

**MINUTES OF A REGULAR COUNCIL MEETING
OF THE GOVERNING BODY
OF PELICAN BAY**

On the 14th day of October 2008 the council of the city of Pelican Bay convened in a regular meeting, the same being open to the public at a regular meeting place thereof, in the City Hall, and notice of said meeting having time, place and subject thereof, having been posted as prescribed in article 6261-17 V.S.C.S.

1. CALL TO ORDER.

Mayor Tolbert called the meeting to order at 7:00 p.m.

2. ROLL CALL AND DECLARE QUORUM.

Alderman(s) Leach, Clark, McWhorter, Tynes, Hunter, and Mayor Tolbert were all present.

3. PLEDGE OF ALLEGIANCE

Mayor Tolbert led the pledge of allegiance.

4. CITIZEN PARTICIPATION.

Barbara Pruitt expressed concerns about delays in Fire and EMS calls. Dick Michaels had concerns about this as well. Mr. Michaels spoke to the council concerning procedures involving the Fire Department.

5. CONSENT AGENDA:

A. REVIEW AND APPROVE THE MINUTES OF COUNCIL MEETINGS DATED SEPTEMBER 9, 2008, SEPTEMBER 13, 2008, AND SEPTEMBER 27, 2008.

B. REVIEW AND APPROVE FIRE DEPARTMENT REPORT.

C. REVIEW AND APPROVE CODE ENFORCEMENT REPORT.

D. REVIEW AND APPROVE POLICE DEPARTMENT REPORT.

E. REVIEW AND APPROVE PUBLIC WORKS REPORT.

Alderman McWhorter made a motion to approve the consent agenda items.

Alderman Clark 2nd the motion. Motion passed 5/0.

6. REVIEW, DISCUSS AND APPROVE AMENDING ORDINANCE #193 ESTABLISHING REGULATIONS REGARDING ANIMALS.

Alderman Clark made a motion to table until the next Special Meeting. Motion was 2nd by Alderman Tynes. Motion passed 4/1 with Alderman McWhorter being the nay vote.

7. REVIEW, DISCUSS AND APPROVE DATES FOR PUBLIC HEARINGS TO EXTEND WATER MORATORIUM.

Alderman McWhorter made a motion to set two Public Hearings to extend the moratorium for October 25, 2008 and November 1, 2008. Alderman Clark 2nd the motion. Motion passed 5/0.

8. REVIEW, DISCUSS AND APPROVE TOTAL AMOUNT OF PROJECTED FUNDS TO BE RECEIVED FROM SALE OF PROPERTIES BY A.I.S.D.

Alderman Clark made a motion to approve the projected funds from A.I.S.D. Alderman Leach 2nd the motion. Motion passed 5/0.

9. REVIEW, DISCUSS, AND APPROVE REPLACING SIGN OVER COURT/UTILITY NIGHT DROP DESIGNATING IT FOR PAYMENTS ONLY. Alderman Tynes made a motion to table this item. Alderman Clark 2nd the motion. Motion passed 4/1 with Alderman McWhorter being the nay vote.
10. REVIEW, DISCUSS, AND APPROVE INCREASING FUNDS FOR THE SAFETY COMPLEX AND DIVIDE THEM BETWEEN THE POLICE ND FIRE DEPARTMENT. Alderman McWhorter made a motion to increase the funds to \$200,000.00, with \$50,000 to the Police Department and \$150,000.00 to the Fire Department. Alderman Leach 2nd the motion. Aldermen Clark and Tynes voted nay. Alderman Hunter abstained. Tie was broken by Mayor Tolbert with a nay vote. Motion did not pass.
11. REVIEW, DISCUSS, AND APPROVE FINANCING FOR BUILDING CONSTRUCTIONS WITH THE CONSIDERATION OF PAYING OFF THE FIRE ENGINE. Alderman Clark made a motion to table with a 2nd from Alderman Tynes. Motion passed 4/1 with Alderman McWhorter being the nay vote.
12. REVIEW, DISCUSS, AND APPROVE AUTHORIZING THE FIRE AND POLICE CHIEF CONTROL OVER PLANS ON BUILDING CONSTRUCTIONS FOR THEIR DEPARTMENTS. Alderman McWhorter made a motion to authorize the chiefs control over building plans for their departments. Alderman Clark 2nd the motion. Motion passed 4/1 with Alderman Tynes abstaining.
13. REVIEW, DISCUSS, AND APPROVE A MEETING DATE BETWEEN THE CITY COUNCIL AND C&C ENGINEERING TO DISCUSS PERMITS AND INSPECTIONS. Alderman McWhorter made a motion to table with a 2nd from Alderman Clark. Motion passed 5/0.
14. REVIEW, DISCUSS, AND APPROVE A MEETING DATE BETWEEN THE CITY COUNCIL, LAGUNA BAY REPRESENTATIVES, JESICA KALTENBACH, AND GARY WILLIAMS TO DISCUSS WATER SYSTEM PLANS. Alderman Leach made a motion to table with a 2nd from Alderman Clark. Motion passed 5/0.
15. REVIEW, DISCUSS, AND APPROVE REVISING A JOB DESCRIPTION FOR POLICE CHIEFIN THE EMPLOYEE HANDBOOK, WITH OR WITHOUT CHANGES. Alderman McWhorter made a motion to approve the revised joh description and to include it in the employee handhook. Alderman Clark 2nd the motion. Motion passed 4/1 with Alderman Tynes heing the nay vote.
16. REVIEW, DISCUSS, AND APPROVE REINSTATING THE YEARS OF SERVICE FOR THE CITY SECRETARY. Alderman Clark made a motion to reinstate the City Secretary hire date at October 9, 2003 with no interruption of time of service. Alderman Leach 2nd the motion. Motion passed 5/0.

Page 3. Minutes of a Regular Meeting October 14, 2008.

17. ADJOURNMENT.

Alderman Tynes made a motion to adjourn with a 2nd from Alderman Clark.

Motion passed 5/0.

Meeting adjourned at 9:24 p.m.

**PASSED AND APPROVED THIS _____ DAY OF _____,
2008.**

APPROVED:

ATTEST:

Mayor

City Secretary