

**CITY OF PINE LAKE  
CITY COUNCIL AGENDA  
JUNE 27, 2017  
6:00 PM**

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Call to order  
Pledge of Allegiance  
Announcements/Communication  
Adoption of Agenda  
Public Comments

**PUBLIC HEARING**

Final Public Hearing for input into the setting of 2017 Millage Rate

Adoption of Resolution Establishing 2017 Millage Rate

**CONSENT AGENDA**

All matters listed under this item are routine or have been previously discussed by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.

Approval of Minutes of meetings held:

- 05/30/17
- 06/12/17

**OLD BUSINESS**

Update for Memorial Sound Sculpture Installation – Council member Holder  
Facility Rental Use Policy Update – Council member Holder

**NEW BUSINESS**

Adoption Resolution for Budget Amendment

Public Comments  
Mayor's Comments  
Council Comment  
Executive Session – Personnel  
Adjournment