

CITY OF PINE LAKE
ACTION AGENDA
February 23, 2021
7:00 PM
VIA ZOOM

Call to Order at 7:00 pm by Mayor Melanie Hammet.

Present – Mayor Melanie Hammet, Mayor pro tem Jean Bordeaux and Council members Tracey Brantley, Brandy Hall and Augusta Woods. Also present were Acting City Administrator Peggy Merriss, City Attorney Susan Moore and Chief of Police Sarai Y’Hudah-Green. Council members Brandy Beavers and Administrative Coordinator Missye Varner were not present

Announcements/Communication – Mayor Hammet announced that there was a meeting to begin to plan the Community Conversations around race with hopes that they would be scheduled to begin in late March.

Adoption of Agenda – On a motion by Council member Hall; second by Mayor pro tem Bordeaux, and all present voting “aye,” the agenda was adopted as amended to add scheduling of a Town Hall as new business.

CONSENT AGENDA - Adoption of the City Council Meeting Minutes for February 9, 2021. On a motion by Mayor pro tem Bordeaux; second by Council member Hall, and all present voting “aye,” the minutes were adopted.

OLD BUSINESS

COVID-19 Pandemic Report – Mayor Hammet provided an update on current COVID pandemic information. She stated that there had been just over 500,00 deaths since the pandemic began. She noted that Georgia was ranked 47th in the United States for vaccine distribution efficacy and 6th in new cases. Mayor Hammet stated that monitoring will continue, and everyone needed to remain continue to wear masks in public and to maintain social distancing and practice other safe habits.

NEW BUSINESS

Ordinance 2021-01

Ordinance O-2021-01 encourages the issuance of citations instead of arrest for possession of less than one ounce of marijuana when it is the sole non-traffic offense.

On a motion by Mayor pro tem Bordeaux; second by Council member Woods, and all present voting “aye,” consideration of the ordinance and scheduling of the second reading for the Council Meeting on March 9, 2021 was adopted.

Amendment to Street Renaming Policy.

Recommend approval amendments to the Street Naming Policy.

On a motion by Council member Woods, second by Council member Hall, and all present voting “aye,” the policy was amended as recommended.

Amendment #2 to Employment Agreement

Amendment #2 to the Employment Agreement extends the term of the agreement for professional services of Peggy Merriss as Acting City Administrator to December 31, 2021.

On a motion by Council member Hall, second by Council member Woods, and all present voting "aye," Amendment #2 was approved.

By consensus, it was agreed that a Town Hall would be scheduled for Thursday, March 18, 2020 at 7:00pm.

Adjournment

On a motion by Mayor pro tem Bordeaux; second by Council member Brantley, and all present voting "aye," the meeting was adjourned.