

**Town of Felton
Town Council Meeting
August 13, 2018
6:30 pm**

Mayor Kelley called the Town Council Meeting of Felton to order at 6:30 pm on Monday, August 13, 2018. Present at the meeting were:

Council Members: Mayor Kelley, Vice Mayor Joe Yapsuga, Joanne Clendaniel, Anthony Carroll and Diana Dolan-Beulah.

Staff: Town Manager Rebecca Greene, Sergeant Thomas and Town Clerk Amy Thomas.

Public: There was no public present.

Citizens Concerns:

There were no Citizens Concerns.

Police Report:

Sergeant Thomas presented the Police Report for July 2018. Vice-Mayor Yapsuga stated that the reimbursable jobs have decreased and Sergeant Thomas replied that is because they don't work the Frederica Council meetings anymore. Mayor Kelley asked how Jared was doing and Sergeant Thomas stated that he is doing very well and Council agreed that his numbers for July were really good.

Rebecca stated that Officer Thomas and Chief Brown both have vacation time that needs to be used by December 31 and they both are aware of this and also aware of how much they each need to use. They cannot carry this time over to next year nor can they be paid out for this time. Chief Brown has 16 days and Sergeant Thomas has 15 days that need to be used. They both have six months to use this time so there shouldn't be a problem.

Motion: Councilmember Yapsuga motion to accept the July2018 Police Report. Councilmember Carroll seconded the motion. The motion was passed unanimously.

Budget Report:

Rebecca presented the July 2018 Budget Report stating that we only have 36% of taxes to collect. The water department budget is off because the \$20,000 tower agreement was paid last month and this is the last year for the agreement.

Motion: Councilmember Clendaniel made a motion to accept the July 2018 Budget Report. Councilmember Dolan - Beulah seconded the motion. The motion was passed unanimously.

Minutes:

Town Council Meeting Minutes:

Mayor Kelley presented the July 9, 2018 Town Council Meeting Minutes and asked about the suggestion of a fifth officer that Chief Brown discussed in the meeting. Mayor Kelley asked Sergeant Thomas if he thinks they need an additional officer and he replied that it would help when an officer was out sick or on leave. Rebecca stated that the money for a fifth officer is not in the budget right now.

Planning & Zoning Meeting Minutes:

Mayor Kelley presented the July 25, 2018 Planning & Zoning Meeting Minutes and asked if there were any questions. There were no questions.

Planning & Zoning Meeting Minutes:

Mayor Kelley presented the August 8, 2018 Planning & Zoning Meeting Minutes and asked if there were any questions. There were no questions

Motion: Councilmember Yapsuga made a motion to accept all the minutes. Councilmember Clendaniel seconded the motion. The motion was passed unanimously.

Summer Bash Volunteers:

Councilmember Carroll stated that he has about 12 volunteers for the event. Council was informed on the updates with the Summer Bash. Rebecca asked Council if everyone was going to be able to volunteer their help and everyone said yes.

Comprehensive Plan Time Line Up-Date:

Rebecca stated that she was contacted by Dave Edgehill and he stated the Comprehensive Plan must be completed by November. Planning and Zoning has reviewed the Plan and all suggested changes have been submitted to the Engineer. There will be a PLUS meeting in September and we will also have to have a Public Hearing before the Council Meeting in September. Rebecca stated that the Comprehensive Plan must be approved by the October Meeting so then it can be approved by the State before the November deadline.

The meeting was adjourned at 7:25.

Motion: Councilmember Yapsuga made a motion to adjourn the meeting. Councilmember Clendaniel seconded the motion. The motion was passed unanimously.

These minutes were prepared by Amy Thomas, Town Clerk.

Amy Thomas, Town Clerk

Date