

**CITY OF PINE LAKE  
MAYOR AND CITY COUNCIL  
MEETING MINUTES  
FEBRUARY 28, 2017  
7:30 PM**

---

**CALL TO ORDER**

The meeting was called to order by Mayor Melanie Hammet at 7:34 p.m. Present were the Mayor, Council members Hall, Pulsts, and Holder. Bordeaux arrived at 7:39 pm. Woods was not present. Also present were Chief Green, Administrator Caldwell and Attorney Henderson.

**PLEDGE OF ALLEGIANCE**

Led by Mayor Hammet

**ANNOUNCEMENTS/COMMUNICATION**

Hammet communicated:

- The 2nd Council Retreat held on February 26<sup>th</sup> was very productive. She encouraged council to share their achieved accomplishments with the residents. She also stated that she has informed residents that they are in good hands with the elected body and encouraged them to attend council meetings.
- The annexation concept now includes Walmart on Memorial Drive
- Bjorn Haydar, Resident participated in the Kids Run Race on February 19<sup>th</sup> and he presented the Mayor an official document for her to sign approving the race. There were thirteen children participating in the race with Blaze, 9 years old being the winner.

Pulsts communicated:

- The Annual Chili Cook Off was on Sunday, February 26<sup>th</sup> with 12 entries
- Greg Creech won the Best In Show Category
- Patrick Haas the youngest entry won for Best Meat Chili
- Scarlett Kowaski, 9 years old was also a young entry for the Chili Cook Off

**Adoption of Agenda**

Holder amended the agenda adding Town Hall meeting for the discussion of annexation. Pulsts motioned to adopt; 2<sup>nd</sup> by Hall; approved 4-0.

**Public Comments**

There were not any at this time.

**Approval of Contract for Judge**

Pulsts motioned to approve the annual contract and seconded by Bordeaux and approved 4-0.

**Review of Contract with Professional Probation Services**

Holder motioned to approve the annual contract and seconded by Pulsts and approved 4-0.

**Review of Water Waste Policy**

First reading was by Pulsts with no action taken on this item and it will be placed on the March 13<sup>th</sup> council meeting agenda for adoption.

## **Review of 2016 Budget Amendments**

- Resolution Amending General Fund
- Resolution Amending Stormwater Utility Fund
- Budget for Confiscated Asset Fund
- Budget for McAllister Fund

Pulsts motioned to bundle the four resolutions; seconded by Bordeaux and approved 4-0. Motion by Pulsts to approve the 2016 Budget Amendments; seconded by Holder and approved 4-0.

## **Discussion of Enterprise Zone**

Henderson led the discussion and recommended incentives for establishment of an Enterprise Zone. This zone will be specific and would be located on the thirteen acres on Rockbridge Road. Holder and Bordeaux will collect property data for the zone as well as obtaining additional information from Georgia Municipal Association. Attorney Henderson stated that there are three criteria that is needed for an Enterprise Zone which are pervasive property, under development and general blight. The DeKalb County Development Authority was recommended for involvement to be more attractive to developers. There was not any action taken on this item.

## **Discussion of Town Hall Meeting**

Holder will lead the Town Hall Meeting on March 20<sup>th</sup> at 7:00 pm at the Beach House and the topic will be annexation. An annexation committee will be formed and will include input from residents. There will be a forthcoming Town Hall Meeting in May. No date had been determined.

## **Public Comments**

Pine Lake's youngest resident Zephyr Dove Hall Pincus, 4555 Forrest Drive and five-month old daughter of Brandy Hall and Aaron Pincus made her first trip to the podium and her comment was, "Ohhhh Awwwwwwwwww Awwww!"

## **Mayor's Comments**

Hammet commented that she attended the S.A.L.T. meeting on February 16<sup>th</sup> and provided an update of the Rockbridge Road project. The mayor also passed out the 2017 Mayor & Council Project List. Chief said that the seniors felt like a part of the community and recommended senior participation on various committees.

## **Council Comments**

Pulsts inquired about the Facility Managers position and Caldwell informed Mayor and Council that Danita Robinson was hired to fill the vacant position.

Hall commented that the Arts Fence located at Public Works had a final bid for additional panels and that the job should be completed in a couple weeks.

## **Adjournment**

Bordeaux motioned to adjourn and seconded by Holder and approved 4-0 at 8:57 pm.

---

Missye Varner, Administrative Assistant

Approved minutes are posted on the website at <http://www.pinelakega.com/city-government/minutes/archive-minutes/>