

**CITY OF PINE LAKE**  
**ACTION AGENDA**  
**MARCH 26, 2019**  
**7:00 PM**

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**Call to order** *the meeting was called to order at 7:00pm by Mayor Melanie Hammet. Present were Mayor Pro-Tem Jean Bordeaux and Council Members Brandy Hall, Augusta Woods, Megan Pulsts and Kris Casariego. Also present was City Administrator Valerie Caldwell.*

**Pledge of Allegiance** *led by Hammet.*

**Announcements/Communication**

**Adoption of Agenda** - *Motion to approve by Pulsts, 2<sup>nd</sup> Bordeaux and approved 5-0.*

**Public Comments**

**CONSENT AGENDA**

Approval of Meeting Minutes from 03/11/19- *Consent Agenda unanimously approved on motion by Pulsts, 2<sup>nd</sup> Bordeaux and approved 5-0.*

**Approval of Executive Session Meeting Minutes of 11/13/18, 11/27/18 and 12/13/18**  
*The meeting minutes were unanimously approved.*

**OLD BUSINESS**

**Update of Rockbridge Road- Mayor Hammet** – *There was not any action taken on this item.*

**Update of Development Consultant Project – Mayor Hammet** - *There was not any action taken on this item and David Burt will make presentation and report to be on April 8<sup>th</sup> meeting agenda.*

**Opening of the Lake – Mayor Hammet**

The opening of the lake for the 2019 Season - *shall be May 1<sup>st</sup> through the first weekend of October.*

**Public Comments**

**Mayor's Comments**

**Council Comments**

**Adjournment** *unanimously approved at 7:13 pm on motion by Pulsts, 2<sup>nd</sup> Bordeaux and approved 5-0.*