

**CITY OF PINE LAKE
CITY COUNCIL MEETING MINUTEWS
APRIL 9, 2018
7:00 PM**

Call to order by Mayor Melanie Hammet at 7:00 pm. Present were Mayor Hammet, Council members Jean Bordeaux, Kris Casariego, Brandy Hall, Megan Pulsts and Augusta Woods. Chief Green Sarai Y’Hudah-Green and City Administrator Valerie Caldwell were also present.

Pledge of Allegiance was led by Hammet.

Announcements/Communication

Casariego:

- Announced that the April 3rd Town Hall Meeting was well attended and well thought out with suggestions of goals for summer use of public spaces.
- Announced that the City of Doraville will have their State of the City on April 20th.
- Announced that Public Works Art @ Public Works Grand Opening will be June 15-17, 2018.

Pulsts:

- Communicated that there are five subject areas as it related to the goals for summer use of public spaces and that they will be organized for the May 1st meeting for action.

Hall:

- Announced that she met with a goat herder and will be getting pricing for a future project.
- Announced that she met with a solar consultant regarding future projects in the city.

Bordeaux:

- Announced that on April 12th at 7:00 pm PRISM will have a candidate forum for the Super Seven District at St. Timothy Church, Memorial Drive, Decatur, GA. She is on the board and is also a volunteer.

Hammet:

- Communicated that the recent Nature Walk was well attended and a success. Ecological photos were taken and will be submitted to public arts.
- Communicated that she, Judge L’Erin Wiggins and Chief Green attended the Summit Meeting on Working Partnership at Agnes Scott College. The Mayor also announced that there is interest of leadership of an incubator project. The first material meeting will be the week of April 9th.

Adoption of Agenda

Pulsts motioned to adopt the agenda; seconded by Bordeaux. 5-0

Public Comments

David Brachman 4621 Lakeshore Drive commented on the signage at the lake. He stated that it is crucial not to wait until May to post signs. He also commented about the fragile eco system at the lake.

CONSENT AGENDA

- Approval of meeting minutes from 03/27/18

Unanimously approved on motion by Pulsts and seconded by Woods.

OLD BUSINESS

- Summer Policing Plan

Chief Green announced that the key points for summer policing will be awareness, education and visibility. Mayor Hammet also requested Chief to send five rules within two weeks for printing. There was also a brief discussion on parking at the lake and rental facilities.

- Annexation Discussion

There was a general discussion on this matter that included conversation of what could happen in the next legislative session, digging deeper for data mining for annexation, information sources and creating new relationships.

NEW BUSINESS

- Agreement with Pine Lake City Arts for Lakefest

Kathie deNobriga, 4641 Ridge Drive talked about the previous agreement that Pine Lake Arts (Lakefest) has with the city. Lakefest 2018 is scheduled for October 6&7th. deNobriga requested curb appeal products for the festival. The agreement was amended to prohibit relocation of the Wi-Fi or other equipment. Approved as amended upon motion by Pulsts; seconded by Bordeaux. 3-0-2. (Committee members Pulsts and Woods abstained)

Public Comments

Brachman commented about Neighbors Against Greenhaven and that there was a lot of wheeling and dealing as it relates to this matter.

Mayor's Comments

There were not any mayoral comments.

Council Comment

There were not any council comments.

Adjournment

Bordeaux motioned to adjourn and seconded by Hall at 8:22 pm. 5-0.

Missye Varner
Administrative Assistant