

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

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

ROLL CALL:

Mayor: Chick Glanden - Present

Council Members: Virginia Simpler - Present

Ricky Maddox - Present

Poncho Davila - Present

Jack Webb - Present

Town Solicitor: William Pepper – Present

READING AND APPROVAL OF THE LAST MEETING MINUTES:

Councilmember Maddox made a motion, seconded by Councilmember Simpler, to accept the minutes of the regular meeting for June 19, 2019 as submitted. Motion passed by unanimous voice vote.

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

Police Report: Councilmember Simpler made the motion, seconded by Councilmember Davila, to accept the Police Report in written form. Motion passed with a unanimous voice vote.

Code Enforcement: Dennis discussed the two abandoned cars that he is still working on. One house on Hillside with tall grass and two in Waters Edge. Mel Palmer on Saint Agnes St. still has not torn down the shed on his property. Councilmember Davila made a motion, seconded by Councilmember Simpler, to accept the Code Enforcement report. Motion passed with a unanimous voice vote.

Water Department: Dustin reported that the alarm on pump #3 is not working and that well #3 didn’t pump as much as it should. After investigating the problem Dustin surmised that a low power incident may have occurred, or the electric lines got hot which caused the pump not to work as it should. Habitat for Humanity broke the water line on Jackson but was able to fix it promptly. Mr. Russum told the Council that the new backhoe would be arriving soon and that it would be equipped with a sweeper to clean the streets. He also informed the Council of the Brownfield Study that had found some contamination on the property formerly known as the Crouse property. The pothole on Front Street are to be fixed by the middle of next month. Frederica Day August 17th will have carnival rides for the kids. Fire Dept.& Denrec, will set up events, 400 hotdogs to be given away, 100 free ice cream cones and various other food vendors will be at the event. Playground equipment has been offered to the Town Park at \$15,000 if the Town disassembles and reassembles it. It was decided that this price was too much and we would wait to install playground equipment in the park at this time. Councilmember Simpler made a motion, seconded by Councilmember Webb, to accept the Water report. Motion passed with a unanimous voice vote.

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

<u>June 2019</u>	<u>Beginning Balance</u>	<u>Ending Balance</u>
General Fund	\$ 128,559.72	\$ 116,088.99

Special Water	\$ 51,325.18	\$ 66,572.35
Police Dept.	\$ 108,118.32	\$ 106,831.79
Street Aid	\$ 2,991.39	\$ 1,450.57

Delinquent Monies owed:

Trash:	\$ 6,819.72
Water:	\$ 12,273.25
Property Taxes:	\$ 4,332.36
Fines:	\$ 600.00
Vacant Building:	\$ 4,942.00
Grass Cutting:	\$ 316.85
Property Maint.:	\$ 1,700.06
Rental License:	\$ 1,425.00
Other Fees:	\$ 2,706.00
Court Costs:	\$ 825.00

Councilmember Webb made a motion, seconded by Councilmember Davila, to accept the Treasurer's report. Motion passed by unanimous voice vote

PLANNING COMMISSION REPORT:

Phil Green presented the following permits:

223 S. Market St. request a permit for a 10X16 shed to be constructed on their property. No monies are owed to the Town. Councilmember Davila made a motion, seconded by Councilmember Simpler, to accept the permit. Motion passed by unanimous voice vote.

219 Hightide Dr. wants to install a 4 ½ ft. high white vinyl fence, they have HOA approval and no monies owed to the Town. Councilmember Davila made a motion, seconded by Councilmember Simpler, to accept the permit. Motion passed by unanimous voice vote.

NEW BUSINESS:

Hiring Part-Time Town Clerk: Bethany reported to the Council on the results of the Hiring Committee. There were 11 applications submitted, which the committee narrowed down to 3 and now submits the name of Karen Decento as their suggestion for the Asst. Town Clerk position. Salary of \$13.50 per hour with a raise of .50 cents after 90 days was discussed. Councilmember Davila made a motion, seconded by Councilmember Simpler, to accept Karen Decento as the new Asst. Town Clerk. Motion passed with a unanimous voice vote.

Handbook: Councilmember Webb discussed with the Council about a company called Paychecks that would do our Employee Handbook for \$1,500 plus \$500 for each visit to create a handbook. It was estimated that \$2,500 would be our final cost. Councilmember Davila made a motion,

seconded by Councilmember Simpler, to have Paychecks create the new Employee Handbook. Motion passed by unanimous voice vote.

First Reading—Ordinance—LDO Amendment Commercial Zoning Districts: Ordinance 19-04 an ordinance to amend the Land Development Ordinance of the Town of Frederica, articles 6,7 and 8 by amending sections 6.1, 6.2, table 7.1, section 8.2 and table 8.2 to create a new “PCD” Planned Commercial District. Councilmember Davila made a motion, seconded by Councilmember Simpler, to accept the first reading of Ordinance 19-04. Motion passed with a unanimous voice vote.

OLD BUSINESS: None

OPEN FLOOR: John Pardee wanted to commend the Frederica Police Dept. for their quick action on a generator that was stolen from the Asbury Square property. The Police Dept. came out quickly to help with the report of the stolen property and he wanted to thank them for there work. Dave Weldon of 23 David St. wanted to report to the Council the large number of speeders on David St. and on Front St. as well as open air drug sales going on and wanted to see more patrols on these streets. He was told of the Towns limited resources and was encouraged to come to the Town Crime Watch meetings.

Adjournment: Councilmember Maddox made the motion, seconded by Councilmember Webb, to adjourn. Motion passed by unanimous voice vote.

Mayor Glanden closed the meeting at 7:40 PM.

Respectfully submitted,

Councilmember Ricky Maddox;

Council Secretary