

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

On the 12th day of September, 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 Josh Tolleson, Pastor at Lighthouse Harbor Church.

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

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

**IV. PLEDGE OF ALLEGIANCE.**

Mayor Morley led the Pledge.

**V. CITIZEN PARTICIPATION.**

Glennus Shumate commented that Bill Bethel is doing a good job at animal control. She and a girl went riding their bikes the other day and not one dog chased them.

**VI. CONSENT AGENDA**

**A. APPROVAL OF MINUTES OF AUGUST 8, 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 with the exception of Item C. Alderman Swaim seconded the motion. Motion passed 5-0.

**VII. MAYOR'S REPORT**

- The Back-to-School Bash was very well attended and people had a great time.
- There was a very good turn-out at the pet vaccination clinic.

**VIII. DELIBERATION AGENDA**

**A. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE A RE-PLAT REQUEST FROM JAMES W. JORDAN AND KARLA SUHASKUMAR TO COMBINE 1536 AND 1540 SHERI LANE N INTO ONE LOT.**

Alderman Swaim made a motion to approve the re-plat request for 1536 and 1540 Sheri Lane N. Alderman Burch seconded the motion. Motion passed 5-0.

**B. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE A REQUEST FROM MICHELLE GREEN FOR A VARIANCE OF THE AGE REQUIREMENT OF A MANUFACTURED HOME. SHE WOULD LIKE TO MOVE HER 2005 SOUTHERN ENERGY HOME INTO PELICAN BAY.**

Alderman Oberg made a motion to approve the request for variance of the age requirement of a manufactured home for Michelle Green contingent on it passing inspection. Alderman Burch seconded the motion. Motion passed 5-0.

**C. REVIEW, DISCUSSION AND POSSIBLE ACTION TO SET DETAILS FOR NATIONAL NIGHT OUT EVENT ON OCTOBER 4, 2016.**

**No Action Required**

**D. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE MAYOR MORLEY RENEGOTIATING OUR CONTRACT WITH RISE BROADBAND (FORMERLY SKYBEAM).**

Alderman Swaim made a motion to approve allowing Mayor Morley to renegotiate the City's contract with Rise Broadband. Alderman Oberg seconded the motion. Motion passed 5-0.

**E. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING HALLOWEEN EVENT TO BE HELD AT LIGHTHOUSE HARBOR CHURCH.**

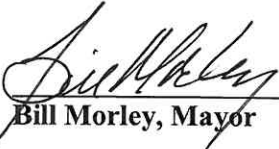
Alderman Oberg made a motion to approve joining with Lighthouse Harbor Church to host the Halloween event at the church. Alderman Swaim seconded the motion. Motion passed 5-0.

**F. ADJOURNMENT.**


Alderman Oberg made a motion to adjourn the meeting. Alderman Burch seconded the motion. Motion passed 5-0. Meeting adjourned at 7:24 p.m.

**PASSED AND APPROVED THIS 10TH DAY OF OCTOBER, 2016.**

**APPROVED:**

  
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Bill Morley, Mayor

**ATTEST:**

  
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Teri Anthony, City Secretary