

**CITY OF PINE LAKE
CITY COUNCIL MEETING MINUTES
MAY 14, 2018 @ 7:00 PM**

Call to order

Mayor Hammet called the meeting to order at 7:01 pm. Also present were Council members Jean Bordeaux, Kris Casariego, Brandy Hall, Megan Pulsts and August Woods. Staff present was Chief Sarai Y'Hudah-Green. City Administrator Valerie Caldwell was not present. Also present was Laurel Henderson, City Attorney.

Pledge of Allegiance was led by Hammet.

Announcements/Communication

Hammet

- Announced that the city was a Certified City of Ethics and the emblem was voted by Mayor and Council to be posted in the back of the room in the courthouse for direct viewing.
- Announced that the Book Booths project was moving forward and that each weight 1,650 pounds. The group of individuals working on this project are Irene Turner (SEED), Brandy Beavers (MAP) and Sara Carlson.
- Announced that Stewards of Environmental Education & Design (S.E.E.D) will hold their first meeting on Thursday May 17th.
- Communicated that she met on Friday, May 11th with David Burt. The topic of discussion was economic development planning on Rockbridge Road.

Woods

- Communicated that the first 2nd Saturday Food Truck and Makers Market was a success with 14 vendors and good attendance.

Casariego

- Announced that a plan will be developed for internal communications and that work is in the process of obtaining emails from residents that wish to share for the city's social media.

Pulsts

- Announced that the Public Space Work Group continues to meet and that the May meeting was cancelled and tabled until further notice.

Adoption of Agenda

The agenda was amendment by Casariego adding Public Works @ Public Works Update to New Business and Hammet adding the status on the meeting with David Burt update to new business. Pulsts motioned to adopt the amended agenda, and second by Casariego. 5-0

Public Comments

Youth resident Zad Trotter, 647 Olive Road and several youths of the city commented about the beach/lake opening. He asked Council about the opening of the beach and he stated that he and a group of youth were put out of the beach over the weekend and that they were informed that the beach was open. Hammet addressed issues for getting the beach ready for opening. Hammet apologized and thanked them for attending the meeting.

CONSENT AGENDA

- Approval of meeting minutes from 04/24/18

Pulsts motioned to adopt the agenda, and seconded by Woods. 5-0

OLD BUSINESS

- Resolution designating Pine Lake as a Bee City: **RESOLUTION # R-07-2018**

Hall provided an explanation of the designation for the youth attending tonight's meeting. Pulsts motioned to approve the resolution, seconded by Hall. 5-0

- Summer Use of Public Spaces

There was a brief discussion with no action taken.

- Policy for 4th of July

Pulsts stated that the work group is currently working on a policy.

- Adoption of 2018 Beach Rules

There was discussion of a soft opening which is before Memorial Day, the official opening day of the beach. The revised Beach Rules were adopted for 2018.

- Public Works @ Public Works Update

Casariago stated that the Grand Opening will be a fundraiser for MAP on June 16th from 7:00-10:00 pm and that the public is invited. She also gave an overview of the budget for the opening.

- Meeting with David Burt

Hammet gave an update for economic goals in the commercial district. No action was taken on this item.

NEW BUSINESS

- Katherine Moore, Georgia Conservancy

Moore provided information the conservancy and how it could help the city. The city will move forward utilizing her services.

- Approval of Intergovernmental Agreement for the Distribution of Homestead Option Sales Tax (HOST) Proceeds and Equalized Homestead Option Sales Tax (EHOST) Proceeds

Henderson provided an overview of the agreement. Hall motioned to approve, seconded by Hall. 5-0.

- Review of Project List

Bordeaux gave a brief overview on some of the items. She stated that annexation was huge and has a deadline. A retreat was suggested for working on prioritizing the list.

Staff Reports:

- Public Safety
 - ✓ Chief Green reported that the City of McDonough donated three vehicles and equipment in the cars to the fleet.
 - ✓ The monthly training was on CPR and at least two trainings are open to the community.
 - ✓ Code Enforcement has been busy enforcing the new builds and silt fencing is on task.
 - ✓ Green congratulated Officer Michael Segó for his rapid response in the lifesaving effort of a female whom was lying face down in the lake. He pulled her out of the water and revived her.

The Mayor commented that resident Mindy Haydar was in training at Georgia State University for sign language and works with the deaf community. She asked Chief Green to provide a training session for the deaf in the city. Segó whose wife is deaf will spearhead the training.

- Public Works

Raoul Martinez, Pubic Safety Supervisor provided the report. See attachment.

- City Attorney
 - ✓ Henderson recommended that the city stay engaged with David Burt for community development.
 - ✓ Talked about the bill that Governor Deal just signed establishing the City of Eagles Landing that separated from the City of Stockbridge and for the city to stay vigilant as it relates to the proposed City of Brookhaven.
 - ✓ Henderson commented that Pine Lake was a dynamic functioning city and to take every chance for positive publicity and that the Mayor and Council cares about the city.

Public Comments

Zad Trotter, 647 Olive Road and several youth residents inquired again of the beach opening. Council stated that the beach was open now beginning at dawn.

Stephanie Weeks, 534 Pine Drive recommended the city working with businesses and community engagement. She also thanked Mayor and Council for the work that they do for the city and suggested having a consistent date for the beach/lake opening. She also commented on having fires on the beach and that there should be a permitting process in place.

Mayor's Comments

The beach/lake is officially now open.

Council Comment

There were not any council comments.

Adjournment -Pulsts motioned to adjourn, seconded by Bordeaux at 9:06.

Missye Varner, Administrative Assistant