

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

On the 8th day of February, 2016 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 Morley called the meeting to order at 7:00 p.m.

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

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

**III. PLEDGE OF ALLEGIANCE.**

Mayor Morley led the Pledge.

**IV. CITIZEN PARTICIPATION.**

None

**V. CONSENT AGENDA**

**A. APPROVAL OF MINUTES OF JANUARY 11, 2016 MEETING**

**B. APPROVAL OF FINANCIAL REPORTS**

**C. APPROVAL OF FIRE DEPARTMENT REPORT**

**D. APPROVAL OF POLICE DEPARTMENT REPORT**

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

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

**VI. MAYOR'S REPORT**

Mayor Morley reported that street repairs and resurfacing have been completed on Dawn Court and Chaparral Lane.

**VII. DELIBERATION AGENDA**

**A. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE THE REPLAT REQUEST FROM LB EAGLE INVESTMENTS AND JAMES AND DEANA DAVIS FOR 1701 AND 1705 LAGUNA BAY.**

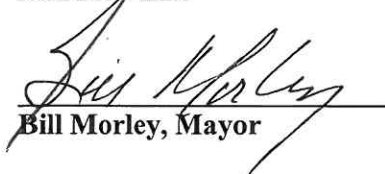
Alderman Oberg made a motion to approve the replat request from LB Eagle Investments and James and Deana Davis for 1701 and 1705 Laguna Bay. Alderman Wrinkle seconded the motion. Motion passed 4-0.

**B. ADJOURNMENT.**

Alderman Oberg made a motion to adjourn the meeting. Alderman Wrinkle seconded the motion. Motion passed 4-0. Meeting adjourned at 7:08 p.m.

**PASSED AND APPROVED THIS 14TH DAY OF MARCH, 2016.**

**APPROVED:**

  
Bill Morley, Mayor

**ATTEST:**

  
Teri Anthony, City Secretary