

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

Call to order – *The meeting was called to order by Mayor Pro Tem Jean Bordeaux at 7:00 pm. Present were Council Members Augusta Woods, Brandy Hall and Kris Casariego. Staff present were City Administrator Valerie Caldwell and Chief Saria Y’Huduh-Green. Mayor Melanie Hammet and Council member Megan Pulsts were not present.*

Pledge of Allegiance

Announcements/Communication

Adoption of Agenda- *Bordeaux amended the agenda by removing the Scheduling of a Town Hall meeting. Casariego motioned to adopt the agenda as amended; 2nd by Woods and approved 3-0*

Public Comments

CONSENT AGENDA

Approval of Minutes of Meetings held 06/26/18, 07/09/18 and 07/31/18 – *Approved 3-0 upon motion by Woods and 2nd by Hall.*

PUBLIC HEARING

Variance Petition submitted by Bonnie McQuagge requesting setback relief for property located at 4616 Park Drive- *Applicant Bonnie McQuagge presented the request. Bordeaux opened the public hearing taking comments in favor/opposition. Following public comment, the hearing was closed and the matter taken up by Council. Upon call of the question, voting in favor of the variance were Hall and Casariego; voting in opposition were Woods and Bordeaux. The variance request failed to pass with a majority vote.*

NEW BUSINESS

Scheduling of a Town Hall meeting – *Removed from Agenda*

Planning for August 28th Discussion of Open Space Uses and Regulations- *Brief discussion – no action taken*

Staff Reports:

- Public Safety
- Public Works
- Administration

Communications Plan

Public Comments

Mayor’s Comments

Council Comment

Adjournment – *Casariego motioned to adjourn at 8:30, 2nd by Woods. 3-0*