

WEDNESDAY AUGUST 5, 2020 TOWN OF FREDERICA

CALL TO ORDER: Mayor Glanden called the meeting to order at 7:00 PM.

PLEDGE OF ALLEGIANCE: Councilmember Rager led the Pledge of Allegiance.

ROLL CALL:

Mayor: Chick Glanden - Present
Secretary: Pete Rager – Present
Councilmembers: Virginia Simpler – Present
Ricky Maddox- Present
Poncho Davila- Present
Town Solicitor: Diana Louder – Present

READING AND APPROVAL OF THE LAST MEETING MINUTES:

Councilmember Simpler made a motion with a second by Councilmember Davila to accept the minutes of the July 15th 2020 Meeting. Motion passed by unanimous voice vote.

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

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

Councilmember Maddox made a motion with a second by Councilmember Simpler to accept the Code report. Motion passed by unanimous voice vote.

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

PLANNING COMMISSION REPORT:

No permits

NEW BUSINESS:

Water’s Edge: Dustan reported that Water’s Edge has fixed or satisfied everything on the punch list and has ok from Town engineers to present it for final dedication.

Councilmember Maddox made a motion with a second by Councilmember Simpler to approve the final dedication of Waters Edge development to the Town of Frederica. Motion passed by unanimous voice vote.

Asbury Square: Dustan reported that Pennoni has updated and submitted comments on the Hotel and the developers are setting up payment details with the Town.

Councilmember Maddox made a motion with a second by Councilmember Davila to table Asbury Square. Motion passed by unanimous voice vote.

Sophia's Landing: Dustan reported that final approval may be coming next month. Councilmember Maddox made a motion with a second by Councilmember Davila to table Sophia's Landing. Motion passed by unanimous voice vote.

Old Business:

Dustan reported that DelDot said that we could designate parking spaces for the Barber Shop but there was no guarantee it would reserve them just for the Barber Shop.

Councilmember Maddox made a motion with a second by Councilmember Simpler to keep parking on the East side of Market St.. Motion passed by unanimous voice vote.

Open Floor:

1. Dustan met with the Office of Drinking water and they have Bond money available for Water projects. He suggested possible projects including old mains on Jackson St and Front St, looping Jackson, Hillside and Purnell and maybe replacing 8 Fire hydrants. He will be applying for the money.
2. Dustan also said that the paperwork for the Park grant will be submitted by September.

Councilmember Rager asked to have Zoom checked for Open Floor comments. Note that there was no one logged in via Zoom.

Councilmember Maddox made a motion with a second by Councilmember Simpler to go into Executive session. Motion passed by unanimous voice vote.

Executive session started at 8pm

At 8:10pm Executive session was closed and meeting was opened back up.

Adjournment:

Councilmember Rager again asked to have Zoom checked for final comments. Note that no one was logged in via Zoom.

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 8:10 PM.

Respectfully submitted,

Councilmember Pete Rager,
Council Secretary