

**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 – Absent

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

Councilmember Maddox made a motion with a second by Councilmember Davila to accept the minutes of the regular meeting of November 6th. Motion passed by unanimous voice vote.

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

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

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

| <u>October 2019</u> | <u>Beginning Balance</u> | <u>Ending Balance</u> |
|---------------------|--------------------------|-----------------------|
| General Fund        | \$ 106,154.73            | \$ 158,811.19         |
| Police Dept.        | \$ 113,304.79            | \$ 123,247.51         |
| Street Aid          | \$ 17,734.14             | \$ 16,210.28          |
| Water               | \$ 57,445.56             | \$ 53,742.62          |

**Delinquent Monies owed:**

|                  |              |
|------------------|--------------|
| Trash:           | \$ 4,182.92  |
| Water:           | \$ 8,786.69  |
| Property Taxes:  | \$ 13,404.05 |
| Fines:           | \$ 600.00    |
| Vacant Building: | \$ 0.00      |
| Grass Cutting:   | \$ 150.00    |

Property Maint.: \$ 1,662.35

Rental License: \$ 1,350.00

Other Fees: \$ 693.50

Court Costs: \$ 325.00

Total Funds owed the Town \$31,155.41

Councilmember Maddox made a motion with a second by Councilmember Webb to accept the Treasurer's report. Motion passed by unanimous voice vote.

#### **PLANNING COMMISSION REPORT:**

Mandy Slody presented to the Council: James Hurley at 142 Waterway Dr. wants to put up a 6ft vinyl Fence. Councilmember Davila made a motion to accept the permit for the 6ft vinyl fence with a second by Councilmember Webb. Motion passed by unanimous voice vote.

Mr. & Mrs. Erhard of 265 Hightide Dr. also wanted to install a 6ft vinyl fence. Councilmember Davila made a motion with a second by Councilmember Simpler to accept the permit. Motion passed by unanimous voice vote.

Timothy Deshields wants to combine 2 lots 8-08-14106-04-3400 and 8-08-14106-04-4408 to split into 2 buildable lots. Councilmember Davila made a motion with a second by Councilmember Simpler to accept the permit. Motion passed by unanimous voice vote.

Mr. and Mrs. Fletcher at 29 West David St. is applying for a permit to tear down and rebuild their front and back porches as well as a new roof and vinyl siding. Councilmember Davila made a motion to accept the permits with a second by Councilmember Simpler. Motion passed with a unanimous voice vote.

Building permit for 223 South Market St. Councilmember Davila with a second by Councilmember Webb made a motion to accept the building permit at 223 South Market St. pending the approval of Ordinance 19-07 rezoning from R1 to R3. Motion passed by unanimous voice vote.

#### **NEW BUSINESS:**

**Municipal Election:** Mayor Glandon made the Council aware of the dates of registration for municipal election December 2, 2019 thru January 31, 2020. The last date for residents to register to vote will be on February 5, 2020. The election will be on March 7, 2020 12pm to 5pm.

**House Decorating Contest:** Mayor Glandon asked the Council to judge the House Decorating Contest by picking 5 houses that they liked and the top three would be awarded the prizes. He asked that the nominations be turned in no later than the morning of December 18<sup>th</sup>.

**Ordinance 19-07:** This ordinance revises the Comprehensive Plan Map land use designation, and the Official Zoning Map for Tax Parcels MD-8-08-14106-04-8800-00001 from R-1 Residential to R-3 Residential. Mayor Glandon stated that there was a Public Hearing on Ordinance 19-07 and there was no opposition to the Ordinance. Councilmember Maddox made a motion to accept Ordinance 19-07 with a second by Councilmember Simpler. Motion passed with a unanimous voice vote.

#### **Old Business:**

**Vehicle Maintenance Policy:** Councilmember Maddox made a motion to table the Vehicle Maintenance Policy. Councilmember Simpler seconded the motion. Motion passed with a unanimous voice vote.

**Asbury Square Concept Plan:** Councilmember Simpler with a second from Councilmember Davila made a motion to Table the Asbury Square Concept Plan. Motion passed by unanimous voice vote.

**First Reading of Ordinance 19-06:** That section 365-34 of the Frederica Code be amended by striking the existing section and substituting in lieu of the following; On -street parking is prohibited on the west of the following streets: a.) Market street from the intersection of Front Street south to the bridge; b.) Hoey street c.) Jackson Street d. Purnell Avenue e.) Hillside Avenue f.) Fourth Street g.) Fifth Street. On street parking is prohibited on the South side of Lowber Street. Discussion then ensued as to how parking on Market Street might be a problem for the residents on Market Street and that those people had to be made aware of the coming changes to parking. It was then pointed out that the Council would have several public hearings on this issue and that this was only the first reading of the ordinance. Councilmember Davila made a motion with a second by Councilmember Maddox to accept the First Reading of Ordinance 19-06. Motion passed with 3 yes votes and 1 no vote against the First Reading of Ordinance 19-06.

**Ching, LLC Agreement:** Councilmember Davila made a motion with a second by Councilmember Simpler to table the Ching LLC Agreement. Motion passed with a unanimous voice vote.

### **Open Floor:**

Mayor Glanden told the Council of Dustin's appearance on WBOC. Tiffany McPatter asked the Council to be vigilant in their inspection of the Waters Edge development before accepting it from the developers. Mayor Glanden assured her that Dustan had a list he would be following before any acceptance from the developer. The Mayor asked her to submit any problems she or any other resident of Waters Edge might see to Dustan for his consideration.

Mrs. Robbins asked the Mayor if the Police could patrol the Frederica Senior Center because of cars speeding through their parking lot. She was afraid of someone getting hurt as there is a bus stop for the children there. Mayor Glanden told Mrs. Robbins that he would inform Officer Darling of her concerns.

Councilmember Simpler asked the Mayor about the schedule for the Town employees for the Thanksgiving Holiday. He told her that the Town Hall would be closed Thursday, Friday and Saturday for the Thanksgiving Holiday.

### **Adjournment:**

Councilmember Webb made a motion with a second by Councilmember Maddox to adjourn. Motion passed by unanimous voice vote.

Mayor Glanden closed the meeting at 7:40 PM.

Respectfully submitted,

Councilmember Ricky Maddox,  
Council Secretary