

**CITY OF PINE LAKE  
CITY COUNCIL MEETING MINUTES  
MAY 29, 2018  
7:00 PM**

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**Call to order**

Mayor Pro Tem Jean Bordeaux called the meeting to order at 7:03 pm. 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**

- Bordeaux announced that the new wooden map placed at the back of the Court Room had a reveal on May 28<sup>th</sup> with approximately twenty-five guests attending. The map was the previous tabletops for the tables at the Beach House. Judge L'Erin Wiggins spoke at the event and said that the map was a great idea and addition to the courthouse.
- Hall announced that the next Watershed Meeting has been scheduled; the date and location not available.

**Adoption of Agenda**

Hall motioned to adopt the agenda; seconded by Woods. 3-0

**Public Comments**

There were not any public comments.

**CONSENT AGENDA**

- Approval of meeting minutes from 05/14/18

Woods motioned to approve the consent agenda; seconded by Pulsts. 3-0

**OLD BUSINESS**

- Summer Use of Public Spaces – Expanded Park/Beach Rules for Website

Pulsts motioned to approve the revised rules; seconded 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 4<sup>th</sup> of July

There was a brief discussion for a July 4<sup>th</sup> policy and obtaining a Special Use Permit for fireworks. Also to have a designated roped area for firework displays from 9-10pm. One officer to be posted on duty and it was recommended to have the public works supervisor monitor the celebration. This item was placed on June 11<sup>th</sup> Agenda.

**NEW BUSINESS**

- Resolution extending the Service Delivery Strategy

Hall motioned to approve **Resolution #R-08-2018**; seconded by Pulsts. 3-0

- Beach Opening for 2019

The official swim season shall be May 1<sup>st</sup> – October 8<sup>th</sup>.

**Communication Plan**

- ❖ New Park Rules & Changes in rental policies-Bordeaux
- ❖ 4<sup>th</sup> of July Policy-Pulsts
- ❖ Bee City USA- Hall

**Public Comments**

There were not any public comments.

**Mayor's Comments**

There were not any mayoral comments.

**City Council Comments**

There were not any comments.

**Adjournment**

Hall motioned to adjourn at 8:55 pm; seconded by Woods. 3-0.

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Missye Varner, Administrative Assistant