

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

On the 10th day of October 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

Mayor Morley and Aldermen Lindsey, Crawford, Sellers, and Oberg were present. Alderman Long was absent. A quorum was declared.

INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was led by Pastor Josh Tolleson and the Pledge of Allegiance was led by Mayor Morley.

CITIZEN PARTICIPATION

None

AWARDS AND RECOGNITIONS

- A. OFFICER ANDREW NALLEY**
- B. OFFICER RONNY DESSELLES**

This item will be moved to November due to unavailability of officers.

CONSENT AGENDA

- A. APPROVAL OF FINANCIAL REPORTS**
- B. APPROVAL OF MINUTES OF SEPTEMBER 11 & SEPTEMBER 25, 2017 MEETINGS**
- 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. Alderman Lindsey seconded the motion. Motion passed 4-0.

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: JARED HARWELL.

This item will be on the November agenda.

DELIBERATION AGENDA

- A. ACTION ON ANY MATTER(S) LISTED FOR DELIBERATION IN EXECUTIVE SESSION.**
No action taken as Executive Session was not held.
- B. REVIEW, DISCUSSION, AND POSSIBLE ACTION REGARDING ENCUMBERING \$9,000 FROM 2016-17 STREETS FUND.**
Alderman Oberg made a motion to approve encumbering \$9,000 from 2016-17 Streets Fund. Alderman Crawford seconded the motion. Motion passed 4-0.

C. REVIEW, DISCUSSION, AND POSSIBLE ACTION ON REQUEST FROM JOSE A. TORRES AND FERNANDA GERMAN THAT A VARIANCE OF THE AGE REQUIREMENT BE GRANTED TO ALLOW THEM TO MOVE THEIR 2005 MANUFACTURED HOME INTO PELICAN BAY.

Alderman Crawford made a motion to approve a variance request from Jose A. Torres and Fernanda German allowing them to move their 2005 manufactured home into Pelican Bay. Alderman Oberg seconded the motion. Motion passed 4-0.

D. REVIEW, DISCUSSION, AND POSSIBLE ACTION REGARDING REQUEST FROM CHRISTINA BECK FOR VARIANCE OF ORDINANCE THAT PROHIBITS THE KEEPING OF LIVESTOCK IN THE CITY LIMITS OF PELICAN BAY, SPECIFICALLY A PIG.

Christina Beck did not attend the meeting therefore there was no request for Council to consider.

E. REVIEW, DISCUSSION, AND POSSIBLE ACTION ON CONTRACT BETWEEN CITY OF PELICAN BAY AND LAWRENCE & ASSOCIATES FOR THE ADMINISTRATIVE SERVICES FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT.

Alderman Oberg made a motion to approve the contract between City of Pelican Bay and Lawrence & Associates for the Administrative services for the Community Development Block Grant. Alderman Crawford seconded the motion. Motion passed 4-0.

F. REVIEW, DISCUSSION, AND POSSIBLE ACTION ON TMRS CITY PORTAL USE AGREEMENT.

Alderman Lindsey made a motion to approve the TRMS City Portal Use Agreement. Alderman Sellers seconded the motion. Motion passed 4-0

G. REVIEW, DISCUSSION, AND POSSIBLE ACTION ON AMENDING THE DEVELOPERS AGREEMENT BETWEEN CITY OF PELICAN BAY AND MKP DEVELOPMENT FOR LAKEVIEW ESTATES.

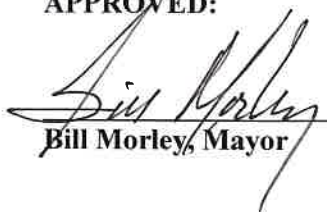
Alderman Sellers made a motion to approve amending the Developers Agreement between City of Pelican Bay and MKP Development for Lakeview Estates. Alderman Oberg seconded the motion. Motion passed 4-0.

H. ADJOURNMENT.

Alderman Oberg made a motion to adjourn. Alderman Lindsey seconded the motion. Meeting adjourned at 7:21 p.m.

PASSED AND APPROVED THIS 13TH DAY OF NOVEMBER 2017.

APPROVED:


Bill Morley, Mayor

ATTEST:


Teri Anthony, City Secretary