

1900: CALL TO ORDER; Mayor Glanden called the meeting to order.

1900: PLEDGE OF ALLEGIANCE; Council Secretary Ricky Maddox led the Pledge of Allegiance.

1901: ROLL CALL;

Mayor Chick Glanden: Present

Councilpersons: Ricky Maddox: Present      Trish Bliler: Present

Virginia Simpler: Present      Pete Rager: Present

Solicitor Mr. Pepper: Present

1902: SWEARING OF OFFICERS;

Council Secretary Ricky Maddox gave the Oath of Office to Mayor Glanden and Councilperson Virginia Simpler.

1904: READING AND APPROVAL OF THE LAST MEETING MINUTES;

Councilperson Ricky Maddox made the motion to accept the February 19th minutes in written form. Councilperson Virginia Simpler 2<sup>nd</sup> the motion. Council all agreed.

1905: TREASURERS REPORT/POLICE REPORT/WATER REPORT/CODE ENFORCEMENT REPORT:

Council Secretary Ricky Maddox introduced Dustin Russum (the new Public Works/Water Dep. Employee) to the council. Mr. Russum stated that he started with the city of Milford in 2000 on the trash truck and moved to the Water Dept. From there he moved his employment to the city of Milton in 2005 to head the Public works Dept. and also head the Water Dept. Since starting with the town of Frederica he has started to bring the fluoride equipment on line and have it operational in two to three weeks. He also told the Council that he has experience in working with URS and in finding Grant money for a variety of projects. Mr. Russum made the point that a meet and greet with URS's Debbie Pfell, Ryan and Ed had been set up for March 12 at noon to discuss the possibility of finding grant money for the Police station and any other Public Works projects.

1913: BUILDING PERMITS;

Planning Commissioner Mandy Slody introduced to the Council for their consideration Mrs. Virginia Cole to sit on the Planning and Zoning Commission. Councilperson Virginia Simpler made the motion to appoint Mrs. Cole to the Planning and Zoning Commission. Councilperson Trish Bliler 2<sup>nd</sup> the motion. Council all agreed.

Commissioner Slody brought to the attention of the Council the proposal from URS to do the 10 year Comprehensive Plan Review cost. Council discussed the possibility of going to Dave Edgell (Del. Office of State Planning Coordination) for advice and help in lowering the projected cost of the 10 year review. This subject will be placed on the next Council agenda for further discussion.

Commissioner Slody also brought to the Councils attention the Pizza House and the shared parking agreement. Mrs. Slody questioned whether the lease and the shared parking agreement guaranteed the right of the Pizza House to a long term parking arrangement. Mr. Pepper (Town Solicitor) stated that as long as paragraph d of the shared parking agreement from the Land Development Ordinance was recorded with the Lease that it would be long term. All of these terms will be laid out at the next Planning and Zoning meeting (March 17<sup>th</sup>).

1922: SWEARING IN OF OFFICERS:

Councilperson Virginia Simpler made the motion to nominate Councilperson Ricky Maddox to be Council Secretary. Councilperson Trish Bliler 2<sup>nd</sup> the motion. Council all agreed.

Councilperson Virginia Simpler made the motion to nominate Janet White as the Town Treasurer. Councilperson Trish Bliler 2<sup>nd</sup> the motion. Council all agreed.

Councilperson Virginia Simpler made the motion to nominate Mr. Pepper as the Town Solicitor. Councilperson Trish Bliler 2<sup>nd</sup> the motion. Council all agreed.

1924: NEW BUSINESS:

1924: 1<sup>ST</sup> READING OF TOWN ORDINANCE 14-01(FLOOD PLAIN)

Council Secretary Ricky Maddox did the first reading of Town Ordinance 14-01. An ordinance by the Frederica Town Council amending the Town of Frederica Code of Ordinances to repeal chapter 212 of the Frederica Code of Ordinances; to adopt a new chapter 212 of the Frederica Code of Ordinances; to adopt flood hazard maps, to designate a floodplain administrator, to adopt administrative procedures, and to adopt criteria for development in flood hazard areas, and for other purposes; to provide for applicability; repealer: and an effective date. The complete Ordinance is available at the Town Hall for all interested parties to read in full. Councilperson Trish Bliler made the motion to accept the first reading of Ordinance 14-01 (Flood Plain). Councilperson Virginia Simpler 2<sup>nd</sup> the motion. Council all agreed. Council agreed to have a Public Hearing on Ordinance 14-01 on April 2<sup>nd</sup> at 1830 with publication in the local newspaper prior to the Public Hearing.

1933: BUDGET WORKSHOP DATES;

Councilperson Ricky Maddox informed the Council that the end of March was the deadline for Water Dept. and Police Dept. budgets. He wanted to set up one more budget workshop to go over all three budgets before presenting them to the open Council meeting. Council agreed to the date of April 5<sup>th</sup> from 10am to 12pm.

1935: FAMILY DOLLAR;

Commissioner Slody told the Council that all the paperwork for the Family Dollar is done at this time, the only question is the size water line they will need 5/8<sup>th</sup> or a 2in. line. Mr. Russum said he would check to see what size line is in place at this time.

1936: OLD BUSINESS;

1936: VERIZION FRANCHISE AGREEMENT;

Councilperson Ricky Maddox informed the Council that Mr. Rogers will be Fed-Exing the lease agreement to the Town Hall for the Mayors signature and to Fed-Ex it back. Since that conversation the agreement has not yet arrived. Councilperson Maddox said he would contact Mr. Rogers again to check on the status of the Lease. Mr. Rogers also said he would be in contact with Planning and Zoning to set a date to bring the Mono Pole plans before them.

1937: VIDEO CAMERAS IN TOWN HALL;

Councilperson Pete Rager stated that the Video project for all intents and purposes is done.

1938: COMPUTER INTERNET/UP-DATING COMPUTER SYSTEM;

Councilperson Ricky Maddox made the Council aware of the list of suggestions from Ms. Martin (Town Clerk) (1) Separate account debit cards to use for online purchases. Check to see what account limit is before they start to charge for the account. (2) New Computer received for Water Dept. no cables needed for little office Dustin will be moving as soon as Officer Darling is placed in the Police Station.(3) No phone needed in little office for same reason as stated above.(4) Upgrading all computers to Microsoft 2013 need to know cost and benefit. But Council will consider the idea. (5)Solicitation being done in Town. Signs will be placed at the Town limits for no Soliciting without a license. The Application for a license of Canvassers and Solicitors was acceptable, but then the

discussion turned to enforcement of license requirements and making people come into Town Hall to purchase the license. No policy on enforcement was agreed to at this time.

1950: HABITAT FOR HUMANITY;

Councilperson Ricky Maddox told the council about the Habit for Humanity's dinner on February the 26<sup>th</sup>. Habit for Humanity gave the Town of Frederica a plaque thanking the Town for its participation in their program. The Town of Frederica cuts, and in some cases eliminates the fees it charges for permits and waves some requirements.

1952: OPEN FLOOR

NONE

1952: EXECUTIVE SESSION;

NONE

1952: Adjournment;

Councilperson Virginia Simpler made the motion to adjourn. Councilperson Trish Bliler 2nd the motion. The council all agreed.