

CITY OF PINE LAKE
***ACTION* AGENDA**
FEBRUARY 12, 2018
7:00 PM

Call to order *by Mayor Melanie Hammet at 7:00. Also present were council members Jean Bordeaux, Megan Pulsts, and Augusta Woods; Chief Green and Administrator Valerie Caldwell. Council member Hall was not in attendance.*

Pledge of Allegiance

Announcements/Communication *Hammet announced the qualifying period for elections was now over and Kris Casariego had qualified (to fill the seat vacated by Tonja Holder). She stated that if no write-in candidates were received within seven days, Ms. Casariego would be declared winner and be sworn in. She then stated her intention to appoint Robert Witherspoon and Brandy Beavers to the Municipal Art Panel – Council member Woods reported attending the Police Officer training at the Club House the previous Saturday covering public relations and de-escalation tactics. She reported attendance of approximately 70 officers from multiple jurisdictions. Hammet discussed HB 644 (Greenhaven) and its location in the legislative process.*

Adoption of Agenda *Request to amend by Bordeaux to add discussion of facility improvement project (PD building). Motion to adopt as amended by Pulsts, 2nd by Woods and approved 3-0.*

Public Comments

Susan Tarnower explained that the legal ad placed in the Champion by Representative Michelle Henson would preserve the City's right to change its boundaries prior to potential incorporation of Greenhaven.

CONSENT AGENDA

- Approval of meeting minutes from 01/08/18 and 01/30/18 Council meetings – *Approved 3-0 upon motion by Woods and second by Bordeaux*

OLD BUSINESS

Designation of Council Retreat Items – *Discussion only*

Art Wall Policy *Pulsts provided first reading – This item is to be sent for legal review and will be placed on the next council agenda.*

Action Plan for Summer Use of Public Spaces – *Deferred to the next meeting agenda –*

- Beach Behavior / Swimming
- Gazebo
- Fourth of July
- Greenspaces and Grilling

NEW BUSINESS

2017 Budget Adjustments *Approved 3-0 upon motion by Pulsts, 2nd by Bordeaux*

RES # R-03-2018

Facility Improvement – *Bordeaux read a list of improvements of the Police Department for which money had been raised.*

Public Comments – *Mimi Stubbs suggested Council consider budget review on a bi-monthly basis*

Mayor's Comments – *Thanked Officer Segó for his presence at the meeting and his commitment of service to the community.*

Council Comment

Adjournment *at 7:57 upon motion by Bordeaux and 2nd by Woods.*