

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

On the 14th day of November, 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.

ROLL CALL AND DECLARATION OF QUORUM

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

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation was led by Pastor Josh Tolleson and Pledge of Allegiance was led by Mayor Morley.

CONSENT AGENDA

- A. APPROVAL OF MINUTES OF OCTOBER 17, 2016 MEETING**
- B. APPROVAL OF POLICE DEPARTMENT REPORT**
- C. APPROVAL OF ANIMAL CONTROL/ORDINANCE REPORT**

Alderman Oberg made a motion to approve the Consent Agenda with a correction to Item E of the October 17, 2016 minutes. Correction should include "Alderman Burch seconded the motion. Motion passed 4-0." Alderman Stephenson seconded the motion. Motion passed 4-0.

MAYOR'S REPORT

- Rise Broadband has increased monthly tower rental to \$600.00/month.
- We are in need of food pantry donations for Thanksgiving.
- Christmas Parade will be Saturday, December 10, 2016.
- The Animal Shelter is very close to being complete.

DELIBERATION AGENDA

- A. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE AN INTERLOCAL AGREEMENT BETWEEN CITY OF PELICAN BAY AND TARRANT COUNTY FOR STREET REPAIRS.**

Alderman Oberg made a motion to approve the Interlocal Agreement between the City of Pelican Bay and Tarrant County for street repairs. Alderman Swaim seconded the motion. Motion passed 4-0.

- B. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE A LONG-TERM CONTRACT WITH BRIAR VOLUNTARY FIRE DEPARTMENT FOR PLACEMENT OF A SIREN AT THE PELICAN BAY FIRE STATION.**

Alderman Swaim made a motion to enter into a long-term contract with Briar-Reno Volunteer Fire Department for a siren to be placed on the water tower at 10680 Liberty School Road. Alderman Stephenson seconded the motion. Motion passed 4-0.

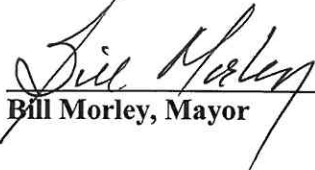
- C. REVIEW AND DISCUSSION TO CONSIDER CREATING AN ORDINANCE REQUIRING PERMITS FOR ALARM SYSTEMS.**

Alderman Oberg made a motion to table this item until the next meeting. Alderman Crawford seconded the motion. Motion passed 4-0.

- D. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE #243 AMENDING APPENDIX A - FEE SCHEDULE OF THE SUBDIVISION ORDINANCE.**
Alderman Swaim made a motion to approve Ordinance #243 amending Appendix A-Fee Schedule of the Subdivision Ordinance. Alderman Stephenson seconded the motion. Motion passed 4-0.
- E. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE #244 AMENDING THE SUBDIVISION ORDINANCE TO INCLUDE MINIMUM SQUARE FOOTAGE FOR HOMES IN CERTAIN ZONING DISTRICTS.**
Alderman Oberg made a motion to approve Ordinance #244 amending the Subdivision Ordinance to include minimum square footage for homes in certain zoning districts. Alderman Crawford seconded the motion. Motion passed 4-0.
- F. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE #245 AMENDING THE CITY OF PELICAN BAY BUILDING PERMIT & FEE SCHEDULE.**
Alderman Swaim made a motion to approve Ordinance #245 amending the City of Pelican Bay Building Permit & Fee Schedule. Alderman Crawford seconded the motion. Motion passed 4-0.
- G. ADJOURNMENT**
Alderman Oberg made a motion to adjourn. Alderman Swaim seconded the motion. Motion passed 4-0. Meeting adjourned at 7:55 p.m.

PASSED AND APPROVED THIS 12TH DAY OF DECEMBER, 2016.

APPROVED:



Bill Morley, Mayor

ATTEST:



Teri Anthony, City Secretary