

**MINUTES OF A PUBLIC
HEARING AND SPECIAL MEETING
OF THE GOVERNING BODY
OF PELICAN BAY**

On the 1st day of November 2008 the council of the City of Pelican Bay convened in a Public Hearing and Special 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 called to order at 10:00 a.m.
2. **ROLL CALL AND DECLARE QUORUM.**
Aldermen Leach, McWhorter, Tynes, Hunter, and Mayor Tolbert were present.
Alderman Clark was absent.
3. **PLEDGE OF ALLEGIANCE.**
Mayor Tolbert led the Pledge of Allegiance.
4. **OPEN THE PUBLIC HEARING ON WATER MORATORIUM.**
5. **CLOSE THE PUBLIC HEARING ON THE WATER MORATORIUM.**
6. **DISCUSSION AND POSSIBLE ACTION REGARDING WHETHER OR NOT TO APPROVE A NEW SERVICE AGREEMENT WITH SKI-WI, INC. FOR THE USE OF THE PELICAN BAY WATER TOWER TO HOUSE EQUIPMENT INSTALLED TO PROVIDE HIGH-SPEED INTERNET TO THE CITIZENS OF PELICAN BAY AND IF APPROVING A NEW AGREEMENT, APPROVING OF THE MATERIAL TERMS OF THE AGREEMENT.**
Alderman McWhorter made a motion to table pending approval of a contract by the city attorney. Alderman Leach 2nd the motion. Motion passed 4/0.
7. **DISCUSSION AND POSSIBLE ACTION REGARDING AMENDING CURRENT ORDINANCE PROHIBITIONS AND RESTRICTIONS RELATED TO THE HEIGHT AND LOCATION OF MICROWAVE, TELEVISION, AND RADIO TOWERS IN THE CITY OF PELICAN BAY.**
Alderman Leach made a motion to take no action and discuss at a later date.
Alderman McWhorter 2nd the motion. Motion passed 4/0.
8. **DISCUSSION AND POSSIBLE ACTION REGARDING GRANTING A VARIANCE TO SKI-WI, INC. FOR USE OF THEIR ALREADY INSTALLED COMMERCIAL TOWER LOCATED WITHIN THE CITY OF PELICAN BAY IN A RESIDENTIAL ZONED AREA FOR THE PURPOSE OF PROVIDING HIGH-SPEED INTERNET TO THE CITIZENS OF PELICAN BAY.**
Alderman Leach made a motion to take no action pending a contract. Alderman McWhorter 2nd the motion. Motion passed 4/0.
9. **DISCUSSION AND POSSIBLE ACTION ON PLANS FOR REPAIRS TO CITY HALL BUILDING.**
Alderman McWhorter made a motion to appoint Mr. Tynes and Mr. Hunter to address the repairs on City Hall. Alderman Leach 2nd the motion. Motion passed 4/0. Alderman McWhorter made a motion to allow Alderman Tynes to contact 3 contractors for repairs. Alderman Leach 2nd the motion. Motion passed 4/0.
10. **DISCUSSION AND POSSIBLE ACTION REGARDING ALTERNATIVE PLANS FOR BUILDING PUBLIC SAFETY COMPLEX.**

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**Alderman McWhorter made a motion to table. Alderman Tynes 2nd the motion.
Motion passed 4/0.**

11. ADJOURNMENT.

**Alderman McWhorter made a motion to adjourn with a 2nd from Alderman Tynes.
Motion passed 4/0.
Meeting adjourned at 11:17 a.m.**

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

APPROVED:

ATTEST:
