

**CITY OF PINE LAKE  
JANUARY 30, 2018  
7:00 PM**

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Call to order *Mayor Melanie Hammet at 7:00pm. - Council members Megan Pulsts, Jean Bordeaux, Augusta Woods, and Brandy Hall. Also present was Chief of Police Sarai Y'Hudah-Green and City Administrator Valerie Caldwell. City Attorney Laurel Henderson was not present.*

Pledge of Allegiance *was led by Hammet.*

Announcements/Communication

Adoption of Agenda *–Hall motioned to adopt the agenda; 2<sup>nd</sup> by Bordeaux. 4-0*

Public Comments

**NEW BUSINESS**

Selecting date for Town Hall – State of the City- *Mayor Hammet will deliver the State of the City address at the Pancake Breakfast, February 3, 2018 at the Beach House and on February 8, 2018 at 7:00 at the Beach House.*

Designation of Retreat Agenda Items- *Tentative items will be communication, annexation, budget, ordinances, code enforcement support, blight properties and arts policy. The agenda will be finalized at the February 12<sup>th</sup> Council Meeting.*

**OLD BUSINESS**

Review of Public Arts Policy- *Discussion with no action taken on this item.*

Bee City Designation – Council member Hall- *Pulsts motioned to approve the Bee City Application; 2<sup>nd</sup> by Bordeaux. 4-0*

Parking – Chief Green- *Discussion with no action taken on this item.*

Formulation of Action Plan for Summer Use of Public Spaces- *Item was placed on the February 12<sup>th</sup> agenda with topics of discussion of beach behavior, the gazebo, July 4<sup>th</sup>, swimming, green spaces & grilling.*

Public Comments

Mayor's Comments

Council Comment

Adjournment – *Bordeaux motioned to adjourn at 8:35 pm; 2<sup>nd</sup> by Pulsts. 4-0*