Pledge of Allegiance

Invocation
Councilmember Joanna B. Craig gave the invocation.

Call to Order
Mayor Alfred Mae Drakeford called the Camden City Council Meeting to order at 6:00 pm.

Approval of Minutes
Council, on motion by Councilmember Davis, seconded by Councilmember Craig, voted unanimously to adopt the Regular Meeting Minutes of November 27, 2018. Mayor Pro Tem Jeffrey R. Graham abstained from voting due to his absence at the November 27, 2018 meeting.

Public Forum
No Public Comments.

2019 City Council Meeting Schedule
Council, on motion by Councilmember Craig, seconded by Mayor Pro Tem Graham, voted unanimously to approve the 2019 City Council Meeting Schedule.

2019 Holiday Schedule
Council, on motion by Mayor Pro Tem Graham, seconded by Councilmember Davis voted unanimously to adopt the 2019 City Holiday Schedule.

Election of Mayor Pro Tem for Year 2019
Council, on motion by Mayor Pro Tem Graham, seconded by Councilmember Smoak, made a motion to nominate Councilmember Joanna B. Craig as Mayor Pro-Tem for Year 2019. The motion carried unanimously.
ORDINANCE #2018-021 2nd Reading
Council, on motion by Mayor Pro Tem Graham, second by Councilmember Craig, voted unanimously to approve second reading an ordinance annexing property under 100% annexation method and assigning an interim zoning classification of R-10; and other matters related thereto. (Annexation of approximately 19 acres of parcel owned by 3B Development LLC.)

ORDINANCE #2018-022 2nd Reading
Council, on motion by Councilmember Davis, second by Councilmember Craig, voted unanimously to approve second reading an ordinance annexing property under 100% annexation method and assigning an interim zoning classification of R-15; and other matters related thereto. (Annexation of three parcels containing approximately 128 acres owned by Friendship Hill Corporation.)

ORDINANCE #2018-023 2nd Reading
Council, on motion by Councilmember Craig, second by Councilmember Davis, voted unanimously to approve second reading an ordinance amending certain articles of the Zoning Ordinance of the City of Camden; and other matters related thereto. (Master Planned Districts)

RESOLUTON #2018-029
Council, on motion by Councilmember Craig, second by Councilmember Davis, followed by comments from City Manager Mel Pearson, voted unanimously to approve a resolution authorizing the execution and submission of the 2018 Drinking Water Revolving Loan Fund Application. (Servicing the Kirkwood community pump station on Ancrum Road and pump station on Ehrenclou Road)

RESOLUTON #2018-030
Council, on motion by Mayor Pro Tem Graham, second by Councilmember Craig, followed by comments from City Manager Mel Pearson, voted unanimously to approve a resolution authorizing the execution and submission of the 2018 Clean Water Revolving Loan Fund Application. (Servicing the Kirkwood community pump station on Ancrum Road and pump station on Ehrenclou Road)

EXECUTIVE SESSION
Council, on motion by Councilmember Davis, seconded by Councilmember Craig, voted unanimously to enter into Executive Session at 6:09 pm to discuss contractual matters related to economic development.

REGULAR SESSION
Council, on motion by Councilmember Craig, seconded by Councilmember Smoak, unanimously agreed to re-enter Regular Session at 6:32 pm.
ACTION ON MATTERS RELATING TO THE DISCUSSION OF
POTENTIAL CONTRACTURAL MATTERS RELATED TO
ECONOMIC DEVELOPMENT.
No action taken

RESOLUTION #2018-031
Council, on motion by Councilmember Smoak, second by Councilmember Craig, followed by comments from City Manager Mel Pearson, voted unanimously to approve a resolution approving the execution and delivery of an agreement to fund construction of project; and other matters related thereto. An agreement between City of Camden and Central Carolina Technical College; the City wishes to partner with CCTC for the development, construction and funding of a potential project constructing a tourism visitor center for Kershaw County and an academic enhancement facility for CCTC.

BOARDS AND COMMISSION
Council, on motion by Councilmember Craig, seconded by Mayor Pro Tem Graham, voted unanimously to appoint the following individuals to the Price House Commission with term to expire on July 31, 2021: Wanda Wright-Bradford, Julia Gilmore-Patterson and Sylvesta Robinson.

PRESENTATION – New Comprehensive Plan 2028 – Shawn Putnam
City Planner Shawn Putnam made a presentation to Council outlining section 10-Land Use Element of the New City of Camden Comprehensive Plan. The purpose of the New Comprehensive Plan 2028 is to provide a blueprint for the future-growth and development of the City in the coming decade. The new Plan serves as a general guide for the future social, economic, and physical development of the City of Camden.

For additional information on section 10-Land Use Element, please refer to document titled City of Camden New Comprehensive Plan 2028.

DISCUSSION ON THE NEW COMPREHENSIVE PLAN 2028
Removal of the Road Diet from the Comprehensive Plan 2028.

PUBLIC HEARING
Council, on motion by Mayor Pro Tem Graham, seconded by Councilmember Craig, voted unanimously to enter into a Public Hearing to receive public comments regarding the adoption of the New Comprehensive Plan 2028 for the City of Camden.

After hearing no comments from the public; Council, on motion by Councilmember Davis, seconded by Mayor Pro Tem Graham, voted unanimously to close the Public Hearing.
OTHER BUSINESS
No other business from Council.

ADJOURN
There being no further business, meeting was adjourned at 7:10 pm.

____________________________
Mayor Alfred Mae Drakeford

Attest:

______________________
City Clerk Brenda Davis