WEDNESDAY MAY 3, 2023 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: William "Chick" Glanden Present

Secretary: Pete Rager Present

Councilmembers: Ricky Maddox Present

Virginia Simpler Present

Connie Summers Present

Town Solicitor: Dianna Stuart Present

READING AND APPROVING OF THE LAST MEETING MINUTES:

Councilmember Summer made motion with a second by Councilmember Simpler to accept the minutes of the regular meeting on April 19, 2023, motion passed by unanimous voice vote.

Councilmember Maddox made a motion with a second by Councilmember Summers to go out of order and bring New Business up next, motion passed by unanimous voice vote.

NEW BUSINESS:

Greg Newman complained about his trash can violation. Council will take it under advisement.

Todd Unger – New business at 1424 Frederica Road – Automotive Cosmetics – Councilmember Maddox made a motion with a second by Councilmember Simpler to approve the permit, motion passes by unanimous voice vote.

Abby Graves, Kelly Willey and Susan Welch presented to the council the interest rates available for 6-month CD-4.33%. Mayor Glanden suggested waiting on the decision for more information. Councilmember Maddox made a motion with a second by Councilmember Summers to table the matter pending a quote from M&T Bank, motion passed by unanimous voice vote.

 $Pinkstaff-1454\ Frederica\ Rd-abandonment\ of\ right\ of\ way\ .\ Alyssa\ Pruitt\ presented\ the\ planto\ the\ right\ of\ way\ abandonment.\ Marie\ Shaw\ of\ the\ Planning\ and\ Zoning\ committee\ stated\ Planning\ and\ Zoning\ had\ approved\ it.\ Dan\ Barbato\ of\ Pennoni\ also\ stated\ he\ had\ reviewed\ it\ and\ approved\ it.$ Marie\ Shaw\ also\ noted\ that\ Planning\ and\ Zoning's\ OK\ was\ just\ for\ the\ road\ abandonment.

Councilmember Maddox made a motion to approve the right of way abandonment with a second by Councilmember Simpler, motion carried by unanimous voice vote.

Comp Plan – Dustan advised the State suggested a partial comp plan update for South Frederica Road. Pennoni advised it would take approximately 6 months to complete. Councilmember Rager made a motion with a second by Councilmember Summers to have Pennoni do the plan with a budget of no more than \$5,000. Motion passed by unanimous voice vote.

Councilmember Rager made a motion with a second by Councilmember Maddox to return to the regular order of business, motion passed by unanimous voice vote.

POLICE DEPARTMENT/ CODE ENFORCEMENT/ WATER REPORT:

WATER/ CODE REPORT: Dustan reported the new motor and pump behind the school went out and has been replaced and the Water St well pump also went out. Both are now up and running, apart from the transducer at the Fifth St Well house.

Water main on Jackson and Market streets has been signed by the State. Marking out for lead and copper.

Dustan is working on a site plan for the pole barn for the County.

Dustan is working on pricing for the Gazebo at the park and that the funding for it is already worked out.

Hydrant flushing and Flow testing will be May 16-19th.

CODE ENFORCEMENT: a motion was made by Councilmember Rager with a second by Councilmember Maddox to approve the Code / Water dept report, motion passed by unanimous voice vote.

POLICE DEPARTMENT: Update on police officer will be discussed under property order of business.

PLANNING COMMITTEE: None other than 1454 Frederica Rd which was discussed out of order.

NEW BUSINESS:

Councilmember Maddox brought up the subject of speed bumps on Coleman Ave.

Councilmember Maddox made a motion with a second by Councilmember Simpler to get Dustan to get prices but to table the discussion. Motion passed by unanimous voice vote.

RELEVY APPEALS: NONE

BUDGET: SHOULD NOT HAVE BEEN ON AGENDA

COMP PLAN: Already discussed out of order.

POLICE CHIEF:

The new Police Chief has been interviewed and approved by the Chief's Council pending a background check and psychological evaluation. The Chief is David Walton. Councilmember Rager made a motion with a second by Councilmember Simpler to hire David Walton as the Police Chief, motion passed by unanimous voice vote.

OLD BUSINESS: NONE

OPEN FLOOR

Marie Shaw stated the HOA for Waters Edge did research on installing speed bumps in their Development, but she reported that their findings were that they would be

a liability, and the HOA abandoned the idea.

TOWN COUNCIL COMMENTS:

Councilmember Rager advised 116 Frog Leg Lane had been sent a letter concerning a nuisance property. He also stated he had been approached about the Town participating in the Hometown Heroes program like neighboring towns and cities have. He will get more information and update the council.

Councilmember Rager made a motion with a second by Councilmember Simpler to adjourn the meeting.

Meeting adjourned at 7:48

Respectfully submitted.

Pete Rager

Secretary