

CITY OF PINE LAKE
ACTION AGENDA
FEBRUARY 27, 2018
7:00 PM

Call to order @ 7:00 by Mayor Melanie Hammet. Also present were Mayor Pro Tem Jean Bordeaux, Council Members Brandy Hall and Megan Pulsts. Chief Sarai Y'Hudah Green arrived at 7:03. Council member Augusta Woods, City Administrator Valerie Caldwell and City Attorney Laurel Henderson were not present.

Pledge of Allegiance was led Hammet.

Swearing in of Kris Casariego- Hammet swore in new Council Member Casariego to fill the vacant council seat.

Announcements/Communication

Adoption of Agenda - Pulsts motioned to adopt the agenda; 2nd by Bordeaux. 4-0

Public Comments

CONSENT AGENDA

- **Approval of meeting minutes from 02/12/18 Council meetings –** Hall motioned to approve, 2nd by Casariego. 4-0

OLD BUSINESS

Adoption of Resolution #R-04-2018 establishing Art Wall Policy - Pulsts motioned to adopt the resolution; 2nd by Hall. 4-0

Action Plan for Summer Use of Public Spaces

- **Beach Behavior / Swimming**
- **Gazebo**
- **Fourth of July**
- **Greenspaces and Grilling –** There was discussion with this item being placed on the 3/12 meeting agenda for an Action Report.

NEW BUSINESS

PLAIN – Discussion regarding Community Foundation Grant proposal for Beach Beautification Project – There was discussion of the type of beach chairs to be more durable. A meeting is scheduled on 2/28/18 to finalize the grant for \$950. Pulsts motioned to offer support for the grant; 2nd by Hall. 4-0

Public Comments

Mayor's Comments

Council Comment

Adjournment - Casariego motioned to adjourn at 8:12 pm; 2nd by Pulsts. 4-0