

**CITY OF PINE LAKE
COUNCIL MEETING MINUTES
DECEMBER 7, 2009**

COUNCIL MEMBERS PRESENT:

Mayor Greg Zarus
Mayor Pro-Tem Kathy DeNobriga
Councilmember Greg Creech
Councilmember Bitsy Pitts
Councilmember Brent Walker
Councilmember Melanie Hammet

STAFF PRESENT:

City Administrator Phil Howland
City Clerk Valerie Caldwell
Chief Y'hudah-Green

Mayor Zarus called the meeting to order at 8:37 PM, and led the Pledge of Allegiance.

ANNOUNCEMENTS:

Saturday	12/12	Progressive Dinner/Caroling	5:00 PM	
Sunday	12/13	Pet Clinic	3:30 PM	Clubhouse
Monday	12/14	ARB	7:30 PM	Clubhouse
Tuesday	12/15	Council Meeting	7:30 PM	Council Chambers

Mayor Zarus announced that the DDA meeting scheduled for 12/18 at 12:30 PM may be cancelled. Councilmember Walker announced that the TAB meeting scheduled for 7:30 PM on 12/22 was cancelled. Lastly, it was announced that City offices would be closed on 12/24 and 25 in observance of the Christmas holidays.

COMMUNICATIONS:

Councilmember Creech announced a Neighborhood Watch meeting scheduled for Wednesday, 12/9/09 at the Beach House beginning at 7:00 PM.

MINUTES:

Motion to approve the minutes of the November 24, 2009 work session was made by Mayor Pro-Tem deNobriga, seconded by Councilmember Hammet and was unanimously approved. Motion to approve the minutes of the November 24, 2009 regular meeting was made by Councilmember Pitts, seconded by Councilmember Walker and was unanimously approved.

AMENDMENTS TO THE AGENDA:

The following amendments were made to the agenda:

- Removal of ARB discussion / resolution regarding unpainted houses

PUBLIC COMMENTS:

Amy Coburn questioned how many burglaries and how and how many criminal trespass cases the department was investigating. She also asked about a drainage issue.

DEPARTMENTAL REPORTS:

Both Administrator Howland and Chief Y'hudah-Green reported departmental activities consisting primarily of tasks required for year-end close out. Chief Y'hudah-Green also provided an update on the recent burglaries.

UNFINISHED BUSINESS:

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

Revision of ARB Procedures Pending clarification of the differences between the two versions, motion to continue was made by Mayor Pro-tem deNobriga, seconded by Councilmember Creech and was unanimously approved.

NEW BUSINESS:

Approval of 2008 Audit

Motion to approve by Councilmember Walker, seconded by Councilmember Creech and was unanimously approved.

Authorization to Repay Line of Credit

Motion authorizing Mr. Howland to repay the city's line of credit (TAN) was made by Councilmember Creech, seconded by Councilmember Pitts and was unanimously approved.

Discussion of 2010 Proposed Budget

Council reviewed the proposed budget and requested several changes. This item will be placed on the December 15, 2009 action for adoption.

PUBLIC COMMENTS:

None

COUNCIL COMMENTS

None

Motion to adjourn by Councilmember Creech, seconded by Councilmember Walker and was unanimously approved. 9:36 PM.

Valerie Caldwell, City Clerk