

**CITY OF PINE LAKE
ANNEXATION COMMITTEE MEETING MINUTES
JUNE 20, 2017
6:30 pm**

The meeting was called to order by Chair Tonja Holder at 6:30 p.m. Present were Mayor Melanie Hammet; Council members Tonja Holder, Augusta Woods, and Jean Bordeaux; and Committee members Calvin Burgamy, and Shirley Kinsey. Committee member George Chidi was not present.

Councilor Bordeaux presented revised phased annexation maps, and the committee discussed boundary locations. The Mayor suggested and the committee members agreed that a phase 4 annexation map should be added for the Aberdeen subdivision.

Ms. Holder presented the revised annual budget expense estimates, which totaled \$1.6 million with enlarged administrative, public works, court, and police staffing and 24-7 police operations. The committee discussed the need to complete the matching interim revision of the revised annual budget revenue estimates, to determine whether those estimates will meet or exceed the current revised expense estimates. Councilor Bordeaux and Ms. Kinsey indicated that they would continue the work on the expense estimates.

Ms. Kinsey agreed to make an Open Records Act request to Dekalb County to get a copy of the relevant portion of the county storm water map. She indicated that she would report back as soon as she had a response.

The Committee set the next Committee meeting date for Wednesday, July 5, 2017 at 6:30 p.m. at the Municipal Courtroom. There being no further matters to take up presently, the meeting was adjourned.



Shirley R. Kinsey