

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

On the 14th day of March, 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, Swaim, Oberg, and Burch were present. 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 FEBRUARY 8, 2016 MEETING

B. APPROVAL OF JANUARY AND FEBRUARY 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 5-0.

VI. MAYOR'S REPORT

- Spring Clean-up will be April 16-24
- Water and electricity are finished in the animal shelter. All that is left is sealing the floor and building partitions.
- Laguna Bay has 11 properties that have been sold.

VII. DELIBERATION AGENDA

A. DISCUSSION TO INFORM OF CLERICAL ERROR ON RESOLUTION #222 DATED JANUARY 11, 2016 CALLING FOR MAY 7, 2016 ELECTION. THE RESOLUTION SHOULD BE #223.

City Secretary Teri Anthony reported that a clerical error was made in the numbering of the January 11, 2016 Resolution #222 calling for May 7, 2016 election. It should have been #223. This correction was read for the record and does not require a vote of Council.

B. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE AN AGREEMENT WITH FUND ACCOUNTING SOLUTION TECHNOLOGIES, INC. FOR COURT, BUILDING PERMIT, AND CODE ENFORCEMENT SOFTWARE.

Alderman Swaim made a motion to approve the agreement with Fund Accounting Solution Technologies, Inc. for Court, Building Permit, and Code Enforcement software. Alderman Oberg seconded the motion. Motion passed 5-0.

C. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE EXPENDITURE OF \$750.00 FROM GENERAL FUND RESERVE FOR DANGEROUS TREE REMOVAL AT 1737 LONG AVENUE.

Alderman Wrinkle made a motion to approve the expenditure of \$750.00 from the General Fund Reserve for the removal of two dangerous trees at 1737 Long Avenue. Alderman Oberg seconded the motion. Motion passed 5-0.

D. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE PURCHASE OF STORAGE CONTAINER FOR RECORDS STORAGE FOR ALL DEPARTMENTS.

Alderman Swaim made a motion approving the purchase of a storage container for records storage for all departments. Alderman Burch seconded the motion. Motion passed 5-0.

E. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE USE OF AN AUTOMATED CALL COMPANY FOR RESIDENT NOTIFICATIONS OF WATER DISRUPTIONS, STREET CLOSURES/REPAIRS, EMERGENCY WEATHER SITUATIONS, ETC.


Alderman Oberg made a motion to table this item until the next meeting when we can have more information available as to how this would be implemented. Alderman Wrinkle 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 7:42 p.m.

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

APPROVED:


Bill Morley, Mayor

ATTEST:


Teri Anthony, City Secretary