WEDNESDAY SEPTEMBER 21, 2016 TOWN OF FREDERICA MEETING MINUTES

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

**PLEDGE OF ALLEGIANCE:** Secretary Pete Rager led the Pledge of Allegiance, following the pledge.

**ROLL CALL:**

 Mayor Chick Glanden – present

 Council Members – Pete Rager – present

 Virginia Simpler - present

 Amanda Hudson – present

 Poncho Davila – present

**READING AND APPROVAL OF THE LAST MEETING MINUTES:**

 Councilmember Virginia Simpler made a motion with a second by Councilmember Poncho Davila to accept the minutes of the regular meeting for September 7, 2016. Motion passed by unanimous voice vote.

**WATER – CODE ENFORCEMENT/ TREASURER’S – POLICE REPORT:**

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

 Beginning balance Ending balance

 General Fund $ 110,813.61 $ 117,877.00

 Special Water $ 88,003.71 $ 86,522.35

 Police Dept. $ 46,873.39 $ 51,692.31

 Street Aid $ 2,076.23 $ 650.67

A/R active water $ 19,430.79 $ 25,037.30

A/A active trash $ 16,147.34 $ 20,269.94

 A/R Inactive trash $ 1,859.76 $ 1,859.76

 A/R Inactive water $ 3,804.79 $ 3,702.27

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

**PLANNING COMMISSION REPORT:**

Mandy presented the following permit

 116 S. Market St - A motion was made by Councilmember Virginia Simpler with a second by Councilmember Poncho Davila to approve the permit as submitted. Motion carried with unanimous voice vote.

 141 Hightide Drive - A motion was made by Councilmember Amanda Hudson with a second by Councilmember Poncho Davila to approve the permit as submitted. Motion carried with unanimous voice vote.

 Hudson – Hoey Lot - A motion was made by Councilmember Pete Rager with a second by Councilmember Virginia Simpler to approve the permit as submitted. Motion carried with unanimous voice vote.

 11 Market St – Asked about a business License –Mandy said that it would be a conditional Use and churches are usually exempt from fees.

**NEW BUSINESS:**

 **Billing Software –** new billing software was discussed. A motion was made by Councilmember Pete Rager with a second by Councilmember Virginia Simpler and Councilmember Poncho Davila to approve the purchase of new billing software. Motion carried with unanimous voice vote.

**Moratorium – 1st reading –** the first reading of the Moratorium for sub-divisions was read. A motion was made by Councilmember Pete Rager with a second by Councilmember Poncho Davila to approve the 1st ready of the Moratorium. Motion carried with unanimous voice vote.

**Well** **#3 –** problem with service, still offline.

**Pennoni – LDO changes** – George Caldwell discussed the recommendation on development changes. A motion was made by Councilmember Pete Rager with a second by Councilmember Virginia Simpler to turn over recommendations to Planning and Zoning and Mr. Pepper for review. Motion carried by unanimous voice vote.

Water Rates Billing by Usage – Mayor Glanden stated he wanted to have another public hearing.

New Ordinances – 16-08 thru 16-19. Councilmembers read the first reading of Ordinances 16-08 thru 16-19.

 A motion was made by Councilmember Pete Rager with a second by Councilmember Virginia Simpler to approve the first reading of ordinances 16-08 thru 16-19. Motion carried by unanimous voice vote.

Mayor Glanden and Councilmember Simpler agreed to remove the Police Department Building from the agenda because all work has been completed.

**OPEN FLOOR:**

Halloween will be Oct 31, 6 – 8 PM for children 12 and younger

 Councilmember Simpler wanted to thank the Council and staff for her appreciation plaque. Mandy also thanked Mr. Layton for his donation for Frederica Day. Councilmember Simpler asked to display her plaque at the Town Hall.

Councilmember Rager once again brought up the Grass at 22 and 28 Front St still has not been cut and Dustan has no work order to cut it yet. He also stated that this is the third meeting that he asked about the grass and he also stated that in the last two years there have been 10 meetings where a resident or a councilmember complained about code enforcement. Councilmember Rager took pictures just before the meeting of 22 and 28 Front and they both wanted to know why he hasn’t acted on them and wanted to know when Randy would schedule them to be cut.

Councilmember Simpler also stated that Parsons property and Warner’s property have not been cleaned up and wanted to know if Randy was going to do his job or not.

Mr. Layton stated he is working on deed restrictions to help with the safety problems in Waters edge.

He also asked if Moratorium would affect Waters edge. He was assured by council he would not be affected.

Virginia stated that she has repeatedly asked for Randy to be present at the first meeting of the month and not be hiding upstairs. He needs to be downstairs so he can answer questions. Councilmembers Pete Rager and Poncho Davila agreed he needs to be present at the meeting not upstairs during the meetings.

Mr. Layton asked what his next step should be with the paving and other things. He was advised to present a plan for council to review.

 With no other business to discuss a motion was made by Councilmember Pete Rager with a second by Councilmember Virginia Simpler to adjourn the meeting. Motion passed by unanimous voice vote. Meeting adjourned at 8:30 PM

Respectfully submitted

Pete Rager, Secretary