

CITY OF PINE LAKE
ACTION AGENDA
DECEMBER 10, 2018
7:00 PM

Call to order-*The meeting was called to order at 7:02 PM by Mayor Pro Tem Jean Bordeaux.*

Present –Council members Jean Kris Casariego, Brandy Hall, and Augusta Woods. Council Member Megan Pulsts arrived at 7:09 pm. Mayor Melanie Hammet, Chief Sarai Y’Hudah-Green and City Administrator Valerie Caldwell were not present.

Pledge of Allegiance

Announcements/Communication

Adoption of Agenda *Motion to adopt the agenda as presented was made by Woods, 2nd by Hall and unanimously approved.*

Public Comments

CONSENT AGENDA

Approval of meeting minutes from 11/27/18 Council Meeting- *Hall motioned to approve the consent agenda, 2nd by Woods and unanimously approved.*

OLD BUSINESS

Adoption of 2019 Budget- *Motion to adopt the 2019 Budget was made by Pulsts, 2nd by Hall and unanimously approved.*

NEW BUSINESS

Presentation from Food Well Alliance Outlining how the City of Pine Lake Can Develop a City Urban Agriculture Plan – *Will Sellers, Collaboration Program Manager delivered the presentation followed by questions and answers for community gardens, green space, urban farms, education and funding. He also stated that grants were available for projects. Hall is the point of contact and will report to council with updates. No action was taken on this item.*

Adoption of Resolution Extending Service Delivery Strategy to 2026- *Motion to adopt Resolution R14-2018 was made by Pulsts, 2nd by Casariego and unanimously approved.*

Public Comments

Executive Session – Real Estate - *Pulsts motioned to go into Executive Session ;2nd by Casariego and unanimously approved.*

Mayor Comment

Council Comment

Adjournment - *Pulsts motioned to adjourn at 8:03; 2nd by Casariego and unanimously approved.*