

WEDNESDAY MARCH 20, 2024

TOWN OF FREDERICA

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

PLEDGE OF ALLEGIANCE: Councilmember Rager led the Pledge of Allegiance.

Mayor Glanden asked for a motion to deviate from the agenda to swear in new members. Councilmember Rager made a motion with a second by Councilmember Carpenter to deviate from agenda to swear in new members. Motion passed with unanimous voice vote.

Secretary Rager swore in Mayor Glanden to his position as Mayor.
Mayor Glanden swore in Adam Wiater to his new Council position.

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

Mayor Elect	William "Chick" Glanden	Present
Secretary:	Pete Rager	Present
Councilmembers:	Ricky Maddox	absent
	Bret Carpenter	via phone
	Adam Wiater	
Town Solicitor:	Dianne Stuart	via Zoom

READING AND APPROVING OF THE LAST MEETING MINUTES:

Councilmember Rager made a motion with a second by Councilmember Wiater to accept the minutes of the regular meeting on March 6th, motion passed by unanimous voice vote.

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

WATER REPORT: Dustan received a letter from the State approving the funding for Market and Jackson water main projects and for the 120 water surveys. The Market St project will be delayed because of changes by the State, and Jackson St project will be out for bids.

POLICE REPORT: All is going well.

PLANNING AND ZONING:

Empire Wine – sign and parcel subdivision for sign placement - Marie Shaw reported that they had reviewed and approved the sign change request. A motion was made by Councilmember Rager with a second by Councilmember Wiater to approve the sign size change. Motion passed by unanimous voice vote.

Marie Shaw reported that they had reviewed and approved the request, as well as our engineers, to subdivide the Empire lot.

A motion was made by Councilmember Rager with a second by Councilmember Wiater to approve subdivision. Motion passed by unanimous voice vote.

John Paradee stated the grand opening is planned for mid-April for Empire Wine.

NEW BUSINESS:

Reorganizational meeting:

Councilmember Rager made a motion with a second by Councilmember Wiater to appoint Janet White as Treasurer for the Town of Frederica. Motion passed by unanimous voice vote.

Councilmember Wiater made a motion with a second by Councilmember Rager to appoint Councilmember Rager as Secretary for the Town of Frederica. Motion passed by unanimous voice vote.

Councilmember Wiater made a motion with a second by Councilmember Rager to retain Dianna Stewart as Solicitor for the Town of Frederica. Motion passed by unanimous voice vote.

Councilmember Rager made a motion with a second by Councilmember Wiater to retain Pennoni Assoc as Engineers for the Town of Frederica. Motion passed by unanimous voice vote.

Mayor Glanden reported the following appointees:

Planning and Zoning Committee:

Marie Shaw Leland Mudge

Megan Wiater Milt Elliott

Phil Green

Board of Appeals:

William Glanden Pete Rager

Ricky Maddox Bret Carpenter

Adam Wiater

Board of Adjustments:

Steve White Christina Pleasanton

Robin Maddox Robert Kitz

(Councilmember Wiater resigned from his prior position)

Board of Elections:

Stephen White David Jones

Robin Maddox

TREASURERS REPORT: Councilmember Wiater presented the following Treasurers report in written form.

Account	Beginning Balance	Ending Balance
General Fund	\$216,253.49	\$186,276.05
Police	\$494,417.26	\$487,246.48
Public Works	\$ 33,352.34	\$ 50,897.44
MSA	\$ 5,597.41	\$ 2,630.85
Community Safety	\$ 24,347.79	\$ 24,349.73
CIP	\$607,726.15	\$609,941.48
CD	\$ 74,359.19	\$ 74,595.87

Delinquent money owed

Trash	\$ 1,211.03	Grass Cutting	\$ 896.00
Water	\$ 1,010.59	Property Maintenance	\$ 0.00
Property Taxes	\$15,683.17	Rental Property License	\$ 0.00
Fines	\$ 5,382.48	Other Fees	\$ 65.18
Vacant Building Fees	\$ 0.00	Court Costs	\$ 3,345.10

Total money owed to the Town \$24,278.45

A motion was made by Councilmember Wiater with a second by Councilmember Rager to approve the Treasurers report in written form. Motion passed by unanimous voice vote.

Security Cameras:

Councilmember Rager presented the estimate for additional security cameras covering the West side of the playground and the Gazebo by Constant Watch LLC for \$4783.00.

A motion was made by Councilmember Rager with a second by Councilmember Rager to approve the purchase and installation of the additional security cameras for \$4783. Motion passed by unanimous voice vote.

OLD BUSINESS: Asbury Square Bond reduction. Dianna Stewart advised the Council the parties came to an agreement on the bond reduction request for Ashbury Square from \$372,826.34 to \$100,00.00. John Paradee also spoke on the matter reporting that only landscaping is left to finish as the other lots get built out.

A motion was made by Councilmember Rager with a second by Councilmember Wiater to approve the recommended bond reduction. Motion passed by unanimous voice vote.

John Paradee thanks all for their help getting to this point and reported on updates for Asbury Square.

OPEN FLOOR: NONE

TOWN COUNCIL COMMENTS:

With no further business, Councilmember Wiater made a motion with a second by Councilmember Rager to adjourn the meeting. Meeting adjourned at 7:54

Respectfully submitted

Pete Rager
Secretary