

**CITY OF PINE LAKE
CITY COUNCIL MEETING MIUTES
JUNE 26, 2018
7:00 PM**

Call to order Call to order

Mayor Melanie Hammet called the meeting to order at 7:07 p.m. Also present were Council Members Jean Bordeaux, Brandy Hall, Megan Pulsts and August Woods. Staff present City Administrator Valerie Caldwell and Chief Saria Y'Hudah-Green. Council Member Kris Casariego was not present.

Pledge of Allegiance was led by Hammet.

Announcements/Communication

Hammet

- Communicated that the working group related to the Book Booths has expanded the soft opening date for September 15th and volunteers are needed and a guest author will be in attendance.
- The city is poised to begin working with Daniel Burt, Economic Development Consultant in July/August.
- SEED held their second meeting and has an inaugural grant called Seed Pod 2018 for children. SEED has an anonymous donor and Joe Walwalski was awarded \$30 as the grant administrator. The rules of the grant are that they cannot have adult assistance and must report to SEED as to what they did with the grant funds.
- Announced that the Agnes Scott College Summit Class consisting of thirteen students will began in the fall to work on future Pine Lake based projects.

Hall

- Announced that she will be meeting with the Atlanta Urban Tree Ordinance in July and will provide a report.

Adoption of Agenda

Pulsts motioned to adopt the agenda; seconded by Bordeaux. 4-0

Public Comments

Amy Colburn, 654 Laurel Road commented that the new website looks great and inquired about the artist directory being public to the city and offered her assistance. Bordeaux stated that this matter needed further research by the city attorney.

- Henry Slack, Citizens Climate Lobby Volunteer introduced himself and offered to answer questions regarding the Adoption of Resolution Calling on Congress to Address Climate Change under new business.

CONSENT AGENDA

- Approval of meeting minutes from June 11, 2018

Hall motioned to approve; seconded by Woods. 4-0

OLD BUSINESS

- Adoption of Resolution establishing 2018 millage rate

Pulsts motioned to approve **Resolution # 11-2018** setting the 2018 millage rate at 22.00 mills; seconded by Hall. 4-0

- Approval of Authorization for Mayor to Execute Intergovernmental Agreement with DeKalb County

Bordeaux motioned to approve; seconded by Woods. 4-0

- Second Reading and Consideration of Fireworks Ordinance

Pulsts motioned to adopt **Ordinance 2018-01**; seconded by Bordeaux. 4-0

- July 4th Final Steps / Logistic
 - Public Works to set up roped area; where and how large
 - Draft announcement: Council to review
 - Report from Chief on Logistical Planning

Pulsts provided an update from the Work Group on the above matters and requested that Danita Robinson, Facilities Manager attend an upcoming meeting. She stated that Robinson needed to be thanked for her work in renting the facilities thus making an impact on the city and the finances. Pulsts said that the Work Group suggested utilizing some of the proceeds from the rentals to hire a park ranger. Pulsts also talked about getting paid parking within thirty days and recommended ParkMobile as the vending company. Residents will register their vehicles with the city.

Chief Green reported that she will have a force unit in place and additional personnel for traffic, crowd control and check for fireworks permits issued for the 4th of July. The Chief also said that one permit has been issued to date and that there will be a designated area on patrol on the beach for permitted fireworks in keeping in compliance with the new ordinance of the time of 9:00pm – 10:00pm. The Chief also commented on the parking matter at the beach.

- Adoption of Resolution Establishing Sanitation Rates

Pulsts motioned to adopt **Resolution R-10-2018**, seconded by Hall. 4-0

NEW BUSINESS

- Adoption of Resolution Calling on Congress to Address Climate Change

Hall motioned to adopt **Resolution #R-12-2018**; seconded by Woods. 4-0

Communications Plan

Bordeaux

- ✓ Fourth of July items were specified and will be put on the website
- ✓ Changes to the facilities pricing has been put on the website
- ✓ The new millage rate will be put on the website with additional information and a note that it is down from 2017

Hammet said that Casariego has laid out a communications plan and it will be placed on the July 9th City council agenda.

Public Comments

Resident Jean Vigodsky commented on the mobile parking and questioned who will check the meters. Pulsts stated that it will be the Police Department, park ranger or a contracted person for long term. She said that the goal is not to put more work on the police.

Katherine Terry, 4635 Dogwood Drive commented on the parking application and that additional income is needed for the city. She recommended further discussion for parking to be placed on a future agenda.

Resident Karen Styes commented that the Tree Board Ordinance never had solid footing and that Avondale Ordinance is a good one that she will forward the ordinance to Hall.

Mimi Stubbs, 4555 Ridge Drive commented that she appreciated the explanations of the millage rate and how the funds will be used. She also agrees with the idea of parkmobile and is concerned how the app will be used if one borrows a vehicle. Stubbs also commented on the 4th of July debris clean up and suggested community involvement to “fish for fireworks” to be awarded with a trophy which she would purchase.

Resident David Brachman said that he is involved with the Public Works Group to assist to and learned that there are several solutions. He also told Mayor and Council that they are appreciated.

Mayor’s Comments

Hammet announced that the grand opening of Public Works at Public Works was a great success and thanked Hall and Joe Brachman for the wall design. She also thanked Wanda Collige for being the curator of the art wall and the implementation of the policy and that Casariego will be the liaison.

Hammet said that for four weekends there will be an off-duty police officer from 3-7pm to monitor the lake and park area. The mayor recommended all to think about the future of the natural green space as it relates to the expansion of Rockbridge Road and the run-off that will be headed down the lake. She suggested elimination of parking at the green spaces and to limited for drop offs and for the disabled/elderly and to make the parking in the church parking lot. The Mayor thanked Pulsts for the work performed with the Work Spaces Group. Hammet also thanked Mr. Witherspoon for his work.

Council Comment

There were not any comments.

Adjournment

Bordeaux motioned to adjourn at 8:32pm; seconded by Woods. 4-0

Missye Varner, Administrative Assistant