

**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.

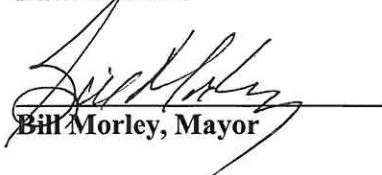
Alderman Wrinkle made a motion to table this item until the next meeting. Alderman Swaim seconded the motion. Motion passed 5-0

A. ADJOURNMENT.

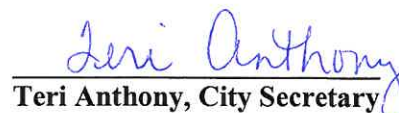
Alderman Oberg made a motion to adjourn the meeting. Alderman Wrinkle seconded the motion. Motion passed 5-0. Meeting adjourned at 7:05 p.m.

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

APPROVED:


Bill Morley, Mayor

ATTEST:


Teri Anthony, City Secretary