

CITY OF PINE LAKE
ACTION AGENDA
SEPTEMBER 10, 2018
7:00 PM

Call to order - *The meeting was called to order by Mayor Melanie Hammer at 7:00 pm. Present were Council Members Megan Pulsts, Augusta Woods, Brandy Hall and Kris Casariego. Council Member Jean Bordeaux, City Administrator Valerie Caldwell and Chief Saria Y'Huduh-Green were not present. Also present was Laurel Henderson, City Attorney.*

Pledge of Allegiance

Announcements/Communication

Adoption of Agenda - *The adoption of the agenda was motioned by Pulsts, 2nd by Woods and was unanimously approved.*

Public Comments

CONSENT AGENDA

Minutes of meeting held August 28, 2018 - *The consent agenda was unanimously approved upon motion by Pulsts; 2nd by Hall. 4-0*

NEW BUSINESS

Approval of Resolution Authorizing Mayor to Execute a Quitclaim Deed for property located at Authorization for Mayor to Execute a Quitclaim Deed for property 4630 Ridge Road – *Henderson provided an explanation of the Quitclaim Deed. Casariego motioned to approve **Resolution # R-13-2018**; 2nd by Pulsts. 4-0*

Consideration of Request for Subdivision of 4621 Dogwood into two lots – Applicant J.D. Scott – *Henderson provided explanation of the 1986 survey followed by discussion. Scott's request is to make the two lots 6,000 square feet each. Council recommended Scott to have a new survey recorded and this matter will be revisited upon recordation.*

Agreement for Consulting Services with David B. Burt, Inc – *Pulsts motioned to approve the amended agreement; 2nd by Woods. 4-0*

Council Review of Art Wall Policy – *Hall motioned to approve the amended policy, 2nd by Woods. 4-0*

Communications Plan

Public Comments

Mayor's Comments

Council Comment

Adjournment – *Hall motioned to adjourn at 8:16 pm; 2nd by Woods. 4-0*