

**CITY OF PINE LAKE
CITY COUNCIL MEETING MINUTES
APRIL 25, 2017
7:00 PM**

CALL TO ORDER

By Mayor Melanie Hammet at 6:57 p.m. Present were Council Members Brandy Hall, Augusta Woods, Jean Bordeaux and Tonja Holder. Mayor Pro Tem Megan Pulsts arrived at 7:48 p.m. Also present were Administrator Valerie Caldwell and Chief Sarai Y'Hudah-Green. Absent was City Attorney Laurel Henderson.

PLEDGE OF ALLEGIANCE was led by Hammet.

ANNOUNCEMENTS/COMMUNICATION

The Mayor:

- Judge Wiggins has opened court on Thursday, May 27th to children seven and older to attend court and sit on the bench with her to observe from the judges point of view
- Earth Day was observed on Saturday, April 22th at the beach with good attendance and great fun.
- Communicated that Caldwell would give a report on Chamblee's street paving project. Caldwell stated that they will pave eight streets at \$325,000 per mile which will be phased over several years and is \$75,000 less than what the County would charge.
- She and Pulsts will meet with Commissioner Steve Bradshaw on May 26th.
- Hammet and Pulsts had a lunch meeting with Senator Steve Henson to discuss annexation. Henson stated that Green Haven dropped on the last day of the assembly and was back in play. He previously stated that he will carve an area for annexation and that it appears that legislation has lost its appetite in the fast-moving of new cities. People need to be educated in annexation and the development of a new city because many do not know the difference.

Report of Annexation Committee Meeting

Holder and Woods provided a report from the first meeting on April 19th. The next meeting will be held on May 2nd at 6:30 in the Council Chambers.

ADOPTION OF AGENDA

Bordeaux motioned to adopt and by holder. Vote 4-0.

PUBLIC COMMENTS

There were not any comments.

CONSENT AGENDA

Minutes of meeting held on 04/10/17

Hall motioned to approve seconded by Holder. Vote 4-0.

OLD BUSINESS

- Approval of Beach and Park Rules

Holder motioned to approve the amended rules; seconded by Woods. Vote 4-0.

NEW BUSINESS

- Public Art Policy

There was discussion on the policy with no action taken. It was recommended that the Municipal Arts Panel (M.A.P.) and a curator over see what it placed on the arts fence as it relates to an arts policy. Pulsts arrived at 7:48 p.m. This item will be revised and placed on the May 8th Council Agenda.

- First Quarter Financial Report

Holder complimented Caldwell on a job well done. Caldwell stated that the City was right where it should be for this time of year.

Public Comments

Dill Beckham, 4675 Orchid Drive commented on the public art policy and suggested that M.A.P. totally over see what it placed on the arts fence and for Council to be the governing authority as it relates to the guide lines and policy.

Jean Vigodsky, 4650 Dahlia Drive inquired about meeting times and that she did not know about tonight's meeting. She was provided with the meeting dates and times and informed that all meetings are posted on the city website, at city hall and official community boards.

Chief Green commented on the public arts policy and ways that the city could generate revenue by having events such as art shows and exhibits and utilizing the fence as advertising tool to promote the city and its rental facilities.

Mayor's Comments

There were not any comments.

Council Comment

Holder stated that she and Chief Green will meet on April 26th.

Adjournment

Pulsts motioned to adjourn at 8:32 p.m.; seconded by Holder. Vote 5-0.

Missye Varner, Administrative Assistant

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