

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

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**Call to order**

The meeting was called to order by Mayor Melanie Hammet at 7:30 p.m. Present were Mayor Hammet, Council members Megan Pulsts, Brandy Hall, Tonja Holder, Jean Bordeaux and Augusta Woods. Also present were Chief Sarai Yhudah-Green and Administrator Valerie Caldwell. Attorney Laurel Henderson was not present.

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

**Announcements/Communication**

- ❖ Hammet requested an update on the repair of the railing and the plantings at the courthouse for curb appeal. Caldwell stated that Public Works was working on the berm and that she would talk with Raoul Martinez and provide an update.
  
- ❖ Pulsts announced that the Town Hall Meeting will be on March 20<sup>th</sup> at 7:00 p.m. at the Beach House and the topic will be annexation. Holder will be presiding over the meeting.

**Adoption of Agenda**

Hammet amended the agenda by adding discussion of HB204 under new business. Pulsts motioned to adopt the amended agenda; seconded by Bordeaux and approved 5-0.

**Public Comments**

There were not any comments.

**CONSENT AGENDA**

**Minutes of meeting held:**

- 01/09/17; 01/31/17; 02/13/17; 02/26/17 and 02/28/17

Holder motioned to approve the minutes; seconded by Woods and approved 5-0.

**OLD BUSINESS**

**Second Reading and Approval of Ordinance Regulating Water Waste**

Pulsts motioned to approve; seconded by Bordeaux and approved 5-0.

**NEW BUSINESS**

**Discussion of HB 204**

Caldwell led the discussion of the proposed legislative House Bill 204; the ad valorem tax bill that would prohibit cities from billing municipal fees on the property tax bill.

**Resolution Amending Stormwater Utility Fees**

Pulsts motioned to approve; seconded by Holder and approved 5-0.

**First Reading of Ordinance Changing Council Meeting Time from 7:30 to 7:00 PM**

Pulsts read the topic of the ordinance followed by a brief discussion. This item will be placed on April 10<sup>th</sup> agenda for the vote.

**Approval of Bid to Remove Oak Tree in Eastern Wetlands**

Pulsts motioned to approve Boutee Tree, Inc for the bid for \$4,640.00; seconded by Hall and approved 5-0.

**Resolution amending 2016 budget for Court and Public Works Departments**

Pulsts motioned to approve; seconded by Bordeaux and approved 5-0.

**Public Comments**

There were not any comments.

**Mayor's Comments**

There were not any comments.

**Council Comment**

Hall provided an update on the Public Works fence project and stated that an additional \$780.00 was needed to complete the project. Council agreed that this amount will be taken out of the 2017 Public Works Grounds and Maintenance line item. Hall also stated that she will contact the contractor to move ahead and will contact Martinez for time frame of the bamboo planting at the fence.

Pulsts requested an update on the body cameras from Chief Green. The Chief stated that she was waiting for additional information from DeKalb County and was researching another utility company for storage space.

**Adjournment**

Holder motioned to approve at 8:08 pm; seconded by Woods; and approved 5-0.

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Missye Varner, Administrative Assistant

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