

CITY OF PINE LAKE
MAY 29, 2018 ACTION AGENDA
7:00 PM

Call to order *at 7:03 pm by Mayor Pro Tem Jean Bordeaux. Also present were Council Members Brandy Hall, Megan Pulsts and August Woods. Staff present City Administrator Caldwell. Mayor Melanie Hammet, Council Member Kris Casariego and Chief Sari Y'Hudah-Green were not present.*

Pledge of Allegiance *was led by Bordeaux.*

Announcements/Communication

Adoption of Agenda – *Hall motioned to adopt the agenda; 2nd by Woods. 3-0*

Public Comments

CONSENT AGENDA

- Approval of meeting minutes from 05/14/18 – *Woods motioned to approve; 2nd by Pulsts. 3-0*

OLD BUSINESS

- Summer Use of Public Spaces – Expanded Park/Beach Rules for Website- *Pulsts motioned to approve the revised rules; 2nd by Woods. 3-0*

Summer Use of Public Spaces – Changes to Rental Policy – *Pulsts motioned to approve the revised Gazebo section of the rental agreement. The new additions are:*

Non-Resident Agreement Amendment for The Gazebo

- ✓ *Four (4) hour block for rental*
- ✓ *\$50.00 rental fee for 1-25 individuals*
- ✓ *\$100 rental fee for 26-50 individuals*
- ✓ *NO Parties over 50 individuals*
- ✓ *\$100 deposit*

Resident Rental Agreement Amendment for the Gazebo

- ✓ *Four (4) hour block for rental*
- ✓ *\$100 deposit*
- ✓ *One (1) free rental per calendar year*

- Summer Use of Public Spaces – Policy for 4th of July – *No action taken on this item and was placed on June 11th Agenda.*

NEW BUSINESS

- Resolution extending the Service Delivery Strategy- *Hall motion to approve **Resolution #R-08-2018**; 2nd by Pulsts. 3-0*
- Beach Opening for 2019 – *The official season shall be 5/1/2019 -10/8/2019*

Communication Plan – *New Park Rules & Changes in rental policies-Bordeaux; 4th of July Policy-Pulsts; Bee City USA- Hall*

Public Comments

Mayor's Comments

Council Comments

Adjournment – *Hall motioned to adjourn at 8:55 pm; 2nd by Woods. 3-0.*