

WEDNESDAY AUGUST 3, 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

ROLL CALL: Mayor Glanden asked Secretary Rager for a roll call

Mayor	Chick Glanden – present
Secretary	Pete Rager – Present
Councilmembers:	Ricky Maddox- present
	Virginia Simpler – present
	Connie Summers- present
Town Solicitor:	Dianna Stuart –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 regular meeting held on July 20th, 2022. Motion passed by unanimous voice vote.

Councilmember Maddox made a motion with a second by Councilmember Summers to approve the minutes of the public hearing held on July 20th, 2022. Motion passed by unanimous voice vote.

Councilmember Maddox made a motion with a second by Councilmember Simpler to approve the July police report. Motion passed by unanimous voice vote.

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

CODE / WATER REPORT:

Dustan Russum reported that the Water Alley tank painting has been completed, Fifth St coating has been completed and final water tests will be taken on Friday. He reported that he hoped to be back online with the water tank by Wednesday. He has been dealing with low water complaints but with the tank offline it is to be expected. On the Code side he has been tagging abandoned vehicles and tall grass violations. He also reported that they are working on Frederica Day invitations and working with Derek Pinkstaf on an old roadway on his property.

A motion was made by Councilmember Maddox that was seconded by Councilmember Simpler to approve the Water / Code report. Motion passed by unanimous voice vote.

PLANNING COMMISION: Phil Green reported that no permits were submitted.

Asbury Square signage: Phil Reported that the Asbury Square signage permit remains under review and it

was Tabled.

NEW BUSINESS:

Recycle Cans: Dustan reported that Blue Hen had made an offer to supply the recycle cans for an increase of \$1.00 per unit per month per instead of the Town buying them outright and storing them on our property. Blue Hen would handle distribution and maintenance.

A motion was made by Councilmember Rager and seconded by Councilmember Maddox to approve having Blue Hen handle the recycle cans. Motion passed by unanimous voice vote.

Mayor Glanden then questioned whether we should approach Blue Hen about buying our Town owned cans instead of just signing them over.

A motion was made by Councilmember Rager and seconded by Councilmember Maddox to rescind the previous motion having Blue Hen handle the recycle cans. Motion passed by unanimous voice vote.

A motion was made by Councilmember Maddox and seconded by Councilmember Summers to table Blue Hen handling the recycle cans. Motion passed by unanimous voice vote.

Burgers and Brews: Pursuant to Article II, Chapter 75, Derek Pinkstaf and his wife submitted a letter requesting to serve alcohol outside at their Burgers and brews restaurant. He also stated that it was a required step to apply for their liquor license. It was reported that Dan from Pennoni Inc had reviewed that request and was in favor of approving the compliance letter.

A motion was made by Councilmember Rager and seconded by Councilmember Maddox to approve the request for serving outside alcohol pursuant to § 75-10. Motion passed by unanimous voice vote.

Frederica Vol Fire Co request for Community Impact Fees: A request was presented from the Frederica Fire Co for \$5,882.15 for equipment. Councilmember Maddox questioned if the funds for the Fire Company were available. Alice reported that the funds were available in their account.

A motion was made by Councilmember Maddox and seconded by Councilmember Simpler to approve the request for \$5,882.15 from the Community Impact funds.

Councilmember Rager abstained from the vote since he was an active member of the Frederica Vol Fire Co as well as Mayor Glanden. Motion passed by unanimous voice vote.

Councilmember Summers asked about an update on Ryan Homes and Sophia's Landing. Dustan reported that they were working on 911 addressing.

OLD BUSINESS: none

OPEN FLOOR:

Marie Shaw, VP of Waters Edge HOA, requested the Town refund \$14,395.60 for street lighting that should have been paid by the Town since they took over the development. Marie Shaw brought invoices for the street lighting and stated she was missing a few but submitted a request to obtain the missing invoices. Marie Shaw said she is working with the utility company and will get them to Alice ASAP. Marie Shaw requested proof from the Town that it was in receipt of the invoices.

TOWN COUNCIL COMMENTS:

Councilmember Rager reported New Beginnings AME Church would be offering Covid testing and that with the increased numbers all should consider getting tested.

Councilmember Maddox asked for an update on the proposed new water tower land issue. Mayor Glanden reported that he had met with Lt Governor Long asking for help in the matter and that they were working with others for help acquiring the property.

Councilmember asked for an update to be posted on Facebook for Water tower status and appreciated that most of the residents have been cooperative.

Solicitor Dianna Stuart reported that the monitions sale list is down to 6 from the original 8. There is also an issue with 131 Jackson St that she is working on because the house is on record as being built on two lots owned by different people. She stated the property was pulled from the monition list and that

she would file a Notice of Lien through Superior Court.

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 7:39 pm

Respectfully submitted,

Secretary

Pete Rager