

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

On the 23rd day of January, 2017 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, Swaim, Oberg, and Burch were present. 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.

**CITIZEN PARTICIPATION**

Linda Sellers spoke of the advantages of allowing the development of Lakeview Estates.

**EXECUTIVE SESSION PURSUANT TO SECTION 551.074, PERSONNEL MATTERS, TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE, TO-WIT: JOHN THOMPSON.**

Council adjourned to Executive Session at 7:08 p.m. and returned to Open Session at 7:20 p.m.

**DELIBERATION AGENDA**

**A. ACTION ON ANY MATTER(S) LISTED FOR DELIBERATION IN EXECUTIVE SESSION.**

Alderman Oberg made a motion to approve the hiring of Police Officer John Thompson. Alderman Burch seconded the motion. Motion passed 5-0

**B. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE THE 2015-2016 AUDIT AS PRESENTED BY BILL SPORE ON JANUARY 9, 2017.**

Alderman Swaim made a motion to approve the 2015-2016 Audit as presented by Bill Spore on January 9, 2017. Alderman Stephenson seconded the motion. Motion passed 5-0.

**C. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE THE PRELIMINARY PLAT FOR LAKEVIEW ESTATES WITH THE FOLLOWING REQUESTED VARIANCES FROM OUR ORDINANCE:**

- 1) THAT MINIMUM LOT SIZE FOR LOTS 11-16 AND 100-103 (ZONED TF-TWO FAMILY/DUPLEX) BE REDUCED FROM 7500 SQ. FT. TO 6000 SQ. FT. AND THE MINIMUM DEPTH OF 120' BE REDUCED;
  - 2) THAT THE MINIMUM LOT DEPTH OF THOSE LOTS ZONED SF-2 (SINGLE FAMILY 2) BE 105' INSTEAD OF 120', PROVIDED THE MINIMUM LOT SQUARE FOOTAGE IS 6000 SQ. FT.;
  - 3) THAT THE SIDE YARD SETBACKS BE ESTABLISHED AT 5';
  - 4) THAT THE BLOCK LENGTHS BE INCREASED FROM MAXIMUM 900' TO 1200'.
- Alderman Oberg made a motion to approve the Preliminary Plat for Lakeview Estates with the requested variances. Alderman Burch seconded the motion. Motion passed 4-1 (Alderman Crawford was the NO vote).

**D. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE PURCHASING A NEW POLICE VEHICLE.**

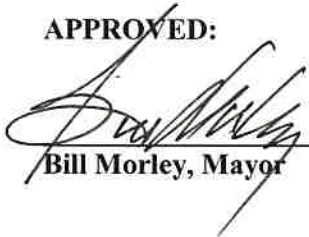
During the discussion about purchasing a new police vehicle, Mr. Adlai Pennington stood and addressed Council saying that he would contribute \$20,000 toward the purchase. Alderman Oberg made a motion to approve purchasing a new police vehicle. Alderman Burch seconded the motion. Motion passed 5-0.

**E. ADJOURNMENT**


Alderman Oberg made a motion to adjourn. Alderman Burch seconded the motion. Motion passed 5-0. Meeting adjourned at 7:45 p.m.

**PASSED AND APPROVED THIS 13TH DAY OF FEBRUARY, 2017.**

**APPROVED:**

  
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Bill Morley, Mayor

**ATTEST:**

  
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Teri Anthony, City Secretary