

**CITY OF PINE LAKE
SUMMARY AGENDA
October 12, 2021
7:00 PM
Council Chambers
459 Pine Drive Pine Lake, GA**

Call to Order

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

Adoption of Agenda

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

CONSENT AGENDA

Adoption of the Minutes of the regular meeting of September 28, 2021.

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

NEW BUSINESS

Adoption of Resolution R-09-2021 Providing Final Approval of the Comprehensive Plan.

Recommend adoption of Resolution R-09-2021 providing final approval of the 2021 Comprehensive Plan.

On a motion by Council member Hall, second by Council member Woods and all council members present voting “aye,” Resolution R-09-2021 providing final approval of the Comprehensive Plan was adopted as recommended.

Approval of Proposal for Tree Removal.

Recommend approval of a proposal from North Star Tree Service, in the amount of \$4,500 for the removal of three trees impacting the stormwater system at 459 Spruce Drive.

On a motion by Council member Hall, second by Council member Brantley and all council members present voting “aye,” consideration of the proposal for tree removal was tabled until the October 28, 2021 Council meeting. It was agreed that Council member Hall will make a site visit within the week.

OLD BUSINESS

Food Well Grant Program

Council member Hall provided an update on the Food Well Grant Program as it relates to the volunteers and the carpentry work of the project. There will also be a pre workday before the volunteers began.

Mayor Pro tem Bordeaux recommended utilizing the chips and tree mulch from the tree removal of the Spruce Drive trees.

Adjournment: On a motion by Council member Woods, seconded by Council member Hall and all council members present voting "aye," the meeting was adjourned at 7:34pm.