

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

On the 8th day of August, 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 Alderman Stephenson.

III. ROLL CALL AND DECLARATION OF QUORUM.

Mayor Morley and Aldermen Stephenson, Crawford, Swaim, and Oberg were present. Aldermen Burch was 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 JULY 11, 2016 MEETING

B. APPROVAL OF JUNE & JULY 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 with the exception of July financial reports. Alderman Stephenson seconded the motion. Alderman Swaim abstained. Motion passed 3-0.

VII. MAYOR'S REPORT

- The walls are up in the animal shelter. We need volunteers to paint and seal.
- Briar medics had a call the other day and they were able to revive the patient.
- We are still in talks with Wes Cottongame about possible annexation of Sandy Beach Road property.
- Saturday, August 13 Back-to-School event from 6-8 p.m.
- Reminder about Budget Meeting this Saturday, August 13 @ 9 a.m.

VIII. DELIBERATION AGENDA

A. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE AMENDING ORDINANCE #180 (ZONING ORDINANCE) SECTION 32.1.1 TO CLARIFY AND AMEND LANGUAGE, AND ADD SECTION 36.3.6 REGARDING JOINT MEETINGS/PUBLIC HEARINGS.

Alderman Swaim made a motion to approve Ordinance #239 amending Zoning Ordinance #180 Section 32.1, allowing City Council to sit as Planning and Zoning Commission, and adding Section 36.3.6, allowing for joint meetings and Public Hearings. Alderman Oberg seconded the motion. Motion passed 4-0.

B. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPOINT A PLANNING AND ZONING COMMISSION.

Alderman Oberg made a motion to have City Council sit as Planning and Zoning Commission. Alderman Stephenson seconded the motion. Motion passed 4-0.

C. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE #238, MUNICIPAL SEPARATE STORM SEWER SYSTEM.


Alderman Swaim made a motion to approved Ordinance #238, Municipal Separate Storm Sewer System. Alderman Stephenson seconded the motion. Motion passed 4-0.

D. ADJOURNMENT.

Alderman Oberg made a motion to adjourn the meeting. Alderman Swaim seconded the motion. Motion passed 4-0. Meeting adjourned at 7:29 p.m.

PASSED AND APPROVED THIS 12TH DAY OF SEPTEMBER 2016.

APPROVED:



Bill Morley, Mayor

ATTEST:



Teri Anthony, City Secretary