uses are limited in order to preserve the district's neighborhood character. Manufactured homes are not allowed on lots within 5,280 linear feet of a village center boundary. The district's 40,000-square-foot minimum lot area may be reduced when lots are within one mile of a designated village center boundary and served by public sewer. District regulations discourage uses that interfere with the development of residential neighborhoods or that are detrimental to the district's single-family detached neighborhood character.

Maps Show:

- Vicinity Map: Courthouse Township, directly across from 267 Country
- CAMA Land Suitability: Mostly Very High, small portion of back corner Moderate
- CAMA Future Land Use Map: Low Density Residential
- Comprehensive Plan Future Land Use Map: Rural Residential One Acre
- Wetlands Map: N/A Not wetlands
- Floodplain Map: Flood Zone X
- Zoning Map: Rural Residential

SITE DATA:

Lot size: Approximately 3 acres.

Flood Zone: X

Zoning District(s): Rural Residential (RR)

Existing Land Uses: Vacant-Farmland

Adjacent Zoning & Uses:

	North	South	East	West
Zoning	Rural	Neighborhood	Rural/Neighborhood	Rural/Neighborhood
	Residential	Residential	Residential	Residential
	(RR)	(NR)	(RR/NR)	(RR/NR)
Use & size	Farmland	Residential	Residential Lots/	Residential Lots/
		Lots	Farmland	Farmland

Proposed Use(s) - Residential Lots

Description/History of property: Property is located adjacent to Courthouse Core Village on Country Club Road. Property has been farmed.

ENVIRONMENTAL ASSESSMENT:

Streams, Creeks, Major Ditches:

Distance & description of nearest outfall: It appears the property drains to an easement on the north side in farm field. The flow continues behind 281 Country Club Rd, then crossing Country Club east of Sharon Lane flowing south to Pasquotank River.

INFRASTRUCTURE & COMMUNITY FACILITIES:

- Water: Water lines are located adjacent to property along Country Club Rd.
- Sewer: Not available.
- Fire District: South Camden Fire District.
- Schools: Proposed zoning will have minimal impact on Schools.
 Traffic: Proposed zoning will have minimal impact on Traffic

PLANS CONSISTENCY:

CAMA Land Use Plan Policies & Objectives: Consistent. The CAMA Land Use Plan was adopted by the Camden County Board of Commissioners on April 4, 2005. The proposed zoning change is consistent in that the Future Land Use Maps has property identified as Low Density Residential on 1-2 acres or greater.

2035 Comprehensive Plan: Consistent. While the current Rural Residential Zoning requires a minimum of two acres, the proposed zoning change is consistent as the County's Comprehensive Plan (Adopted 2012) as the Future Land Use Map shows the property to be Rural Residential of 1-2 acres.

<u>Comprehensive Transportation Plan:</u> Consistent. Property abuts Country Club Road.

Other Plans officially adopted by the Board of Commissioners: N/A

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FINDINGS REGARDING ADDITIONAL REQUIREMENTS:

Will the proposed zoning change enhance the public health, safety or welfare? Yes. Reasoning: The proposed zoning change will allow moderate density residential uses near the Core Village to support commercial development.

Is the entire range of permitted uses in the requested classification more appropriate than the range of uses in the existing classification? The proposed zoning will allow for moderate density Reasoning: residential uses.

For proposals to re-zone to non-residential districts along major arterial roads: N/A Reasoning: Not along a major arterial road.

Is this an expansion of an adjacent zoning district of the same classification? N/A Reasoning: Not along a major arterial road.

What extraordinary showing of public need or demand is met by this application? N/A Reasoning: Not along a major arterial road.

Will the request, as proposed cause serious noise, odors, light, activity, or unusual disturbances? No. Reasoning: All uses permitted in the requested zoning classification should not cause any serious noise, odors, light activity, or unusual disturbances.

Does the request impact any CAMA Areas of Environmental Concern? No. Reasoning: Property is outside any CAMA Areas of Environmental Concern.

Does the county need more land in the zoning class requested? Yes. Reasoning: In the appropriate location, this would include the 1 mile buffer adjacent to the Core Village. This parcel is just outside the Courthouse Core Village Area.

Is there other land in the county that would be more appropriate for the proposed uses? No. Reasoning: Moderate density residential development areas would enhance the area adjacent to all Core Villages within Camden County.

Will not exceed the county's ability to provide public facilities: No. The proposed zoning will have minor impact on all public facilities, it is only 3 acres.

- Schools Projected students maximum 1.956 (3 x 0.6521) and minimum student 1.304 (2 x 0.6521)
- Fire and Rescue Minimal impact.
- Law Enforcement Minimal impact.
- Parks & Recreation Minimal impact.
- Traffic Circulation or Parking Minimal impact.
- Other County Facilities Minimal impact.

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Is This A Small Scale "Spot" Rezoning Request Requiring Evaluation Of Community Benefits?

If Yes (regarding small scale spot rezoning) - Applicants Reasoning:

	Personal Benefits/Impact	Community Benefits/Impact
With rezoning		
Without rezoning		

STAFF COMMENTARY:

The applicant seeks to subdivide the three acre parcel thus providing moderate density residential development area adjacent to Core Village. The property is located in an area that is supported by both the CAMA and Comprehensive Plans Future Land Use Maps as neighborhood residential development.

Consistency statement:

The requested zoning change is consistent with both the CAMA and Comprehensive Future Land Use Maps that reflect allowing an increased density in residential development in targeted areas of the County.

Recommendation:

Planning Staff recommends approval of the Rezoning Application (UDO 2020-05-32) to rezone three acres from Rural Residential (RR) to Neighborhood Residential (NR).

Eddie Hyman of The Timmons Group, Agent for the Applicant, was present and spoke regarding this rezoning request.

- Tonter Investments purchased the property from Camden United Methodist Church
- Surrounding property is zoned Neighborhood Residential (NR)
- Rural Residential (RR) requires a minimum 2 acres for subdivision of land
- NR requires 40,000 square feet for subdivision
- Tonter Investments wants to divide the land into 3 lots
- NR will blend well with the surrounding neighborhood
- Small lots in the area are encouraged, and believes it to be a wise decision to rezone

Nathan Lilley questioned the perkability of the land. Dan Porter replied that it is a concern, and that the land was tested back in 2011 for overall perkability, not just on 1 acre, when the church did a minor subdivision for this property. Mr. Porter further stated that the applicant is aware that each lot will have to perk, and is aware of the soils issues and has chosen to ask for the rezoning anyway.

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Phone:

Email:

290 Mr. Hyman added that the property in question was subdivided back in 2011 by the church as 291 a minor subdivision. The property had a provisionally suitable site evaluation, there was a 292 drainage easement established and drainage improvements were made due to a high water table. Those improvements will run with the property. If this goes forward with a plat, it 293 will have to have a favorable site evaluation. If rezoning is approved, and depending on the 294 295 site evaluation, the property will be divided into 2 or 3 lots. 296 297 Chairman Calvin Leary asked Mr. Hyman if each lot would have to perk. Mr. Hyman 298 replied that they would have to perk. 299 300 Chairman Calvin Leary asked if there were any further questions or comments from the 301 Board. Hearing none, he called for a motion. 302 303 Motion to Approve UDO 2020-05-32 Rezoning Request Tonter Investments Inc., 3 Acres 304 from RR to NR on Country Club Road 305 **RESULT:** PASSED [UNANIMOUS] 306 Nathan Lilley, Board Member **MOVER:** Ray Albertson, Board Member 307 **SECONDER:** 308 Leary, Harris, Albertson, Bradshaw, Saunders, Lilley **AYES:** 309 McCall **ABSENT:** 310 311 UDO 2020-01-36 South Mills Landing Prelim Plat Master Plan 312 313 314 Dan Porter described this agenda item and went over the staff report / findings as 315 incorporated herein below: 316 317 318 UDO 2020-01-36 319 **FINDINGS** 320 South Mills Landing 321 Planned Development 322 323 PROJECT INFORMATION: 324 325 UDO 2020-01-36 File Reference: 326 Project Name: South Mills Landing 327 PIN: 01-7989-00-43-1290, 328 01-7988-01-49-2837 329 330 Applicant: South Mills Landing LLC 331 Reese Smith, Sr. 332 Address: P.O. Box 9636

reesesr@reesesmithassociates.com

Chesapeake, VA

(757) 499-4772

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336 Agent for Applicant: Bissell Professional Group 337 Mark Bissell 338 Address: 3512 N. Croatan Hwy 339 Kitty Hawk, NC 27949 340 Phone: (252) 261-3266 341 Email: mark@bissellprofessionalgroup.com 342 343 Current Owner of Record: Same as applicant 344 345 Meeting Dates: 346 Neighborhood Meeting: January 29, 2020 347 Technical Review: February 11, 2020 348 June 17, 2020 Planning Board: 349 350 Application Received: 1/30/2020 351 By: David Parks, Permit Officer 352 Application Fee paid: \$29,000 Check #1672 353 Stormwater Review Fee: \$6000 Check #1668 354 355 Completeness of Application: Application is generally complete 356 357 Documents received upon filing of application or otherwise included: 358 F. Land Use Application 359 G. Master Plan South Mills Landing PD 360 H. Developmental Impact Statement 361 I. Traffic Impact Analysis 362 J. Proposed Development Agreement 363 K. Technical Review Committee inputs. 364 365 REQUEST: Master Plan/Preliminary Plat - South Mills Landing Planned 366 Development for 580 (single and multifamily) units with commercial and 367 recreational areas. 368 369 Maps Show: 370 Vicinity Map: Property located along US 17 near Horseshoe Road 371 Core Village Lines: Property located inside core village 372 Zoning Map: Property zoned Planned Development 373 Flood Zone Map: Flood Zone Mostly AE, Some X 374 CAMA Future Land Use Map: Mostly Planned Unit Development, Tiny sliver 375 Conservation 376 Comprehensive Plan Future Land Use Map: Upper portion Village Mixed-Use, 377 Lower Portion Village Residential 378 379

PROJECT LOCATION:

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Street Address: Parcels located off Main Street and Horseshoe Road

Location Description: South Mills Township

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SITI	E DATA
T.o.+	size: Approximately 185 acres.
	od Zone: Zone AE/X (Majority in AE Flood Zone)
	ing District(s): Base Zoning; Planned Unit Development (PUD)
	acent property uses: Residential/Agriculture/Woodland
_	eets: Shall be dedicated to public under control of NCDO
	eet name: See Master Plan (Street Names approved by Central
D CI	Communications)
Opei	n Space: Provided: Approximately 65 acres
_	dscaping: Landscaping Plan provided
	fering: Per Article 151.5.5.4, a 50' landscaped vegetative
	buffer required along all property lines that abut
	agricultural uses.
Rec	reational Land: 383 Single Family Lots X 1452sf = 12.76 acres
ENV:	IRONMENTAL ASSESSMENT:
Stre	eams, Creeks, Major Ditches:
appi	tance & description of nearest outfall: Outfall from North Tract is roximately 1800 feet. Outfall from South Tact is adjacent to propert tlands).
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15. Century Link. No response.

16. Pasquotank EMS. Street names approved.

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PLANS CONSISTENCY:

CAMA Land Use Plan Policies & Objectives: Consistent. CAMA Plan future land use maps has land identified as a Planned Unit Development.

2035 Comprehensive Plan: Consistent. Comprehensive Plan has North Tract designated as Village Mixed Use and South Tract as Village Residential (VR). Location of land is within the Core Village of South Mills.

<u>Comprehensive Transportation Plan:</u> Consistent. There will be two accesses with a third maintenance access for the North Tract. There will be two accesses off Main Street for the South Tract.

FINDINGS REGARDING ADDITIONAL REQUIREMENTS:

Endangering the public health and safety? Yes. Based on TRC input from Sherriff and SM Fire, project could have impact on public safety based on manning and infrastructure concerns.

Injure the value of adjoining or abutting property. No. Without any evidence to the contrary - staffs opinion is that application does not appear to injure the value of adjoining or abutting property.

Harmony with the area in which it is located. Yes. 2035 Comprehensive Plan Future Land Use Maps has land designated as Village Residential and Village Mixed Use. CAMA Future Land use Maps has land designated as Planned Unit Development (PUD).

EXCEED PUBLIC FACILITIES: Yes to all below:

Schools: Proposed development will generate 301 students after build out (.67 per SFD X 383 = 256.6) & (.23 MFU X 197 units = 45.3).

High School over capacity. (See breakdown next page.)

Fire and rescue: Denied based on lack of supporting infrastructure. Law Enforcement: Denied. Manning/equipment.

Student Generation Rates: (Single Family Dwelling = .67 students) (Other = .23 students)

Single Family

```
Grandy Primary (.29)
                                       383 \text{ lots } X .29 = 111
Grandy Intermediate (.18)
                                     383 lots X .18 = 68.9
Camden Middle (.07)
                                      383 \text{ lots } X .07 = 26.8
Camden High School (.13)
                                      383 \text{ lots } X .13 = 49.7
```

Total students: 256.4

Other (Townhomes)

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Grandy Primary (.08)
                                 197 units X .08 = 15.7
Grandy Intermediate (.08)
                               197 units X .08 = 15.7
Camden Middle (.04)
                                197 units X . 04 = 8
Camden High School (.03)
                                197 units X . 03 = 6
```

Total students: 45.4

Overall total students generated: 301.8 (over the life of the project.)

Regular Meeting – June 17, 2020

PLANNING STAFF RECOMMENDATION:

- Portion of Union Camp Road within the development from Camelia Drive to eastern property line shall be paved to NCDOT standards.
- Extend Phasing Schedule out 5 years.
- Fee in lieu of acreage for public park can be utilized for providing landscaping along Main Street
- Need to interconnect (sidewalk, crosswalk) North and South Tracts
- Provide sidewalk along Main Street for South Tract with trees.
- Landscaping around ponds (prevents alligator weed and stagnant water)
- Terms and Conditions reflect providing up to 50,000 sf of commercial yet Master Plan shows 35,000 sf?

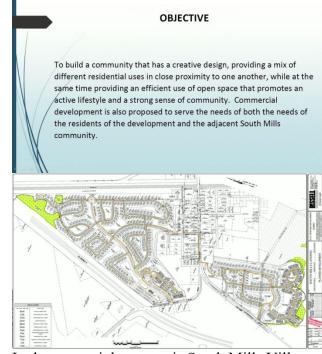
Mr. Porter spoke briefly regarding this agenda item:

- This is a request for Master Plan and Preliminary Plat for South Mills Landing.
- Along with this Preliminary Plat the developer is proposing a Development Agreement which is a contract by and between the developer and the county with regards to certain items of infrastructure, payment of such, and so on.
- If this is approved, the Development agreement will have to be addressed before the Preliminary Plat is addressed. When this gets to the Board of Commissioners, there will have to be a vote on the Development Agreement first.
- This is for a Planned Development, which typically the applicant submits a Master Plan along with a request to rezone the property. Following that if the rezoning is approved, the applicant brings in a Preliminary Plat, if that is approved, all the rest of the work is administrative (construction drawings, final plat, etc).
- In the case of this project, there was a Master Plan for the rezoning which took place about 14 to 15 years ago. No progress was ever made on the project, and so the zoning remained but the special use permit for the Master Plan expired, and has been expired for quite some time.
- The UDO allows for the consideration of both Master Plan and Preliminary Plat concurrently.
- The project is 580 single and multi-family dwellings with a clubhouse, pool, and walking paths.
- South Mills Water and South Camden Sewer and Water have both agreed to provide capacity for the first phase of this project. The other phases are included in the Development Agreement.
- The applicant has submitted all the appropriate paperwork, application, master plan, impact statements, etc.

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At this time, Mr. Porter introduced Mr. Mark Bissell of Bissell Professional Group, the agent for the applicant, who spoke regarding this request.

- Representing the land owner, South Mills Landing, Reese Smith, who is also present.
- Mr. Bissell made a presentation using PowerPoint, summarized below:



In the upper right corner is South Mills Village, the property is in the upper left portion of this map. Property is bounded by Hwy 17 Bypass, by the Canal to the North, and Horseshoe Road to the South.

The Southern Tract is bounded by Hwy 17 Business, existing residential development, and by wetlands.



- This is the overall Master and Phasing Plan
- This is divided into a number of different neighborhoods, primarily single family dwellings in different neighborhood pods.
- o They all have their own streets, water and sewer lines, stormwater ponds
- There is a multifamily element in the lower portion of the pink section
- There is also a commercial element in the lower portion of the pink section which is outlined in red, up to 35,000 sqft of commercial development.

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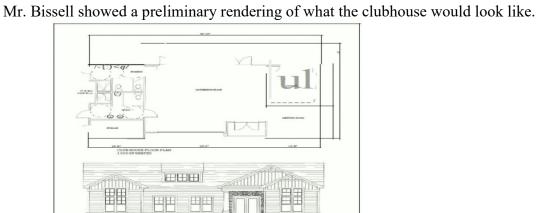
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sections.

the pink area.

include their own garage and other amenities.

- 528 529
- o On the south track there are two single family sections, and two multi-family
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There will be a nicely landscaped entrance boulevard.

Clubhouse and swimming pool will be located near the multi-family section in

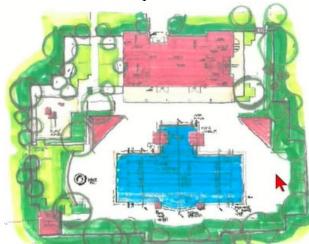
Mr. Bissell showed pictures of examples of the types of housing planned, a mixture of

single and two story housing as well as single and multi-family dwellings which each

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Mr. Bissell showed what the pool and recreational area would look like.



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Clubhouse, pool, and recreational facilities are all to be constructed in phase 1 of the development

543 Mr. Bissell then spoke about the tentative phasing plan

TENTATIVE PHASING PLAN

				Residential Developme	ent	
PHASE	AREA	OPEN SPACE	UNITS	DEVELOPMENT	EST. RECORDING	OTHER IMPROVEMENTS
	(AC.)	(AC.)		INTENSITY (D.U/A.C)	YEAR	
1	42.5	13.9	129	3.04	2021	Main Entrance, Roundabout, Portion of Multi-use Path Mail Kiosk; Main drainage outlet
2	45.1	17.2	178	4.18	2022	Clubhouse; Pedestrian Connectivity
3	40.5	13.7	134	3.42	2023	Additional Mail Kiosk, Canoe Launch; Continue M.U.P.
4	42.5	15.7	99	2.33	2024	
5	14.3	4.1	40	2.78	2025	
TOTAL	185	64.6	580	3.14		
				Commercial Developm	nent	
PHASE	AREA	OPEN SPACE	сомм.	MAXIMUM COMM.	EST. CONST.	
	(AC.)	(AC.)	S.F.	FLOOR AREA RATIO	YEAR	
A	1	0.2 +/-	7000 +/-	0.4	2024	
В	1.25	0.2 +/-	7000 +/-	0.4	2025	
C	1	0.1 +/-	7000 +/-	0.4	2027	
D	1.25	0.1 +/-	7000 +/-	0.4	2029	
E	1	0.2 +/-	7000 +/-	0.4	2031	

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This shows the amount of land to be developed in each phase, the number of units per phase, and the approximate schedule of development (years) for both the residential and commercial development.

The commercial development is a number of years down the line in order to allow for the residential development to be there to support the commercial development.

Typical street-scape vision with curb and gutters, sidewalks, and multi-use paths.



Water Distribution Plan

Proposing a new water line underneath the canal to provide redundancy for getting water across the canal to also provide looping to the existing water connections on Horseshoe Road and Hwy 17, so the whole system will be looped together and with the South Mills Water system to improve fire protection in the whole area. This new line under the canal was requested by South Mills Water and agreed to be funded by the developer.

• Stormwater Ponds



- O This shows a little about how the stormwater will work, there are a large number of stormwater ponds which are all interconnected
- Pre-development stormwater modeling and surveying of all the outlets has been done to determine the capacity of the existing outlets
- Planning on clearing and snagging existing outlets to improve drainage, subject to getting right of access from the property owners to do the work which will be done at the developers expense

Vice Chairman Steven Bradshaw asked whose responsibility it would be for the maintenance of the outlets once they have been cleared. Mr. Bissell replied that if the owners are willing to grant a permanent easement then some funding could be set up in the HOA for periodic maintenance. Mr. Bissell added that there will be a study regarding the amount of maintenance needed for stormwater considerations.

Mr. Bradshaw asked if the stormwater considerations of maintenance for the ponds and outlets will be part of the stormwater permit. Mr. Bissell replied that the ordinance requires that they consider what the existing condition is and what those outlets can handle. When the stormwater modelling is done, then plan for slow release to the outlets so as not to overload them. If the drainage ways are cleaned out ahead of time, then more water could be handled through the outlets rather than retaining it onsite for slow release. This is something that will be considered in the design stage.

Mr. Porter commented that previously when looking at preliminary plats, there was a complete stormwater model to look at. With the new UDO, the existing conditions are modelled to start with and when the developer brings their construction drawings, they have to have an approved stormwater plan. The requirement is that they make every reasonable effort to control stormwater in the outlet / maintenance ditch with an easement until everything is turned over to the HOA. And the developer has to make sure the HOA is funded before turning things over to them. As far as the State Stormwater Permit, it will not be part of that, only part of the local one.

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Mr. Bissell added that it won't be until the final construction drawings are prepared that the final road grades and the grades of the ponds, and the widths / depths of the interconnecting ditches will be set on the stormwater plan / model with the fine tuning to make sure that it all works properly.

• Mr. Bissell then spoke about the Fiscal Impacts

	FISCAL IMPACT STATEMENT	
•	Estimated Total Property Valuation at Build-out:\$1	46,600,000
•	Tax Revenue (Annual):\$	1,099,500
•	Annual Fees (Solid Waste & Stormwater):\$	49,300
•	Water and Sewer Fees O Water Fees\$	2,900,000*
	*Approximately 50% should go to Camden Co. for capacity	
	o Sewer Fees\$	
•	Other Revenue Sources (Transfer Tax and Stamps)\$	1,708,800
	Development Review Fees:\$	232,000
	Building Permit Fees:\$	754,000

Shows the estimated valuation of the property at build out, how much tax revenue will be generated by it, and the impact fees that would be paid for things like water and sewer to set aside the capacity to handle the development, as well as other development related fees that would be paid to the county.

Total, Estimated Other Revenue:
 \$ 2,720,800

25% of the capacity fees would be paid up front with the construction approval, 25% at plat recordation, and then 50% pro-rated with each building permit so that the county can stay ahead of the curve as far as expanding the capacity to meet the needs of the developments future phases.

• Mr. Bissell then spoke about the TRC Review

TRC REVIEW How Addressed Comment/Concern Add Bus Stop Signs and Shelters Added to Plan School Capacity Phasing/Spreading out development Systems will be flood-proofed; Sewer Capacity and Design fees will more than pay for expansion Flooding at Horseshoe Road Road to be improved/reworked; Drainage to be improved Fire Protection Looping water system Sheriff's Office Funding Development will provide additional Street Names Updated and approved

- There were a number of comments and concerns that were addressed from the TRC Review.
- To handle School Capacity, the development is being spread out over a number of years in order to spread out the impact
- Flooding at Horseshoe Road been speaking with NCDOT about this and has done a traffic impact analysis for the traffic on Horseshoe Road, Main Street, and US 17 at build out and what improvements will be needed to accommodate that traffic. Proposing to improve Horseshoe Road by putting in turning lanes, left and right turn at 17 coming into the development with a 3rd lane from 17 coming to the entrance to the development. Also proposing to raise the elevation of the road in an effort to handle the flooding on the road. Won't know how much to raise it until the post development stormwater model has been done to where what can be done downstream is known.

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627 A neighborhood meeting was held

NEIGHBORHOOD MEETING

	Comment/Concern	How Addressed
•	Stormwater	Modeling; Storage and controlled release
•	Wastewater	Connecting to County System
•	Water	New line under canal; looping; impact fees
•	Schools	Positive impact on County budget
•	Commercial Development Timing	As soon as enough population
•	Price Range	Expect \$240,000+
•	Traffic	TIA completed; Improvements will be made
S	tormwater is always a concern.	Stormwater will be retained in

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0 iside the \bigcirc development in the ponds, and then slow released as best as can be done to the outfalls so as to not overwhelm them.

- Not doing septic systems, will be connecting to the county sewer system
- Question was raised as to whether the developer will be paying any fees to the schools, and although NC statutes don't allow for direct payments to the schools, there will be funding to the county that may be used for similar purposes.
- o Commercial development will be dependent on the population. Best estimate of when this will occur is 2024 with the first phase as long as there are enough rooftops to support it, it will be developed.
- Mr. Bissell spoke about the compatibility with the surrounding South Mills area.

COMPATIBILITY WITH SURROUNDING AREA

- Compatible Residential Development/Lot sizes similar to Village
- Stormwater & Utility Improvements will be a benefit
- 50' buffers to existing residential zoning

Zoned for PUD since 2004

- Think they can help with current flooding issues by making stormwater improvements.
- Property has been zoned for this use for 15-16 years.

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646	Consist	ency with County Policies CONSISTENCY WITH ADOPTED POLICIES	
		Density – consistent with Community Vision Statement	
		South Mills Small Area Plan Growth - Consistency	
		Public Water & Sewer - Available	
		Transportation – Improvements & Connectivity	
		Stormwater – Improve existing conditions	
		New Housing Choices	
647	0	Consistent with Targeted Development Pattern	
648	-	and Conditions Summary TERMS AND CONDITIONS SUMMARY	
		Record first phase in 2021	
		At least 1 year between subsequent phases	
		Pay water and sewer fees ahead of need for service	
		Loop water system including new main under canal	
		Roadway improvements to Horseshoe Road	
		Provide for Commercial Area to be ready for development	
649	0	Donate open space tract to Camden County	
650		Put together a Terms and Agreements document.	This is in addition to the
651		Development Agreement.	
652		These are things the developer is committing to d	to in connection with this
653 654		project. Won't be recording until 2021 with at least 1 year	r in hetween nhases
655		Water and sewer fees will be paid prior to the need	1
656		Water will be looped in the system to assist with	
657	Ŭ	development	water now in the
658	0	Improvements will be made to the roadways which	ch should help with flooding
659		Infrastructure will be put in place during phase 1	
660		development that might occur	•
661		Donating 48.75 acres of open space to Camden C	County (located in the south
662		east of the property)	- `
663	0	Will be providing about \$92,000 in the recreation	and parks funds, hoping to
664		do some improvements to Main Street with part of	
665		landscaping, on-street parking, etc).	
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• Summarizing the project:

SUMMARY

- Master Plan is attractive and meets existing needs
- · Development is Phased to spread out impacts
- · Alternate Housing Style
- · Zoning Commitments will benefit area
 - Transportation Improvements
 - Drainage Improvements
 - o Looping water system will improve fire flow
 - o Pedestrian connectivity
 - Main Street Improvements
- Consistent with LUP
- · Public Facilities needs are being addressed
- In harmony with area will result in thriving community
- Significant Positive Economic Impact

Feel the Master Plan will meet some additional needs in South Mills

- o Is consistent with the Land Use Plan (LUP) and other County policies
- o Feel that it will have a positive economic impact on the area

Cathleen Saunders asked about how the funding will translate to the schools. Mr. Bissell replied that it will be up to the County to determine how the tax revenues that are generated will be spent.

Ray Albertson commented that the water that collects on Horseshoe Road has been in excess of 2 feet high at times. Mr. Albertson asked how that was going to be addressed, if the road would be raised up to 24 inches. Mr. Bissell replied that he expects the road will have to be raised some, but is not yet sure of how much.

Nathan Lilley asked what would happen to the water if the road is raised. Would the water end up going onto the adjacent property owners land? Mr. Bissell replied that with the ponds that are planned, they are actually creating a dam on their property but that the way the water is retained and then released downstream will have to be addressed with the downstream improvements they hope to make. Mr. Porter commented that the water can't be released any faster than the outfall can handle.

Mr. Albertson commented that the problem isn't the water, it's that there is nowhere for the water to go, when it rains, it's like the water is filling up a hole and because it's low, it sits there and doesn't go anywhere. Mr. Lilley added that if the road is raised, that it's just going to make it someone else's problem by moving the water onto other property.

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Mr. Bissell stated that the NCDOT is also concerned with this as well, that they want people to be able to access the property.

Mr. Lilley asked where the land will come from for the additional turning lanes and road widening as proposed on Hwy 17 and Horseshoe Road. Mr. Bissell replied that if additional land is required it will come from the developer's property. Mr. Bissell added that there will be three 11 or 12 foot lanes, the details of which will be worked out in the final design.

Mr. Porter asked if one of the proposed lanes had been eliminated. Mr. Bissell replied that there was a debate regarding Horseshoe Road at Hwy 17, whether there needed to be a right turn lane, a straight through lane, and a separate left turn lane. NCDOT preferred to have a combination straight through and left turn lane considering that it's a temporary facility anyway since Hwy 17 will eventually become part of the Interstate system as I-85 and all the improvements that will entail.

Mr. Lilley then asked about the Camden County Sewer System, the comments that were made at the TRC meeting. Mr. Lilley read from the TRC comments from South Camden Water & Sewer District: "...The elevation of this property causes flooding in heavy rain events. With the use of gravity sewer this would mean the manholes, cleanouts, and possible pump stations could also be over whelmed with flood water.... Camden is not equipped to work in the road or handle the removal and replacement of roadways. Some collection piping is shown between the back yards of homes, this isn't acceptable because of fencing and storage buildings being installed that will block access for maintanance and repair work."

Mr. Bissell responded to this saying that there have been additional discussions with the Director of Public Works, David Credle about this. He added that the flooding is something that will be addressed, and that the manholes would be made so they were water tight and that they are vented 2 feet above the 100 year flood elevation as is the standard practice. Mr. Bissell also stated that the lines are not in the middle of the road, they are on the shoulder. The drawing was a small scale drawing which might have made it appear they were in the road but they are not.

Ray Albertson asked if there would be an alternate exit other than the one on Horseshoe Road. Mr. Bissell replied that they are proposing an exit on Halstead, and then a service drive near the existing pump station on McBride. So there will be three ways to get in and out of the development.

Mr. Bissell showed on the map where the pump station is located (on property located between 409 and 507 McBride), property that was donated to the county by the developer. Mr. Albertson asked if Halstead goes all the way to the development property. Mr. Bissell indicated that it did, that there was a 60 foot right of way.

Mr. Lilley commented that one of the public comments from the neighborhood meeting said that the right of way at the end of Halstead was not part of a public street. Mr. Albertson commented that he thought it was a driveway and not a street.

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Dan Porter stated that on the map it is shown as SR1216 all the way to the end of Halstead. He also added that the NCDOT did look at this.

Cathleen Saunders asked how far downstream will they be analyzing the stormwater? Is it just for the cleaning of the outfalls or will they be required to go further? Dan Porter replied that their culvert is going under the road, and the next culvert is US 17. The ditch between those two culverts will be cleaned out and used as an outfall. The model will look at what's going to happen downstream.

Nathan Lilley questioned the Development Agreement, specifically that it has not been finalized. Mr. Porter stated that the agreement "hammered out" several points, but that it is not final. He added that the county cannot demand anything to be in the agreement, the developer has to volunteer. Mr. Lilley commented that before the board considers it, it should be finalized. Mr. Porter stated that this can be worked on and brought back at a later date, and that if the board has any suggestions for things to add to the agreement those suggestions can be brought to the developer and possibly added to the agreement.

Mr. Lilley stated a desire for the school impacts to be addressed in the development agreement. Mr. Porter stated that North Carolina does not allow impact fees for schools to be charged. Impact fees for water, sewer, recreation, etc., are allowed but schools are not.

Mr. Lilley stated that he feels it makes no sense to approve something on this scale unless the schools are addressed. The schools are already overcrowded. He does feel it goes well with the plans for the area, but other than that the county is not ready for something like this.

Mr. Bissell responded saying that the first plat won't be recorded until around summer of 2021, and a model home built sometime after that. Building after that point, and some certificates of occupancy sometime in 2022. He stated that there will not be any impacts to the school system until at least 2022-2023.

Mr. Lilley stated his opinion that the school system will not be ready to handle it even by then. He added that his number one concern from what he's read in comments from others and his own opinions with this development is the schools, and he doesn't see how they can support a development of this scale.

Steve Bradshaw stated that it's all about growth. This developer is planning on investing a large sum of money in infrastructure, to the roads, to the stormwater system, to the water systems. Their funding chart shows that Camden will get the money before development takes place. If Camden is ever to have what is in the vision statement for these core villages, then at some point, must move forward and do that, and this developer is planning that. They are offering to provide upgrades where they can and where it is allowed. They are providing upgrades, putting the loop in the water system, upgrading Main Street, raising the road to address flooding. Flooding issues, stormwater issues, are already present. The new development will help that, not hurt it, because for example, the new requirements are that the first 5 or 10 inches of rain has to stay on the development property. That means that rain will never make it to Horseshoe Road. That means that the outfall at Horseshoe Road won't have as much water coming at it as fast. So if someone is willing to come in and spend the money to upgrade these facilities, the road, the stormwater system, that sounds like what the County is asking to have happen according to the vision statement.

Mr. Bissell spoke about the fiscal impact statement (see page 17). These funds are in addition to what the developer is going to be spending to improve the stormwater drainage. He touched on the amounts of funding that will be generated for the county in terms of taxes and fees.

Fletcher Harris asked what kind of commercial development can be expected. Mr. Bissell responded saying that a preliminary layout has been drawn out showing around 35,000 sqft of retail type buildings, perhaps a grocery store, etc.

Cathleen Saunders asked regarding the Development Agreement, has there been a model done to see how much the water system will have to be extended? Mr. Bissell stated that they are going to be tapping the water line that is on the other side of the canal and making upgrades there. Ms. Saunders asked with regard to fire flow, have the water lines been checked to see how much they need to be upgraded to maintain adequate fire flow? Mr. Bissell replied that will be done at design stage to see what the flow is and what size to increase the pipes to. Ms. Saunders stated that it seems kind of open ended and vague with regards to the psi for the water flow.

Dan Porter asked Ms. Saunders if she is asking for information regarding the water pressure to be included in the Development Agreement. Ms. Saunders read from the Development Agreement: "The developer will also install a new water main under the Dismal Swamp Canal from Mullen Street on the East side of the canal for the purpose of looping and providing improved fire flow to enhance the firefighting ability of the South Mills Volunteer Fire Department." Ms. Saunders stated her opinion that this seems vague. She is concerned that the developer might differ in opinion from the county with regards to the definition of "Improved". She added that it might be a good idea to set some standards with regards to this.

Mr. Porter stated that the county can try, but that the county cannot dictate what South Mills Water Association decides about this. As far as fire flow, there are standards in the UDO.

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Mr. Porter added that there is another engineer looking at what needs to be done overall in the South Mills water system. Ms. Saunders stated that she wasn't sure if the current flows meet the requirements of the standards. Mr. Porter replied that it is not yet known, and it won't be known until the developer does the tests, and he doesn't want to do the tests before knowing if he's going to get approval to move forward with construction drawings.

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At this time, Chairman Calvin Leary asked if there were any further comments or questions from the board or staff. Hearing none, he opened the floor to public comments.

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Virginia Noblett Matthews, Halstead Street, South Mills NC, Adjacent Property Owner

- Resides at 300 Halstead Street, right next to development
- Owns property adjacent to the northern tract of land, 11.3 acres
- Inherited the land from her mother and father in 1972.
- The road going into her property is a dirt lane, not a state designated road.
- Dirt lane has been maintained by her these past 48 years.
- The lane is a driveway to her house and her sister inlaws house.
- The land that the developer has indicated as a right of way into their property is her land, it is private property, and not for their use. There is no right of way or easement leading into the South Mills Landing.
- It is not a state accessed road.
- USPS will not deliver her mail to her house because they are not allowed to go down a private lane
- South Mills Water Association's water supply is already on overload, buying water from Camden. There is not enough water pressure as it is.
- Additional houses will be a burden on infrastructure
- Schools are overloaded
- Will have an impact on law enforcement

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At this time, Dan Porter continued going over the remainder of the Staff Report as incorporated herein on preceding pages. After which, he stated that staff is recommending moving forward with this project.

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Herbert Mullen, Attorney for Ms. Matthews, spoke briefly regarding the private lane.

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After a brief discussion regarding the need for a more solidly ironed out development agreement, and the need to resolve the issue with the private lane, the board decided to table this item until the July 2020 meeting at which point Planning Director Dan Porter will bring an updated Development Agreement for the board to consider.

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RESULT:	PASSED [5 TO 1]
MOVER:	Nathan Lilley, Board Member
SECONDER:	Cathleen M. Saunders, Board Member
AYES:	Leary, Harris, Albertson, Saunders, Lilley
NAYS:	Bradshaw
ABSENT:	McCall
NFO FROM BOAR	D AND STAFF
here was no informa	tion for Board from Staff.
ONSIDER DATE (OF NEXT MEETING - JULY 15, 2020
<u> DJOURN</u>	or Hamilton General Telegraph
<u> </u>	
iotion to Aaiourn 0-	17-20 Meeting
Aotion to Adjourn 6-	
RESULT:	PASSED [UNANIMOUS]
RESULT: MOVER:	PASSED [UNANIMOUS] Ray Albertson, Board Member
RESULT: MOVER: SECONDER:	PASSED [UNANIMOUS] Ray Albertson, Board Member Fletcher Harris, Board Member
RESULT: MOVER: SECONDER: AYES:	PASSED [UNANIMOUS] Ray Albertson, Board Member
RESULT: MOVER: SECONDER: AYES: ABSENT:	PASSED [UNANIMOUS] Ray Albertson, Board Member Fletcher Harris, Board Member Leary, Harris, Albertson, Bradshaw, Saunders, Lilley McCall
RESULT: MOVER: SECONDER: AYES:	PASSED [UNANIMOUS] Ray Albertson, Board Member Fletcher Harris, Board Member Leary, Harris, Albertson, Bradshaw, Saunders, Lilley McCall
RESULT: MOVER: SECONDER: AYES: ABSENT:	PASSED [UNANIMOUS] Ray Albertson, Board Member Fletcher Harris, Board Member Leary, Harris, Albertson, Bradshaw, Saunders, Lilley McCall
RESULT: MOVER: SECONDER: AYES: ABSENT:	PASSED [UNANIMOUS] Ray Albertson, Board Member Fletcher Harris, Board Member Leary, Harris, Albertson, Bradshaw, Saunders, Lilley McCall
RESULT: MOVER: SECONDER: AYES: ABSENT:	PASSED [UNANIMOUS] Ray Albertson, Board Member Fletcher Harris, Board Member Leary, Harris, Albertson, Bradshaw, Saunders, Lilley McCall
RESULT: MOVER: SECONDER: AYES: ABSENT:	PASSED [UNANIMOUS] Ray Albertson, Board Member Fletcher Harris, Board Member Leary, Harris, Albertson, Bradshaw, Saunders, Lilley McCall d at 8:28 PM.
RESULT: MOVER: SECONDER: AYES: ABSENT:	PASSED [UNANIMOUS] Ray Albertson, Board Member Fletcher Harris, Board Member Leary, Harris, Albertson, Bradshaw, Saunders, Lilley McCall
RESULT: MOVER: SECONDER: AYES: ABSENT:	PASSED [UNANIMOUS] Ray Albertson, Board Member Fletcher Harris, Board Member Leary, Harris, Albertson, Bradshaw, Saunders, Lilley McCall d at 8:28 PM. Chairman Calvin Leary
RESULT: MOVER: SECONDER: AYES: ABSENT: The meeting adjourned	PASSED [UNANIMOUS] Ray Albertson, Board Member Fletcher Harris, Board Member Leary, Harris, Albertson, Bradshaw, Saunders, Lilley McCall d at 8:28 PM. Chairman Calvin Leary
RESULT: MOVER: SECONDER: AYES: ABSENT:	PASSED [UNANIMOUS] Ray Albertson, Board Member Fletcher Harris, Board Member Leary, Harris, Albertson, Bradshaw, Saunders, Lilley McCall d at 8:28 PM. Chairman Calvin Leary
RESULT: MOVER: SECONDER: AYES: ABSENT: The meeting adjourned	PASSED [UNANIMOUS] Ray Albertson, Board Member Fletcher Harris, Board Member Leary, Harris, Albertson, Bradshaw, Saunders, Lilley McCall d at 8:28 PM. Chairman Calvin Leary