



Agenda

**Camden County Board of Commissioners
Monday, October 7, 2024**

**Closed Session - 6:00 PM
Regular Meeting - 7:00 PM
Camden Public Library - Boardroom
118 Hwy 343 North**

Call to Order

Closed Session - Discussion of Economic Development & Consultation with County Attorney in Regard to Potential Litigation

Invocation & Pledge of Allegiance

ITEM 1. Consideration of Agenda

ITEM 2. Conflict of Interest Disclosure Statement

ITEM 3. Presentations

- A. Certification Recognition - Sarah Hill
- B. Employee Recognition - Beverly J. Fonville

ITEM 4. Public Comments

ITEM 5. New Business

- A. Tax Report - Lisa Anderson
- B. EMS Agreement Modification - Erin Burke
- C. Veteran Services Officer Interlocal Agreement - Erin Burke
- D. Ordinance 2024-10-01 Prohibiting Balloon Release - Erin Burke
- E. Resolution in Support of Congressional Funding for the Disaster Relief Fund, Continuance of Halted Recovery Projects and Sufficient Provisions to Prevent Future Immediate Needs Funding - Erin Burke

ITEM 6. Board Appointments

- A. Tourism Development Authority

Recess to South Camden Water & Sewer District Board of Directors

Reconvene Board of Commissioners

ITEM 7. Consent Agenda

- A. BOC Meeting Minutes
- B. Budget Amendments
- C. School Budget Amendments
- D. Pickups, Releases & Refunds
- E. Refunds Over \$100
- F. Tax Collection Report
- G. Vehicle Refunds Over \$100.00
- H. Amended Sewer Connection Fees
- I. Surplus Property - Sheriff's Office
- J. Set Public Hearing: Ordinance 2024-11-2, Preliminary Plan Application for Wharf Landing 2 Major Conservation Subdivision
- K. Set Public Hearing: Ordinance 2024-11-1 Text Amendment to the Unified Development Ordinance
- L. Set Public Hearing: Camden Lakes Development Agreement
- M. Set Public Hearing: Camden Lakes Conditional Use Permit

ITEM 8. County Manager's Report

ITEM 9. Commissioners' Reports

ITEM 10. Information, Reports & Minutes from Other Agencies

- A. Register of Deeds Reports
- B. Library Report
- C. NC Forest Service Annual Report

ITEM 11. Other Matters

ITEM 12. Adjourn