WEDNESDAY APRIL 7, 2021 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:	Ricky Maddox- Present
	Virginia Simpler – Present
	Connie Summers- 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 approve the minutes of the March 17th, 2021 Meeting. Motion passed by unanimous voice vote.

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

Police Dept: Councilmember Simpler made a motion with a second by Councilmember Maddox to approve the Police Dept. report. Motion passed by unanimous voice vote.

Water / Code Dept: Dustan reported that Asbury Sq. will hopefully be breaking ground Feb 2023 and Sophia's Landing very soon. He is also working on updating Fee schedules and water rates. He reported that Rental licenses and inspections are going well. Wire and conduit for the Park is ordered, He did have to reorder some materials because of a backlog in supplies. Prices are also coming in for the walking trail and the Water main project is out for bids, hoping for a mid-July start date. Mrs. Anita Hart will have an update on the Framers Market at the next meeting.

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

PLANNING COMMISSION REPORT:

Mandy Slody presented that following permit:

118 Front St. – Alayna Martz requested to combine two small lots they obtained from either side of their lot at 118 Front St. Councilmember Rager made a motion with a second by Councilmember Maddox to approve the consolidation of the three lots. Motion passed by unanimous voice vote.

Lots 60 and 58 Coleman St.- Terrenna Giles-Brown requested to combine her two lots into one building lot. Councilmember Maddox made a motion with a second by Councilmember Simpler to approve the consolidation of the two lots. Motion passed by unanimous voice vote.

NEW BUSINESS:

Fire Company Funds- The request for Funds from the Frederica Fire company was revisited and remaining balances for the Police dept and Fire Company were presented by Mayor Glanden. Councilmember Maddox made a motion with a second by Councilmember Simpler to approve the check for \$10,151.40 to the Frederica fire Co. Motion passed by unanimous voice vote, Councilmember Rager abstained from voting.

EPA Backflow- Dustan explained the new Federal regulations concerning backflow preventers effective Feb 2021. He reported that all Public Water systems must have a Backflow ordinance to be compliant. Councilmember Rager asked Dustan to explain the need for Backflow Preventers for those that weren't familiar with them. He suggested that we contract with Hydrocorp through DRWA to manage our Backflow program at a cost of \$450 per year. Councilmember Maddox made a motion with a second by Councilmember Summers to approve the Contract. Motion passed by unanimous voice vote.

Temp Agency- Dustan and Alice Green explained the process and benefits of hiring a new Town clerk through a Temp agency. They reported that they have talked to Resource Funding Group and will be getting a clerk for 12-16 hours a week.

Community Impact Fee- Dustan reported that our commercial rates for Community Impact fees should be revisited and a discussion on the upcoming Commercial impact and the fees that we are currently charging. Councilmember Maddox made a motion with a second by Councilmember Summers to table the matter. Motion passed by unanimous voice vote.

OLD BUSINESS: None

OPEN FLOOR:

Zoom: Councilmember Rager asked for comments via Zoom at 8:09 There were none.

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 8:09 pm.

Respectfully submitted,

Councilmember Pete Rager, Council Secretary