## WEDNESDAY JUNE 19, 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	Absent
	Bret Carpenter	Present
	Virginia Simpler	(Present after swearing in)
Town Solicitor:	Dianna Stuart	Present

Mayor Glanden opened the public hearing for the second reading of Ordinance 24-02 Moratorium on Development Applications at 7:01

Councilmember Rager read the synopsis

With no public present for or against Mayor Glanden closed the public hearing at 7:05

Councilmember Rager made a motion with a second by Councilmember Carpenter to go out of order and swear in the new councilmember Virginia Simpler. Motion carried by unanimous voice vote.

Mayor Glanden swore in Virginia Simpler, and she took her council seat.

Councilmember Rager made a motion with a second by Councilmember Carpenter to return to the order of business. Motion carried by unanimous voice vote.

READING AND APPROVING OF THE LAST MEETING MINUTES:

Councilmember Simpler made a motion with a second by Councilmember Carpenter to accept the minutes of the regular meeting on June 5, 2024, motion carried by unanimous voice vote.

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

Councilmember Rager made a motion with a second by Councilmember Simpler to accept the Treasurer's report in printed form, motion carried by unanimous voice vote.

МАҮ	BEGINNING BALANCE	ENDING BALANCE	
General Fund	\$205,829.88	\$ 171,448.63	
Police	\$458,421.00	\$ 454,416.44	
Public Works	\$ 22,269.81	\$ 28,065.54	
MSA	\$ 0.00	\$ 0.00	
Community Safety	\$ 24,353.80	\$ 24,355.87	
CIP	\$544,553.54	\$ 516,504.93	
CD	\$ 75,096.1	\$ 75,351.72	

Delinquent money owed. \$25,628.69

Trash	\$ 1,804.83	Grass Cutting	\$ 926.00
Water	\$ 1,128.75	Property Maintenance	\$ 0.00
Property Taxes	\$ 12,072.85	Rental Property License	\$ 0.00
Fines	\$ 6,133.24	Other Fees	\$ 97.68
Vacant Building Fees	\$ 0.00	Court Costs	\$ 3,465.34

## WATER REPORT: NONE

POLICE REPORT: NONE

CODE ENFORCEMENT:

PLANNING COMMISSION REPORT: NONE

NEW BUSINESS:

Installation of Councilmember- Held prior

2<sup>nd</sup> Reading - Ordinance 23-02 Moratorium on Development Applications. Secretary Rager read the second reading of Ordinance 24-02 Moratorium on Development Applications. There were no comments by the public in written form and no public comments were heard during the public hearing.

First State Inspection Agency – Earl Dempsey explained the service he would provide to the Town for all inspections. Councilmember Rager made a motion with a second by Councilmember Simpler to approve First State Inspection as the inspections company for the Town. Motion carried by unanimous voice vote.

## OLD BUSINESS: NONE

OPEN FLOOR: Marie Shaw, Planning and Zoning Chair, stated Planning and Zoning committee worked with Ryan Homes and "jumped through hoops" to accommodate its requests but some of the requests were not code-compliant and would need to apply to the Board of Adjustment to request a larger sign and/or more flags. Councilmember Rager also shared concerns regarding Ryan Homes' requests and needing Board of Adjustment review.

TOWN COUNCIL COMMENTS: Mayor Glanden and the other council members welcomed Virginia Simpler back to the Council.

Councilmember Rager asked about having the paid staff prepare the minutes for the meetings since they have all been attending the recent meetings. After a small discussion Dianna Stuart stated she would check the charter and get back to the council.

Mayor Glanden advised he attended the Levy Court meeting the previous night where the tax rate and budget were approved.

With no further business, Councilmember Rager made a motion with a second by Councilmember Simpler to adjourn the meeting. Meeting adjourned at 7:42

Respectfully submitted.

Pete Rager Secretary