

**CITY OF PINE LAKE
CITY COUNCIL MEETING MINUTES
JUNE 25, 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 Brandy Hall, Augusta Woods, and Megan Pulsts. Also present was Chief of Police Sarai Y'Hudah-Green and City Administrator Valerie Caldwell. Councilmember Kris Casariego was not present.

Pledge of Allegiance was led by Mayor Hammet.

Announcements/Communication

Bordeaux:

- Announced that Senator Steve Henson was conducting a meeting at this time regarding the Memorial Drive Revitalization Plan and the overlay district. She also said that Pine Lake was a part of the plan. Bordeaux encouraged attendees of the council meeting to attend if they left early and to complete the website survey.

Hammet:

- Communicated that the June 5th Town Hall was well attended and a success and all that all council members were present. She stated that some of the topics of discussion included chickens, the health of the lake and public spaces. Hammet said that she received positive feedback from the Town Hall and that another will be scheduled at the end of summer.
- Announced that Tracey Brantley has been added to the Economic Development Group and that Phase I was complete. Also, Phase II is in the beginning stage which is headed by David Burt, Consultant.

Adoption of Agenda

Hammet amended the agenda by removing Tennis Court Resurfacing/Restriping from New Business and adding PLAIN offer to split cost with the City for purchase of acoustical panels for Club House. Pulsts motioned to approve the amended agenda; seconded by Bordeaux. 4-0.

Public Comments

None

Presentation – DeKalb County Transit Master Plan

Laura Everitt, VHB, Transit & Rail Planning Manager presented the 30-year transit vision plan followed by discussion. A question and answer period followed the presentation. Pulsts motioned to approve the Resolution of the City of Pine Lake Related to the DeKalb County Transit Master Plan; seconded by Woods. 4-0.

CONSENT AGENDA Approval of Meeting Minutes from May 28, 2019 Council Meeting and June 5, 2019 Town Hall

Pulsts motioned to approve the agenda; seconded by Bordeaux. 4-0

PUBLIC HEARING

Public Hearing on Application for Alcohol License for Red Sea Café 4634 Rockbridge Road – Applicant: Berhane Hagos

Hammet opened the Public Hearing at 7:38 -7:45. Mr. Hagos presented his request for an alcohol license. There were no public comments in favor, or opposition. The restaurant and bar is scheduled to open the first week of July and Mr. Hagos stated that community is invited to the Grand Opening. Following a brief question and answer session by Council Pulsts motioned to approve; seconded by Hall. 4-0.

OLD BUSINESS

Second Reading and Adoption of Amended Fireworks Ordinance

Following a second reading of the ordinance which had been amended to allow an assistant in the roped off area for the lighting of the fireworks, Hall motioned to approve the ordinance; seconded by Pulsts. 4-0.

Award of Bid for City Hall Improvements

Pulsts motioned to award the bid to Jeff Hill Homes, LLC for \$5,800; seconded by Bordeaux. 4-0.

NEW BUSINESS

Adoption of Resolution # R-05-2019 - Setting of Millage Rate for 2019

Bordeaux motioned to approve the resolution to set the millage rate at rollback, 21.530 mills; seconded by Pulsts. 4-0.

Discussion of the acoustic panels project for the Club House

SEED members Tracey Brantley & Jackie Biggers presented the purchase of acoustic panels at the cost of \$1,160 and stated that PLAIN will pay one-half. Hall motioned to approve the city paying one half at the cost of \$580; seconded by Pulsts. 4-0

Update of Rockbridge Road

Hammet stated a meeting is scheduled for July 12th and will provide update.

Public Comments

Jackie Biggers 458 Allgood Road inquired about the timeline for the Rockbridge Road Project.

Mayor's Comments

There were not any.

Council Comments

Pulsts stated that she will be meeting with the Audubon Society Bird soon and that the date has not been established.

Hall recommended sending an email blast to residents regarding the DeKalb County Transit Master Plan. The website is www.dekalbcountyga.gov/public-works/transit-master-plan.

Adjournment: At 8:10pm Pulsts motioned to approve; seconded by Hall. 4-0.