

**CITY OF PINE LAKE
CITY COUNCIL MINUTES
MARCH 11, 2019
7:00 PM**

Call to order

The meeting was called to order by Mayor Pro Tem Jean Bordeaux at 7:00 pm. Present were Council members Megan Pulsts, Augusta Woods, Brandy Hall and Kris Casariego. Also present were City Administrator Valerie Caldwell, Court Clerk Jennifer Cook and Chief of Police Sarai Y'Hudah-Green. Mayor Melanie Hammet was not present.

Pledge of Allegiance led by Bordeaux.

Announcements/Communications

Casariego

- Communicated that she attended the Newly Elected Officials Class and found it very informative.
- Announced that she will send out an email blast this week that will include an update/clarification on the Rockbridge Road patching.

Hall

- Announced that the City met with SEED and MAP last week and announced plans for a Pollination Celebration in conjunction with Earth Day scheduled for April 27th. The location will be at the Beach House at a time to be determined.

Bordeaux

- Announced that Green Haven did not get a bill dropped on crossover day for this legislative session.

Adoption of Agenda

Pulsts motioned to approve the agenda; seconded by Casariego and approved 4-0.

Public Comments

PUBLIC COMMENTS

Eric Primack, 613 Olive Road, presented his proposal for relocation of the Community Garden to the property known as McAllister Park. He stated that he would like to purchase the site where the current garden is situated as it is adjacent to his home. He stated that the new location would prove more centrally located and would be a win-win for both he and the city.

Chris Clark, 620 Laurel Road commented that the Community Garden is behind his house and that it becomes overgrown after a while. He also stated that he was in favor of Primack to proposal to purchase the property.

CONSENT AGENDA

The Consent Agenda was unanimously approved on motion by Casariego and seconded by Hall. Items approved – minutes of meetings held 02/11/19 and 02/20/19.

NEW BUSINESS

Consideration of Resolution amending the Court Administrative Fee imposed for citations that result in an adjudication of guilty or nolo contendere.

Resolution No. 02-2019 was unanimously approved on motion by Pulsts and seconded by Hall.

Consideration of Resolution establishing an updated Bond Schedule

Resolution No. 03-2019 was unanimously approved on motion by Casariego and seconded by Pulsts.

Consideration of Bids for 425 Allgood Road

Cook presented the bids for renovation of new City Hall. Following review of the bids motion was made by Pulsts to approve the bids submitted by A Plus Painting & Home Improvements in the amount of \$12,980 The motion was seconded by Hall and unanimously approved.

Designation of location of waystation planting on 06/01 – Councilmember Hall

Hall stated that funding for the plantings will come from the upcoming plant sale.

Casariego motioned for the designation of the planting at the entrance of the road at the Eastern Wetlands Trail seconded by Woods and approved 4-0.

Placement of Bee City Signage – Councilmember Hall

The placement of the sign will be at the end of the waystation but may be relocated when the Rockbridge Road project is completed.

Report / Discussion on Plans and Preparations for Lake Opening in May

There was discussion on this item with a decision of additional signage and to register as a Nature Reserve/Wildlife Sanctuary. Also discussed raising rental rates and for the Facilities Manager to prepare a rental analysis based on surrounding cities. Additional topics were paid parking and to hire two Park Rangers. It was also recommended to do a survey at the end of the beach/lake season. Red Barn Builders the 4 Brandon Rickman houses

Public Comments

Doug Allen, 629 Olive Road commented that he lives across from the Community Garden and that it is an eyesore and looks like a trash lot located in the middle of the

city. He asked council to discontinue the garden and stated that it was not a good use of the land reiterating that it is very unsightly.

Coleen Stryko, 4613 Ridge Drive commented that now is not a good time to conduct a survey of the of the summer and recommended preparing it after Summer 2019.

Mayor's Comments

None

Council Comments

None.

Adjournment – Casariego motioned to adjourn; seconded by Woods at 9:09pm. 4-0.