

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

On the 11th day of July, 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. INVOCATION**

Invocation was given by Brother Glynn Murphy.

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

Mayor Morley and Aldermen Stephenson, Crawford, and Oberg were present. Aldermen Swaim and Burch were absent. A quorum was declared.

**IV. PLEDGE OF ALLEGIANCE.**

Mayor Morley led the Pledge.

**V. CITIZEN PARTICIPATION.**

None

**VI. CONSENT AGENDA**

**A. APPROVAL OF MINUTES OF JUNE 13, 2016 MEETING**

**B. APPROVAL OF FIRE DEPARTMENT REPORT**

**C. APPROVAL OF POLICE DEPARTMENT REPORT**

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

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

**VII. MAYOR'S REPORT**

- July 3 Beach Party had a good turnout and everyone had a good time
- Jimmy Dent is going to remedy the visibility issue with the fence at the storage units on Liberty School and Sandy Beach.
- There is a possibility that the City will pursue annexation of the property on Sandy Beach Road that used to belong to Mr. Druxman.

**VIII. DELIBERATION AGENDA**

**A. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE THE 2014-2015 AUDIT AS PRESENTED BY BILL SPORE ON JUNE 13, 2016.**

Alderman Oberg made a motion to approve the 2014-2015 Audit as presented by Bill Spore at the June 13, 2016 City Council meeting. Alderman Crawford seconded the motion. Motion passed 3-0.

**B. REVIEW, DISCUSSION AND POSSIBLE ACTION TO SET DATE(S) FOR BUDGET MEETING(S).**

Alderman Oberg made a motion to set a Budget Meeting for August 13, 2016 from 9:00 a.m. – 12:00 noon with a second meeting August 20, 2016 from 9:00 a.m. – 12:00 noon, if needed. Alderman Crawford seconded the motion. Motion passed 3-0.

**C. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE #237 AMENDING FEES CHARGED FOR CERTAIN PERMITS.**

Alderman Oberg made a motion to approve Ordinance #237 amending fees charged for certain permits. Alderman Crawford seconded the motion. Motion passed 3-0.

**D. ADJOURNMENT.**


Alderman Oberg made a motion to adjourn the meeting. Alderman Stephenson seconded the motion. Motion passed 3-0. Meeting adjourned at 7:15 p.m.

**PASSED AND APPROVED THIS 8TH DAY OF AUGUST, 2016.**

**APPROVED:**

  
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Bill Morley, Mayor

**ATTEST:**

  
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Teri Anthony, City Secretary