

CITY OF PINE LAKE
ACTION AGENDA
MARCH 12, 2018
7:00 PM

Call to order at 7:00 pm by Mayor Pro-Tem Jean Bordeaux. Also present were Council members Pulsts, Woods, Hall, Casariego and City Administrator Caldwell.

Pledge of Allegiance

Announcements/Communication

Adoption of Agenda Approved 4-0 on motion by Pulsts and second by Hall

Public Comments None

CONSENT AGENDA

- Approval of meeting minutes from 02/27/18 Council meeting Approved 4-0 on motion by Pulsts and 2nd by Hall

OLD BUSINESS

Action Plan for Summer Use of Public Spaces – Confirm work group members and schedule an initial meeting. Update will be provided to Council

- Beach Behavior / Swimming
- Gazebo
- Fourth of July
- Greenspaces and Grilling

NEW BUSINESS

Authorization for Mayor to Execute First Amendment to Probation Services Agreement Approved 4-0 upon motion by Pulsts and 2nd by Casariego.

Public Comments

Mayor's Comments

Council Comment

Adjournment at 7:57 pm upon motion by Woods and second by Hall.