

CITY OF PINE LAKE
ACTION AGENDA CITY COUNCIL ZOOM MEETING
JULY 7, 2020 AT 7:00 PM

CALL TO ORDER *The virtual meeting was called to order at 7:00PM by Mayor Melanie Hammet. Present were Mayor Pro-Tem Jean Bordeaux, Council Members Augusta Woods, Brandy Hall and Tracey Brantley and Brandy Beavers. Also, in attendance were City Administrator Valerie Caldwell, Chief Sarai Y'Hudah-Green, City Attorney Susan Moore and Administrative Assistant Missye Varner.*

ANNOUNCEMENTS/COMMUNICATION

ADOPTION OF AGENDA -*The agenda was amended by adding The State of Emergency Ordinance Extension. Hall motioned to adopt the amended agenda, seconded by Woods. 5-0*

CONSENT AGENDA

Meeting minutes of 06/23/20 and 6/30/20 Council meetings: *Bordeaux motioned to approve the minutes; seconded by Woods. 5-0*

NEW BUSINESS

Adoption of Resolution Establishing 2020 Millage Rate: *Hall read **Resolution #R5-2020** and motioned to approve setting the 2020 millage rate at rollback of 19.909 mills; 2nd by Brantley. 5-0*

State of Emergency Ordinance Extension **#2020-06**: An Ordinance By The City Of Pine Lake To Declare A State Of Emergency Due To The Novel Coronavirus Disease 2019 Global Pandemic; To Encourage Residents To Shelter In Place; To Delegate Certain Powers To The Mayor To Respond; To Authorize Postponement Of Municipal Court; To Provide For Council Meeting By Teleconference; And To Repeal Conflicting Ordinances: *Hall motioned to approve; 2nd by Bordeaux. 5-0*

OLD BUSINESS

COVID-19 Update: *Hammet stated that the city shows a tremendous number in mask wearing and that the state's numbers from July 4th are alarming. The Mayor said that DMA is negotiating with the County for funding for cities that Governor Kemp has released for COVID-19.*

Beavers stated that the food pantry has been positive and has received \$1,400 in donations, served 10 families and delivered 48 food kits. Food will be available until a COVID-19 vaccine is available.

DAM and Wetland Repairs- *There was discussion of this item with no action taken. Hammet will schedule a walk with former Mayor Greg Zarus of the wetlands and return with the engineering firm for a plan for repairs. Hall will attend the walk.*

Update of Sign Ordinance--- 90 Days Expires Friday August 24th: *This item was discussed, and a draft will be presented at a future meeting. There was no action taken on this item.*

Public Comments

Mayor's Comment

Council Comment

Adjournment: *Hall motioned to adjourn at 8:00; 2nd by Bordeaux. 5-0*

Residents can access this meeting by calling: Conference line 1 (929) 205-6099 Meeting ID 813-0156-9377