

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

On the 12th day of March 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 7:01 p.m.

ROLL CALL AND DECLARATION OF QUORUM

Mayor Pro-Tem Oberg and Aldermen Lindsey, Crawford, and Long were present. Mayor Morley was absent. A quorum was declared.

Alderman Sellers arrived at 7:10 p.m.

INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was led by Alderman Lindsey and the Pledge of Allegiance was led by Mayor Pro-Tem Oberg.

CITIZEN PARTICIPATION

None

MAYOR'S REPORT

Well Permits for Lakeview Estates

CONSENT AGENDA

- A. APPROVAL OF MINUTES OF THE FEBRUARY 12, 2018 MEETING**
- B. APPROVAL OF POLICE DEPARTMENT REPORT**
- C. APPROVAL OF ANIMAL CONTROL/ORDINANCE REPORT**
- D. APPROVAL OF FIRE DEPARTMENT REPORT**

Alderman Long made a motion to approve the Consent Agenda with the exception of Item D, which was not provided. Alderman Lindsey seconded the motion. Motion passed 4-0.

DELIBERATION AGENDA

- A. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE A REAR SETBACK VARIANCE REQUEST FROM TURN KEY BUILDERS FOR DUPLEX LOTS IN LAKEVIEW ESTATES.**

Mayor Pro-Tem Oberg made a motion to approve the variance request from Turn Key Builders from the required 10 foot rear setback to 5 foot setback. Alderman Crawford seconded the motion. Motion passed 5-0.

- B. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE RENEWAL OF CONTRACT WITH BRIAR VOLUNTARY FIRE DEPARTMENT.**

Alderman Lindsey made a motion to approve renewal of contract with Briar Voluntary Fire Department. Alderman Crawford seconded the motion. Motion passed 5-0.

- C. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE PAYING \$9,175.00 FOR TARRANT COUNTY FIRE ALARM.**


Alderman Lindsey made a motion to approve paying \$9,175.00 for Tarrant County Fire Alarm. Alderman Crawford seconded the motion. Motion passed 5-0.

D. ADJOURNMENT.

Alderman Lindsey made a motion to adjourn. Alderman Sellers seconded the motion. Adjournment was at 7:23 p.m.

PASSED AND APPROVED THIS 9TH DAY OF APRIL 2018.

APPROVED:



Bill Morley, Mayor

ATTEST:



Teri Anthony, City Secretary