

**CITY OF PINE LAKE
SUMMARY ACTION AGENDA**

March 9, 2021

7:00 PM

VIA ZOOM

Call to Order

The meeting was called to order at 7:00 pm by Mayor Melanie Hammet.

Present – Mayor Melanie Hammet, Mayor pro tem Jean Bordeaux and Council members Brandy Beavers, Tracey Brantley, Brandy Hall and Augusta Woods. Also present were Acting City Administrator Peggy Merriss, City Attorney Susan Moore, Chief of Police Sarai Y’Hudah-Green and Administrative Coordinator Missye Varner.

Adoption of Agenda

Mayor Hammet amended the agenda to table Ordinance 2021-01 under Old Business to the March 30, 2021 Council Meeting.

On a motion by Council member Woods, second by Mayor pro tem Bordeaux, and all present voting “aye,” the agenda was adopted as amended to table Ordinance 2021-01 as Old Business for the March 30, 2021 Council Meeting.

CONSENT AGENDA

Adoption of the City Council Meeting Minutes for February 23, 2021.

On a motion by Council member Hal, second by Mayor pro tem Bordeaux, and four council members voting “aye,” the minutes were adopted. Council member Beavers abstained.

OLD BUSINESS

COVID-19 Pandemic Report – Mayor Hammet

Ordinance 2021-01

Ordinance O-2021-01 encourages the issuance of citations instead of arrest for possession of less than one ounce of marijuana when it is the sole non-traffic offense.

This agenda was removed from the agenda and tabled until the March 30, 2021 Council Meeting.

NEW BUSINESS

Renaming Forrest Road to Forest Road

Mayor Hammet stated that at the June 9, 2020 Council meeting she initiated action to change the street name.

On a motion by Mayor Hammet, second by Mayor pro tem Bordeaux, and all council members voting “aye,” action to change Forrest Road from having two “r’s” to one “r” using the current street naming policy method was initiated.

Playground Opening

Mayor Hammet opened discussion of the Playground Opening for recommendations. Acting City Administration Merriss provided an overview of decision items for developing playground usage guidelines. After discussion, the following guidelines were agreed upon:

- 1) There shall be no age limit.
- 2) COVID safety protocols to include that children be properly supervised by a caregiver.
- 3) That person's two years of age and older would wear masks.
- 4) All persons would practice safety distancing of 6 feet between household parties.
- 5) Operating hours shall be 10:00 am – 7:00pm daily.
- 6) Capacity shall be 25 persons.
- 7) A budget amendment will follow later to cover unbudgeted re-opening and on-going maintenance and safety expenses.
- 8) Equipment will be cleaned and sanitized two times per week on Friday and Monday mornings

Mayor Hammet stated that the City will not be liable for incidents that may occur at the playground and that monitoring will be on a volunteer basis as the Police Department will not continuously monitor the area. Public Works will begin immediately to make repairs and preparations to re-open the playground.

Re-opening the playground for March 29th at 10:00am was agreed to by consensus.

Mayor and City Council

Mayor Hammet led a discussion to develop topics for the March 18th Town Hall Meeting. The following were agreed upon by consensus.

- 1) Ed Lee will make an introduction of "One City-Many Voice" to began April 8, 2021.
- 2) Update of Rockbridge Road and flooding and runoff
- 3) Consideration of re-opening the beach.
- 4) Update of what is happening in the wetlands.
- 5) Update preview of the Food-Well Grant 2021

Adjournment

On a motion by Mayor pro tem Bordeaux; second by Council member Hall, and all present voting "aye," the meeting was adjourned at 8:30pm