# WEDNESDAY NOVEMBER 15, 2023

# **TOWN OF FREDERICA**

CALL TO ORDER: Mayor Glanden called the meeting to order at 7:00 PM

PLEDGE OF ALLEGIANCE: Councilmember Summers led the Pledge of Allegiance

ROLL CALL: Mayor Glanden asked Councilmember Summers for a roll call.

Mayor: William "Chick" Glanden Present

Secretary: Pete Rager Absent

Councilmembers: Ricky Maddox Absent

Virginia Simpler Present

Connie Summers Present

Town Solicitor: Dianna Stuart Absent

Motion was made by Councilmember Summers with a second by Councilmember Simpler to deviate from regular order to swear in the new Police Chief. Motion carried by unanimous voice vote.

Mayor Glanden swore in Police Chief John Devlin.

Councilmember Summers made a motion with a second by Councilmember Simpler to return to regular agenda. Motion carried by unanimous voice vote.

#### READING AND APPROVING OF THE LAST MEETING MINUTES:

Councilmember Simpler made a motion with a second by Councilmember Summers to accept the minutes of the regular meeting of November 1, 2023, in written form. Motion passed by unanimous voice vote.

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

Councilmember Simpler gave the Treasurer's Report. Councilmember Simpler made a motion with a second by Councilmember Summers to accept the Treasurer's report in written form, motion passed by unanimous voice vote.

WATER REPORT/CODE ENFORCEMENT/POLICE: None

PLANNING COMMISSION REPORT:

Report presented by Marie Shaw.

Sophias Landing – Tabled since they did not submit their plans for further review.

5 Market St Conditional Use – Mr. Fiefer had submitted all the paperwork and was in good standing for turning 5 Market St into an AirBnB. The Planning Commission started with a Public Hearing and there were no public comments except Mr. Fiefer to do an overview. The Planning Commission then went into regular session and approved the conditional use of 5 Market St for a AirBnb and the Planning Commission recommendation is for the Town Council to move forward with that as well.

10 Coleman Ave Subdivision – Mr. Sapp explained there are 3 parcels (10,11,12) and 3 water meters. This was table because it does not meet the requirements for spacing. A variance of 50 feet is needed between houses and there is no way this variance can be met putting 3 single family homes on the property. Therefore, it will need to go back through the Board of Adjustments for variance and start over again.

Councilmember Summers asked about the 2 parking spaces for 5 Market St. Commission Member Shaw said that had been a concern. Town Manager Russum stated that the parking ordinance had been waived due to the fact it is zoned as commercial and the parking space ordinance does not apply.

Councilmember Summers made a motion we approve 5 Market St Conditional Use with a second by Councilmember Simpler. Motion passed by unanimous voice vote.

#### **NEW BUSINESS:**

Mayor Glanden presented an Application for Business License for Kevin Daniels 11 Riptide Ct for Teletherapy – Open Minds Therapy. It was approved by the Waters Edge HOA because it would not affect traffic. Councilmember Summers made a motion to approve the business license for Kevin Daniels 11 Riptide Ct for Teletherapy – Open Minds Therapy, with a second by Councilmember Simpler. Motion passed by unanimous voice vote.

### **OLD BUSINESS**

Town Center Requirements Discussion – Mayor Glanden stated Dan Barbato, Engineer wants to address the Frederica Town Center. Mr. Barbato would like to put a committee together to participate in workshops to discuss the Town Center requirements - what is left and what needs to be done. Mayor Glanden would like to have a couple of people from the Council, Town Manager Russum, Mr. Barbato, and a couple of citizens of the town. Commission Member Marie Shaw, Councilmember Simpler, and Councilmember Summers stated they were interested in being on the committee.

### **OPEN FLOOR: NONE**

Christiana Johnson was present as a resident to see what the meetings were like and stated she was interested in being on the Town Center Committee. She gave her contact information to Councilmember Summers.

## TOWN COUNCIL COMMENTS:

Councilmember Simpler and Councilmember Summers wished everyone a Happy and Safe Thanksgiving.

With no further business, Councilmember Simpler made a motion with a second by Councilmember Summers to adjourn the meeting at 7:51.

Respectfully submitted,

Connie Summers Town Councilmember