

**CITY OF PINE LAKE
CITY COUNCIL MEETING MINUTES
APRIL 24, 2018
7:00 PM**

Call to order

The meeting was called to order at 7:00 pm by Mayor Melanie Hammet. Also present were Council members Jean Bordeaux, Kris Casariego, Brandy Hall, Megan Pulsts and August Woods. Staff present was Chief of Police Sarai Y'Hudah Green and City Administrator Valerie Caldwell.

Pledge of Allegiance was led by Mayor Hammet.

Announcements/Communication

Casariego

- Announced that there are is a draft of new park/beach signs rules and stated the May 1st Public Spaces Work Group meeting will be discussion and continue the listening session for next steps.
- Announced that M. A. P. at the Public Works Art Wall prior to tonight's meeting and have one submission of art for the wall. Wanda Cooley is coordinating the opening exhibition day for June 16th.
- Communicated that research is in the works for additional social media for the city and consideration for building a city email to reach more residents.

Woods

- Announced that she spoke with Robbie Bowen, Programmer with the Department of Natural Resources regarding restocking and management strategy on issues at the lake. He will make a site visit and attend meeting to report to council on his findings. She also said that there will be a fish count and signs will be placed.

Bordeaux

- Announced that progress is being made on redoing the tables at the Beach House. She communicated that Susan and Mike Townower donated the map top table that will be refurbished and mounted on the wall in the courthouse. P.L.A.I.N. will donate up to \$300 towards the purchase of new tables.

Hammet

- Announced that she, Woods, Sara Parson, and Hall attended a meeting at Agnes Scott College regarding a project curriculum in of Fall 2018 with students working with the city.
- Announced that Eran Socher is co-sponsor Public Works Art at Public Works purchased and donated five British Phone Booths to the city to be refurbished and turned into city public libraries. The booths will be different colors representing books within and will also act as solar power recharging stations.
- Communicated that she had lunch with DMA's Bill Floyd to discuss annexation, strategy and mapping and about the 13 acres that is available for development.

- Communicated that Dan Reuter, Atlanta Regional Commission would be the next step for annexation. He is assisting with the mapping process and commercial district. Hall is working on an informational tri-fold for the thirteen (13) acres that is available for development.
- Mayor Hammet communicated that Ted Baggett will be working on next steps and will advocate in collection action items.

Casariago

- Recommended naming the libraries as Pine Lake Pocket Libraries (PLPL).

Adoption of Agenda

Motion by Hall to adopt the agenda with the inclusion of the items contained in the supplemental packet, second by Pulsts 5-0 [Additional items (a) discussion of proposed use of beach house for summer community picnics requested by Bordeaux; (b) discussion of ARC Sustainable Internship Program requested by Bordeaux; (c) Discussion of Solar Inquiry Request for Information by Southern View.

Public Comments

There were not any comments.

CONSENT AGENDA

- Approval of meeting minutes from 04/09/18

The minutes were unanimously approved on motion by Pulsts and seconded by Woods.

OLD BUSINESS

- Status of Bee City Designation-

There was no action taken and this item will be placed on the 05/14/18 agenda.

NEW BUSINESS

- Appointments to Stewards of Environmental Education and Design (SEED) Panel –

The Mayor appointed the following panel members: Susan Edwards (Chair); Aaron Pincus, Irene Turner, Jo Kowalski and Jennifer Bridges

Additional Items-

Proposal to make the beach house available for use in conjunction with the summer picnics held on Memorial Day, July 4th and Labor Day. Greg Creech and Tom Ramsey will assist with the Memorial Day picnic. There have been people unhappy about the number of flies and to have the food in the beach house as they are not rented on those days. The city will provide the venue and cleaning. The proposal unanimously approved on motion by Pulsts and seconded by Casariago.

Atlanta Regional Commission Sustainable Connections Internship Program

Pulsts motioned to move forward with an application for an unpaid intern (to work on Tree Ordinance), seconded by Bordeaux and unanimously approved.

Solar Inquiry Request for Information

There was not any formal action taken on this item. Hall is to provide company with information on city facilities so that it can be determined if proposal is feasible for the city to pursue.

Public Comments

There were not any comments.

Chief Green thanked all for the help given for the Annual Senior Yard Sale last month and said that monies raised will be used to off-set fees for senior events.

Green announced that last week she and employees of the police department participated in a law enforcement tactics conference. Some of the training was man tracking, escape convicts and hostage rescue.

Mayor's Comments

Mayor thanked Chief and the Police Department for all that they do for keeping the city safe. She also asked for monthly departmental reports to be placed on the first of the month agenda.

Council Comment

There were not any council comments.

Adjournment at 8:15 upon motion by Pulsts and 2nd by Bordeaux

Missye Varner, Administrative Assistant