

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

Pete Rager- Present

Town Solicitor: Diana Louder – Present

READING AND APPROVAL OF THE LAST MEETING MINUTES:

Councilmember Maddox made a motion with a second by Councilmember Simpler to accept the minutes in written form for the meeting of January 15, 2020 with the following corrections: the correct spelling of the Town Solicitors name, the correct spelling of the meter reading company for the water meters and the correct name of the Town Clerk. Motion with corrections noted passed by unanimous voice vote.

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

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

Code Enforcement: Dustin made the Council aware of the list that he and Bethany had compiled with the names and addresses of all the violations they had taken care of since taking control of the Code Enforcement job. There were more than 40 citations issued, of which the majority had been satisfactorily closed. Councilmember Simpler with a second by Councilmember Davila made a motion to accept the Code Enforcement Report. Motion passed with a unanimous voice vote.

Water Department: Dustin informed the Council that he was still working on the allocation permit with DNREC and they gave us a one-year extension. He is also working on the flow test for the Asbury Squire project. Councilmember Maddox made a motion with a second by Councilmember Simpler to accept the Water Report. Motion passed by unanimous voice vote.

PLANNING COMMISSION REPORT:

Mandy Slody presented the following permits to the Council:

- 1) Timothy DeShields wanted a permit to build a house on Jackson St. lot 34. Councilmember Davila made a motion with a second by Councilmember Rager to accept the permit. Motion passed by unanimous voice vote.
- 2) Timothy DeShields also wants a permit to build a house on Jackson St. lot 44. Councilmember Davila made a motion with a second by Councilmember Rager to accept the permit. Motion passed by unanimous voice vote.

- 3) Henry Mast wants a permit to build a House at 32B West Front St. Councilmember Rager made a motion with a second by Councilmember Simpler to accept the permit. Motion passed by unanimous voice vote.
- 4) Christine Pleasanton requested a permit for a 6ft. vinyl fence at 102 Lowber St. Councilmember Davila made a motion with a second by Councilmember Simpler to accept the permit. Motion passed by unanimous voice vote.
- 5) Marie Shaw wanted a permit at 195 Hightide Dr. to build a 16X20 pressure treated deck. She does have HOA approval. Councilmember Davila made a motion with a second by Councilmember Simpler to accept the permit. Motion passed with a unanimous voice vote.
- 6) Peter Boelens requested a permit to build a house at 5 Hillside Ave. Councilmember Rager made a motion with a second by Councilmember Simpler to accept the permit. Motion passed by unanimous voice vote.
- 7) Peter Boelens requested a permit to build a house on lot 3 on 4th St. Councilmember Davila made a motion with a second by Councilmember Rager to accept the permit. Motion passed by unanimous voice vote.
- 8) Peter Boelens requested a permit to build a house on lot 2 on 4th St. Councilmember Davila made a motion with a second by Councilmember Simpler to accept the permit. Motion passed by unanimous voice vote.

Mandy informed the Council that Planning and Zoning had reviewed and approved the Concept Plan for Asbury Square. There was also a Public Hearing prior to the Council meeting and there were no negative remarks made about the Asbury Square project.

NEW BUSINESS:

Asbury Square Concept Plan/Preliminary Plan: Councilmember Maddox made a motion with a second by Councilmember Simpler to accept the Concept Plan for Asbury Square. Motion passed by unanimous voice vote. Councilmember Rager made a motion with a second by Councilmember Davila to accept the Preliminary Plan for the hotel at Asbury Square. Motion passed by unanimous voice vote.

OLD BUSINESS:

Municipal Election: Mayor Glanden informed the Council of the March 7th election for one seat on the Town Council which will be held at the Fire Hall from 12pm till 5pm. There are two people that are running for the one seat, Mrs. Simpler and Mrs. McPhatter.

Ching, LLC Agreement: Councilmember Davila made a motion with a second by Councilmember Maddox to table the Ching, LLC Agreement until the next Council meeting. Motion passed with a unanimous voice vote.

OPEN FLOOR: Mandy Slody made the Council aware that Frederica Day will be on the 3rd Saturday of September (September 19th).

. Mr. White talked to the Council about house numbers being hard to find in the dark. Town Code states that the house numbers must be 4 inches high and visible from the Street. They must be made of reflective material. He said that he did not think that all the houses were up to code. Mayor Glanden asked Dustin in his travels around Town to take note of any house numbers not up to code. Then send letters to the homeowners. Mr. White also asked why there were no sidewalks on Lowber St. Mayor Glanden explained that he tried to work on a grant, but homeowners had to tell their yearly

salary, and some refused which meant that a grant would not be awarded. All new construction must put in sidewalks and the Habit houses are the only ones that have sidewalks.

Adjournment: Councilmember Davila made the motion to adjourn with a second by Councilmember Maddox. Motion passed by unanimous voice vote.

Mayor Glanden closed the meeting at 7:37 PM.

Respectfully Submitted,

Councilmember Ricky Maddox

Council Secretary