

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

**On the 8th day of January 2018 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 Pro-Tem Oberg called the meeting to order at 7:02 p.m.**

**ROLL CALL AND DECLARATION OF QUORUM**

**Mayor Pro-Tem Oberg and Aldermen Lindsey, Crawford, Sellers, and Long were present. Mayor Morley 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 Pro-Tem Oberg.**

**CITIZEN PARTICIPATION**

**None**

**MAYOR'S REPORT**

**Toys for Tots Update-Toys for over 100 children were distributed.  
Food Pantry Update-No report given.  
Lakeview Estates Update-No report given.  
Upcoming Election-Filing dates are January 17-February 16, 2018.**

**CONSENT AGENDA**

- A. APPROVAL OF MINUTES OF DECEMBER 11, 2017 MEETING**
- B. APPROVAL OF POLICE DEPARTMENT REPORT**
- C. APPROVAL OF ANIMAL CONTROL/ORDINANCE REPORT**
- D. APPROVAL OF FIRE DEPARTMENT REPORT**  
**Alderman Crawford made a motion to approve the Consent Agenda. Alderman Sellers seconded the motion. Motion passed 5-0.**

**DELIBERATION AGENDA**

- A. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE THE AUDIT PRESENTED BY BILL SPORE ON DECEMBER 11, 2017.**  
**Alderman Oberg made a motion to approve the 2016-2017 Financial Audit prepared and presented by Bill Spore. Alderman Crawford seconded the motion. Motion passed 5-0.**
- B. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE A REPLAT REQUEST FROM DON AND CAROLE SELF FOR 1505 AND 1509 SWAN CT.**  
**Alderman Crawford made a motion to approve a replat request for 1505 and 1509 Swan Ct. Alderman Long seconded the motion. Motion passed 5-0.**
- C. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE FINAL PLAT REQUEST FOR LAKEVIEW ESTATES.**  
**Alderman Crawford made a motion to table this item until January 22, 2018. Alderman Lindsey seconded the motion. Motion passed 5-0.**

**D. ADJOURNMENT.**

**Alderman Oberg made a motion to adjourn. Alderman Lindsey seconded the motion. Adjournment was at 7:25 p.m.**

**PASSED AND APPROVED THIS 12TH DAY OF FEBRUARY 2018.**

**APPROVED:**

**ATTEST:**

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**Bill Morley, Mayor**

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**Teri Anthony, City Secretary**