

**CITY OF PINE LAKE
MEETING MINUTES
MAY 10, 2010**

COUNCIL MEETING

CALL TO ORDER

The regular monthly meeting of the Pine Lake City Council was called to order at 7:38PM by Mayor Greg Zarus

PRESENT: Mayor Greg Zarus
Council Member Greg Creech
Council Member Cindy Diamond
Council Member Melanie Hammet
City Clerk Valerie Caldwell
Police Chief Sarai Y'Hudah-Green

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Zarus.

ANNOUNCEMENTS:

Thursday	05/13	Town Hall Meeting	7:30 PM	Club House
Sunday	05/16	Tour of Homes and Gardens		
Tuesday	05/18	ARB	7:00 PM	Club House
Friday	05/21	DDA	12:30 PM	Take 2
Saturday	05/22	PLEAS Clean Up Day		Beach House/Lake

MINUTES:

Motion to approve the minutes of the April 27, 2010 meeting was made by Council member Creech, seconded by Council member Diamond and was approved 3-0.

AMENDMENTS TO AGENDA

Upon motion by Council member Hammet, second by Council member Creech and a vote of 3-0, the agenda was amended to add:

- Second reading of the proposed ordinance establishing a temporary moratorium
- Discussion of Code Enforcement and Common Violations (in conjunction with Departmental Reports)
- Proposed Resolution honoring Paul Gumz
- Town Hall agenda

PUBLIC COMMENT:

There were no public comments at this time.

DEPARTMENTAL REPORTS:

Chief Green submitted her monthly departmental report, and stated that the code violations that had been received by e-mail had been addressed. She reminded everyone that the violators had a specific time frame to correct the violation; some 10 days, and others 30 days. She announced that Sergeant Palms had been investigating the possibility of a K-9 unit. It was determined that when the City had previously had a police dog, it had proven to be an asset in deterring drug activities.

Council member Creech discussed placing certain information regarding Code Enforcement Issues and Common Violations on the city's web site as well as including the information in the Welcome Packets given to new residents. Council member Hammet suggested distinguishing building code violations from other City code violations. This was placed on the May 25th agenda for further discussion and the June 14th Consent Agenda

The City Clerk briefed Council on the financial status, reporting the audit had begun; the tax digest had been received; and from a cash flow perspective the time of year had come when little revenue was being received.

UNFINISHED BUSINESS

Second Reading of Annexation Ordinance

Mayor Zarus provided a second reading of an ordinance annexing under the 60% method, three properties identified as 425 Allgood Road, 431 Allgood Road, and 4513 Rockbridge Road. Motion to approve as read was made by Council member Hammet, second by Council member Dial and was approved 3-0. **ORD. # 2001-01**

NEW BUSINESS

Ordinance Establishing Temporary Moratorium on Licensing and Permitting on Annexed Properties

Mayor Zarus explained that additional time is needed in order to make sure the appropriate zoning is in place for the annexed properties. Following a first reading of the proposed ordinance by Mayor Zarus, motion was made to dispense with the second reading. That motion was seconded by Council member Creech and approved 3-0. Motion to approve the

ordinance as presented was made by Council member Creech, seconded by Council member Hammet and approved 3-0. **ORD. # 2001-02**

Discussion of Spring Fling Clean Up

Council member Creech stated the event had been scheduled for Saturday, May 22nd. He anticipates clean up of the lake, creek and the berm. Council member Creech requested participation in this endeavor and stated that waiver forms and a signup sheet would be available.

Discussion of Memorial Day Celebration

Council briefly discussed the planned events, including the parade. Participants will meet at the Club House, which will be the starting point for the parade, the march down Spruce to Lakeshore. There will also be a ribbon cutting for the eastern wetlands.

Discussion of Memorandum of Understanding between Pine Lake and DeKalb County

Mayor Zarus reported that the County is supplying 90% of project funding and that the city will need to make a budget adjustment to fund its 10% match. He stated that this is the last phase of the current project.

Proposed Resolution Honoring Paul Gumz

Council member Hammet read a resolution honoring Paul Gumz and naming the gazebo in his honor. Motion to approve the Resolution as presented was made by Council member Diamond, seconded by Council member Creech and was approved 3-0. **RES. # 04-10**

Town Hall Agenda

Items designated for discussion were:

- Millage Rate
- Annexation
- Capital Improvement Update
- City Committees/PLAIN
- Code Violations

PUBLIC COMMENTS

Faye Ridling asked if the annexation included the little house adjacent to the Texaco station. Mayor Zarus stated that it did not. She then discussed placing codes on the internet, explaining new residents were not aware of local codes. She then asked if there was a desire to have the CERT (Certified Emergency Response Team) truck in the Memorial Day Parade.

COUNCIL COMMENTS

Council member Hammet publicly thanked the Public Works Department for removing the gutters from the Beach House. She reiterated her dissatisfaction with the general upkeep of the City as it relates to maintenance and repair issues. She suggested that David Brockman become a fresh set of eyes to help identify maintenance concerns, while participating in ride-along with Public Works employees. She stated that all the repair issues that she was focused on were “low hanging” issues, and not a Capital Improvement issues. As examples she cited the gazebo steps, a swing that collapsed and was re-hung, but obviously not level. Council member Diamond agreed that perhaps utilization of Mr. Brockman in a ride-along followed by the rapid repair the various maintenance issues was in order.

There being no further business, motion to adjourn was made by Council member Creech, seconded by Council member Diamond and approved 3-0.

Valerie Caldwell, City Clerk