

**CITY OF PINE LAKE  
CITY COUNCIL MEETING MINUTES  
NOVEMBER 13, 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, Megan Pulsts and Brandy Hall.. Staff present City Administrator Valerie Caldwell and Chief Sari Y'Hudah-Green. Council member Augusta Woods was not present.

**Pledge of Allegiance** was led by Hammet.

**Announcements/Communication**

Bordeaux reported on the recent PRISM meeting and discussion of proposed Greenhaven.

Hall discussed the possibility of partnering with the Atlanta Regional Commission on an urban agricultural program.

Casariego stated that she had another email blast going out this week and questioned the possibility of having a citizen volunteer assist with this project.

Pulsts reported that the Public Space Work Group is working on comprehensive resource management and will be coming to Council with recommendations in the near future.

**Adoption of Agenda**

Hammet amended the agenda by postponing the item of new business and adding an Executive Session for real estate. The agenda was adopted as amended upon motion by Pulsts, 2<sup>nd</sup> by Bordeaux 4-0.

**Public Comments**

Doug Hurt, 221 Waterford Place questioned if there were any ordinances that Pine Lake could pass to deflect any adverse effect from the possible incorporation of Greenhaven.

## **CONSENT AGENDA**

### **Meeting Minutes**

- Town Hall meeting 10/24/18
- City Council meeting 10/30/18

Approved 4-0 upon motion by Bordeaux and 2<sup>nd</sup> by Casariego.

## **OLD BUSINESS**

**Second Reading and consideration of Ordinance to Adopt a New Sanitation Ordinance for the City of Pine Lake** – Pulsts provides second reading. Ordinance adopted upon motion by Pulsts, 2<sup>nd</sup> by Bordeaux 4-0. **ORD # 2018-02**

**Second Reading and Consideration of Ordinance to Establish Procedures for the Issuance of Permits and Enforcement of State Mandated Technical Codes and to Adopt the International Property Maintenance Code** – Second reading provided by Casariego. Ordinance adopted upon motion by Pulsts, 2<sup>nd</sup> by Hall 4-0. **ORD. # 2018-03**

**Public Comments** – None

**Mayor's Comments** - None

### **Council Comment**

Motion to go into Executive Session to discuss a real estate matter by Pulsts, 2<sup>nd</sup> by Bordeaux and approved 4-0.

Motion to adjourn Executive Session and reconvene in regular session by Pulsts, 2<sup>nd</sup> by Bordeaux and approved 4-0.

Motion to authorize Bordeaux to move forward as discussed by, 2<sup>nd</sup> by Casariego and approved 4-0.

There being no further business, the meeting adjourned at 8:02 PM.

---

Valerie Caldwell  
City Administrator