WEDNESDAY September 5, 2018

TOWN OF FREDERICA

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

PLEDGE OF ALLEGIANCE: Councilmember Simpler led the Pledge of Allegiance.

ROLL CALL:

Mayor: Chick Glanden - present

Council Members: Virginia Simpler - present

Ricky Maddox - present

Poncho Davila - present

Tiffany McPhatter - present

Town Solicitor: William Pepper – present

READING AND APPROVAL OF THE LAST MEETING MINUTES:

Councilmember Maddox made a motion with a second by Councilmember Simpler to accept the minutes of the regular meeting for August 15, 2018 as submitted. Motion passed by unanimous voice vote.

WATER DEPT. / TREASURER'S / POLICE / CODE ENF. REPORT:

Police: Councilmember Maddox made a motion with a second by Councilmember Simpler to accept the Police Report for August. Motion passed by unanimous voice vote.

Water Department: Dustan was not able to attend. Report will be at the next meeting.

Code Enforcement: Dennis was not able to attend. Report will be at the next meeting.

PLANNING COMMISSION REPORT:

Mandy Slody presented permit applications as follows:

• 269 Waterway Drive, Greer – Permit for Fence

Councilmember Maddox made a motion and was seconded by Councilmember Davila to approve the fence permit. Motion passed by unanimous voice vote.

• 205 Waterway Drive, Peck – Permit for Fence

Mandy stated that even though the fence is only 4', the permit application describes pool fencing, so the county will want a letter from us that the fence is approved, even though the pool is not in place yet. Councilmember McPhatter questioned HOA approval. Mandy confirmed the application had HOA approval. Councilmember Maddox questioned approving a permit if it is not required until the homeowner installs a pool. Mr. Pepper consulted.

Councilmember Davila made a motion and was seconded by Councilmember Maddox to approve the fence permit. Motion passed by three to one vote, with Councilmember McPhatter voting against.

• 15 St. Agnes Street, Sherrod – Building Permit

Councilmember Davila made a motion and was seconded by Councilmember Maddox to approve the building permit. Motion passed by unanimous voice vote.

Mandy stated that the only other permit that was submitted has been tabled.

NEW BUSINESS:

Second Reading – Ordinance 18-01 - No Parking signs on Market Street, Hoey Street, Jackson Street, Purnell Avenue, Hillside Avenue, Fourth Street, Fifth Street, and Thomas Street: Mr. Pepper stated that the Public Hearing was held at 6:30 and due to attendance was closed at 6:32. Councilmember Simpler performed the second reading of the ordinance. Councilmember Maddox made a motion with a second by Councilmember Simpler to pass Ordinance 18-01. Motion passed by unanimous voice vote.

Gobble Wobble: Anita Hart spoke on behalf of the Gobble Wobble 5K Walk and Run. Last year the Town sponsored \$300 with two participants. This year's event will be on a Sunday rather than Saturday. Council discussed bumping up the sponsorship to the next level. Councilmember Maddox made a motion with a second by Councilmember McPhatter to increase the Gobble Wobble sponsorship to Gold Status at \$500.00. Motion passed by unanimous voice vote.

OLD BUSINESS:

Committee for Updating the Employee Handbook: Mayor Glanden stated that the handbook is still being worked on. Councilmember Simpler made a motion to table to handbook until the next meeting. Motion was seconded by Councilmember Davila. Motion passed by unanimous voice vote.

DNREC Brownfield's Program: Bethany stated that she was supposed to have received a report from DNREC today, but it did not come in. We have made a list of Department Heads to serve on the committee and just need to establish a meeting date. Councilmember Maddox made a motion and was seconded by Councilmember Simpler to table the DNREC Brownfield's Program along with the **Sidewalk Improvement.** Motion passed by unanimous voice vote.

OPEN FLOOR:

Mandy Spoke on behalf of Frederica Day. Frederica Day will be Saturday, September 29 from 9 to 2. The parade will start at 11.

Councilmember McPhatter and Councilmember Maddox spoke about the food bank drive held by the Senior Center and Church. Flyers have been posted.

Councilmember Maddox made a motion and was seconded by Councilmember Simpler to adjourn the meeting.

Mayor Glanden closed the meeting at 7:55 PM.

Respectfully submitted,

Bethany DeBussy

Town Clerk