

**CITY OF PINE LAKE  
COUNCIL MEETING MINUTES  
NOVEMBER 24, 2009**

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**COUNCIL MEMBERS PRESENT:**

Mayor Pro-Tem Kathy DeNobriga  
Councilmember Bitsy Pitts  
Councilmember Melanie Hammet

**STAFF PRESENT:**

City Administrator Phil Howland  
City Clerk Valerie Caldwell

Mayor Pro-Tem called the meeting to order at 8:30 PM, and led the Pledge of Allegiance.

**ANNOUNCEMENTS:**

Thursday	11/12	7:30 PM	Town Hall Meeting	Clubhouse
Sunday	11/15	3:30 PM	Pet Clinic	Clubhouse
Tuesday	11/17	7:30 PM	ARB	Clubhouse
Friday	11/20	12:30 PM	DDA	Take Two
Tuesday	11/24	6:30 PM	TAB	Beach House
		7:30 PM	City Council Work Session	Council Chambers
Thursday	11/26	& 11/27	Offices Closed for Thanksgiving	

The reading of the announcements was waived.

**COMMUNICATIONS:**

None

**MINUTES:**

Motion to approve the minutes of the November 9, 2009 meeting as presented was made by Councilmember Hammet, seconded by Councilmember Pitts and was approved.

## **PUBLIC HEARING ON PROPOSED 2010 BUDGET**

Mayor Pro-Tem opened the floor to public comment on the proposed 2010 budget. With no public comments forthcoming, the public hearing was closed. The budget will be on the agenda for further discussion on December 7, 2009 and again for adoption on December 15, 2009.

## **AMENDMENTS TO THE AGENDA:**

The following amendments were made to the agenda:

- Removal of ARB discussion / resolution regarding unpainted houses
- Removal of the Fire Ring discussion item.
- Removal of Revision of ARB procedures
- Removal of ordinance regarding hazardous trees
- Addition of item authorizing payment of line of credit

## **PUBLIC COMMENTS:**

Councilmember Hammet thanked everyone participating in the financial discussion

## **COMMITTEE REPORTS:**

None

## **UNFINISHED BUSINESS:**

ARB Discussion/Resolution Regarding Unpainted Houses This item has been postponed.

Fire Ring – This item has removed from the agenda until reintroduced.

Resolution to Adopt Disaster Related Variance Procedures Following a reading by Mayor Pro-Tem deNobriga, motion to approve Resolution # R-20-09 was made by Councilmember Hammet, seconded by Councilmember Pitts and was unanimously approved.

Revision of ARB Procedures This item was removed from the agenda

Revision of Ordinance regarding Hazardous Trees This item was removed from the agenda

**NEW BUSINESS:**

Appointment of Kim Larsen to ARB Motion to appoint Kim Larsen to the Architectural Review Board was made by Councilmember Hammet, seconded by Councilmember Pitts and was unanimously approved.

Resolution to Transmit Grant Application Motion to transmit a 319 H grant application to the Department of Natural Resources Environmental Protection Division was made by Councilmember Hammet, seconded by Councilmember Pitts and was approved. The grant application is a 60/40 with the City providing 40% of the project funding. Mr. Howland explained the City's match would be funded by DeKalb County. The purpose of the grant was to fund a water quality improvement and habitat creation project for Snapfinger Creek.

**PUBLIC COMMENTS:**

None

**COUNCIL COMMENTS**

At the request of Mayor Pro-Tem deNobriga, Mr. Howland briefed Council about the status of Laura Smith's efforts to obtain SBA funding for her flood damaged home.

Motion to adjourn by Councilmember Pitts, seconded by Councilmember Hammet and was unanimously approved. 9:15 PM.

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Valerie Caldwell, City Clerk