

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

On the 9th day of October 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, and Oberg 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

None

MAYOR'S REPORT

REPORT ON NATIONAL NIGHT OUT – Police Department and Fire Department were present and hot dogs and hamburgers were served – turn-out was good

November Meeting will be November 13 instead of November 12 due to Veterans Day Holiday

CONSENT AGENDA

- A. APPROVAL OF FINANCIAL REPORTS FOR AUGUST AND SEPTEMBER 2018**
- B. APPROVAL OF SEPTEMBER 10, SEPTEMBER 15, AND SEPTEMBER 24, 2018 MINUTES**
- 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 Crawford seconded the motion. Motion passed 4-0.

DELIBERATION AGENDA

- A. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPOINT APRIL WYATT TO FILL THE VACANT ALDERMAN 5 POSITION.**

Alderman Sellers made a motion to appoint April Wyatt to fill the Alderman 5 position left vacant after Ben Long's resignation. Alderman Oberg seconded the motion. Motion passed 4-0.

New Alderman Wyatt was sworn in and took her place for the remainder of the meeting.

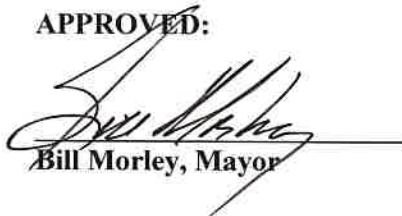
- B. REVIEW, DISCUSSION AND POSSIBLE ACTION TO AMEND THE 2017-2018 GENERAL FUND AND UTILITY BUDGETS.**

Alderman Oberg make a motion to approve amending the General Fund and Utility Fund budgets. Alderman Lindsey seconded the motion. Motion passed 5-0.


- C. REVIEW, DISCUSSION AND POSSIBLE ACTION TO RE-ENCUMBER \$6,000 FROM 2015-2016 GENERAL FUND BUDGET FOR SUBSTANDARD HOME REMOVAL.**
Alderman Lindsey made a motion to approve re-encumbering \$6,000 from 2015-2016 General Fund budget for Substandard Home Removal. Alderman Sellers seconded the motion. Motion passed 5-0.
- D. REVIEW, DISCUSSION AND POSSIBLE ACTION TO RE-ENCUMBER \$6,500 FROM 2016-2017 GENERAL BUDGET FOR PARKS.**
Alderman Lindsey made a motion to approve re-encumbering \$6,500 from 2016-2017 General Fund budget for Parks. Alderman Crawford seconded the motion. Motion passed 5-0.
- E. REVIEW, DISCUSSION AND POSSIBLE ACTION TO MOVE GENERAL FUND 2017-2018 EXCESS FUNDS TO RESERVE ACCOUNT.**
Alderman Oberg made a motion to approve moving \$35,000 of 2017-2018 General Fund excess funds to General Fund Reserve Account. Alderman Sellers seconded the motion. Motion passed 5-0.
- F. REVIEW, DISCUSSION AND POSSIBLE ACTION TO MOVE UTILITY FUND 2017-2018 EXCESS FUNDS TO RESERVE ACCOUNT.**
Alderman Oberg made a motion to approve moving \$130,000 of 2017-2018 Utility Fund excess funds to Utility Fund Reserve Account. Alderman Lindsey seconded the motion. Motion passed 5-0.
- G. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE #253 AMENDING THE ZONING ORDINANCE UPDATING REQUIREMENTS FOR MANUFACTURED HOME INSTALLATION.**
Alderman Oberg made a motion to approve Ordinance #253 with a change to 10.6.3 to add TPO as an approved roofing material. Alderman Crawford seconded the motion. Motion passed 5-0.
- H. ADJOURNMENT.**
Alderman Oberg made a motion to adjourn. Alderman Lindsey seconded the motion. Adjournment was at 7:23 p.m.

PASSED AND APPROVED THIS 13TH DAY OF NOVEMBER 2018.

APPROVED:


Bill Morley, Mayor

ATTEST:


Teri Anthony, City Secretary