

**CITY OF PINE LAKE
CITY COUNCIL MEETING MINUTES
JANUARY 14, 2019
7:00 PM**

Call to order

The meeting was called to order by Mayor Melanie Hammet at 7:00 pm. Also present were Council members Megan Pulsts, Augusta Woods, Jean Bordeaux, Brandy Hall and Kris Casariego. Valerie Caldwell, City Administrator was also present.

Pledge of Allegiance was led by Hammet.

Announcements/Communication

- Hall communicated that Will Sellers with the Food Alliance will hold the first community forum February 6th at the Beach House at 7:00 pm.
Announced ELEMTo Eco Systems reached out for a venue space to host a free event on ecological restoration. Hammet will ask SEED to co-sponsor on January 24.
- Bordeaux communicated that she and Woods attended a PRISM meeting about cityhood. New cities are not eligible for the new SPLOST funds.
- Woods attended the PRISM meeting and gave a brief update regarding Greenhaven.

Adoption of Agenda

The agenda was amended to include update on Commercial Work Group, Use of Pine Lake Facilities for PRISM meetings, Scheduling of State of the City Address Town Hall and Council Retreat, and unauthorized alterations of City property. Motion to approve as amended by Pulsts, seconded by Bordeaux and approved 5-0.

Public Comments - There were not any comments.

PUBLIC HEARING

Public Hearing on Variance Request – Applicant Bonnie McQuagge is seeking a variance for setback relief on property located at 4616 Park Drive

Hammet announced at the mutual agreement of counsel, the hearing was deferred to the 02/11/19 meeting.

CONSENT AGENDA

- Approval of meeting minutes from 12/10/18 and 12/17/18 meetings
- Adoption of 2019 meeting calendar
- Annual Appointments –
 - City Attorney- Laurel Henderson
 - Municipal Judge - L’Erin Wiggins
 - City Auditor - James Whittaker

- o Legal Organ – DeKalb County News (Champion)

The Consent Agenda unanimously approved on motion by Hall and seconded by Bordeaux.

NEW BUSINESS

Susan Tarnower, Commercial Development Task Force Update

Tarnower stated that the Task Force has been working with David Burt, Community Development Consultant and a group of residents to participate in the vision statement for the Rock Bridge Road Corridor. She said that a survey was provided and had good participation with 185 replies; 129 was residents and 56 non-residents. She communicated that a tour was conducted for vision of the future and that of the members of the task force attended a place making event in Newnan, GA. Tarnower stated that Burt and Bordeaux visited the businesses to get their input on ideas, complaints and ideas for the future. The next meeting will be February 24th to develop strategic initiatives and a report will be presented at the February 26th Council Meeting.

Appointment of Mayor Pro-Tem

Bordeaux was nominated by Hall and unanimously approved.

Adoption of Resolution # 01-2019 calling an election to elect a mayor and council posts # 1 and # 2

Resolution # 01-2019 was unanimously approved upon motion by Hall and seconded by Bordeaux.

City Council Retreat

The City Council Retreat is scheduled for 03/16/19 at location to be determined.

The Town Hall Meeting and State of the City

The Town Hall Meeting and State of the City Address is scheduled for Wednesday, 01/30/19 at the Beach House at 7:00 PM.

Use of City Facilities for PRISM meetings

The use of the Council Chambers was approved if not conflicting with Court or Council with use of Clubhouse only when anticipating attendance in excess of what Council Chambers could accommodate and was approved upon motion by Casariego and seconded by Woods 4-1 with Pulsts voting in opposition.

Unauthorized Alteration of City Property

There was a brief discussion on unauthorized alteration of city property. A tree was planted on Turtle Island as a gift to someone with a red bow affixed to it. Information will be posted on the website requiring from the city's governing body before placing anything on city property. Council member Pulsts volunteered to communicate with the parties involved.

Public Comments – Jonathan Phillips, Constituent Liaison for the New Super District 7, Lorrain Carter Johnson she brings greetings to the city and is excited to have a great relationship.

Mayor's Comments

Hammet thanked Pulsts for personally speaking to the owners that planted the tree on Turtle Island.

Council Comments

Pulsts asked if an emissions statement could be issued for the leaf truck.

Adjournment upon motion by Pulsts at 8:28 pm.