CITY OF PINE LAKE AGENDA May 11, 2021 7:00 PM VIA ZOOM

Call to Order – Mayor Hammet called the meeting to order at 7:00pm.

Present – Mayor Melanie Hammet, Mayor pro tem Jean Bordeaux, and Council members Brandy Beavers, Tracey Brantley, Brandy Hall and Augusta Woods. Also present were Acting City Administrator Peggy Merriss, Chief Sarai Y'Hudah-Green and City Attorney Susan Moore.

Adoption of Agenda

On a motion by Council member Woods, second by Council member Hall and all voting "aye," the agenda was adopted.

CONSENT AGENDA

Adoption of the Minutes of the regular meeting of April 27, 2021 and the Special Called Meeting of May 7, 2021.

On a motion by Mayor Pro tem Bordeaux, second by Council member Woods and all voting "aye," the agenda was adopted.

OLD BUSINESS

COVID-19 Pandemic Report – Mayor Hammet

Mayor Hammet provided an update from the last two weekly statewide mayoral calls.

NEW BUSINESS

Opening of Beach and Lake.

On a motion by Mayor pro tem Bordeaux, second by Council member Brantley and Mayor pro tem Bordeaux and Council members Beavers, Brantley and Hall voting "aye" and Council member Hall voting "nay," opening for the beach and lake was approved as follows:

- Open from July 8, 2021 August 30, 2021.
- Open Thursday Monday. Closed Tuesday and Wednesday.
- Two sessions per open day. Mornings from 7:00am 11:00am and Afternoons from 4:00pm – 8:00pm.
- Beach monitors will be provided for the afternoon sessions on Friday, Saturday and Sunday.

- Public parking availability will remain in its current configuration.
- Purchase of mat for accessibility to the beach for persons with mobility impairments.
- One port-a-john will be in place while the lake is open.
- Improvements will be made to the beach entrance.

Approval of Proposal for replacement of iron railing at Courthouse.

On a motion by Council member Woods, second by Council member Hall and all voting "aye," the proposal was approved as recommended.

Approval of Proposal to for opening City Hall to the general public.

On a motion by Council Member Brantley, second by Council member Woods and all voting "aye," the proposal was approved as recommended.

Adjournment

On motion by Mayor Pro tem Bordeaux, seconded by Council member Hall, adjournment was approved unanimously at 8:30 pm.