

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

PLEDGE OF ALLEGIANCE: Councilwoman Amanda Hudson led the Pledge of Allegiance

ROLL CALL:

Mayor Chick Glanden – present

Council Members – Poncho Davila – present

Amanda Hudson – present

Pete Rager – absent at roll call but came in later

Virginia Simpler – present

READING AND APPROVAL OF THE LAST MEETING MINUTES:

Councilwoman Amanda Hudson made a motion with a second by Councilwoman Virginia Simpler to accept the minutes of December 2, 2015. Motion passed by unanimous voice vote.

WATER REPORT/CODE ENFORCEMENT

REPORT/TREASURER’SREPORT/POLICE REPORT

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

	Beginning balance	Ending balance
General Fund	\$159,514.57	\$116,789.41
Special Water	\$ 94,423.34	\$110,927.78
Police Dept.	\$ 42,605.24	\$ 55,191.05
Street Aid	\$ 15,406.18	\$ 12,443.58
A/R active	\$174,065.55	
A/R Inactive		\$ 8,901.44

Councilwoman Amanda Hudson 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 reported the only permit for consideration was a request from Paul Davis to replace the flat asphalt shingled roof on the garage on his rental property with a pitched metal roof. A motion was made by Councilwoman Virginia Simpler with a second by Councilman Poncho Davila to approve the permit as submitted. Motion carried by unanimous voice vote.

She raised the question about the request to change Morris’ Market from commercial use to a rental. It was determined that the public meeting was not

opened. A motion was made by Councilwoman Amanda Hudson with a second by Councilwoman Virginia Simpler and Councilman Poncho Davila to approve the request to convert Morris' Market from commercial to two apartments. Motion carried by unanimous voice vote.

She also asked what the council wanted to do about the request for a billboard to be located on the Rt 1 side of Water's Edge. The public hearing on this proposal was also no opened. A motion was made by Councilman Poncho Davila with a second by Councilwoman Amanda Hudson to approve the application for the billboard requested by Ted Layton. Motion passed by unanimous voice vote.

NEW BUSINESS:

ANNEXATION OF JMER PROPERTY

Mayor Glanden gave an update on the annexation and advised that the annexation would need to be tabled until a later date but he was going to introduce the resolution for the annexation of JMER property. The annexation agreement will be tabled until the January 6, 2016 meeting as well as the vote on the resolution and ordinance 15-6. A motion was made by Councilwoman Virginia Simpler with a second by Councilwoman Amanda Hudson and Councilman Poncho Davila to table the vote until the next meeting. Motion carried by unanimous voice vote.

Mayor Glanden stated the Comprehensive Plan had been signed and approved by the State Planning office. The waiting period was over and would be ready for final vote on January 6, 2016

Mayor Glanden reminded everyone of the elections to be held March 5, 2016. Applications will be accepted until January 23, 2016. Mayor Glanden advised those present that he would be completing his application and Councilwoman Virginia Simpler also stated she had completed her application.

RAIN GUTTER – TOWN HALL

Mayor Glanden stated the rain gutter work should be started January 6, 2016.

OLD BUSINESS: NONE

OPEN FLOOR:

Councilwoman Virginia Simpler wanted to wish everyone a Merry Christmas and a safe and happy New Year.

Mandy Slody remarked at how good the Christmas tree looked.

Mayor Glanden advised everyone that 20 & 29 David Street and 7 & 9 Purnell Street and 102 Jackson Street properties have been turned over the town attorney to be sold at a sheriff's sale.

Milt Elliott asked about the property between his rental property and the church parking lot. Mayor Glanden stated once the house has been torn down something must be erected within 1 year of the date of demolition or it must follow the current building regulations. A brief discussion ensued as to what could or should be done.

Sandy Reynolds told everyone the Frederica Historical Society was looking for

new members.

Councilman Pete Rager came in and state the gutter work should start on January 5, 2016.

Milt Elliott asked if they could be forced to maintain the property better than it was last year. Mayor Glanden stated he would tell Randy about it.

A citizen asked if the letter to the Governor concerning the town not wanting any Syrian refugees in the state until all of our veterans had been taken care of has been sent. Mayor Glanden advised that it had been sent.

With no other business to discuss a motion was made by Councilwoman Virginia Simpler with a second by Councilman Poncho Davila to adjourn the meeting. Motion passed by unanimous voice vote. Meeting adjourned at 7:48 PM

Respectfully submitted
Pete Rager, Secretary