

CITY OF PINE LAKE
ACTION AGENDA
MAY 14, 2018 @ 7:00 PM

Call to order at 7:01 pm by Mayor Melanie Hammet. Also present were Council members Jean Bordeaux, Kris Casariego, Brandy Hall, Megan Pulsts and August Woods -Staff present – Chief Green. City Administrator Caldwell was not present. Also present was Laurel Henderson, City Attorney.

Pledge of Allegiance

Announcements/Communication

Adoption of Agenda - The agenda was amendment by Casariego adding Public Works @ Public Works Update to New Business and Hammet adding meeting with David Burt update to new business. Motion to adopt agenda by Pulsts, second by Casariego. 5-0

Public Comments – Youth Resident Zad Trotter, 647 Olive Road and several youth residents addressed Mayor and Council on the opening of the beach and he stated that he and a group of youth were put out of the beach over the weekend and that they were informed that the beach was open. Hammet addressed issues for getting the beach ready for opening. Hammet apologized and thanked them for attending the meeting.

CONSENT AGENDA

- Approval of meeting minutes from 04/24/18- Motion to adopt agenda by Pulsts, 2nd by Woods. 5-0

OLD BUSINESS

- Resolution designating Pine Lake as a Bee City – Hall provided an explanation of the designation to the youth attending meeting. Pulsts motioned to approve, seconded by Hall. 5-0
- Summer Use of Public Spaces – Discussion with no action taken.
- Policy for 4th of July -The work group is working on policy and there was no action taken on this item.
- Adoption of 2018 Beach Rule
- Public Works @ Public Works Update – Casariego stated that the opening will be a fundraiser for MAP on June 16th from 7:00 pm -10:00 pm.
- Meeting with David Burt – Hammet gave an update for economic goals in the commercial district. No action was taken on this item.

NEW BUSINESS

- Katherine Moore, Georgia Conservancy – Moore provided information and the city will move forward utilizing her services.
- Approval of Intergovernmental Agreement for the Distribution of Homestead Option Sales Tax (HOST) Proceeds and Equalized Homestead Option Sales Tax (EHOST) Proceeds – Henderson provided an overview of the agreement. Hall motioned to approve, seconded by Hall. 5-0.
- Review of Project List – There was no action taken on this item.

Staff Reports:

- Public Safety
- Public Works
- City Attorney

Public Comments– Zad Trotter, 647 Olive Road and several youth residents inquired again on the beach opening. Council stated that the beach was open now at dawn.

Mayor's Comments

Council Comment

Adjournment – Pulsts motioned to adjourn, seconded by Bordeaux at 9:06