

**CITY OF PINE LAKE  
MINUTES OF COUNCIL MEETING  
AUGUST 25, 2009**

**MEMBERS PRESENT:**

Mayor Greg Zarus  
Mayor Pro-Tem Kathie deNobriga  
Councilmember Greg Creech  
Councilmember Bitsy Pitts  
Councilmember Melanie Hammet  
Councilmember Brent Walker

**STAFF PRESENT:**

City Administrator Phil Howland  
Police Chief Y'Hudah

Mayor Zarus called the meeting to order at 7:30 PM, and led the pledge of allegiance to the American flag.

**WELCOME GUESTS:**

Mayor Zarus welcomed Caycie D. Dix, attorney for the Atlanta Regional Census Center. Ms. Dix provided an overview of the process involved in the upcoming census. She stated the census forms would be mailed out in March 2010, and would be due back by April 1, 2010. Mayor Zarus will establish a census committee and nominated Councilmember Melanie Hammet as Census committee leader. This motion was seconded by Councilmember Walker and was approved.

**ANNOUNCEMENTS:**

Upcoming dates were presented as follows:

Tuesday	09/01	7:30 PM	ARB	Clubhouse
Thursday	09/03	6:30 PM	PLAIN	Clubhouse
Saturday	09/05	8:30 AM	NO BREAKFAST	
Monday	09/07	5:00 PM	Potluck and Cookout	
		6:00 PM	City Arts Free Concert (The Surge)	
Thursday	09/10		Deadline for PLAINTalk	
Monday	09/14	7:30 PM	City Council Meeting	City Hall
Tuesday	09/15	7:30 PM	ARB	Clubhouse
Friday	09/18	12:30 PM	DDA	Take 2
Saturday	09/19	5:30 PM	International Dinner	Beach House
Sunday	09/20	3:30 PM	Pet Clinic	Clubhouse
Tuesday	09/29	6:30 PM	TAB	Beach House
Tuesday	09/29	7:30 PM	City Council Work Session	City Hall

## **COMMUNICATIONS:**

Mayor Pro-Tem deNobriga provided an overview of Expressive Arts Initiative for the Pine Lake Area, a charter education after school arts program for high school students.

The Police Chief briefly discussed security issues and demonstrated a camera radio she felt would be beneficial to the department. Councilmember Hammet indicated she was pleasantly surprised the cost was very reasonable. One of the radio camera units will be used by the department on a thirty day trial basis.

## **REVIEW OF MINUTES:**

Upon motion, and second, the minutes of the August 10, 2009 meeting were unanimously approved as presented.

## **AMENDMENTS TO AGENDA:**

The agenda was amended to include setting the agenda for the upcoming meeting, discussion of the placement of agendas and minutes on the website, and removal of appointment to ARB.

## **PUBLIC COMMENT:**

None at this time.

## **PRESENTATION OF AUDIT:**

## **COMMITTEE REPORTS:**

ARB – Councilmember Hammet stated she, Councilmember Pitts and ARB member Coe had recently attended a training session organized by the Atlanta Regional Commission. She also reported having met with Alysceen Whitten and Jim regarding possible development of property owned by Al Fowler.

TAB - Councilmember Walker reported the Boards proposed change to the resolution regarding hazardous trees. He also discussed seeking additional grant funding and “memorial trees”.

DDA – Mayor Zarus reported discussion of the concept for a banner extending across Rockbridge Road with the Kingfisher on both ends.

PLEAS – Councilmember Pitts reported temporarily suspended activity due to vacation schedules.

Neighborhood Watch – Councilmember Creech pronounced the Neighborhood Watch as a great success and suggested appointment of a committee to address “dog problems.”

**BUDGET REVIEW:**

Motion to table by Mayor Pro-tem DeNobriga, second by Councilmember Hammet and unanimously approved.

**TREE REMOVAL PERMIT RESOLUTION:**

The proposed Resolution was read by Councilmember Walker. Motion to approve was made by Mayor Pro-Tem deNobriga, seconded by Councilmember Hammett and unanimously approved.

**2010 CENSUS PROCLAMATION:**

The proposed proclamation was read by Mayor Pro-Tem deNobriga. Motion to approve was made by Councilmember Hammet, seconded by Councilmember Creech and was unanimously approved.

**BONFIRE AT BEACH:**

The discussion of this item involved erection of signage.

**ADOPTION OF BUDGET SCHEDULE:**

Following a brief discussion, it was the consensus of Council to back up the schedule one meeting (approximately two weeks) to allow additional time for review.

**AGENDAS AND MINUTES ON WEBSITE:**

Councilmember Creech announced the placement of meeting agendas and minutes on the City's website. He also stated he would be training the Clerk in the placement of these items.

**AGENDA FOR NEXT MEETING:**

The agenda is to include financial reports and nuisance rules.

**EXECUTIVE SESSION:**

Council went into Executive Session to discuss a litigation matter. Councilmember Walker departed prior to adjournment.

Motion to adjourn executive session was made by Councilmember Hammet, duly seconded and approved.

Motion to adjourn the meeting was made by Councilmember Creech, seconded by Mayor Pro-Tem deNobriga and was approved.