

**CITY OF PINE LAKE**  
**ACTION AGENDA**  
**OCTOBER 8, 2018**  
**7:00 PM**

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Call to order *at 7:00 PM. Present – Hammet, Council members Bordeaux, Hall, Woods, Pulsts and Casariego. Also present Chief Sarai Green and Administrator Valerie Caldwell.*

Pledge of Allegiance *Led by Mayor Hammet*

Announcements/Communication

Adoption of Agenda - *Hammet amended the agenda by adding a brief discussion of the October 11<sup>th</sup> Town Hall meeting. Motion to adopt the amended agenda by Pulsts and 2<sup>nd</sup> by Bordeaux. 5-0*

Public Comments – *None*

**CONSENT AGENDA**

Approval of Minutes of Council Meeting held 09/25/18 –

*Consent Agenda unanimously approved on motion by Pulsts, 2<sup>nd</sup> by Bordeaux.5-0*

Presentation of Sanitation Services provided by DeKalb County – *Tracy Hutchinson, Division Director - Public Works Department Sanitation Division, along with Staff members were introduced. Ms. Hutchinson presented the services the county offers and handed out what will be a “Welcome Packet” to be provided to the citizens. This was followed by a question and answer session and presentation of the various containers available. Wednesday will be the trash pick-up day for the city, with service beginning December 1<sup>st</sup>.*

Consideration of policy amendment to include property owners and business owners to receive the resident rate for facility rentals – *There was a brief to revise the current agreement to provide the residential discount rate to include property owners and business owners for facility rentals. Pulsts motioned to modify the current resident rental agreement; 2<sup>nd</sup> by Bordeaux. Approved 5-0. After the vote Hammet suggested to retro pay Collins Usuani, Business Owner that rented the Beach House on 9/29/18 and paid the non-resident rate. Pulsts motioned to retro pay Usuani the residential rate for the rental; 2<sup>nd</sup> by Hall. Approved 5-0*

Communications Plan

Public Comments

Mayor’s Comments

Council Comment

Adjournment – *Adjourned at 8:57 pm on motion by Pulsts, 2<sup>nd</sup> by Bordeaux. 5-0*