BOARD OF COMMISSIONERS

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RANDELL K. WOODRUFF County Manager

AVA MURGIA Clerk of the Board/ Assistant to the Manager

Camden County Planning Board

Record of Proceedings
August 20, 2003
7:00 PM
Senior Center Conference Room
Courthouse Complex

In resignation of Chairman Robert Woodrow, Vice Chairman James Burnham called to order a meeting of the Camden County Planning Board with the following members present: James Burnham, Rodney Needham, Juanita Staples, Terri Griffin, Gladys Banks and Calvin Leary. Also present were David Parks, Permit Technician and Melissa Joines, Clerk to the Board.

Vice Chairman Burnham called for consideration of the agenda. Staff recommended an addition as New Business Item # 5 Taylor's Beach extension letter and move Elections to Item #6. Needham made a motion to approve the addition to the agenda. Griffin seconded the motion. The motion passed 6-0.

Vice Chairman Burnham called for consideration of the May 21, 2003 Planning Board minutes. Staples made a motion to approve the minutes as read. Leary seconded the motion. The motion passed 6-0.

Vice Chairman Burnham called for comments from the public. Hearing none he continued with the agenda.

New Business

Item #1 Special Use Permit Application (UDO 2003-06-28) from Philip & Peggy Whalen to conduct a home based business located at 108 Hawkins Lane, Shiloh Township

Vice Chairman Burnham called upon staff who stated the permit was a home based business for "Cloudy to Clear Pools & Spas, L.L.C. and staff recommended approval of the application.

The applicant, Mr. Whalen stated that the business was primarily conducted at the beach but he used his home for the office and there was not any incoming traffic.

After some discussion among the board, Vice Chairman Burnham called for a motion. Griffin made a motion to recommend approval of the application. Banks seconded the motion. The motion passed 6-0.

Item #2 Special Use Permit (UDO 2003-07-25) from David S. Burgess to create a (4) lot plus residual minor subdivision at the corner of Hwy 158 East and North

River Road, Courthouse Township

Vice Chairman Burnham called upon staff who presented the application and the survey submitted by the applicant. Staff stated it recommended approval of the application.

The applicant, Mr. Burgess stated that there would not be a future subdivision because the residual parcel was wetlands.

After some discussion among the board, Vice Chairman Burnham called for a motion. Leary recommended approval of the application. Griffin seconded the motion. The motion passed 6-0.

Item #3 Discussion of Permitted and Special Use allowances within a Community Core District from Rusty Jacobs

Vice Chairman Burnham called upon the applicant, Mr. Jacobs. Mr. Jacobs requested that the board review Article 12 Table of Permissible Uses to allow storage facilities in a Community Core District.

Vice Chairman Burnham stated that the board will review his request.

Item #4 Proposed Amendments

The board discussed the proposed amendments recommended by staff. The board directed staff to draft a proposal for the new proposed amendments discussed at the meeting. Staples made a motion to table the amendments until next meeting. Banks seconded the motion. The motion passed 6-0.

Item #5 Taylor's Beach extension request letter

Staff stated the letter was a request for a 6 month extension from the developers of Taylor's Beach Landing Subdivision. Staples made a motion to recommend approval of the extension request. Griffin seconded the motion. The motion passed 6-0.

Item #6 Election of Chairman and Vice Chairman

Vice Chairman Burnham called upon staff to hold elections. Staff first stated to recommend that Terri Griffin be voted a regular member. Leary made a motion to approve Griffin as a regular member. Needham seconded the motion. The motion passed 5-0.

Staff then opened the floor for nominations. Leary nominated James Burnham for Chairman. Griffin seconded the motion. The motion passed 5-0.

Burnham nominated Rodney Needham for Vice Chairman. Leary seconded the motion. The motion passed 5-0.

Items from Board members and staff

Item #1 Development Discussion

Staff informed the board of the proposed Camden Plantation and showed the proposed layout of the subdivision.

<u>Information</u>

- 1) Board of Commissioners Minutes June 2, 2003 & June 16, 2003
- 2) Board of Adjustment Minutes May 5, 2003

Consideration of Next Meeting Date September 17, 2003

The next Planning Board meeting will be held on September 17, 2003 at 7:00 PM.

Adjournment

Burnham made a motion that the meeting of the Camden County Planning Board be adjourned. Staples seconded the motion. The motion passed 6-0. The meeting adjourned at 8:45 PM.

Approved:	
ATTEST:	Chairman
Melissa Joines, Clerk to the Board	