

CITY OF PINE LAKE
ACTION AGENDA
JUNE 26, 2018
7:00 PM

Call to order Call to order *at 7:07 pm by Mayor Melanie Hammet. Also present were Council Members Jean Bordeaux, Brandy Hall, Megan Pulsts and August Woods. Staff present City Administrator Valerie Caldwell and Chief Sari Y'Hudah-Green. Council Member Kris Casariego was not present.*

Pledge of Allegiance *was led by Hammet.*

Announcements/Communication

Adoption of Agenda – *Pulsts motioned to adopt the agenda; 2nd by Bordeaux. 4-0*

Public Comments

CONSENT AGENDA

- Approval of meeting minutes from June 11, 2018- *Hall motioned to approve; 2nd by Woods. 4-0*

OLD BUSINESS

- Adoption of Resolution establishing 2018 millage rate – *Pulsts motioned to approve **Resolution # 11-2018** setting the 2018 millage rate at 22.00 mills; 2nd by Hall. 4-0*
- Approval of Authorization for Mayor to Execute Intergovernmental Agreement with DeKalb County – *Bordeaux motioned to approve; 2nd by Woods. 4-0*
- Second Reading and Consideration of Fireworks Ordinance- *Pulsts motioned to adopt **Ordinance 2018-01**; 2nd by Bordeaux. 4-0*
- July 4th Final Steps / Logistic
 - Public Works to set up roped area; where and how large
 - Draft announcement: Council to review
 - Report from Chief on Logistical Planning
- Adoption of Resolution Establishing Sanitation Rates – *Pulsts motioned to adopt **Resolution R-10-2018**, 2nd by Hall. 4-0*

NEW BUSINESS

- Adoption of Resolution Calling on Congress to Address Climate Change- *Hall motioned to adopt **Resolution #R-12-2018**; 2nd by Woods. 4-0*

Communications Plan

Public Comments

Mayor's Comments

Council Comment

Adjournment – *Bordeaux motioned to adjourn at 8:32pm; 2nd by Woods. 4-0*