

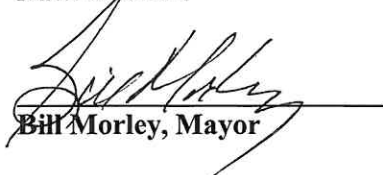
**MINUTES OF A REGULAR MEETING
OF THE GOVERNING BODY OF PELICAN BAY**

On the 9th day of November, 2015 at 7:00 P.M. the Council of the City of Pelican Bay convened in a Regular Meeting, 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.

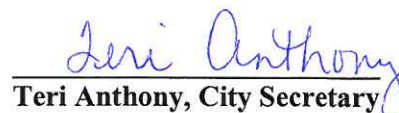
- I. CALL TO ORDER.**
Mayor Pro-Tem Glen Oberg called the meeting to order at 7:00 p.m.
- II. ROLL CALL AND DECLARATION OF QUORUM.**
Mayor Pro-Tem Oberg and Aldermen Shumate, Wrinkle, Swaim, and Burch were present. Mayor Morley was absent due to illness. A quorum was declared.
- III. PLEDGE OF ALLEGIANCE.**
Mayor Pro-Tem Oberg led the Pledge.
- IV. CITIZEN PARTICIPATION.**
- V. CONSENT AGENDA**
A. APPROVAL OF MINUTES OF OCTOBER 19, 2015 MEETING
B. APPROVAL OF FIRE DEPARTMENT REPORT
C. APPROVAL OF POLICE DEPARTMENT REPORT
D. APPROVAL OF ANIMAL CONTROL/ORDINANCE REPORT
Alderman Swaim made a motion to approve Consent Agenda Items A, C and D (Item B was not available). Alderman Burch seconded the motion. Motion passed 5-0.
- VI. MAYOR'S REPORT**
None
- VII. DELIBERATION AGENDA**
A. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING AN ORDINANCE PROHIBITING PANHANDLING.
Alderman Burch made a motion to table this item until the next meeting. Alderman Swaim seconded the motion. Motion passed 5-0.
- B. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING AN ORDINANCE SETTING A PERIMETER AROUND PARKS, CHURCHES, GATHERING PLACES FOR CHILDREN IN WHICH A SEX OFFENDER CANNOT RESIDE.**
Alderman Wrinkle made a motion to table this item until the next meeting. Alderman Swaim seconded the motion. Motion passed 5-0
- A. ADJOURNMENT.**
Alderman Oberg made a motion to adjourn the meeting. Alderman Wrinkle seconded the motion. Motion passed 5-0. Meeting adjourned at 7:05 p.m.

PASSED AND APPROVED THIS 11TH DAY OF JANUARY, 2016.

APPROVED:


Bill Morley, Mayor

ATTEST:


Teri Anthony, City Secretary