

CITY OF PINE LAKE
ACTION AGENDA
APRIL 24, 2018
7:00 PM

Call to order *at 7:00 pm by Mayor Melanie Hammet. Also present were Council members Jean Bordeaux, Kris Casariego, Brandy Hall, Megan Pulsts and August Woods -Staff present – Chief Green and City Administrator Caldwell*

Pledge of Allegiance- *Led by Mayor Hammet*

Announcements/Communication

Adoption of Agenda – *Motion to adopt agenda with the inclusion of the items contained in the supplemental packet by Hall, second by Pulsts 5-0 [Additional items (a) discussion of proposed use of beach house for summer community picnics requested by Bordeaux; (b) discussion of ARC Sustainable Internship Program requested by Bordeaux; (c) Discussion of Solar Inquiry Request for Information by Southern View requested by Hall.*

Public Comments *None*

CONSENT AGENDA

All matters listed under this item are routine or have been previously discussed by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.
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- Approval of meeting minutes from 04/09/18 - *Unanimously approved on motion by Pulsts and 2nd by Woods.*

OLD BUSINESS

- Status of Bee City Designation- *No action taken – This item to be placed on the 05/14/18 agenda*

NEW BUSINESS

- Appointments to Stewards of Environmental Education and Design (SEED) Panel – *Mayor appointed the following panel members: Susan Edwards (Chair); Aaron Pincus, Irene Turner, Jo Kowalski and Jennifer Bridges*

Additional Items-

Proposal to make the beach house available for use in conjunction with the summer picnics held on Memorial Day, July 4th and Labor Day. Proposal unanimously approved on motion by Pulsts and 2nd by Casariego.

Atlanta Regional Commission Sustainable Connections Internship Program – Motion by Pulsts to move forward with an application for an unpaid intern (to work on Tree Ordinance), 2nd by Bordeaux and unanimously approved.

Solar Inquiry Request for Information – No formal action taken. Hall to provide company with information on city facilities so that it can be determined if proposal is feasible for the city to pursue.

Public Comments - *None*

Mayor's Comments

Council Comment

Adjournment – at 8:15 upon motion by Pulsts and 2nd by Bordeaux