

**CITY OF PINE LAKE**  
**ACTION AGENDA**  
**SEPTEMBER 24, 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 and City Attorney Laurel Henderson.*

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

**Announcements/Communication**

**Adoption of Agenda:** *Bordeaux motioned to approve the agenda; 2<sup>nd</sup> by Hall. 5-0*

**Public Comments**

**CONSENT AGENDA**

Approval of Minutes of 08/27/19 and 09/09/19 Council Meetings and 09/12/19 Town Hall Meeting: *Casariego motioned to approve the consent agenda; 2<sup>nd</sup> by Pulsts. 5-0*

**PUBLIC HEARING**

Second Public Hearing on Adoption of new Zoning Ordinance and Zoning Map, including standards for review of zoning decisions and procedures for conducting public hearings: *Henderson lead the discussion and Pulsts motioned to adopt; 2<sup>nd</sup> by Bordeaux. 5-0*

**OLD BUSINESS**

Keeping of Fowl within City Limits: *Pulsts motioned to present the 1<sup>st</sup> reading. Hammet opened the public hearing. Henderson presented. No comments were forthcoming. 2<sup>nd</sup> by Bordeaux. 5-0. This item scheduled for 2<sup>nd</sup> reading on 10/14/19.*

**Progress Report for Peace Pole:** *The Mayor provided an update.*

**Public Comments**

**Executive Session - Real Estate:** *7:48pm Pulsts motioned to move into Executive Session to discuss a real estate matter; 2<sup>nd</sup> by Casariego. 5-0.*

*Executive session adjourned upon motion by Bordeaux; 2<sup>nd</sup> by Woods. Approved.*

*There being no further business the meeting adjourned at 8:03pm*

**Mayor's Comments**

**Council Comment**

**Adjournment**