

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 - Absent

Town Solicitor: William Pepper – Absent

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 of August 7th. Motion passed by unanimous voice vote.

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

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

<u>August 2019</u>	<u>Beginning Balance</u>	<u>Ending Balance</u>
General Fund	\$ 145,217.57	\$ 117,153.99
Police Dept.	\$ 101,336.20	\$ 114,183.32
Street Aid	\$ 50.57	\$ 19,257.11
Water	\$ 39,484.23	\$ 42,957.34

Delinquent Monies owed:

Trash:	\$ 3,903.12
Water:	\$ 8,289.57
Property Taxes:	\$ 3,032.49
Fines:	\$ 600.00
Vacant Building:	\$ 0.00
Grass Cutting:	\$ 253.60
Property Maint.:	\$ 1,667.09
Rental License:	\$ 1,425.00
Other Fees:	\$ 668.50

Court Costs: \$ 325.00

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

PLANNING COMMISSION REPORT:

Mandy Slody had no building permits to present to the Council. Mandy Slody did make the Council aware of Jack Carpenter wanting to bid on the Wallace/Wooten property. The property is in town limits but has no access to Town water. He wanted to know if he could drill a well for a house, he wants to build on the property. Alex Donavon was also brought to the Council's attention he has bought several properties in Town (37&20 David St., 30 Front St.) He wants to rehab 30 Front St. (it is presently condemned). Ring Lardner of JMER properties is getting ready to finalize the Concept Plans for Asbury Square.

NEW BUSINESS:

MOU for South Frederica Master Planning Area: Councilmember Maddox made a motion, seconded by Councilmember Simpler, to Table the MOU for South Frederica Master Planning Area. Motion passed with a unanimous voice vote.

Ordinance 19-05 Rezoning of JMER Properties/ Asbury Square: The ordinance revises the Comprehensive Plan Map land use designation, and the Official Zoning Map for Tax parcels MD-00-141.00-01-80.00, MD-00-141.00-01-27.00, MD-00-141.00-01-29.00, MD-08-141.00-01-02.00, MD-08-141.00-01-03.00, MD-08-141.00-01-03.01, MD-08-141.00-01-03.02, MD-08-141.00-01-03.03, and MD-08-141.00-01-04.00 from C1 Commercial to PDC Planned Commercial District. Councilmember Simpler made the motion, seconded by Councilmember Davila, to accept the first reading of Ordinance 19-05. Motion passed by unanimous voice vote,

Water Expansion Agreement: Councilmember Maddox made a motion to Table the Water Expansion Agreement with a second by Councilmember Simpler. Motion passed with a unanimous voice vote.

Old Business: Mayor Glanden told the Council that it would be wise to make sure that we check with Ken Rider about our need for more insurance if we buy the playground equipment for the Park,

OPEN FLOOR: Councilmember Maddox made a motion with a second by Councilmember Simpler to adjourn. Motion passed by unanimous voice vote.

Mayor Glanden closed the meeting at 7:24 PM.

Respectfully submitted,

Councilmember Ricky Maddox,
Council Secretary