## WEDNESDAY JUNE 15<sup>th</sup> 2022 TOWN OF FREDERICA

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

PLEDGE OF ALLEGIANCE: Secretary Rager led the Pledge of Allegiance (prior to Public hearing)

ROLL CALL: Mayor Glanden asked Secretary Rager for roll call prior the Public Hearing for Ord 22-05

Mayor	Chick Glanden – present
Secretary	Peter Rager – present
Councilmembers:	Ricky Maddox- present
	Virginia Simpler – present (online)
	Connie Summers- present
Town Solicitor:	Dianna Stuart –not present

#### **READING AND APPROVAL OF THE LAST MEETING MINUTES:**

Councilmember Maddox made a motion with a second by Councilmember Summers to approve the minutes of the regular meeting on June 1st, 2022. Motion passed by unanimous voice vote.

Councilmember Maddox made a motion with a second by Councilmember Simpler to approve the minutes of the Public Hearing held on June 1st, 2022. Motion passed by unanimous voice vote.

TREASURER'S REPORT: Councilmember Simpler presented the treasurer's report for May 2022

Beginning Balance	Endi	ng Balance
General Fund	\$ 382,093.42	\$ 393,309.70
Special Water	\$ 138,973.03	\$ 86,105.83
Police Dept	\$ 342,158.64	\$ 340,768.04
Street Aid	\$ 12,386.25	\$ 8,923.97

Delinquent monies owed:

Trash- \$ 877.38	Grass cutting- \$ 912.16
Water- \$ 10,044.43	Property Maint \$ 450.00
Property Taxes- \$ 39,576.55	Rental Property License- \$1,200.00
Fines- \$ 50.00	Other Fees- \$ 519.13
Vacant building fines- \$0.00	Court Costs- \$1,092.85

Total monies owed the Town: \$54,722.50

Councilmember Maddox asked about \$10,000.00 difference on the Special Water account. Alice Green reported that she will correct the error to Water \$1,320.12 and Property Taxes to \$48,300.86 and that the next water shut-offs will be 8.11.2022. Councilmember Maddox also asked when the Street Aid funds will be coming in. Mayor Glanden reported that they usually come in the fall.

Councilmember Maddox made a motion that was seconded by Councilmember Summers to approve the May Treasurers report. Motion passed by unanimous voice vote.

#### PLANNING COMMISION: Mandy Slody presented the following permits:

161 Waterway Dr- 6' vinyl fence- Raquel Jakotowicz-Perez Councilmember Maddox made a motion that was seconded by Councilmember Summers to approve the permit. Motion passed by unanimous voice vote.

1424 Frederica Rd – shingle roof and plank siding – Derek Pinkstaff Councilmember Maddox made a motion that was seconded by Councilmember Summers to approve the permit. Motion passed by unanimous voice vote.

Asbury Square Signage- Mandy Slody reported that the permit has been sent for review. Councilmember Maddox made a motion that was seconded by Councilmember Rager to table the permit. Motion passed by unanimous voice vote.

#### **NEW BUSINESS:**

# **ORDINANCE 22-05:** This Ordinance amends Chapter180 of the Frederica code relating to the property tax rate to establish a full-time police dept.

Councilmember Rager read the Synopsis for Ordinance 22-05. A motion was made by Councilmember Maddox and seconded by Councilmember Summers to approve the Second reading of Ord. 22-05. Before the vote Councilmember Rager stated that there haven't been any negative comments at the 3 workshops or two public hearings for Ord 22-05. Motion passed by unanimous voice vote.

#### **RESOLUTION 22-R-02: Debts on tax bills**

Councilmember Rager read the synopsis for Ord 22-R-02

A motion was made by Councilmember Maddox and seconded by Councilmember Summers to approve the first reading of Resolution 22-R-02. Motion passed by unanimous voice vote.

**FINAL RELEVY LIST:** A motion was made by Councilmember Maddox and seconded by Councilmember Summers to approve the final relevy list. Motion passed by unanimous voice vote.

# ORDINANCE 22-06: An Ordinance amending Chapter 365-45 dealing with curb and sidewalk improvements.

A motion was made by Councilmember Maddox and seconded by Councilmember Summers to table Ord. 22-06. Motion passed by unanimous voice vote.

#### **OLD BUSINESS:**

SECURITY CAMERAS: (Should have been removed from agenda)

**RENTAL FINE APPEAL:** A motion was made by Councilmember Rager and seconded by Councilmember Maddox to table the Rental Fine Appeal. Motion passed by unanimous voice vote.

#### **OPEN FLOOR:** No comments

**TOWN COUNCIL COMMENTS**: Councilmember Maddox reported that he will not be in Town next week.

Mayor Glanden reported that the Frederica Fire Co will be having their 90<sup>th</sup> anniversary and will be held in along with Frederica Day Oct 1<sup>st</sup> 2022 Saturday only. Alice Green reported that some invitations have been sent out.

### **EXECUTIVE SESSION**: No executive session

### Adjournment:

Councilmember Rager made a motion with a second by Councilmember Maddox to adjourn. Motion passed by unanimous voice vote.

Mayor Glanden closed the meeting at 7:33 pm

Respectfully submitted,

Secretary

Pete Rager