

**CITY OF PINE LAKE
AGENDA
MARCH 9, 2020
7:00 PM**

Call to order
Pledge of Allegiance
Announcements/Communication
Adoption of Agenda
Public Comments -

CONSENT AGENDA

Meeting minutes of 02/25/20 Council meeting

OLD BUSINESS

Communication Plan
Report on Eco Arts Tourism Proposal
Next Steps for Foodwell Alliance Grant

NEW BUSINESS

Corona Virus Preparedness Plan

Public Comments
Mayor's Comment
Council Comment
Communication Summary
Adjournment

**CITY OF PINE LAKE
CITY COUNCIL MEETING MINUTES
FEBRUARY 25, 2020
7:00 PM**

Call to order

The meeting was called to order at 7:00 PM by Mayor Melanie Hammet. Present was Mayor Pro-Tem Jean Bordeaux, Council Members Brandy Beavers, Tracey Brantley, Brandy Hall and Augusta Woods. Also, in attendance were Chief Sarai Y'Hudah-Green and City Administrator Valerie Caldwell.

Pledge of Allegiance was led by Hammet.

Announcements/Communication

Hall communicated that the Post Office will host an event, "How to Grow Your Own Business" on Friday, February 28th at their site.

Hammet reported on the status of community orchard that will be at the Family Dollar location.

Caldwell communicated that the Department of Natural Resources will install video cameras in the eastern or western wetlands to track coyotes. The cameras will be there for two weeks and will be for tracking purposes only.

Adoption of Agenda

The agenda was unanimously approved on motion by Woods and seconded by Bordeaux.

Public Comments

There were not any comments.

CONSENT AGENDA

The Consent agenda was unanimously approved on motion by Bordeaux and seconded by Woods. The item approved was the minutes of 02/10/20 Council meeting.

OLD BUSINESS

Communication Plan – Council member Beavers

Beavers provided an update on the communications plan and stated a proposal will be forthcoming from a communications consultant.

Communication Consultant

Nikki Perry, Communication Consultant with Strategic Communication Consultants presented a proposal to the City for communication services.

Second Reading of Ordinance Establishing a Temporary Moratorium on Sign Applications and Permits

Following the second reading by Hammet, ordinance ORD. # 2020-02 was unanimously approved on motion by Hall and seconded by Bordeaux.

Report on Eco-Art Tourism Proposal

The Mayor provided a brief report on Eco-Art Tourism project. Brantley stated that the group is working on a four-year proposal plan instead of a one-year plan. Hammet said that they are currently waiting on a dollar commitment for the plan from DeKalb county.

Public Comments

There were not any comments.

Mayor's Comments

Mayor Hammet thanked and welcomed Zion Green, son of Chief Green for attending the meeting.

Asked if anyone would like to attend the Georgia Power Franchise Breakfast at the Druid Hills Country Club at 9:00am on Tuesday, February 26th. Chief Green will be attending.

Council Comments

Beavers stated that ROKS (Rockbridge Opportunity Kick Start) is working on the note card with a welcome tag line message. Woods stated that the note card will be given to businesses as a means for them to contact the city.

Brantley gave a census update and said she will be provided posters. She stated that she will ask the local businesses to display one. The posters will also be displayed in city hall and local notification boards through the city.

Communication Summary

Bordeaux briefly discussed of coordination of communications of the Sign Moratorium to the local businesses, as well as Census information and Rockbridge Road project status.

Adjournment

The meeting adjourned upon motion by Woods and seconded by Bordeaux at 8:04 PM.

Missye Varner

DRAFT