

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

**On the 10th day of July, 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 7:01 p.m.**

### **ROLL CALL AND DECLARATION OF QUORUM**

**Aldermen Crawford, Sellers, Oberg, and Long were present. Alderman Stephenson was absent. A quorum was declared.**

### **INVOCATION AND PLEDGE OF ALLEGIANCE**

**Invocation was led by Jacob Lindsey and Pledge of Allegiance was led by Mayor Morley.**

### **CITIZEN PARTICIPATION**

**Guy Shamblee: 1) Are all lots subject to same rules about moving homes in? 2) Home at end of Swan Ct. was bought at auction and is now for rent. It is falling apart. 3) There has been lots of yelling down the street.**

**Christina Beck: Has emotional support mini-pig for niece. Would like to keep it.**

### **MAYOR'S REPORT**

- July 15 Father/Son fishing tournament at Shady Grove 7-10 a.m. \$10 per family of 4.**
- July 29 Citywide Picnic 11 a.m.-3 p.m.**

### **CONSENT AGENDA**

- A. APPROVAL OF FINANCIAL REPORTS**
- B. APPROVAL OF MINUTES OF MAY 8, 2017 MEETING**
- C. APPROVAL OF POLICE DEPARTMENT REPORT**
- D. APPROVAL OF ANIMAL CONTROL/ORDINANCE REPORT**
- E. APPROVAL OF FIRE DEPARTMENT REPORT**

**Alderman Oberg made a motion to approve the Consent Agenda except Item E. Alderman Long seconded the motion. Motion passed 4-0.**

### **DELIBERATION AGENDA**

- A. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE ISSUING A VARIANCE FOR 1413 CARDINAL COURT REGARDING AN ACCESSORY BUILDING.**

**Alderman Long made a motion to grant a variance allowing Mike Lowery to keep a storage building as the lone building on 1413 Pelican Court as long as he has it all fenced in within three months. Alderman Oberg seconded the motion. Motion passed 4-0.**

- B. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE THE DEVELOPER'S AGREEMENT FOR LAKEVIEW ESTATES.**

**Alderman Crawford made a motion to approve the Developer's Agreement for Lakeview Estates. Alderman Sellers seconded the motion. Motion passed 4-0.**

**C. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO SCHEDULE BUDGET WORKSHOPS.**


Alderman Oberg made a motion to schedule Budget Workshops for July 22, 2017 and August 5, 2017 from 8:00 a.m. – 12:00 noon. Alderman Long seconded the motion. Motion passed 4-0.

**D. ADJOURNMENT**


Alderman Oberg made a motion to adjourn. Alderman Crawford seconded the motion. Motion passed 4-0. Meeting adjourned at 7:57 p.m.

**PASSED AND APPROVED THIS 14TH DAY OF AUGUST, 2017.**

**APPROVED:**

  
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Bill Morley, Mayor

**ATTEST:**

  
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Teri Anthony, City Secretary