

**CITY OF PINE LAKE  
AGENDA  
JANUARY 09, 2017  
7:30 PM**

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Call to order  
Pledge of Allegiance  
Announcements/Communication  
Adoption of Agenda  
Public Comments

**CONSENT AGENDA**

All matters listed under this item are routine or have been previously discussed by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.

- Adoption of 2017 meeting calendar
- Annual Appointments – Attorney, Auditor, Planning Consultant, Stormwater Consultant, Legal Organ
- Approval of meeting minutes from 12/12/16 and 12/19/16

**NEW BUSINESS**

Appointment of Mayor Pro-Tem

**OLD BUSINESS**

Second reading of ordinance revising alcohol ordinance to allow package stores within the city limits

Public Comments  
Council Comment  
Adjournment