

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

**On the 13th day of August 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 Morley called the meeting to order at 7:00 p.m.**

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

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

## **INVOCATION AND PLEDGE OF ALLEGIANCE**

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

## **CITIZEN PARTICIPATION**

**Johnny Metsgar, O. B. McNeeley, and Perry Butler all spoke about their concerns regarding the possible moratorium/ban on mobile homes.**

## **CONSENT AGENDA**

- A. APPROVAL OF FINANCIAL REPORTS FOR JUNE 2018**
- B. APPROVAL OF POLICE DEPARTMENT REPORT**
- C. APPROVAL OF ANIMAL CONTROL/ORDINANCE REPORT**
- D. APPROVAL OF FIRE DEPARTMENT REPORT (given orally by Moses Druxman)**  
**Alderman Oberg made a motion to approve the Consent Agenda except Item A. Alderman Lindsey seconded the motion. Motion passed 5-0.**

**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: DORRIE MAYFIELD.**

**Open Session dismissed to Executive Session at 7:24 p.m. and resumed at 7:27 p.m.**

## **DELIBERATION AGENDA**

- A. ACTION ON ANY MATTER(S) LISTED FOR DELIBERATION IN EXECUTIVE SESSION.**  
**Alderman Oberg made a motion to approve appointing Dorrie Mayfield as a Court Clerk. Alderman Crawford seconded the motion. Motion passed 5-0.**
- B. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING A POSSIBLE MORATORIUM/BAN ON MANUFACTURED HOMES.**  
**Alderman Long made a motion to deny a possible moratorium/ban on manufactured homes. Alderman Crawford seconded the motion. Motion to deny passed 5-0.**
- C. REVIEW, DISCUSSION AND POSSIBLE ACTION TO ALLOW BUILDING LINE VARIANCES FOR HOMES ON COURTS.**  
**Alderman Oberg made a motion to approve 10' front build line variances in courts only if needed. Alderman Long seconded the motion. Motion passed 5-0.**

**D. REVIEW, DISCUSSION AND POSSIBLE ACTION TO ALLOW E.A.G. HOMES TO DO WORK AT BEACH PARK IN EXCHANGE FOR THE DIRT.**

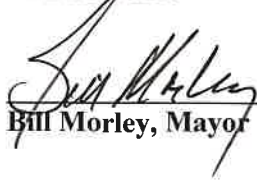
Alderman Lindsey made a motion to approve allowing E.A.G. Homes to do work at the Beach Park in exchange for the dirt, as long as Tarrant Regional Water District approves. Alderman Oberg seconded the motion. Motion passed 5-0.

**E. ADJOURNMENT.**

Alderman Oberg made a motion to adjourn. Alderman Lindsey seconded the motion. Adjournment was at 8:10 p.m.

**PASSED AND APPROVED THIS 10TH DAY OF SEPTEMBER 2018.**

**APPROVED:**

  
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Bill Morley, Mayor

**ATTEST:**

  
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Teri Anthony, City Secretary