

CITY OF PINE LAKE
ACTION AGENDA
APRIL 30, 2019
7:00 PM

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

Pledge of Allegiance *was led the Mayor.*

Announcements/Communication

Adoption of Agenda-- *Bordeaux motioned to approve, 2nd Casariego and approved 3-0.*

Public Comments

CONSENT AGENDA

Approval of Meeting Minutes from 04/08/19 - *Bordeaux motioned to approve, 2nd Casariego and approved 3-0.*

NEW BUSINESS

Policy establishing procedures for stormwater repair – *The committee shall consist of the Mayor, City Administrator, City Attorney and Stormwater Engineer and they shall draft the policy. The policy will be presented to council at a meeting for consideration with public comments.*

Scheduling Town Hall Meeting – *The meeting shall be Wednesday, June 5th, 2019 at 7:00 pm at the Beach House.*

Art Wall Proposal - *Bordeaux motioned to a approve the Community Art Project; 2nd by Woods. 3-0.*

Designation of Representative to DeKalb County Board of Commissioners Complete Count Committee for the 2020 Census – *Casariego will serve as the volunteer for the city.*

Budget Adjustments for 2018- *Casariego motioned to approve Resolution # R-04-2019; 2nd by Bordeaux.*

Public Comments

Mayor's Comments

Council Comment

Adjournment -*Unanimously approved at 8:05 pm on motion by Woods, 2nd by Casariego.*