

**CAMDEN COUNTY, GEORGIA
BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
AUGUST 18, 2009, 6:00 PM**

A regular meeting of the Camden County Board of County Commissioners was held at 6:00 p.m. on Tuesday, August 18, 2009, in the Board of Commissioners' Meeting Chambers of the Government Services Building, Woodbine, Georgia.

Chair Rainer called the meeting to order at 6:00 p.m.

Pastor Paul Dupree, Kingsland United Methodist Church, delivered the invocation.

Chair Rainer led the Pledge of Allegiance.

Present: Chair David L. Rainer; Vice-Chair Katherine Nisi Zell; Commissioner Willis R. Keene, Jr.; Commissioner Stephen L. Berry; Commissioner Charlene Sears; County Administrator Steve Howard; County Attorney Brent Green, and Interim County Clerk Kathryn Bishop.

AGENDA AMENDMENTS:

Removal of Presentations:

- Proclamation recognizing August 31st through September 4, 2009 as Camden County Firefighter Appreciation Week.
- Quarterly Report as of June 30th

Addition of Item 8:

Authorization to proceed with Unified Development Code Amendments.

Vice-Chair Zell made a motion, seconded by Commissioner Keene to approve the agenda amendments as presented.

The motion carried unanimously.

MOTION TO ADOPT THE AGENDA:

Commissioner Keene made a motion, seconded by Vice-Chair Zell to adopt the agenda as amended.

The motion carried unanimously.

APPROVAL OF MINUTES:

Commissioner Sears made a motion, seconded by Vice-Chair Zell to approve the minutes of the August 4, 2009 Regular Meeting Minutes & August 5, 2009 Work Session Meeting Minutes.

The motion carried unanimously.

PRESENTATION:

These items were removed during agenda amendments.

PUBLIC COMMENTS:

None.

Consent Agenda

1. Tax Release Applications
2. Appointment of Associate Judge of the Probate Court of Camden.
Commissioner Sears made a motion, seconded by Vice-Chair Zell to approve the Consent Agenda items.

Commissioner Sears made a motion, seconded by Vice-Chair Zell to approve the Consent Agenda as presented.

The motion carried unanimously.

Regular Agenda

3. Budget Amendments - Fiscal Year 2009.

Commissioner Keene made a motion, seconded by Vice-Chair Zell to approve the Budget Amendments for Fiscal Year 2009.

The motion carried unanimously.

4. Authorization for Grant Agreement with Woodbine Women's Club.

Commissioner Sears made a motion, seconded by Commissioner Keene to authorize the Grant Agreement with Woodbine Women's Club.

The motion carried unanimously.

5. Master Land Use Plan (MLUP) - Draft Future Land Use Map & Authorization to schedule series of Public Involvement Meetings in each respective Commission District.

Vice-Chair Zell made a motion, seconded by Commissioner Keene to approve the Master Land Use Plan (MLUP) - Draft Future Land Use Map & Authorization to schedule series of Public Involvement Meetings in each respective Commission District.

The motion carried unanimously.

6. Request by Gary Knappenberger for Special Use Permit (#SU-005-09) to allow the Woodbine church of God to operate a Food Bank/Pantry located at 5991 US Hwy 17 North.

Vice-Chair Zell made a motion, seconded by Commissioner Keene to approve the request by Gary Knappenberger for Special Use Permit (#SU-005-09) to allow the Woodbine church of God to operate a Food Bank/Pantry located at 5991 US Hwy 17 North.

The motion carried unanimously.

7. Request by Margie H. Samuel for a Variance (#V-003-09) to reduce the west side setback of property from 15 feet to 9.9 feet to allow a 22x26 garage to be added to the existing residence.

Vice-Chair Zell made a motion, seconded by Commissioner Keene to approve the request by Margie H. Samuel for a Variance (#V-003-09) to reduce the west side setback of property from 15 feet to 9.9 feet to allow a 22x26 garage to be added to the existing residence.

The motion carried unanimously.

8. Authorization to proceed with Unified Development Code Amendments.

Commissioner Sears made a motion, seconded by Commissioner Keene to authorize to proceed with Unified Development Code Amendments.

The motion carried unanimously.

Reports

- Calendar - July/August

Interim County Clerk Katie Bishop read the August / September calendars.

- County Administrator's Report

County Administrator Steve Howard reported the following:

- He announced that the Camden County Finance Department received a Certificate of Achievement. He commended Director Mike Fender for the fantastic job both he and his staff have exemplified.
- He announced that Camden County received an award from the Coastal Workforce Investment Board (CWIB) for recognition of the thirty-five (35) youth that participated in the program sponsored by CWIB.
- Coastal Regional Center (CRC) has announced two (2) vacancies on the Aging Services Advisory Council.

ADDITIONAL PUBLIC COMMENTS:

None.

ADJOURNMENT:

Commissioner Sears made a motion, seconded by Vice-Chair Zell, to adjourn the August 18, 2009 meeting. The vote was unanimous to adjourn the meeting at 6:23 PM.

Respectfully submitted,

David L. Rainer
David L. Rainer, Chair

Kathryn A. Bishop
Kathryn A. Bishop, Interim County Clerk