

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

On the 13th day of October, 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.

PUBLIC HEARING WAS HELD ON PROPOSED 2014-2015 BUDGET AND 2014 TAX RATE. THERE WERE NO COMMENTS OR QUESTIONS.

I. CALL TO ORDER.

Mayor Bill Morley called the meeting to order at 7:02 p.m.

II. ROLL CALL AND DECLARATION OF QUORUM.

Mayor Morley and Aldermen Wrinkle, Swaim, Oberg, and Finstad were present. Alderman Tincher was absent. A quorum was declared.

III. PLEDGE OF ALLEGIANCE.

Mayor Morley let the Pledge.

IV. CITIZEN PARTICIPATION.

Bart Scarbrough voiced his concern about the increase in thefts.

V. CONSENT AGENDA

A. APPROVAL OF MINUTES OF SEPTEMBER 22, 2014 MEETING.

B. APPROVAL OF POLICE DEPARTMENT REPORTS.

C. APPROVAL OF ANIMAL CONTROL/ORDINANCE REPORTS.

Alderman Swaim made a motion to approve the Consent Agenda. Alderman Oberg seconded the motion. Motion passed 4-0.

VI. MAYOR'S REPORT

VII. EXECUTIVE SESSION PURSUANT TO SECTION 551.074, PERSONNEL MATTERS, TO DELIBRATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE, TO-WIT: CHANCE GARRETT.

Open Session dismissed to Executive Session at 7:09 p.m. and resumed at 7:20 p.m.

VIII. DELIBERATION AGENDA

A. ACTION ON ANY MATTERS LISTED FOR DELIBERATION IN EXECUTIVE SESSION.

Alderman Oberg made a motion to approve Chance Garrett as a Reserve Police Officer. Alderman Wrinkle seconded the motion. Motion passed 4-0.

B. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE AMENDMENTS TO THE 2013-2014 BUDGET.

Alderman Oberg made a motion to approve the amendments to the 2013-2014 budgets. Alderman Swaim seconded the motion. Motion passed with three (3) YES votes (Swaim, Oberg, Finstad) and one (1) NO vote (Wrinkle).

C. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE #229 SETTING THE 2014-2015 GENERAL FUND AND ENTERPRISE FUND BUDGETS.

Alderman Oberg made a motion to approve Ordinance #229 setting the 2014-2015 General Fund and Enterprise Fund budgets. Alderman Swaim seconded the motion. Motion passed with three (3) YES votes (Swaim, Oberg, Finstad) and one (1) NO vote (Wrinkle).

D. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE #230 SETTING THE 2014 PROPERTY TAX RATE, WHICH WILL REMAIN THE SAME.

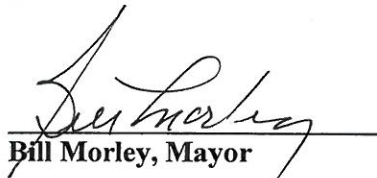
Alderman Oberg made a motion to approve Ordinance #230 setting the 2014 Property Tax Rate, which will remain the same. Alderman Wrinkle seconded the motion. Motion passed 4-0

E. ADJOURNMENT.

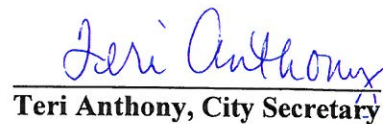
Alderman Oberg made a motion to adjourn the meeting. Alderman Wrinkle seconded the motion. Motion passed 4-0. Meeting adjourned at 7:43 p.m.

PASSED AND APPROVED THIS 27TH DAY OF OCTOBER, 2014.

APPROVED:


Bill Morley, Mayor

ATTEST:


Teri Anthony, City Secretary