

CALL TO ORDER: Mayor Glanden called the meeting to order at 7:00 PM

PLEDGE OF ALLEGIANCE: Councilman Pete Rager led the Pledge of Allegiance

ROLL CALL:

Mayor Chick Glanden – Present

Council Members – Poncho Davila – Present

Amanda Hudson – Absent from roll call but came later

Pete Rager – Present

Virginia Simpler – Present

Town Solicitor - William Pepper - Present

READING AND APPROVAL OF THE LAST MEETING MINUTES:

Councilwoman Virginia Simpler made a motion with a second by Councilwoman Amanda Hudson to accept meeting minutes of June 3, 2015. Motion passed by unanimous voice vote.

WATER REPORT/CODE ENFORCEMENT REPORT/TREASURER’S REPORT/POLICE REPORT

Councilwoman Virginia Simpler presented the Treasurer’s Report as follows:

	Beginning balance	Ending balance
General Fund	\$160,319.07	\$170,070.21
Special Water	\$115,694.39	\$126,202.29
Police Dept.	\$ 34,755.67	\$ 32,403.21
Street Aid	\$ 10,432.41	\$ 8,954.32
A/R active		\$173,527.44
A/R Inactive		\$ 7,398.10
Total all accounts owed		\$180,925.54

Councilman Pete Rager made a motion with a second by Councilman Poncho Davila to accept the Treasurer's Report as presented. Motion passed by unanimous voice vote.

PLANNING COMMISSION REPORT:

BUILDING PERMITS:

Planning Commission Chairwoman Mandy presented the following permits:

112 Coleman - 615 sq. ft. solar panel - Councilman Pete Rager made a motion with a second by Councilwoman Virginia Simpler to approve as presented. Motion passed by unanimous voice vote.

78 Channel Crossing – pool with Water's Edge Approval - Councilwoman Amanda Hudson made a motion with a second by Councilman Poncho Davila to approve as presented. Motion passed by unanimous voice vote.

101 5th Street – 8' x 8' deck - Councilwoman Virginia Simpler motioned to deny due to past due taxes with a second by Councilwoman Amanda Hudson – permit denied by unanimous voice vote.

NEW BUSINESS:

5th Street Drain Line – Mayor Glanden stated he had the bid packets and bid would be going out soon.

Councilman Pete Rager stated the money had been received for the generator and the town is waiting for the bid packet should be received soon.

Mayor Glanden stated he had hired a temporary part time clerk. Councilwoman Virginia Simpler stated she was doing a great job and everyone seems very happy with her.

OLD BUSINESS

Comp Plan – Chairwoman Mandy Slody stated she was waiting on the County for comments then Ryan can move forward.

OPEN FLOOR:

Jon Holmes of 79 Waterway Drive commented on the condition of the paving in Water's Edge and that he had a problem with other resident's not cleaning up after their animals in his yard. Tax bill increased due to Police Department and who is responsible for the plowing in the winter. The Developer will turn over the roads to the town after they are complete and the town will then be responsible for the maintenance.

Tyrone Crawley wanted to know where to find the budget and notices of upcoming meetings. Several members of the council stated it is available in the office at the current time.

Jim Skowyra advised that some water shut off caps were missing or broken. Mayor Glanden stated he would contact Mr. Layton concerning the missing or broken caps and also have Randy take a look.

Mayor Glanden also stated that until the roads are turned over to the town the roads will have to be maintained by the developer.

Kathy Forcier further commented on the condition of the broken water shut off caps.

Kathleen Skowyra – asked about the sports complex and will the taxes will be increased. Do the police get any benefits? Mayor Glanden stated they did not get benefits from the Town of Frederica as they are both employed full time with other police department. She also had a concern about the drug activity in the town. Several council members advised that the main reason for the increase in police was due to that very issue. She also asked about the house on Front Street involved in a fire. Mayor Glanden told her it could not be torn down for 6 months. Town Solicitor stated that it had been 4 months since the fire and it may be tied up with insurance claims and such.

Joe Trenholme asked about the Police department; specifically the ticket proceeds going to the town Police Acct. Mayor Glanden stated the town only receives the actual fine money. All other fees go to the State.

With no other business to discuss a motion was made by Councilman Pete Rager with a second from Councilwoman Virginia Simpler to adjourn the meeting. Motion passed by unanimous voice vote. Meeting adjourned at 7:50 PM

Respectfully submitted

Pete Rager, Secretary