

CITY OF PINE LAKE
CITY COUNCIL MEETING MINUTES
APRIL 10, 2017
7:00 PM

Call to Order

The meeting was called to order by Mayor Pro Tem Megan Pulsts at 7:00 p.m. Present Mayor Pro Tem Pulsts, Council members Woods, Bordeaux and Holder. Also present were Administrator Caldwell and Attorney Henderson. Absent were Mayor Melanie Hammet, Council member Brandy Hall and Chief Sarai Y'Hudah-Green.

Pledge of Allegiance was led by Pulsts.

Announcements/Communication

Pulsts read a congratulations letter from the Veterans of Foreign War (VFW) stating that Lt. Robert Palms had been selected as the first-place winner of the VFW Post 4706 206 Safety Recognition Award. Palms was honored at a banquet on April 8th.

Adoption of Agenda

Bordeaux motioned to adopt the agenda; seconded by Holder and approved 3-0.

Public Comments

There were not any.

CONSENT AGENDA

Minutes of meeting held on 03/21/17; 03/28/17; 03/29/17

Bordeaux motioned to approve the minutes; seconded by Woods and approved 3-0.

OLD BUSINESS

Appointment of Annexation Committee

Mayor Pro Tem Megan Pulsts announced appointments of Brandi Delancey, George Chidi, Dill Beckman and Calvin Burgamy to serve on committee.

Approval of Telecommunications Contract with Georgia Municipal Association

Holder motioned to authorize the Mayor to sign (Pulsts signed in her absence); seconded by Bordeaux. Voted 3-0.

Resolution authorizing 5% Franchise Fee

Bordeaux motioned to approve; seconded by Woods. Voted 3-0.

Review and Approval of Beach and Park Rules

Discussion and revision for the 2017 rules and will be posted at the beach/lake, website and information boards. This item will be placed on the April 25th agenda.

NEW BUSINESS

There were not any new business items.

Public Comments

There were not any.

Mayor's Comments

There were not any.

Council Comment

There were not any.

Adjournment

Holder motioned to approve at 7:39pm; seconded by Woods and approved 3-0.

Missye Varner, Administrative Assistant

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