

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

On the 14th day of July, 2014 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 Bill Morley called the meeting to order at 7:00 p.m.

**II. ROLL CALL AND DECLARATION OF QUORUM.**

Mayor Morley and Aldermen Wrinkle, Swaim and Oberg were present (Alderman Finstad arrived after roll call). A quorum was declared.

**III. PLEDGE OF ALLEGIANCE.**

Mayor Morley led the Pledge.

**IV. CITIZEN PARTICIPATION.**

Brenda Senkirk voiced concern about youth running the streets at all hours of the night.

**V. CONSENT AGENDA**

**A. APPROVAL OF MINUTES OF JUNE 9, 2014 MEETINGS**

**B. APPROVAL OF FINANCIAL REPORTS**

**C. APPROVAL OF POLICE DEPARTMENT REPORT**

**D. APPROVAL OF ANIMAL CONTROL/ORDINANCE REPORT**

Alderman Oberg made a motion to approve the Consent Agenda. Alderman Wrinkle seconded the motion. Motion passed 3-1. Alderman Finstad was the "No" vote.

**VI. REGULAR MEETING**

**A. MAYOR'S REPORT**

Mayor Morley mentioned that the date of the Yard Sale/Fundraiser was changed from July 19 to August 2 due to conflicts.

He also gave a status report on Laguna Bay and the basketball goals.

**B. REVIEW, DISCUSS AND POSSIBLE ACTION TO APPROVE A RE-PLAT TO COMBINE LAGUNA BAY LOTS 49 AND 50.**

Alderman Wrinkle made a motion to approve the re-plat combining Lots 49 and 50 at Laguna Bay. Alderman Oberg seconded. Motion passed 4-0.

**C. REVIEW, DISCUSS AND POSSIBLE ACTION TO APPROVE TWO REQUESTS FOR VARIANCE OF REQUIREMENT THAT A MOBILE HOME MUST BE SEVEN (7) YEARS OLD OR NEWER.**

**1) FRANCISCO CORREA AND JESSICA VELASQUEZ – 2005 16X70 MOBILE**

Alderman Wrinkle made a motion to approve moving this home to 1909 Rocinda as long as it passes inspection. Alderman Oberg seconded the motion. Motion passed 3-1. Alderman Finstad was the "No" vote.

2) DENISE HAZELTON – 1999 REDMAN 16X76 MOBILE HOME  
Alderman Wrinkle made a motion to approve moving this home into Pelican Bay as long as it passes inspection and it moves in within 120 days. Alderman Oberg seconded the motion. Motion passed 3-1. Alderman Finstad was the “No” vote.

**D. REVIEW, DISCUSS AND POSSIBLE ACTION TO APPROVE A PAY INCREASE FOR UTILITY MAINTENANCE WORKERS IN ORDER TO PAY COMPARABLE TO OTHER CITIES OUR SIZE.**

Alderman Oberg made a motion to approve a pay increase for Utility Maintenance Workers to \$12.00 in order to be comparable to other cities our size. Alderman Wrinkle seconded the motion. Motion passed 3-1. Alderman Finstad was the “No” vote.

**E. REVIEW, DISCUSS AND POSSIBLE ACTION TO HAVE 24-HOUR POLICE DEPARTMENT COVERAGE.**

Alderman Wrinkle made a motion to have 24-hour Police Department Coverage. Alderman Oberg seconded the motion. Motion passed 4-0.

**F. REVIEW, DISCUSS AND POSSIBLE ACTION TO SCHEDULE A BUDGET WORKSHOP.**

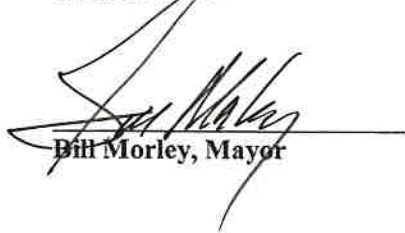
Alderman Oberg made a motion to schedule a Budget Workshop for August 9, 2014 at 9:00 a.m. Alderman Wrinkle seconded the motion. Motion passed 4-0.

**G. ADJOURNMENT.**

Alderman Oberg made a motion to adjourn, which was seconded by Alderman Wrinkle. Motion passed 4-0. Meeting adjourned at 7:30 p.m.

PASSED AND APPROVED THIS 11 TH DAY OF August, 2014.

APPROVED:

  
Bill Morley, Mayor

ATTEST:

  
Teri Anthony, City Secretary