WEDNESDAY MARCH 6, 2024

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

Brett Carpenter Present

Town Solicitor: Dianna Stuart via Zoom

READING AND APPROVING OF THE LAST MEETING MINUTES:

Councilmember Maddox made a motion with a second by Councilmember Carpenter to accept the minutes of the special meeting on February 29, 2024, to appoint Board of Elections. Motion passed by unanimous voice vote. Councilmember Maddox made a motion with a second by Councilmember Carpenter to accept the minutes of the regular meeting on Feb 21, 2024. Motion passed by unanimous voice vote.

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

WATER REPORT/CODE ENFORCEMENT: NONE

POLICE REPORT: Chief Devlin reported that there are no speed reduction signs coming into Town and that there have been multiple incidents of juveniles trespassing on private property and if you see it call 911.

Councilmember Maddox made a motion with a second by Councilmember Carpenter to approve the Police report.

PLANNING COMMISSION REPORT: NONE

PERMITS:

NEW BUSINESS:

Del-Dot Water tower agreement: Del-Dot sent the Town an agreement for the new water tower property. Councilmember Maddox made a motion with a second by Councilmember Rager to approve the agreement sent by DelDot. Motion carried by unanimous voice vote.

Asbury Square Bond reduction: Developer John Paradee addressed the council and asked for a Bond reduction for Asbury Square. After a brief discussion Councilmember Maddox made a motion with a second by Councilmember Rager to table the item to allow Brian Miller, John Paradee, and solicitor Dianna Stuart time to work out an agreement satisfactory for all parties. Motion carried by unanimous voice vote.

Sophias Landing Bond reduction: Sophias Landing also requested a Bond reduction from 2.4 million to \$952,450.00. Councilmember Rager made a motion with a second by Councilmember Maddox to approve the requested bond reduction. Motion passed by unanimous voice vote.

OLD BUSINESS:

South Bowers Fire Truck: Jack Potter and Terry Jester from South Bowers- Sta 57 asked the Town to help with the purchase of a new Traffic Control vehicle with the funding through Rep. Charles Postles. A motion was made by Councilmember Maddox with a second by Councilmember Rager to approve the funding of the Station 57 vehicle with funding coming from Representative Charles Postles. Motion carried by unanimous voice vote.

OPEN FLOOR: NONE

TOWN COUNCIL COMMENTS:

Councilmember Maddox as well as the rest of the Council congratulated Mayor Glanden on his reelection and Councilmember Rager introduced Adam Wiater as Councilmember Elect.

Mayor Glanden and Councilmember Rager spoke about the hard work and time by all, to get us to the DOT agreement for new water tower property. Mayor Glanden also read a thank you letter from Gobble Wobble for the Town's donation.

With no further business, Councilmember Maddox made a motion with a second by Councilmember Carpenter to adjourn the meeting. Meeting adjourned at 7:36

Respectfully submitted.

Pete Rager Secretary