

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

On the 11th day of February 2019 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, Sellers, Oberg, and Wyatt were present. Aldermen Crawford was absent. 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 NEW TYPE OF HOME BEING BUILT IN LAKEVIEW ESTATES-1409
Wavelet Dr.**

REPORT ON NEW HOME PERMITS

Ameritex has submitted 10 set of plans and have 3 more lots purchases

1 submittal in Laguna Bay

1 submittal in Lakeview

CONSENT AGENDA

- A. APPROVAL OF FINANCIAL REPORTS**
- B. APPROVAL OF JANUARY 14, 2019 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 Sellers seconded the motion. Motion passed 4-0.

DELIBERATION AGENDA

- A. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION #244
CALLING FOR A MAY 4, 2019 ELECTION.**


Alderman Lindsey made a motion to approve Resolution #257 (corrected from above) calling a May 4, 2019 election. Alderman Sellers seconded the motion. Motion passed 4-0.

- B. ADJOURNMENT.**

Alderman Oberg made a motion to adjourn. Alderman Lindsey seconded the motion. Adjournment was at 7:10 p.m.

PASSED AND APPROVED THIS 8TH DAY OF JULY 2019.

APPROVED:


Bill Morley, Mayor

ATTEST:


Teri Anthony, City Secretary