

WEDNESDAY MARCH 1, 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 Maddox made motion with a second by Councilmember Simpler to accept the minutes of the regular meeting on February 15, 2023, motion passed by unanimous voice vote.

Councilmember Maddox made motion with a second by Councilmember Summers to accept the minutes of the public hearing on February 15, 2023, motion passed by unanimous voice vote.

POLICE DEPARTMENT/ CODE ENFORCEMENT/ WATER REPORT:

WATER/ CODE REPORT: Dustan reported the loans for the water projects will be forgiven except Market St. We will be responsible for interest only during construction then the balance will also be forgiven. New Water tower site is moving forward waiting on Pennoni and State to work out the final details. Well site behind the school and the report so far is looking good and should be back on line soon.

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

POLICE DEPARTMENT: NONE

PLANNING COMMITTEE:

Phil Greene presented the following permits:

5 Fourth St – Solar Panels- Kristin Carr. Councilmember Maddox made motion with a second by Councilmember Simpler to approve permit as presented, motion passed by unanimous voice vote.

Burgers & Brews permit has been tabled waiting on more information.

Asbury Square – permit for liquor store – Planning and Zoning and Pennoni have both reviewed and approved the plans. Planning and Zoning did recommend changes to the Concept plan, dealing with Seating and garbage containers. Representatives from Pennoni, DBF and Mr. John Paradee agreed with the Concept plan recommendations. Councilmember Summers made motion with a second by Councilmember Maddox to the approve the changes to the concept plan for Asbury Square. Motion passed by unanimous voice vote.

Councilmember Summers made motion with a second by Councilmember Maddox to the approve the plans for a liquor store at Asbury Square. Motion passed by unanimous voice vote.

NEW BUSINESS:

Sidewalk project for Frederica Road. Rep. Postles has promised \$20,000.00 with the \$8,000 remaining balance paid by the Town.

Councilmember Maddox made motion with a second by Councilmember Summers to approve the project, motion passed by unanimous voice vote.

Carrier Pipe RT 1 project – Dustan asked to order the pipe now, the cost will be \$20,000 - \$25,000.00. Councilmember Maddox made motion with a second by Councilmember Simpler to the purchase of the pipe for the project, motion passed by unanimous voice vote.

OLD BUSINESS:

Re-organization meeting will be held next scheduled meeting. Needed to be on the agenda.

Full – time police officer candidates will be sent to Chief's Council for recommendations.

A motion was made by Councilmember Maddox that was seconded by Councilmember Rager to forward the candidates to the Chiefs Council for review. Motion passed by unanimous voice vote.

OPEN FLOOR: Councilmember Rager suggest upgrading the security camera system for the police station. Dustan also added that we need to check on a secured key fob system for the entry doors. Dustan will contact companies that have approval for Police agencies and get back to Council with pricing.

TOWN COUNCIL COMMENTS:

Mayor Glanden thanked Planning and Zoning for all their hard work.

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

Meeting adjourned at 7:34

Respectfully submitted.

Pete Rager

Secretary

