

APRIL 16, 2012

The Pender County Board of Commissioners met in regular session on Monday, April 16, 2012 at the Public Assembly Room, 805 S. Walker St., Burgaw, NC 28425.

MEMBERS PRESENT: Chairman George Brown, presiding; Vice Chairman Jimmy Tate; and Commissioners F.D. Rivenbark, Chester Ward, and David Williams.

MEMBERS ABSENT: None.

OTHERS PRESENT: Dr. Mickey Duvall, County Manager and Clerk to the Board; Trey Thurman, County Attorney; Glenda Pridgen, Deputy Clerk to the Board; other staff and members of the Press and public.

CALL TO ORDER

Chairman Brown called the meeting to order at 4:00 p.m. and thanked and welcomed all.

INVOCATION

Commissioner Rivenbark offered the Invocation.

PLEDGE OF ALLEGIANCE

Commissioner Williams led the Pledge of Allegiance.

PUBLIC INFORMATION

1. Recognition of the National County Government Month Essay Contest Winners.

Human Resources Director Amber Parker explained: Last year, the Board requested the development of an essay contest to be held in connection with National County Government Month as a way to increase educational opportunities and citizen participation in the annual event; Pender County Government partnered with Pender County Schools to create a fourth grade essay contest on "Healthy Counties, Healthy Families"; the contest was administered through Pender County fourth grade history classes and resulted in 88 essays from 13 classes from four different Pender County Schools; the teacher of each class scored all essays and selected the top essay or essays for anonymous judging by the County Commissioners; and the Board of Commissioners determined the winning and second place essays based upon originality, strength of argument/defense, organization, spelling and grammar, and neatness. Miss Madison Roof of Penderlea Middle School was the winner. Miss Roof read the essay. Mr. Brown and Ms. Parker presented Miss Roof with a plaque. Miss Roof's parents, teacher, principal and the Superintendent were in attendance and all came up with her for the presentation. Comments and congratulations were made by Superintendent Cobb and Mr. Tate. Mr. Tate noted that Miss Roof attends school in his district. All Board members and the audience applauded Miss Roof.

2. Recognition of the Pender County Outstanding Citizen Volunteer of the Year.

Ms. Parker explained: The annual Outstanding Citizen Volunteer of the Year Award was created by the Board in 2009 in connection with National County Government month as a way to recognize the efforts of outstanding citizen volunteers in Pender County; this is the third annual issuance of this award; nominations were accepted from the public from January 6 through

February 23, 2012; the nomination criteria include: Demonstrates a concern for the all-around development of the community; presents a positive image of the County; participates regularly in community projects; shows evidence of on-going leadership and dedication; demonstrates a commitment to improving the quality of community life; and contributes time, energy, leadership and resources to enhance area organizations, or community programs/initiatives; the County received nominations and the Board of Commissioners made the final selection of the award recipient; the process was conducted anonymously and the Board of Commissioners was not provided with the names of the nominees. Mr. Brown announced the citizen chosen was Mr. Elmer Hodges of Hampstead, who is a member of the Pender County ABC Board. Mr. Brown read all of the other organizations Mr. Hodges participates in, all the contributions he makes to various organizations/agencies, and his other achievements. Mr. Brown and Ms. Parker presented Mr. Hodges with a plaque and Mr. Brown thanked Mr. Hodges for his contributions to Pender County. Mr. Hodges' wife came up with him to receive the plaque. All Board members congratulated Mr. Hodges and Board members and the audience applauded him.

3. Recognition of the Pender County Outstanding Employee of the Year.

Ms. Parker explained: The annual Outstanding Employee of the Year Award was created by the Board in 2009 in connection with National County Government month as a way to recognize the efforts of outstanding Pender County employees; this is the third annual issuance of this award; nominations were accepted from January 6 through February 24, 2012; the nomination criteria include: consistently provides a high quality of work; takes initiative to make things better by going above and beyond required duties; demonstrates ethical and professional behavior and exceptional dependability; serves as a role model through positive interactions with customers and coworkers; exhibits positive attitude and inspires others to excel; steps up to cooperatively work through problems offering solutions in a professional manner and treats problems as opportunities; the County received nominations and the Board of Commissioners made the final selection of the award recipient; the process was conducted anonymously and the Board of Commissioners was not provided with the names of the nominees. Mr. Brown read the commendation received from the person who nominated Mr. Andrea. Mr. Brown and Ms. Parker presented Mr. Andrea with a plaque. All Board members and the audience congratulated Mr. Andrea and applauded him. All of Mr. Andrea's co-workers in the Planning Department were present to support him.

4. Presentation of the Pender County Annual Report.

Dr. Duvall explained: The Annual Report is created in recognition of National County Government Month about the County's on-going activities, and will be presented to the public. Dr. Duvall thanked and commended Ms. Parker for her work on the report, and thanked departments for their contributions to the report. The Annual Report will be available on the County's website, hard copies will be made available at Pender County Library branches, and various county offices.

5. Mark Seitz, Cooperation Extension Agent: Presentation on 8th Annual NC 4-H Citizenship Focus Program in Raleigh, NC, and Request to the Commissioners to Sponsor a Pender County Child.

Mr. Seitz said this is an educational opportunity for a youth from Pender County and he is asking the Board for financial support. Mr. Seitz introduced Pender County's 4-H Agent, Lauren Brown. Ms. Brown explained: 4-H Citizenship NC Focus is a unique leadership opportunity for 4-H youth ages 14-18 in downtown Raleigh, NC on June 11-13; the program provides hands-on

workshops, panel discussions, distinguished speakers, and open discussion that will help youth discover how government impacts everyday life, and how they can impact government in return; and youth will learn about state government, working with public officials, hear from prominent NC officials, and visit legislatures. Ms. Brown said this event would cost over \$500 per youth, but the NC Electric Cooperatives help offset the cost down to \$150 per youth. The registration fee covers everything for three days, including transportation and supervision to and from the event, and during the event. Mr. Ward asked how many youth can attend and Ms. Brown said there is usually one from each county, but we can send two. Mr. Ward said he thinks it is wonderful and asked if the Board could send two youth. Mr. Ward said he would be willing to sponsor a youth. Mr. Tate said he supports it also and if Mr. Ward sponsors one youth, he would also. All Board members were in support of sending youth to the 4-H Citizenship Focus Program. There was discussion of the upcoming Youth Summit, which is free, and Mr. Ward asked Ms. Brown to work on sending someone to it.

PUBLIC COMMENT

Mr. Eddie Thomas, Chief of the Long Creek Volunteer Fire Department, spoke concerning the fire departments in the County. Mr. Thomas' remarks included: As the Board goes through the budget process, he hopes they take a look at what volunteers give; volunteers are dwindling down due to the economy and people having to work more than one job; he wants the Board to keep in mind there are a lot of hearts involved in this; they held a public meeting but folks didn't come out; and folks don't think about things until they need it. Mr. Brown commented: he met with Mr. Thomas and Mr. Thomas educated him on operating a fire department; he hopes going forward that we can come up with some way to make things easier; and he agrees with Mr. Thomas that the community meetings are not supported and people don't seem concerned until they need it. Mr. Ward made comments which included: he wants to put the word "volunteer" first; he feels bad that volunteer firefighters are put down; he does not want to hear anything negative about the volunteer firefighters; the volunteers should not have to worry or be stressed about criticism; he wants to stress that if the firefighters have an issue, he wants them to come to him; and the firefighters are only save citizens money, but put their lives on the line whether it is an election matter or not. Mr. Tate said with all due respect to Mr. Ward, he and Mr. Rivenbark are the only ones up for re-election, this is not political, and he doesn't know where it is coming from. Mr. Ward said he was commenting concerning an article in the newspaper.

Ms. April Scott of the Carousel Center asked the Board to consider giving funding to the Center this year. Her comments included: The Carousel Center is a non-profit organization that provides first response medical attention to children ages newborn to 17 that have been physically or sexually abused; they received no funding from Pender County last year but continued to help Pender children; they turn no children away; their services help take sex offenders and child abusers off the streets; they serve fifteen surrounding counties; and come July 1, she will have to sit with her Board of Directors and tell them which counties they will have to discontinue their services.

CONSENT AGENDA.

Mr. Brown presented the seven items on the Consent Agenda and asked for any discussion or questions. There being none, Mr. Rivenbark made a motion to approve the consent agenda, Mr. Williams seconded the motion and the Consent Agenda was unanimously approved as follows:

6. Approval of Minutes: Regular and Closed Session of April 2, 2012.
7. Resolution Accepting Petitions to Add the Following Roads to the State Maintained System and Authorizing the County Manager to Submit the Petitions to N.C. Department of Transportation: Bellowing Doe Rd.-Seven Pines Subdivision, Hampstead, NC & Cordgrass Rd., Oyster Catcher Dr., Shearwater Dr., Albatross Way, and Osprey Dr.-Olde Point Subdivision, Hampstead, NC.
8. Resolution Authorizing Purchase Order to Adapco, Inc. to Purchase Five Drums of Aqua Reslin: \$28,905.
9. Resolution Authorizing a Budget Amendment to Approve Increase in Health Department Revenues and Expenditures for Fiscal Year 2011-2012: \$4,028
10. Resolution Authorizing a Budget Amendment to Approve Increase in Health Department Revenues and Expenditures for Fiscal Year 2011-2012: \$5,059.
11. Resolution Authorizing FY 11-12 Budget Amendment to Accept Emergency Management Performance Grant Funds: \$20,625.
12. Resolution to Adopt Proclamation by the Pender County Board of Commissioners: Travel and Tourism Week in Pender County: May 5-13, 2012.

RESOLUTIONS

13. Resolution Authorizing Approval of the Juvenile Crime Prevention Council's Annual Plan, Board Members and Funding Recommendations for FY 2012-2013.

Chairperson Dee Turner explained: The Juvenile Crime Prevention Council (JCPC) is a state mandated county board which oversees the distribution of state funds for programs serving youth who are currently in the juvenile justice system, or are at-risk of entering it; the Division of Juvenile Justice has indicated that there may be up to a 5% reduction in the amount of money that will be received for FY 2012-2013, so therefore, the Pender County JCPC has based its funding recommendations on a 5% reduction which calculates to \$107,911 for FY 2012-2013; to receive these funds, the JCPC must complete an Annual Plan; the major component of this plan is doing an assessment summary of the risks, needs and available resources for the youth of Pender County; as a result of these assessment summaries, the following needs were determined and prioritized: 1) Psychological/Counseling Services; 2) Juvenile Restitution/Community Service; 3) Teen Court Services; and 4) Interpersonal Skill Building; a request for proposals was advertised for programs that could meet these identified needs; based on proposals received, the Pender County JCPC recommends that the following programs receive funding: Psychological Services-\$47,500, Juvenile Restitution/Community Service-\$24,250; Teen Court-\$17,840, Counseling Services & Anger Management \$10,821, and JCPC Administration-\$7,500; in the event full funding is received, programs will be allocated additional funds; this may be the last year of funding for some of the programs; and an additional \$50,000 was received from a federal grant for the Gang Prevention Program. Ms. Turner also explained the goals of the JCPC are to: address the mental health needs of youth; increase parental accountability among parents of juveniles served; reduce alcohol and substance abuse/use; reduce violations of community supervision and subsequent convictions; and fulfill restitution contracts to victims. After discussion by Board members, Mr. Williams made a motion to approve the resolution, Mr. Rivenbark seconded the motion and it was unanimously approved.

14. Resolution Requesting Consideration to Unfreeze Two Environmental Health Positions.

Health Director Carolyn Moser explained: The Pender County Health Department's Environmental Health Program is short-staffed and far behind in their work; in addition, the state

environmental health program has adopted the Federal Food Code for implementation, which will require many new changes in the Food & Lodging program; this resolution is to request one Program Specialist for the On-site Waste Water program and one for Food & Lodging; in 2010 four Environmental Program Specialists were laid off and the positions were frozen; on March 8, 2012, the Board of Health agreed that two of the positions need to be unfrozen; the salary and fringe will be \$61,149 per employee; and for the rest of this fiscal year they are looking at around \$18,815 in salaries. Ms. Moser also explained: delays in providing service to the public was caused in part by the hiring of employees that needed to be recertified to perform environmental health duties and an increased workload; Environmental Health suffered from employees that had cut corners and not followed regulations; they have staff that have admitted they have cut corners doing inspections because they were so overwhelmed with work; they have basic state rules and regulations that have not been enforced in the past and they are having to go back and fix problems; and the number of permit applications have increased. In response to question about having an inspector at the Hampstead Annex, Ms. Moser said she wouldn't be comfortable putting a staff member there independently without supervision. Mr. Rivenbark asked for the overall Health Department, how much does the County provide and Ms. Moser said around 45%. Mr. Tate said he is shocked because it seems these employees have been here a long time and he is just now hearing all of this. Mr. Ward asked what was being done about the employees that were doing things wrong. Ms. Moser said they have assigned them to other programs that they are authorized in. Mr. Ward asked if not having certification part of the problem, and how many applications are coming in. Ms. Moser said applications have increased twenty-fold in the last several months. Mr. Tate stated: he is wondering why he is hearing so much about Environmental Health problems now; something must have changed; he is now getting more communication about Environmental Health; asked is there so much growth we are experiencing and are septic systems failing at a higher rate than before; he needs some statistical data before voting on \$61,000 per person when there are no numbers to justify it; there was once three people in the department and now there are five and it is taking a lot more time for permits; and he does not have any data that shows him the applications for services have increased. Ms. Moser reiterated it has been due to cutting corners and doing things that did not follow regulations. Mr. Ward stated: he is frustrated with the latest problems in the Health Department; we have a dilemma that is hurting the County; now we are looking at things that are wrong; and it is like we have a mess again. Mr. Brown said this is a mess we are trying to clean up, it didn't happen overnight, and there is a combination of things causing the problem. Mr. Ward said everything has been changed, we can't have a mess now, and he doesn't know how that mess is there now. Mr. Tate reiterated that he would like to see more data before voting on the item. Mr. Ward said he doesn't understand that if someone is doing something wrong, you go out and hire other people. There was more discussion and questions including, employees' poor work habits, certification requirements, retraining staff, and programs in the department. Mr. Rivenbark said he was prepared to make a motion but changed his mind after hearing all this. Mr. Williams said we need to move on, and made a motion to approve the resolution; the motion died for lack of a second. Mr. Rivenbark made a motion to table the resolution, Mr. Ward seconded the motion and it was unanimously approved.

15. **Resolution Authorizing Budget Ordinance Amendment and Issuance of a Purchase Order to Communication Specialists in the Amount of \$74,514.92 for the FCC Mandated Narrow Banding Project.**

Sheriff Carson Smith explained: The N.C. General Assembly has authorized a onetime exemption to the 911 Fund allowing a portion of the fund to be used for any public safety

expenditure that would not normally be approved to be funded from the fund; the maximum amount of the fund that can be used for this purpose by Pender County is \$348,000; the \$74,514.92 will be used to update existing radio equipment to comply with new FCC rules; and this project will completely update the UHF and VHF radio systems currently used to page Fire and EMS departments, and also can be used as a backup to the VIPER communication system. Mr. Rivenbark made a motion to approve the resolution, Mr. Williams seconded the motion and it was unanimously approved by a 4-0 vote. Mr. Ward did not vote on this item.

16. Resolution Authorizing Budget Ordinance Amendment and Issuance of Purchase Orders to Incident Communications Solutions: \$88,675.66; Communications Specialists:\$12,430.80; Motorola: \$68,592.33; Wireless Communications: \$5,904.00; and Tiger Direct: \$1,070.32, all for the Pender County Public Safety Communications Trailer Project.

Sheriff Smith explained: The 911 Committee is proposing and requesting Board approval for a Communications Trailer Project, which will be available to be taken to any major scene and will give them immediate telephone and internet service through a satellite service; the total project cost is \$176,673.11 with \$141,673.11 coming from the previously mentioned 911 funds, and a \$35,000 Emergency Management grant. Mr. Rivenbark made a motion to approve the resolution, Mr. Williams seconded the motion and it was unanimously approved by a 4-0 vote. Mr. Ward did not vote on this item.

17. Resolution Authorizing Budget Ordinance Amendment and Issuance of a Purchase Order to Motorola in the Amount of \$56,389.03 for Phase I of the 911 Center Radio System Project.

Sheriff Smith explained: The 911 Center is budgeting for a new radio system to be purchased, installed and functional in FY 12/13; the new system will update a radio system that is over a decade old, one which cannot be expanded, and you can no longer get replacement equipment for; the system has to be updated in order to add additional positions in the Center; the entire new system will cost approximately \$380,000 and can be funded mostly through the 911 Fund; the transmitters and receivers cannot be paid for with traditional 911 funds but can be paid for with the special, onetime public safety exemption; and if the transmitters and receivers are purchased before June 30 of this year, that expenditure of \$56,389.03 can come from the 911 Fund. Mr. Williams made a motion to approve the resolution, Mr. Rivenbark seconded the motion and it was unanimously approved by a 4-0 vote. Mr. Ward did not vote on this item.

18. Resolution Stating a Preliminary Intent to Issue the Proposed Two-Thirds General Obligation Public Improvement Bonds.

Mr. Watson asked to remove this item from the Agenda to a later time, and explained that in the Capital Improvement Plan, some of the items are not far enough along in the planning process. Mr. Ward asked if it will come back before the Board and Mr. Watson responded affirmatively. Mr. Thurman added it is basically just a timing issue. Mr. Williams made a motion to remove the item, Mr. Rivenbark seconded the motion and it was unanimously approved.

DISCUSSION

19. Discussion Regarding Internet Cafes/Sweepstakes Centers.

Planning Director Kyle Breuer explained: On April 3, 2012, the Planning Board addressed the Board of Commissioners' request to evaluate development standards for Sweepstakes Centers within the County, and they evaluated six separate areas of development standards that are

common in other North Carolina jurisdictions. The standards were: distance separation from defined public places; maximum number of machines on site; hours of operation; alcohol sales and consumption; food and beverage service; and incorporating an annual review of zoning/building/fire compliance. As a result of these evaluations, the Planning Board: recognized the importance of separating Sweepstakes Centers from places of worship, existing alcohol related establishments, and schools; indicated that setting a maximum number of machines within an establishment should be left up to the occupancy rating provided by the Fire Marshal; indicated that the hours of operation should be consistent with previously approved Special Use Permits; recognized that the sales and consumption of alcohol are regulated by the Alcohol and Beverage Commission and felt that they were the appropriate agency for enforcement; and recognized that food and beverage sales shall be regulated by Environmental Health. The Planning Board indicated that shall the Board of Commissioners consider the aforementioned development standards, the necessity of obtaining a Special Use Permit may not be necessary; these standards will give an applicant a distinct list of items to abide by prior to development. Board members discussed the standards and agreed these items should be regulated by the appropriate agency. Mr. Brown said the cafes/centers still should be treated as Special Use Permits, in case someone in the area wants to come and speak on the matter; Mr. Williams agreed with Mr. Brown. Mr. Thurman said Planning Board members did indicate this is something they are not familiar with. Other discussion included compliance and enforcement, whether bars can have machines, private clubs, and security. It was noted Sheriffs are not enforcing these standards due to legislation. Mr. Breuer read samples of standards from other jurisdictions that have internet cafes/sweepstakes centers. He said he can have a resolution for this on the Board's May 21st agenda.

ITEMS FROM THE COUNTY MANAGER

Dr. Duvall said he received another resolution concerning N.C. Sea-Level Rise issues, this time adopted by Washington County. He said an expert from NC 20 will attend the May 7th meeting to give a report on these issues. Dr. Duvall said Dale Roenigk of the School of Government will attend the May 21st meeting to give an update on the County's overall financial condition. He said we can possibly have a budget work session with the School Board at that time also. Dr. Duvall commended and congratulated the following: Commissioner Chester Ward on his appointment by the State's top Association of County Officials to serve as a member of the Association's Justice and Public Safety Steering Committee; Mr. Kyle Breuer, Pender County Planning & Community Development Director, for successfully completing the County Administration Course at the School of Government, University of North Carolina at Chapel Hill; and Director Dr. Reta Shiver and the Department of Social Services for receiving recognition at the State-wide meeting for Child Support Supervisors.

ITEMS FROM THE COUNTY ATTORNEY

Mr. Thurman said they are moving ahead with tax appeals and he will keep the Board apprised. Mr. Thurman also said there are items for closed session.

ITEMS FROM THE COUNTY COMMISSIONERS

Mr. Rivenbark said he would like the Board to support and the County Manager to develop a resolution to put fire lanes in three or more strategic locations in Pender County Gamelands to prevent the wild fires we have had in the past, and he wants the resolution sent to our Local

Delegation and to the Forestry Service. Mr. Rivenbark also spoke about the County's Capital Improvements list and suggested we consult someone from the Department of State Crime Control to come and assess the jail and give an absolute date and recommendation on when crowding necessitates building a new building.

Mr. Tate said he echoes Dr. Duvall's remarks to Mr. Ward, Mr. Breuer and Dr. Shiver. Mr. Tate also spoke about what can be taken to Convenience Centers and complaints he receive concerning centers not taking electronics, tires and other items. He said he will speak with someone at Waste Industries. Mr. Rivenbark asked couldn't we buy a small tire trailer to put at each center.

Mr. Ward asked if applicants to the Health Board had been screened prior to being submitted to the Commissioners for approval. Mr. Brown, who is a member of the Board of Health, said the Board of Commissioners had agreed for the Board of Health to make recommendations to Commissioners concerning applicants, but they don't "screen" the applications. Mr. Ward stated: we don't need the Board of Health to screen applicants; the Board of Health does not get to pick their members; it concerns him; and he is wondering what applicants came through that the Board of Commissioners did not see. Mr. Williams and Mr. Tate agreed with Mr. Ward, saying they don't think the Board of Health should be screening applicants, and Commissioners should consider all the applicants, and not just the ones recommended by the Board of Health. Mr. Brown reiterated that the Board of Health does not screen applications, they make recommendations, the same as Pender Memorial Hospital Board does. Mr. Ward said with respect to the specific applicant he is talking about, he doesn't remember seeing the application in the agenda packet. Mr. Brown said he had discussed the application with the other Commissioners. Mr. Tate said he did not remember seeing the application in the packet either, or discussing it. Mr. Brown said the application was in the packet and he had discussed it with other Board members. Mr. Tate said Mr. Brown is not going to blame him. Mr. Tate asked Ms. Pridgen if the application was in the packet and Ms. Pridgen responded "no." Mr. Ward said they had appointed people that worked for the County before; Mr. Brown said they didn't work for the Health Department. Mr. Ward discussed appointing people that have relatives working for the department, and said he wants consistency. Mr. Brown said the Board of Commissioners had approved the applicant recommendation process, but the Board of Health would not make any more recommendations.

Mr. Williams said he met with the Hampstead Volunteer Fire Department, and had a frank conversation with them; they discussed many issues including their finances, operation issues, chain of command, PO process, evaluation options and ISO rating. He said it was never his intention to try to find criminal issues with them and he does not advocate canning the substation-he was only doing his due diligence, and this will squelch rumors. He said Hampstead VFD also met with the County's Finance Director. Mr. Williams also spoke about the possibility of someone donating another ball field at Hampstead Kiwanis Park; he will make a presentation and beg the Board for help to build this field; and if someone is giving us something, we should be willing to provide something in return.

CLOSED SESSION

At 6:40 p.m., Mr. Rivenbark made a motion to enter into closed session, pursuant to NCGS 143-318.11: 5) to establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other

material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; or (ii) the Amount of compensation and other material terms of an employment contract or proposed employment contract; and 6) to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee. General personnel policy matters may not be considered in a closed session. A public body may not consider the qualifications, competence, performance, character, fitness, appointment, or removal of a member of the public body or another body and may not consider or fill a vacancy among its own membership except in an open meeting. Final action making an appointment or discharge or removal by a public body having final authority for the appointment or discharge or removal shall be taken in an open meeting. Mr. Williams seconded the motion and it was unanimously approved. The Board exited the Closed Session at 6:50 p.m. There were no announcements made.

PUBLIC HEARINGS/RESOLUTION/ZONING MAP AMENDMENT

20. Public Hearing and Resolution Requesting Approval of a Zoning Map Amendment for a General Use Rezoning of One Tract Totaling 2.37 Acres from RP, Residential Performance District, to RA, Rural Agricultural District, Located along the South Side of Ashton Road, East of Little Kelly Road in Rocky Point, NC.

The public hearing opened at 7:08 p.m. Planner Ashley Frank explained the rezoning proposal; property record numbers, acreage and location; Planning Board recommendation-unanimously in favor; staff recommendation-recommends approval; description-property has direct access to Ashton Road and currently has a convenience food store with a grill restaurant located on it; and evaluation-complies with CAMA Land Use Plan, 2010 Comprehensive Land Use Plan and various other policies. There was no public comment and the public hearing closed at 7:11 p.m. Mr. Tate made a motion to approve the amendment request, Mr. Rivenbark seconded the motion and it was unanimously approved by a 4-0 vote. Mr. Williams was not present.

ADJOURNMENT

There being no further business, the meeting was continued at 7:15 p.m. to 2:00 p.m. Tuesday, April 17, 2012.

Respectfully Submitted,



Glenda Pridgen, Deputy Clerk to the Board

Reviewed By:



Dr. Mickey Duvall, Clerk to the Board

Planning Items Reviewed By:

Planning Staff