

WEDNESDAY SEPTEMBER 6, 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	Absent
	Virginia Simpler	Present
	Connie Summers	Present
Town Solicitor:	Dianna Stuart	Present

PUBLIC HEARING for Parking Ordinance 23-01

Public hearing for opened at 7:00 – Councilmember Rager read the synopsis for Ordinance 23-01. There were no comments for or against. Councilmember Summers made a motion with a second by Councilmember Simpler to close the public hearing, motion passed by unanimous voice vote.

Public hearing closed at 7:02

Councilmember Summers made a motion with a second by Councilmember Simpler to enter Executive Session, motion passed by unanimous voice vote.

Council entered Executive Session at 7:02 in the 2nd floor Conference room.

Attendees present during Executive Session:

Mayor	William "Chick" Glanden
Councilmembers:	Pete Rager
	Ricky Maddox
	Virginia Simpler
	Connie Summers
Town Solicitor:	Dianna Stuart

Town Manager requested by Council via phone:

Dustan Russum

Topic Discussed: One personnel matter.

A motion was made by Councilmember Summers and seconded by Councilmember Simpler to return to regular session at 7:14, motion passed by unanimous voice vote.

READING AND APPROVING OF THE LAST MEETING MINUTES:

Councilmember Summers made a motion with a second by Councilmember Simpler to accept the minutes of the regular meeting on August 16, 2023, motion passed by unanimous voice vote.

WATER REPORT/ TREASURER'S REPORT/ CODE ENFORCEMENT/ POLICE REPORT

WATER REPORT/CODE ENFORCEMENT/POLICE: Dustan stated all the grant paperwork is complete for the water main projects. Permits for survey, sidewalks, pole barn and sidewalks are held up in permitting. He also stated the front doors need to be repaired. He updated the council on the preparations for Frederica Day

Councilmember Rager made a motion with a second by Councilmember Simpler to accept the Code/Water Report as presented, motion passed by unanimous voice vote.

Councilmember Summers asked about the standing water at end of Lowber St, Dustan stated he will try to change the time for the flusher.

POLICE REPORT: Chief stated he met with Lake Forest East's principal, staff and Constable. The part-time employee hiring is on hold, he met with ADT and is working on Frederica Day. Councilmember Rager made a motion with a second by Councilmember Simpler to accept the Police Report as presented, motion passed by unanimous voice vote.

Councilmember Summers asked about illegal parking on Lowber St.

PLANNING COMMISSION REPORT:

Sophias Landing was on hold pending requests by Planning Commission members.

107 St Agnes St - Geoge Nomikos – passed pending permit fee.

Councilmember Rager made a motion with a second by Councilmember Simpler to approve permit for 107 St. Agnes St, motion passed by unanimous voice vote.

A letter of resignation from the Planning Commission was received via email from Lindsay Underwood.

NEW BUSINESS:

Councilmember Rager read the synopsis for Ordinance 2-3-01 and noted that there were no comments at the public hearing pro or con for Ordinance 23-01. Councilmember Rager made a motion with a second by Councilmember Simpler to approve Ordinance 23-01, motion passed by unanimous voice vote.

Cannabis Retail – Dustan explained an email asking for information on new retail business selling Cannabis products.

OLD BUSINESS:

Hometown Heroes - Councilmember Rager reported that he hasn't found a group or organization to manage the Hometown Heroes project. Councilmember Rager made a motion with a second by Councilmember Summers to table the discussion concerning Hometown Heroes, motion passed by unanimous voice vote.

OPEN FLOOR:

Marie Shaw asked about parking in Waters Edge. Marie requested signs for no parking on Hightide Drive near her home.

TOWN COUNCIL COMMENTS: Councilmember Rager reminded all members of the Town Council, Planning Commission and Staff that we need to make good decisions for the Town and not to let our personal agendas get in the way of progress.

With no further business, Councilmember Rager made a motion with a second by Councilmember Summers to adjourn the meeting. Meeting adjourned at 7:48

Respectfully submitted

Pete Rager
Secretary