

**CITY OF PINE LAKE
SUMMARY AGENDA
August 31, 2021
7:00 PM
Council Chambers
459 Pine Drive Pine Lake, GA**

Call to Order at 7:00PM by Mayor Melanie Hammet. Present – Mayor Melanie Hammet, Council members Tracey Brantley, Brandy Hall, Brandy Beavers and Augusta Woods. Also, present were Acting City Administrator Peggy Merriss, Administrative Coordinator Missye Varner and Chief Sarai Y’Hudah-Green. Mayor pro tem Jean Bordeaux and City Attorney Susan Moore were not in attendance.

Adoption of Agenda

On a motion by Council member Woods, seconded Council member Brantley, and all council members present voting “aye,” the agenda was adopted.

PUBLIC HEARING

2021 Comprehensive Plan

Mollie Bogle, Senior Planner for Atlanta Regional Commission (ARC) presented the draft 2021 Comprehensive Plan with updated and additional data. Ms. Bogle stated that the plan has to be submitted to the Atlanta Regional Commission and the Department of Community Affairs with an attached transmittal letter for review and comments on the plan. She added that final adoption of the plan will be in October, 2021.

Mayor Hammet opened the public hearing for public comments. There were no public comments, and the public hearing was closed.

CONSENT AGENDA

Adoption of the Minutes of the regular meeting of August 10, 2021.

On a motion by Council member Brantley, seconded Council member Woods, and all council members present voting “aye,” the consent agenda was adopted.

NEW BUSINESS

Authorization to Transmit the 2021 Comprehensive Plan.

Authorization for Mayor Hammet to sign a letter transmitting the 2021 Comprehensive Plan.

On a motion by Council member Woods, seconded Council member Hall, and all council members present voting “aye,” Mayor Hammet was authorized to sign the letter of transmittal for the draft 2021 Comprehensive plan.

Extension of Open Beach/Lake Season

Consideration of extending the open Beach/Lake season into September 2021.

Following discussion of the Beach/Lake season it was determined by consensus of City Council that the season will be extended to September 27, 2021, with the current rules and regulations remaining the same.

Employee Group Health Insurance Renewal

Recommend authorizing the Mayor to sign the necessary documents to provide employee group health benefits.

Acting City Administrator Merriss presented the options for employee health coverage from Anthem Blue Cross Blue Shield and Humana insurance companies.

On a motion by Council member Hall, seconded Council member Woods, and all council members present voting "aye," Mayor Hammet was authorized to sign the necessary documents to provide employee group health benefits.

Closing Date for Pine Lake Porch Portraits Exhibit.

The City Council agreed by consensus to set the closing for the Pine Lake Porch Portraits Exhibit for September 10th through September 12th. Mayor Hammet will contact Cindy Brown, owner of the exhibit, of the closing.

DISCUSSION

Foodwell Grant Implementation/Beach House Entrance/Beach Entrance

Council member Hall provided an overview of the plans for implementation of the Foodwell Grant/Beach House Entrance/Beach Entrance based on conceptual plans and said that the purpose was to add urban agriculture to an area on the eastside of the Beach House and make landscaping and other improvements to the front of the Beach and Beach House.

Council member Brantley said that she has spoken with PLAIN and they will participate by providing volunteers to assist with the projects. Ms. Hall also stated that Foodwell has offered to loan the city equipment and services for the various projects.

Gazebo

Acting City Administrator Merriss presented the inspection letter from Deborah Nichols, Safebuilt Inspector and Plan Reviewer regarding the condition of the gazebo. After discussion, the Council agreed by consensus to get two quotes, one to demolish the gazebo and the other to renovate the gazebo by remove the roof and picnic tables, install different railing and to use a composite material for the decking. Ms. Merriss will provide quote updates at a future meeting.

Adjournment: On a motion by Council member Hall, seconded by Council member Brantley, and all council members present voting "aye," the meeting was adjourned at 8:16 pm.