

CITY OF PINE LAKE
ACTION AGENDA
NOVEMBER 13, 2018
7:00 PM

Call to order *7:00 PM by Mayor Melanie Hammet*

Present – Mayor Hammet, Council members Jean Bordeaux, Chris Casariego, Brandy Hall, and Megan Pulsts – Also present Chief Green and City Administrator Caldwell - Council member Augusta Woods was not in attendance

Pledge of Allegiance *Led by Mayor Hammet*

Announcements/Communication

Adoption of Agenda – Amended to postpone New Business item and add Executive Session for Real Estate *Approved 4-0 as amended by Pulsts, 2nd Bordeaux 4-0*

Public Comments

CONSENT AGENDA

Consent agenda approved 4-0 on motion by Bordeaux and 2nd by Casariego

- Approval of meeting minutes from Town Hall Meeting on 10/24/18
- Approval of meeting minutes from Council Meeting on 10/30/18

OLD BUSINESS

Second Reading and Consideration of Ordinance to Adopt a New Sanitation Ordinance for the City of Pine Lake – *Approved 4-0 on motion by Pulsts and 2nd by Bordeaux*

Second Reading and Consideration of Ordinance to Establish Procedures for the Issuance of Permits and Enforcement of State Mandated Technical Codes; and to Adopt the International Property Maintenance Code – *Approved 4-0 on motion by Pulsts 2nd by Hall.*

NEW BUSINESS

Announcement of Recipients of Facility Fee Waivers for January – June 2019 – *Postponed*

Motion to go into Executive Session to discuss a real estate matter by Pulsts, 2nd by Bordeaux – Approved 4-0. Motion to adjourn Executive Session and reconvene in regular meeting by Pulsts, 2nd by Bordeaux and approved 4-0. Motion to authorize Bordeaux to move forward as discussed by, 2nd by Casariego and approved 4-0.

Public Comments

Mayor's Comments

Council Comment

Adjournment – *There being no further business, the meeting adjourned at 8:02 pm*