

**CITY OF PINE LAKE
ACTION SUMMARY AGENDA
January 12, 2021
7:00 PM
VIA ZOOM**

Call to Order Call to Order- at 7:05 pm by Mayor Melanie Hammet due to technical issues.
Present – Mayor Melanie Hammet and Council members Brandy Beavers, Jean Bordeaux, Tracey Brantley, Brandy Hall and Augusta Woods. Also present were Acting City Administrator Peggy Merriss, Administrative Coordinator Missye Varner, City Attorney Susan Moore and Chief Sarai Y’Hudah-Green.

Announcements/Communication

Adoption of Agenda- The agenda was amended by adding the adoption of the 2021 City Council Meeting Calendar.

On motion by Council member Woods; 2nd by Council member Bordeaux, the Agenda was approved unanimously.

CONSENT AGENDA

Adoption of the City Council Meeting Minutes for December 29, 2020.

On motion by Council member Bordeaux; 2nd by Council member Hall, the Consent Agenda was approved unanimously.

PUBLIC HEARING

The purpose of this initial public hearing is to brief the community on the process to be used to develop the 2021 Comprehensive Plan, provide an opportunity for public participation in development of the plan and to obtain input on the proposed planning process.

Molly Bogle with the Atlanta Regional Commission presented a PowerPoint slide show providing an overview of the upcoming Comprehensive Plan process. Ms. Bogle indicated that the project will be worked on throughout the year and that meeting dates will be provided.

OLD BUSINESS

COVID-19 Pandemic Report – Mayor Hammet

NEW BUSINESS

Appointment of Mayor Pro tempore

Council member Woods nominated Council member Bordeaux to serve as Mayor Pro tempore; 2nd by Council member Hall, the appointment was approved unanimously.

Appointment of City Attorney

Mayor pro tem Bordeaux motioned to reappoint Susan Moore as City Attorney; 2nd by Council member Hall, the appointment was approved unanimously.

Appointment of Municipal Court Judge

Mayor pro tem Bordeaux motioned to re-appoint L’Erin Barnes Wiggins as Municipal Court Judge; 2nd by Council member Hall, the appointment was approved unanimously.

Consideration of Public Art Proposal

The Municipal Arts Panel (MAP) recommended consideration of a public art proposal from Cindy Brown. Following discussion of the proposal which will require repairs to the tennis court fencing, Council member Bordeaux motioned to approve a contribution from the City in the amount of \$600 which would be approximately one-half of the cost the project; 2nd by Council member Hall, the contribution was approved unanimously.

Adoption of Resolution Confirming Executive Session of December 29, 2020.

Council member Woods motioned to adopt Resolution #R-01-2021 ; 2nd by Council member Brantley, the resolution was approved unanimously.

Adoption of Resolution for Designated Representatives for Bank Accounts

Council member Bordeaux motioned to adopt Council member Brantley motioned to adopt Resolution #R-02-2021; 2nd by Council member Hall, the resolution was approved unanimously.

Adoption of the 2021 City Council Meeting Calendar

Council member Woods motioned to adopt the meeting calendar; 2nd by Council member Hall, the meeting calendar was approved unanimously.

Public Comments

Police Chief extended a shoutout to residents for their consciousness during COVID-19 by continuing to wear masks and adhering to the signage regarding social distancing when they are out and about. She also recognized the Mayor with a rock star image and birthday greetings.

Cindy Brown, resident, thanked the community for taking COVID-19 seriously and commented that she is concerned about the city holding court. Ms. Brown said that she was glad to see that the city was handing out masks at court and that it is spaced out for social distancing. Ms. Brown inquired about proving the KN95, a better mask for court attendees.

Kimberly Elson, resident, asked if there could be holiday decorations on Rockbridge Road. Ms. Elson requested an update on the renaming of Forrest Rad. Mayor Hammet replied that the group is no longer working on it and that per policy the next step is direct mailings to the owners.

Reports and Other Business

Overview of Executive Sessions by City Council – City Attorney Susan Moore reviewed the legalities and types of executive session meetings.

Other – Mayor and City Council

There were not any additional reports or business from Mayor and City Council.

Council member Hall motioned to move into Executive Session; 2nd by Council member Woods and was approved unanimously.

EXECUTIVE SESSION

Real Estate Matters

Council member Hall motioned to adjourn from Executive Session; 2nd by Council member Brantley and was approved unanimously.

Adjournment

Mayor pro tem Bordeaux motioned to adjourn the meeting; 2nd by Council member Hall and was approved unanimously.