

CITY OF PINE LAKE COUNCIL AGENDA
OCTOBER 14, 2019
7:00 PM

Call to order *at 7:00 by Mayor Melanie Hammet – Council Members Megan Pulsts Jean Bordeaux and Brandy Hall were present.*

Pledge of Allegiance *Led by Hammet*

Announcements/Communication *Hammet reported grant opportunity with Foodwell Alliance which would allow agricultural along the commercial corridor of Rockbridge Road.*

Adoption of Agenda – *Motion to adopt by Pulsts, 2nd by Bordeaux. 3-0*
Public Comments

CONSENT AGENDA

Consent Agenda approved 3-0 on motion by Hall, 2nd by Pulsts.

NEW BUSINESS

PLAIN – Grant Application *Tom Ramsey of PLAIN presented a grant application the Association would like to submit to raze the existing gazebo and build a stage in its place. He stated that Council approval was required for the grant to be awarded. Discussion included the condition of the existing gazebo. Bordeaux desired public input. Ramsey stated the grant application was due the following day. Motion to approve by Hall, seconded by Pulsts. 2-1 with Bordeaux opposing. Following additional discussion, motion to reconsider by Pulsts, Hall 2nd and approved 3-0. Motion to move forward with the grant application and solicit public input during the time of submission and award by Hall; 2nd by Pulsts, approved 3-0.*

Dates for Open House *Mayor announced 10/31st from 9:00 – 11:00 am for businesses and dignitaries and Sunday 11/3rd from 2:00 – 4:00 pm for residents. Hammet thanked Missye Varner for her efforts for preparation of these two events.*

Agreement between City of Pine Lake and Deborah Bryant for Placement of Art Installation *Hammet presented draft contract between the City and property owner Deborah Bryant to temporarily install city's art wall on her property for a nine-month period. Following discussion, motion to approve by Pulsts, 2nd by Hall. 3-0.*

Census *Hammet stated that Kris Casariego, who is rotating off council at the end of her term this year had been acting as Council liaison and with her departure replacement was necessary.*

There being no comments, motion to adjourn by Pulsts, 2nd Bordeaux. 3-0 at 8:01 pm.