

**CITY OF PINE LAKE**  
**ACTION AGENDA**  
**MARCH 27, 2018**  
**7:00 PM**

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Call to order *by Mayor Melanie Hammet at 7:01 pm. Present were Mayor Hammet, Council members Bordeaux, Casariego, Hall, Pulsts and Woods. Chief Green, Administrator Caldwell were also present.*

Pledge of Allegiance *Led by Hammet*

Announcements/Communication

Adoption of Agenda *Bordeaux amended the agenda to add line item under New Business to discuss film permitting online system for the City as requested by DeKalb Entertainment Commission – Unanimously approved as amended on motion by Pulsts and 2<sup>nd</sup> by Casariego.*

Public Comments

**CONSENT AGENDA**

- Approval of meeting minutes from 03/12/18 Council meeting – *Unanimously approved on motion by Pulsts, 2<sup>nd</sup> by Bordeaux.*

**OLD BUSINESS**

Action Plan for Summer Use of Public Spaces - Council members Casariego and Pulsts- *Brief report on second meeting of the work group. More information to be gleaned from the listening session (Town Hall meeting) scheduled for April 2<sup>nd</sup>. [Council member Woods left the meeting at this point]*

**NEW BUSINESS**

Consideration of Resolution R-05-2018 – 2017 Budget Adjustments *Approved 4-0 on motion by Pulsts and 2<sup>nd</sup> by Bordeaux*

Consideration of Resolution R-06-2018 – 2018 Budget Adjustments *Approved 4-0 on motion by Pulsts and 2<sup>nd</sup> by Hall.*

Discussion of Portal for on Line Permitting for Filming – *Following a brief discussion it was determined that Mayor, Jean and Caldwell would meet with DEC (DeKalb Entertainment Commission) to obtain further information.*

Discussion of Town Hall Meeting

Public Comments

Mayor's Comments

Council Comment

Adjournment - *7:59 Motioned by Hall and 2<sup>nd</sup> by Bordeaux.*