

**CITY OF PINE LAKE
AGENDA
JANUARY 14, 2019
7:00 PM**

Call to order – *by Mayor Melanie Hammet at 7:00 pm – Present: Mayor Hammet, Council members Megan Pulsts, Augusta Woods Jean Bordeaux, Brandy Hall and Kris Casariego*

Pledge of Allegiance *led by Hammet*

Announcements/Communication

Adoption of Agenda – *Amendments to include update on Commercial Work Group, Use of Pine Lake Facilities for PRISM meetings, Scheduling of Town Hall and Council Retreat, and unauthorized use of City property Motion to approve as amended by Pulsts, 2nd Bordeaux and approved 5-0*

Public Comments

PUBLIC HEARING

Public Hearing on Variance Request – Applicant Bonnie McQuagge is seeking a variance for setback relief on property located at 4616 Park Drive – *Hammet announced at the mutual agreement of counsel, this deferred to 02/11/19 meeting.*

CONSENT AGENDA

All matters listed under this item are routine or have been previously discussed by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.

- Approval of meeting minutes from 12/10/18 and 12/17/18 meetings
- Adoption of 2019 meeting calendar
- Annual Appointments –
 - City Attorney- Laurel Henderson
 - Municipal Judge - L’Erin Wiggins
 - City Auditor - James Whittaker
 - Legal Organ – DeKalb County News (Champion)

Consent Agenda unanimously approved on motion by Hall and 2nd by Bordeaux

NEW BUSINESS

Appointment of Mayor Pro-Tem – *Bordeaux nomination by Hall unanimously approved*

Adoption of Resolution # 01-2019 *calling an election to elect a mayor and council posts # 1 and # 2 Unanimously approved upon motion by Hall 2nd by Bordeaux*

Council retreat scheduled for 03/16/19 at location TBD

Town Hall and State of the City Address scheduled for 01/30/19 Beach House 7:00 PM

Use of City Facilities for PRISM meetings – Use of the Council Chambers was approved if not conflicting with Court or Council – with use of Clubhouse only when anticipating attendance in excess of what Council Chambers could accommodate approved upon motion by Casariego and 2nd by Woods 4-1. Pulsts voting in opposition.

Brief discussion on unauthorized alteration of city property.

Public Comments

Mayor's Comments

Council Comment

Adjournment *upon motion by Pulsts 8:28 pm*