

# WEDNESDAY SEPTEMBER 7, 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 August 17, 2022. Motion passed by unanimous voice vote.

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

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

#### **CODE / WATER REPORT:**

Dustan Russum reported that the Well levels have dropped at Fifth St well and that he is working with well company and Town engineer to come up with a plan of action. He has also dealt with an illegal lean-to and also a fence that was installed on town property. Councilmember Simpler asked about progress at the property at 26 Front St and there was also a question about 2 N Market St and the repair deadline imposed by the Council. Dustan also reported that Frederica Day planning was coming along. It will be held October 1<sup>st</sup> with parade starting at 10am, ending at 8pm.

A motion was made by Councilmember Rager 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.

### **NEW BUSINESS:**

**Code Red messaging system:** Councilmember Summers said that she felt it was a good system that should fill our needs. Councilmember Maddox asked who will adjust geo boundary settings. Dustan said they will have

in house training and that it appears user friendly.

A motion was made by Councilmember Rager that was seconded by Councilmember Maddox to purchase the Code Red system splitting the cost between the Water Dept, Police Dept. and the Town. The cost per department would be approximately \$100.00/month per department. Motion passed by unanimous voice vote.

**Appointments for Planning and Zoning:** Mayor Glanden introduced Marie Shaw and Lindsey Underwood as appointees to Planning and Zoning.

A motion was made by Councilmember Maddox that was seconded by Councilmember Simpler to appoint Marie Shaw to Planning and Zoning. Motion passed by unanimous voice vote.

A motion was made by Councilmember Maddox that was seconded by Councilmember Summers to approve the appoint Lindsey Underwood to Planning and Zoning. Motion passed by unanimous voice vote.

Solicitor Dianna Stewart reminded all about quorum rules and posting notice in advance for all meetings.

**Appointments to Board of Adjustment:** Mayor Glanden introduced Robert Katz as an appointee for Board of Adjustment. A motion was made by Councilmember Rager that was seconded by Councilmember Simpler to appoint Robert Katz to the Board of Adjustment. Motion passed by unanimous voice vote.

Mayor Glanden asked about the second appointee that was not in attendance. He then asked that we revisit the second appointee later in the meeting.

**Frederica Day Alcohol permit:** Mayor Glanden said that to have any alcohol at Frederica Day we would need to approve a permit. Councilmember Simpler expressed her objection the serving alcohol at the event. Councilmember Rager and others reported they have attended family events where alcohol was served and not experienced any problems.

A motion was made by Councilmember Maddox that was seconded by Councilmember Rager to approve the permit to serve alcohol at Frederica Day. Motion passed with Councilmember Simpler being the single no vote.

**OLD BUSINESS:** none

**OPEN FLOOR:**

Anita Hart reported that the Tidal Market was doing great and added that vendors and visitors have increased. The Tidal Market now features fresh produce, Fresh poultry, with lots of assorted crafts and baked goods. They also featured a pet adoption event. Mrs. Hart also thanked all Councilmembers and volunteers for their help and hard work to make the Tidal Market a success.

Councilmember Rager thanked Anita Hart and her husband Bob Hart for taking over the Tidal Market from infancy and turning it into a statewide recognized event. The other Councilmembers agreed and thanked them for their hard work and determination.

Robert Katz said that Lake Forest Spartan day is scheduled for the same day as Frederica Day. He also asked if the Code Red messaging system would bypass personal phone settings. Dustan replied that users will have to enroll in the messaging system.

Alice Green was called in for information on the second appointee to Board of Adjustments and arrived at 7:58. Mayor Glanden reported that the second appointee to be considered was Adam Wiater.

A motion was made by Councilmember Rager that was seconded by Councilmember Maddox to appoint Adam Wiater to Board of Adjustment.

Motion passed by unanimous voice vote.

Mayor Glanden and Council thanked Alice Green for coming in on such short notice.

**TOWN COUNCIL COMMENTS:** none

**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 7:59 pm

Respectfully submitted,

Secretary

Pete Rager