

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

On the 27th 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.

**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, Oberg, and Finstad were present. Aldermen Tincher and Swaim were absent. A quorum was declared.

**III. PLEDGE OF ALLEGIANCE.**

Mayor Morley let the Pledge.

**IV. CITIZEN PARTICIPATION.**

None

**V. CONSENT AGENDA**

**A. APPROVAL OF MINUTES OF OCTOBER 13, 2014 MEETING.**

**B. APPROVAL OF FINANCIAL REPORTS.**

Alderman Wrinkle made a motion to approve the Consent Agenda. Alderman Oberg seconded the motion. Motion passed 3-0.

**VI. DELIBERATION AGENDA**

**A. REVIEW, DISCUSSION AND POSSIBLE ACTION TO ACCEPT RESIGNATION FROM RYAN TINCHER, ALDERMAN PLACE 1.**

Alderman Wrinkle made a motion to accept the resignation of Ryan Tincher, Alderman Place. Alderman Oberg seconded the motion. Motion passed 3-0.

**B. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPOINT A REPLACEMENT FOR ALDERMAN PLACE 1.**

Alderman Oberg made a motion to replace Alderman Tincher with John Shumate. Alderman Wrinkle seconded the motion. Motion passed with two (2) YES votes (Wrinkle and Oberg) and one (1) NO vote (Finstad).

**C. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE INCREASE IN TRASH COLLECTION FEES.**

Per City Attorney Warren Spencer, there is no need to approve the increase from \$15.34 to \$16.21 since a City Council approved it previously in 2010. It was never implemented at that time.

**D. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE THE USE OF CITY PROPERTY FOR A COMMUNITY GARDEN.**

Alderman Wrinkle made a motion to authorize staff to locate a site and bring it back to City Council for further action. Alderman Oberg seconded the motion. Motion passed 3-0.

**E. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE ALLOWING THE COMMUNITY DEVELOPMENT TEAM TO BEAUTIFY AND MAINTAIN PELICAN NORTH AND PELICAN SOUTH MEDIANS.**

Alderman Oberg made a motion to allow the Community Development Team to beautify and maintain Long Avenue and Pelican South medians. Alderman Wrinkle seconded the motion. Motion passed 3-0.

**F. Alderman Oberg made a motion to swear in John Shumate as Alderman Place 1. Alderman Wrinkle seconded the motion. Motion passed 3-0.**

Meeting went into recess to get Statement of Officer and Oath of Office.

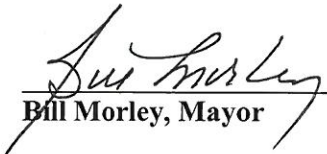
John Shumate was sworn in as Alderman Place 1.

**G. ADJOURNMENT.**

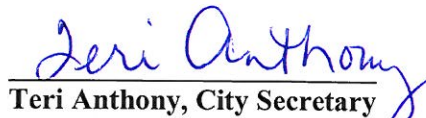
Alderman Shumate made a motion to adjourn the meeting. Alderman Wrinkle seconded the motion. Motion passed 4-0. Meeting adjourned at 7:35 p.m.

**PASSED AND APPROVED THIS 10TH DAY OF NOVEMBER, 2014.**

**APPROVED:**

  
Bill Morley, Mayor

**ATTEST:**

  
Teri Anthony, City Secretary