

**CITY OF PINE LAKE
ANNEXATION COMMITTEE MEETING MINUTES
JULY 5, 2017
6:30 pm**

The meeting was called to order by Chair Tonja Holder at 6:30 p.m. Present were Mayor Melanie Hammet; Council members Tonja Holder and Jean Bordeaux; and Committee Members Dill Beckman, Calvin Burgamy, and Shirley Kinsey. Committee members George Chidi and Augusta Woods were not present.

Councilor Bordeaux presented the current revised composite Phases 1, 2, and 3 annexation maps. Chair Holder reviewed the current budget estimates for revenues and expenses.

Mayor Hammet presented an update on relationships with State Senator Steve Henson, Dekalb County Commissioner Steve Bradshaw, and Dekalb County CEO Michael Thurman. The Mayor advised that the legislative session in 2019 would be the earliest session for the introduction of annexation legislation for Pine Lake. The Mayor also advised that she had scheduled a town hall meeting concerning annexation for August 9th, with the City Council meeting at which the annexation map would be considered scheduled for August 14th.

It was the sense of the committee that the current draft of the Phases 1, 2, and 3 annexation map should be presented to the City Council at the August 14th meeting.

No further meeting of the annexation committee is presently planned, although work on the Phase 1 annexation report will continue. There being no further matters to take up, the meeting was adjourned.



Shirley R. Kinsey