

CITY OF PINE LAKE
ACTION AGENDA
OCTOBER 13, 2020
7:00 PM

Call to Order *by Mayor Melanie Hammet at 7:00 PM. Mayor Pro-Tem Jean Bordeaux, Council members Tracey Brantley, Brandy Beavers, Augusta Woods, Brandy Hall, City Attorney Susan Moore and City Administrator Valerie Caldwell, and Peggy Merriss were also present.*

Announcements/Communication - *None*

Adoption of Agenda – Hammet amended the agenda to add COVID report under Old Business. *Motion to adopt as amended was made by Woods, seconded by Bordeaux and approved 5-0.*

OLD BUSINESS

COVID Report – Hammet reported that uncontrolled spread was evident in all states bordering on Georgia.

Initiating of Street Renaming of Forrest Road – Council discussed steps initiating the new policy for the renaming of “ Forrest Road “ to “Forest Road.”

Review of Revisions of Draft Sign Ordinance – This item was discussed and is scheduled for Public Hearing on October 27, 2020.

NEW BUSINESS

Consideration of Insurance Adjuster’s Offer for Repair Work to Damaged Curbs – *Following a brief discussion, Council suggested an alternate amount as a counteroffer.*

Halloween Planning – This item was discussed in light of COVID.

Confirmation of Hiring Acting Director of Administration – *The contract/agreement for temporary employment of Peggy Merriss as Acting Director of Administration was unanimously approved on motion by Bordeaux and second by Brantley.*

Public Comments – Callahan McDonough expressed concern that the growth on the berm was impacting the potential sale of her house, which she had marketed as lakefront property. She stated that it was no longer possible to see the lake from her deck with the current growth on the berm. Mayor Hammet stated that the city is in the process of taking bids for the removal of the woody vegetation and grubbing the roots on the berm as part of a repair project.

Mayor’s Comment - *None*

Council Comment - *None*

Adjournment at 7:58 upon motion by Woods and second by Hall.