

CALL TO ORDER: Acting Mayor Rager called the meeting to order at 7:00 PM. (Mayor Glanden was working storm and unable to attend)

(Because this was a Zoom meeting, I polled all Council members and others online to make sure everyone was able to get logged in and ready to go before the meeting started)

PLEDGE OF ALLEGIANCE: Councilmember Maddox lead the Pledge of allegiance.

ROLL CALL:

Mayor:	Chick Glanden – Absent (Storm)
Secretary:	Pete Rager- Present
Council Members:	Ricky Maddox - Present
	Poncho Davila – Present
	Virginia Simpler- Present
Town Solicitor:	Diana Louder – Present (online)
	Bethany Debussy – Present
	Mandy Slody – Present
	Dustan Russum – Present

Note: Also in attendance online were representatives from Pennoni, Sophia's Landing and Boller engineering.

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 May 20th, 2020. Motion passed by unanimous voice vote.

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

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

Water Dept: Dustan reported that everything was going well. They have replaced the breaker at well house and have issued 6 violations for tall grass. Happy to report that they are getting yards cleaned up and that the dumpsters would be there Saturday and Sunday for the Town cleanup. Councilmember Maddox with a second by Councilmember Simpler made a motion to accept the Water / Code Dept report. Motion passed with a unanimous voice vote.

PLANNING COMMISSION REPORT: Mandy Slody reported that Planning and Zoning were happy to approve and present Sophia's landing preliminary plans and for conditional use for duplexes to be presented later per agenda. No other permits were presented.

NEW BUSINESS:

Second Reading of Ordinance 20-01: an ordinance amending chapter 283 dealing with curfews for minors. Councilmember Maddox read the Synopsis. A question was raised about enforcement for the ordinance and Solicitor Diana said that would be handled by the Town Police force. Sgt Darling said that it would have to be uploaded to DELJIS . After a brief discussion about the need for approving this ordinance dealing with curfews and questions on enforcement, Councilmember Simpler made a motion with a second by Councilmember Maddox to approve the second reading. Motion passed with a unanimous voice vote.

First Reading of Ordinance 20-02 an ordinance dealing with Bamboo. Councilmember Maddox read the synopsis. After a brief discussion on the problems and complaints in Town about the intrusive plant Councilmember Maddox made a motion with a second by Councilmember Simpler to approve the first reading of Ordinance 20-02. Motion passed with a unanimous voice vote.

Spring Cleanup II: The second clean up weekend will be Saturday 9am-3pm and Sunday 9am-full, May 6th and 7th with dumpsters at the Fifth St property. Acting Mayor Rager also reminded all that Rep Postles was helping with the tipping fee costs for the dumpsters.

Sophia's Landing: Mandy again reported that Planning and Zoning had approved the Preliminary Plan and Conditional use for Duplexes along with the approval from our engineers from Pennoni. Our engineer Dan Barbato said that they had reviewed and approved the preliminary plans and conditional use for townhouses for consideration. After a small discussion and a couple questions by Councilmembers for Dan from Pennoni and Steve Fortunato from Sophia's Landing, Councilmember Maddox made a motion with a second by Councilmember Simpler to approve the Preliminary Plans and conditional use for duplexes. Motion passed with a unanimous voice vote.

Park Equipment: Bethany reported that all applications had been submitted to DNREC.

Ching LLC agreement: Dustan reported that it seemed that they had hit an impasse in negotiations and that the agreement was dead. A discussion on proposed locations for a third water tower ensued and comments about the \$500,000 cost just to cross Route 1. Acting Mayor Rager reported that he had talked to Dan from Pennoni about the possibility of having the tower location in the Business complex off of Frederica rd.

OLD BUSINESS: None

OPEN FLOOR: Acting Mayor Rager reported that he had received an email from Laura Peretiatko at 110 Front st dealing with the unlawful activity next to her home, mostly 112 Front St. Sgt Darling said it was the first time he had heard from her and again urged residents to call 911 to report any problems.

Megan Hudson asked if fines from the Town of Frederica would be charged to the landowners or the renters.

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

Mayor Glanden closed the meeting at 7:40 PM.

Respectfully Submitted,

Councilmember Pete Rager

Council Secretary