

**CITY OF PINE LAKE
CITY COUNCIL MEETING MINUTES
FEBRUARY 13, 2017
7:30 PM**

Call to order

The meeting was called to order by Mayor Melanie Hammet at 7:31 p.m. Present were Mayor Hammet, Council members Megan Pulsts, Brandy Hall, Tonja Holder and Augusta Woods. Also present were Chief Sarai Yhudah-Green, Administrator Valerie Caldwell and Attorney Laurel Henderson. Council member Jean Bordeaux was not present.

Pledge of Allegiance was led by Hammet.

Announcements/Communication

Hammet communicated that Public Works made repairs to the Court House that included additional sidewalk concrete to the street and that the railing will be replaced. Also, a new sign will be installed at the street of City Hall and also at the end of the stairs by the Police Department approaching City Hall.

The Mayor attended the Active Shooter Training that was facilitated by Chief Green and Lt. Palms. Also attending were Law Enforcement from the surrounding areas. Hammet stated that she was impressed with the information provided and she has asked the Chief to provide this training for residents.

Mayor and Council Planning Retreat will be on February 26, 2017 at Avondale City Hall, 21 North Avondale Plaza, Avondale Estates at 12:00pm and the Mayor asked for items for discussion.

The Tots Town Hall was on February 12th and the meeting was mostly dancing with the future voters of the city. The Kids Town Hall followed with the children playing the Council Game which was a success. Pulsts stated that the children proposed having a kid's arts table/gallery at the P.L.A.I.N breakfasts on the beach house back porch. The Kids Council also voted down requiring residents bathing in purple paint for Pine Lake Purple without the adults having any input.

Hall provided an update for the Arts Fence and it should be completed by weeks' end by adding three extra panels and afterwards the planting of bamboo will be scheduled utilizing volunteers.

Holder announced that there have been conversations with Freedom School and Rockbridge Elementary in the effort of relationship building. She also mentioned providing them open space such as the gazebo, etc. in an effort to enhance a working relationship. Hammet was in favor of this effort and the opportunity to obtain grants.

Pulsts announced that the Pine Lake Chili Cook Off will be held on Sunday, February 26 from 4:00pm – 6:00 pm.

Woods announced that she met with Jo Brachman, Bordeaux and Janet Christiansen about ideals for coming up with funding for the Police Department to assist with issues within the building, i.e. the bath room.

Adoption of Agenda

Pulsts motioned to adopt the agenda; seconded by Holder and approved 4-0.

Public Comments

There were not any at this time.

OLD BUSINESS

- Second Reading and Adoption of Ordinance Amending the Pine Lake Zoning Ordinance Reflecting Changes Made to Nomenclature in the Commercial Districts, to Provide for Development Respective of the Environment and Natural Features, to Make Technical Corrections to Chapter 6-3-6 and Other Purposes

Holder motioned to adopt the ordinance; seconded by Woods and approved 4-0.

- Second Reading and Adoption of Ordinance to Amend the Zoning Ordinance to Establish a Commercial Zoning District; to Substantially Revise the Mix Use Overlay district; to Regulate Special Use Permits; to Provide Definitions, to Repeal Competing Land Use Regulations and Other Purposes

Holder motioned to adopt the ordinance; seconded by Hall and approved 4-0.

- Second Reading and Adoption of Proposed Zoning Map

Pulsts moved to approved the proposed zoning map; seconded by Holder and approved 4-0.

- Second Reading of Ordinance Requiring Water Recycling by Carwashes

Pulsts moved to approved the proposed zoning map; seconded by Holder and approved 4-0.

Public Comments

There were not any at this time.

Mayor's Comments

Hammet announced that Cheryl Hubbard, Facilities Coordinator is leaving town and the Facilities Coordinator Manager position has been posted and that the structure of the position needs to be looked at and that interest has been shown for the for filling the position.

The Mayor commented about Lake Fest policy and that there should be a policy for festivals in the event that someone wants to utilize the city for other festivals. She also stated that there should be a policy for Lake Fest that expires yearly reflecting what worked and did not work. Hammet suggested the city working with Lake Fest as a sponsor. Holder recommended having a conversation with Lake Fest organizers regarding the suggestion and a meeting is planned in the future. Holder also said that some of the work that Public Works does for Lake Fest could be done by volunteers.

Council Comment

There were not any at this time.

Adjournment

Motion to adjourn by Holder; seconded by Pulsts and approved 4-0 at 8:10 pm.

Missye Varner, Administrative Assistant

Approved minutes are posted on the website at <http://www.pinelakega.com/city-government/minutes/archive-minutes/>