

**CITY OF PINE LAKE  
CITY COUNCIL MEETING MINUTES  
JANUARY 31, 2017  
7:30 PM**

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**Call to order**

The meeting was called to order by Mayor Melanie Hammet at 7:33 p.m. Present were Council members Jean Bordeaux, Megan Pulsts, Brandy Hall, Tonja Holder and Augusta Woods. Also present were Chief Sarai Yhudah-Green, Administrator Valerie Caldwell and Attorney Laurel Henderson.

**Pledge of Allegiance** was led by Hammet.

**Announcements/Communication**

Hammet communicated that the January 30<sup>th</sup> Town Hall meeting on annexation was productive with good feed-back.

Hammet announced that the Kids Town Hall will be held on February 12<sup>th</sup> at 2:00 p.m. in the Court Room and adults are not allowed. She also stated that she and Susan Edwards will play the Council Game with the children. The Tot Town Hall will begin at 3:00 pm and will be led by Debbie Liam.

**Adoption of Agenda**

Hammet amended the agenda by moving the Appointment of Tina Kite to Municipal Arts Panel to before public hearing. Pulsts moved to adopt the amended agenda; seconded by Hall and approved 5-0.

**Public Comments**

Matt Pulsts 648 Olive Road comment was "Go Team" in referenced to the Atlanta Falcons playing in Super Bowl LI.

**Appointment of Tina Kite to Municipal Arts Panel**

Hammet appointed Kite to serve on the Municipal Arts Panel for 2017. The Mayor said that Kite was already working on Earth Day 2017. Hammet thanked Dan Edwards who had to step down from the panel due to his work schedule but will continue as a volunteer. The Mayor stated that the Arts Fence that is installed at the Public Works location is up and running and that an Art's Fence policy will be forth coming.

**PUBLIC HEARING**

**First Reading and Public Hearing of Ordinance Amending the Pine Lake Zoning Ordinance Reflecting Changes Made to Nomenclature in the Commercial Districts, to Provide for Development Respective of the Environment and Natural Features, to Make Technical Corrections to Chapter 6-3-6 and Other Purposes**

Hall read the title of the ordinance and Pulsts moved to dispense the reading. Discussion on this item was led by Henderson.

Matt Pulsts 648 Olive Road comment on the grid patterns going away especially the area in the back corner of the city by Ridge Drive. Henderson said that the city does not have a subdivision policy. Following discussion this item was placed on the February 13<sup>th</sup> agenda for the second reading and adoption.

**First Reading and Public Hearing Reading of Ordinance to Amend the Zoning Ordinance to Establish a Commercial Zoning District; to Substantially Revise the Mix Use Overlay District; to Regulate Special Use Permits; to Provide Definitions, to Repeal Competing Land Use Regulations and Other Purposes**

Woods read the title of the ordinance and discussion and clarification was given by Henderson. The Mayor said that the Commercial Committee visited Glenwood Village in Atlanta and that they liked the small town village feel of its zoning. There was a brief discussion on drive thru's within the city.

Amy Colburn 654 Laurel Road inquired about a proposed turning lane on Rockbridge Road.

Lighting on Rockbridge Road was discussed especially at Family Dollar. There was not any action taken on this item. This item was placed on the February 13<sup>th</sup> agenda for the second reading and vote.

**Public Hearing on Proposed Zoning Map**

Holder read the title of the proposed zoning map and Henderson gave clarity of the map. She stated that the map had been simplified and that previously there were three commercial classifications. Henderson also said that there will be two zoning classifications; transitional and village commercial. Following discussion this item was placed on the February 13<sup>th</sup> agenda for the adoption.

**NEW BUSINESS**

**Adoption of Resolution Calling for 2017 Election and Setting Qualifying Fees**

Holder moved to adopt; seconded by Woods and approved 5- 0.

**Award of Bid to Morgan Total Facility in the Amount of \$3,950 for Administration Building Roof Replacement**

Bordeaux moved to adopt; seconded by Holder and approved 5-0.

**First Reading of Ordinance Requiring Water Recycling by Carwashes**

Pulsts moved to dispense with the reading; approved 5-0; Bordeaux read the titles. There was discussion with no action taken on this item and this item was placed on the February 13<sup>th</sup> agenda for the second reading and vote.

**Authorization to Pay Invoice from Law Enforcement Systems**

Hall moved to authorize payment; seconded by Pulsts and approved 5-0.

**Public Comments**

There were not any comments at this time.

**Mayor’s Comments**

There were not any Mayoral comments at this time.

**Council Comments**

Holder comment was too make sure that there were not any on-going issues with purchase orders and that they are to be submitted on Fridays and that in the case of emergencies purchase orders would be issued. She also stated that there will be a deep dive into budget expenditures of the first quarter.

Pulsts inquired about the procurement of body cameras. Chief stated that the holdup was funding and budgeting and she is still waiting to see what happens with the county. The Chief also provided additional information for mayor and council to review.

**Adjournment**

Bordeaux moved to adjourn at 9:22 pm; seconded by Holder. 5-0.

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Missye Varner, Administrative Assistant

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