

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

On the 26th 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.

CALL TO ORDER.

Mayor Morley called the meeting to order at 7:00 p.m.

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation was let by Nick Stephenson.

OPEN PUBLIC HEARING #1 at 7:01 p.m.

Proposed budget for Fiscal Year 2016-2017

CLOSE PUBLIC HEARING #1 at 7:02 p.m.

OPEN PUBLIC HEARING #2 at 7:02 p.m.

2016 Tax Rate of \$0.898499 per \$100 of valuation (unchanged from 2015)

CLOSE PUBLIC HEARING #2 at 7:08 p.m.

OPEN PUBLIC HEARING #3 at 7:08 p.m.

Zoning change request as follows:

- 1425, 1501, 1509, 1517, 1524 (1525), 1601, 1609 Sandy Beach Road & 11146 Liberty School Road, Security Point Addition - from **SF-1 (Single Family Residential District-1)** to **SF-2 (Single-Family Residential District-2)**;
- 1309, 1317, 1401 Sandy Beach Road, Security Point Addition – from **M-1 (Manufacturing/Industrial District-Light)** to **SF-2**;
- 1409 & 1417 Sandy Beach Road, Security Point Addition – from **MF (Multifamily Residential District)** to **SF-2**;
- 11132B Liberty School Road, Hudson-Texian Subdivision – from **SF-1 & SF-2** to **TF (Two-Family Residential (Duplex) District)**;
- 11132 Liberty School Road, Security Point Addition – from **MF & SF-1** to **TF & SF-2**

CLOSE PUBLIC HEARING #3 at 8:47 p.m.

DELIBERATION AGENDA

- A. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE #240 CHANGING THE ZONING OF A TRACT OF LAND AS DESCRIBED ABOVE.**
Alderman Oberg made a motion to approve Ordinance #240 changing the zoning of a tract of land as described above. Alderman Stephenson seconded the motion. Motion passed 5-0.
- B. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE #241 SETTING THE 2016-2017 GENERAL FUND AND ENTERPRISE FUND BUDGETS.**
Alderman Oberg made a motion to approve Ordinance #241 setting the 2016-2017 General Fund and Enterprise Fund budgets. Alderman Stephenson seconded the motion. Motion passed 4-0 (Alderman Swaim abstained).

C. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE #242 SETTING THE 2016 PROPERTY TAX RATE, WHICH WILL REMAIN THE SAME.
Alderman Swaim made a motion to approve Ordinance #242 setting the 2016 property tax rate, which will remain the same. Alderman Oberg seconded the motion. Motion passed 5-0.

D. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE NEW CONTRACT WITH BRIAR VOLUNTEER FIRE DEPARTMENT.

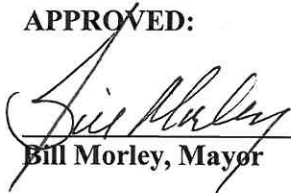
Alderman Swaim made a motion to approve the new contract with Briar Volunteer Fire Department. Alderman Stephenson seconded the motion. Motion passed 4-1 (Alderman Burch was the NO vote).

E. ADJOURNMENT.

Alderman Oberg made a motion to adjourn the meeting. Alderman Swaim seconded the motion. Motion passed 5-0. Meeting adjourned at 8:50 p.m.

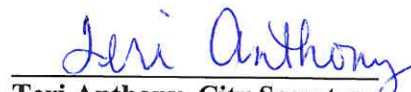
PASSED AND APPROVED THIS 17TH DAY OF OCTOBER, 2016.

APPROVED:



Bill Morley, Mayor

ATTEST:



Teri Anthony, City Secretary