

**CITY OF PINE LAKE**  
**ACTION AGENDA**  
**SEPTEMBER 9, 2019**  
**7:00 PM**

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**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 Kris Casariego and Megan Pulsts. Also present was Chief of Police Sarai Y'Hudah-Green. City Administrator Valerie Caldwell was not present.*

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

**Announcements/Communication**

**Adoption of Agenda:** *Hammet amended the agenda to remove the approval of the 8/27/19 minutes. Pulsts motioned to approve the agenda; 2<sup>nd</sup> by Bordeaux. 5-0*

**Public Comments**

**CONSENT AGENDA**

**Approval of Minutes of 08/27/19 Council Meeting:** *This item was tabled for the 9/24/19 meeting agenda.*

**OLD BUSINESS**

**Keeping of Fowl within City Limits**

*The city attorney submitted a list of questions for the creating an ordinance and there was discussion. The answers will be submitted to attorney for drafting of the ordinance.*

**NEW BUSINESS**

**Presentation for Plans for First Installation of Peace Poles on Rockbridge Road**

*David Burt, Economic Development Consultant presented the plans and information for the Peace Poles Project which will include involvement of community, business owners, churches and resident artist. Each pole will cost \$300 for 10 each. Bordeaux motioned to authorize for \$3,000 to be paid for the peace poles with some of the funding being offset in the future from sponsors; 2<sup>nd</sup> by Woods. Hammet withdrew the motion. Additional discussion pursued followed by motion by Casariego to authorize the funding of \$3,000 from the city with the ROKS (Rockbridge Opportunity Kick Start )Committee making every attempt to supplement \$1,500 in sponsorships. 2<sup>nd</sup> by Woods. Motion approved 4-0 with Pulsts opposing.*

**Artist Market 12/7 and 12/8 – 462 Clubhouse Drive:** *This item was omitted on the agenda.*

**Public Comments**

**Mayor's Comments**

**Council Comments**

**Adjournment:** *Adjourned at 8:27 pm. Casariego motioned, 2<sup>nd</sup> by Hall .5-0*