

**CITY OF PINE LAKE  
CITY COUNCIL MEETING MINUTES  
NOVEMBER 15, 2017  
7:00 PM**

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**Call to order**

Mayor Melanie Hammet at 7:00 pm. - Council members Megan Pulsts, Jean Bordeaux, Augusta Woods, and Brandy Hall. Also present was City Administrator Valerie Caldwell and Chief of Police Sarai Y'Hudah-Green and City Attorney Laurel Henderson.

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

**Announcements/Communication**

Bordeaux announced that she and Woods attended a SPLOST meeting and that it had passed on the November 7<sup>th</sup> election. She also communicated that the city must account for the funds properly and must be kept separately and recommended to begin the planning stages for projects.

Woods communicated that working and collaborating with other cities as a group for larger projects possibly could get better rates from vendors. She also commented that the estimated collection of SPLOST funds would begin in June of 2018.

Pulsts announced that the next Georgia Municipal Association meeting is December 7<sup>th</sup>.

**Adoption of Agenda**

Hammet amended the agenda by removing the Resolution for Co-Working Space from New Business. Pulsts motioned to adopt the amended agenda; seconded by Hall. 4-0.

**Public Comments**

There were not any comments.

**CONSENT AGENDA**

Minutes of 10/24/17 Council Meeting

Bordeaux motioned to approve the consent agenda; seconded by Woods. 4-0.

**PUBLIC HEARING**

**Public Hearing on 2018 Budget**

Hammet opened the Public Hearing at 7:05 pm. Resident Calvin Burgamy questioned the MAP budget. With no further questions or comments, Hammet closed the public hearing and announced proposed date of the adoption.

**NEW BUSINESS**

Calvin Burgamy – Acoustical Panels

Burgamy presented an acoustical panel for the Beach House and Club House followed by discussion and requested the costs of be split between the City and PLAIN. Pulsts motioned conditional approval of payment towards the purchase of panels for the Beach House not to exceed \$400 with installation to be performed by Public Works; seconded by Bordeaux. 4-0

### **Adoption of Resolution Establishing Franchise Fees for Telecommunication**

Pulsts motioned to adopt the resolution; seconded by Bordeaux. 4-0. **RESOLUTION# R-17-2017**

### **Schedule Final Town Hall of 2017**

Town Hall Meeting scheduled for December 5<sup>th</sup> at 7:00pm at the Beach House.

### **Resolution for Co-Working Space**

This item was removed from the agenda.

### **Consideration of Equipment Purchase**

Hall motioned to authorize the purchase of a License Plate Reader (LPR) for the Public Safety Department; seconded by Bordeaux. Approved 3-0-1. Pulsts abstained. **RESOLUTION# R-18-2017**

### **Consideration of Budget Transfer**

Motion to approve the transfer by Bordeaux; seconded by Woods. 4-0

### **Public Comments**

There were not any public comments.

### **Council Comments**

Pulsts requested to place council discussing cancellation of the December 26<sup>th</sup> meeting on the November 28<sup>th</sup> agenda.

Bordeaux commented that the project list for 2017 from council be emailed to her so she can complete the spreadsheet listing all accomplishments for the year.

### **Mayor's Comments**

Mayor Hammet commented that council has worked very hard this year and that she, the children and the residents appreciate it. The Mayor also stated that she appreciates the city staff.

### **Adjournment**

Woods motioned to adjourn at 8:11 pm; seconded by Pulsts. 4-0

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Missye Varner, Administrative Assistant

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