

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 Simpler made a motion, seconded by Councilmember Davila, to accept the minutes of the regular meeting of October 2nd. Motion passed by unanimous voice vote.

Councilmember Simpler made a motion, seconded by Councilmember Davila, to accept the minutes from the second reading of the Public Hearing for Ordinance 19-05. 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>September 2019</u>	<u>Beginning Balance</u>	<u>Ending Balance</u>
General Fund	\$ 117,153.99	\$ 106,154.73
Police Dept.	\$ 114,183.32	\$ 113,304.79
Street Aid	\$ 19,257.11	\$ 17,734.97
Water	\$ 42,957.34	\$ 57,445.56

Delinquent Monies owed:

Trash:	\$ 3,898.66
Water:	\$ 8,263.41
Property Taxes:	\$ 17,741.64
Fines:	\$ 600.00
Vacant Building:	\$ 0.00
Grass Cutting:	\$ 150.00

Property Maint.:	\$	1,685.96
Rental License:	\$	1,350.00
Other Fees:	\$	668.50
Court Costs:	\$	325.00

Total Funds owed the Town \$34,683.17

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

PLANNING COMMISSION REPORT:

Mandy Slody brought to the Council the JMER property's concept plan for a sign to be put up on site for the hotel that is to be built there. Councilmember Maddox made a motion, seconded by Councilmember Simpler, to accept the concept plan for the signage for the JMER property. Motion Passed by unanimous voice vote.

Mandy also brought to the Council Mr. Pukar Patel's request for a business license at the 3rd Base Liquor Store. Councilmember Simpler made a motion, seconded by Councilmember Davila, to accept the request for a business license. Motion passed by unanimous voice vote.

Mandy made the Council aware of a rezoning of the property at 223 S. Market Street from a R-1 to a R-3, and before the Council could change the zoning there must be a Public Hearing.

NEW BUSINESS:

Ordinance 19-06- No Parking Market St. & Lowber St.:

Councilmember Simpler made a motion, seconded by Councilmember Maddox, to Table Ordinance 19-06 until the next Council meeting. Motion passed by unanimous voice vote.

Councilmember Davila made a motion, seconded by Councilmember Maddox, to sponsor the Gobble Wobble at the same level as last year (\$500.00). Motion passed by unanimous voice vote.

Asbury Square Concept Plan:

Councilmember Simple made a motion, seconded by Councilmember Davila, to table the Asbury Square Concept Plan to the next Council meeting. Motion passed with a unanimous voice vote.

Old Business:

Ching, LLC Agreement:

Councilmember Simpler made a motion, seconded by Councilmember Davila, to table the proposed lease agreement until the next Council meeting. Motion passed by unanimous voice vote.

Open Floor:

Mayor Glanden told the Council of the importance of a new water tower to the future growth of the Town of Frederica.

Bob Murphy talked to the Council about the need of the new water tower. He stated that he has a new well permit to drill for water on his own property but would rather buy water from the Town's new

water tower. The new tower would largely be financed by the developers of the properties. He also stated that with Town's approval of the new tower that it could be up and online within 6 to 9 months, and that the Town must decide soon. Councilmember Davila stated that the only thing that is slowing us up is the report that we need from Mr. Pepper. Mayor Glanden stated that he and all concerned parties will meet with Mr. Pepper next week and be ready to present to the Council the necessary approvals to move forward with this project.

Mr. Russ made the Council aware of a gate on the school side that had been made and was left open. No one on the Council was aware of the new gate. Councilmember Maddox stated the he would talk to Dustin about the new gate.

A concerned citizen questioned the new parking restrictions to be placed on Market St. Mayor Glanden encouraged him to come to the next Council meeting because that subject had been tabled.

Mr. Russ asked the Council what had been done about the drug activity on Frog Leg Lane. Mayor Glanden told Mr. Russ that the Town Police had been told to patrol this area more often.

Mrs. Lisa Russ asked the Council about the problem of the brown water and when will this problem be fixed. She stated that she gets the brown water quite often, Councilmember Simpler told Mrs. Russ that the Town is still working on a grant to fix the problem. Mrs. Russ stated that it is not fair for her to pay the Town for brown water. That something needs to be done about it sooner rather than later.

Adjournment:

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 8:01 PM.

Respectfully submitted,

Councilmember Ricky Maddox,
Council Secretary