

**CITY OF PINE LAKE
CITY COUNCIL MEETING MINUTES
MAY 8, 2017
7:00 PM**

CALL TO ORDER

The meeting was called to order by Mayor Melanie Hammet at 7:05 p.m. Present were Mayor Hammet, Council members Megan Pulsts, Brandy Hall, Tonja Holder, Jean Bordeaux 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 announced:

- May 9, at 1:00 the Mayors will be meeting with DeKalb County CEO Michael Thurman and Green Haven becoming a city being a discussion topic
- Monitoring of beaver activity near the swimming area in inner berm is muddy and they carry disease
- A portion of the large tree that was removed from the eastern western has been named "Betty" by the children

Pulsts announced:

- Public Works need to look at wiring near the Nita Towns Memorial Bench
- Saturday, May 27th is the Memorial Day Picnic and the Beach/Lake opening day. Volunteers are needed for grilling and the Ice Cream Social will begin at 1:00 pm

Woods announced:

- The first food truck and Art Market will be at the Beach House from 5:00-7:30 pm followed by Pine Lake Lounge 2nd Saturday

ADOPTION OF AGENDA

Hammet amended the agenda by adding the discussion of the mounting of the beach rules and to remove Publishing New Residential and Commercial Zoning Code. Pulsts motioned to adopt the amended agenda; seconded by Holder and approved 5-0.

PUBLIC COMMENTS

There were not any public comments.

CONSENT AGENDA

Minutes of meeting held on 4/25/17

The consent agenda was unanimously approved on motion by Bordeaux and seconded by Woods.

PUBLIC HEARING

Public Hearing on Variance Request submitted by Thomas and Genevieve Ramsey – Applicants are seeking a setback variance on property located at 610 Spruce Drive.

Kathy deNobriga, Resident stated that she was in favor of the variance and was happy to see someone able to build on the lot.

The request was unanimously approved on motion by Holder and seconded by Pulsts.

OLD BUSINESS

ART POLICY

Hammet requested the policy be a resolution specific to the art wall and that a gatekeeper of the art wall would be required. The definition of art was talked about by Henderson. She stated that standards are needed for the policy and specific prohibitions to be added for what is not acceptable because the art wall is a public place. There was detailed discussion on the art policy but no action was taken.

NEW BUSINESS

Announcement of Successful Applicants for Use of Rental Space

All applicants were approved for free use of rental space are:

- Cindy Diamond for Pine Lake Community Choir Rehearsal
- Debbie Liam for Flash Mob Rehearsal
- Memmi Stubbs (Limited to 4 times)
- Glen Weinstein (Limited to 4 times)
- Chief Green for SALT (Seniors and Law Enforcement Together)
- Eva Sotus for Pine Lake Lounge

Bordeaux stated that there is a group that is working on fund raising for improvements of the Police Building and will host a dinner at the Beach House charging \$20.00 on June 2nd. The list was amended.

Approval of Surplus List

Pulsts motioned to approve; seconded by Bordeaux and approved 5-0.

LakeFest Contract

Holder talked about overtime work as it reflected 2016 LakeFest and revision of fees. Also, she talked about flag banners and that they are prohibited per the sign ordinance and that special exception should not be made for LakeFest. The dump truck will only be permitted by qualified city staff to drive. deNobriga gave an update of the funds received from 2016. She also stated that the code permits temporary signage and that LakeFest will probably post them and fight the City in court.

Henderson stated that allowed temporary signage must be attached to a building, on the wall or in a window. Pulsts recommended to make a special section in the code to allow temporary feather banners for ten days. She moved to approve a contract with LakeFest for \$1,907; \$1,200 application fee and \$707.00 sponsorship granted from the city for a total amount due of \$1,200.00; seconded by Bordeaux with the vote of 5-0.

Publishing New Residential and Commercial Zoning Code

This item was removed from the agenda.

Mounting of the Beach/Lake Rules

Hammet stated that the giant four feet rules need to be mounted by public works and Raoul Martinez, Supervisor will select location.

PUBLIC COMMENTS

There were not any comments.

MAYOR'S COMMENTS

Keep council comments short.

COUNCIL COMMENT

There were not any comments.

ADJOURNMENT

Pulsts motioned to approve at 8:22 pm; seconded by Bordeaux; and approved 5-0.

Missye Varner, Administrative Assistant

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