

**CITY OF PINE LAKE**  
**ACTION AGENDA**  
**AUGUST 12, 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, Kris Casariego and Megan Pulsts. Also present was City Administrator Valerie Caldwell and City Attorney Laurel Henderson. Council Member Brandy Hall and Chief of Police Sarai Y'Hudah-Green were not present.*

**Pledge of Allegiance** *was led by the Mayor.*

**Adoption of Agenda**—*Hammet reordered the agenda and removed the first item under Old Business and revised item regarding Poultry, Livestock and Urban Farming, by deleting Day Care and Homeschooling. Motion to approve agenda as amended made by Pulsts, seconded by Casariego and was approved 4-0.*

**Direction to City Attorney for Possible Changes in Code to Poultry, Livestock, Urban Farming**- *Henderson led the discussion regarding the zoning code specific to raising chickens and other animals, noise, waste and lot size and questioned if council would embrace urban farming. Also discussed was the raising of egg producing chickens for profit within the residential district. Henderson also stated that boundaries must be set and talked about zoning setbacks for chicken coops and it being an accessory structure. The management of waste was also discussed. This item will be researched for waste runoff and regulations, a code enforcement mechanism, nuisance application and for the number of chickens or animals that is reasonable per lot. Following research, this item will be revisited on a future agenda.*

## **Public Comments**

### **Consent Agenda**

Approval of Minutes of 07/8/19 Council Meeting – *Woods motioned to approve, seconded by Bordeaux. 4-0*

## **NEW BUSINESS**

Scheduling Fall Town Hall Meeting -*Tentatively scheduled September 12<sup>th</sup> at 7:00 pm at the Beach House.*

Next Steps for New City Hall and Current City Hall- *Caldwell said that the project is coming close to conclusion and a meeting is scheduled with the construction supervisor on August 13<sup>th</sup>. Once the construction is concluded, painting will begin. A general discussion ensued regarding the current city hall, with respect to selling the building, as opposed to retaining for other type usage. Council will present usage ideas and needs for the current City Hall to Mayor Hammet at the August 26<sup>th</sup> work session.*

## **Mayor's Comments**

## **Council Comments**

**Adjournment** - *Bordeaux motioned to approve, seconded by Pulsts.4-0 8:09 PM*