

**CITY OF PINE LAKE
CITY COUNCIL MEETING MINUTES
FEBRUARY 27, 2018
7:00 PM**

Call to order

Mayor Melanie Hammet called the meeting to order at 7:00. 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 and she joined Mayor and Council at the dais.

Announcements/Communication

Bordeaux communicated that she attended the Governmental Sub-Committee (GSC) Meeting regarding Greenhaven becoming a city on February 27th at the State Capitol. She also said that State Representative Billy Mitchell was not present and that State Representative Vernon Jones attended in his absence. The GSC approved House Bill 644 in an 11-6 vote of Greenhaven becoming a city. The next step is the Rules Committee for the vote and that meeting will take place on February 28th.

Adoption of Agenda

Pulsts motioned to adopt the agenda; seconded by Bordeaux and voted 4-0.

Public Comments

Calvin Burgamy 4568 Dahlia Drive inquired if there was city presence at the various meetings on Greenhaven. Bordeaux stated that there were several groups such as Concerned Citizens and Neighbors Against Greenhaven that attend meetings.

CONSENT AGENDA

- Approval of meeting minutes from 02/12/18 Council meetings

Hall motioned to approve; seconded by Casariego and voted 4-0.

OLD BUSINESS

Adoption of Resolution #R-04-2018 establishing Art Wall Policy

Pulsts motioned to adopt resolution #R-04-2018; seconded by Hall and voted 4-0.

Action Plan for Summer Use of Public Spaces

- **Beach Behavior / Swimming**
- **Gazebo**
- **Fourth of July**
- **Greenspaces and Grilling**

Pulsts stated that a committee will put together a policy of how these items are to be handled. Casariego was appointed to be on the committee. There was also a brief discussion on the various topics that included a rules list, times for firing fireworks, and parking. Hammet said that the beach rules list was too long and needed to be condensed. This item was placed on the March 12th City Council meeting agenda with an Action Report being presented.

NEW BUSINESS

PLAIN – Discussion regarding Community Foundation Grant proposal for Beach Beautification Project

PLAIN President Calvin Burgamy of 4568 Dahlia Drive and Tracy Johnson, Vice President gave a presentation on the grant. Burgamy stated that they had applied for the grant and thanked resident Tina Kite for the recommendation. There was discussion of the type of planters and the 10 beach chairs being purchased for durability such as adirondack chairs. The Mayor, Burgamy, Johnson and Kite will attend a meeting on 2/28/18 to finalize the grant for \$950. Pulsts motioned to offer support for the grant; seconded by Hall and voted 4-0.

Public Comments

Calvin Burgamy, 4568 Dahlia Drive questioned paid parking verses parking on the city streets for individuals going to the beach.

Lynn Nygaard, 648 Laurel Road thanked the council for their hard work they do for the city; especially on the Greenhaven matter.

Tracey Johnson, 4593 Dogwood Road stated that it was a pleasure to attend the meeting and to take place of part of the democracy of the great City of Pine Lake.

Mayor's Comments

The Mayor thanked Bordeaux for being at the meeting all day today at the Capitol monitoring the Greenhaven issue and not to take anything for granted. Hammet also welcomed Casariego to council.

Council Comment

Pulsts commented that she has communicated with a nameless friend at Georgia Municipal Association that teaches legislative procedure that stated the committee can do what they want as it relates to the Greenhaven situation and that there is not much to stop them.

Adjournment

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

Missye Varner, Administrative Assistant