

**CITY OF PINE LAKE
CITY COUNCIL MEETING MINUTES
OCTOBER 8, 2018
7:00 PM**

CALL TO ORDER

The meeting was called to order at 7:00 PM by Mayor Melanie Hammet. Present were Council members Jean Bordeaux, Brandy Hall, Augusta Woods, Megan Pulsts and Kris Casariego. Also present were Chief Sarai Y’Hudah-Green and City Administrator Valerie Caldwell.

Pledge of Allegiance was led by Mayor Hammet.

Announcements/Communication

Pulsts:

- LakeFest and the Bake Sale was a great success.

Woods:

- The LakeFest vendors were very happy with the success and good flow of attendance.

Bordeaux:

- Announced that she and two members of the Development Task Force attended a GMA event and had discussion regarding Pine Lake.

Casariego:

- The first community email blast will be sent to approximately 122 citizens. The blast will go out bi-weekly on Thursdays and will provide council meetings information, city news, announcements and police reports. The city businesses will be included in the future email blasts.

Hammet:

- Jan Christiansen and Johnnie Coe has been added to the Development Task Force.

Adoption of Agenda

Hammet amended the agenda by adding a brief discussion of the October 11th Town Hall meeting. Pulsts motioned to adopt the amended agenda and seconded by Bordeaux. 5-0

Public Comments

There were not any public comments.

CONSENT AGENDA

Approval of Minutes of Council Meeting held 09/25/18

The consent agenda was unanimously approved on motion by Pulsts; seconded by Bordeaux. 5-0

Presentation of Sanitation Services provided by DeKalb County

Tracy Hutchinson, Division Director - Public Works Department Sanitation Division, along with Staff members were introduced. Ms. Hutchinson presented the services the county offers and handed out what will be a “Welcome Packet” to be provided to the citizens. This was followed by a question and answer session and presentation of the various containers available. Wednesday will be the trash pick-up day for the city, with service beginning December 1st.

Consideration of policy amendment to include property owners and business owners to receive the resident rate for facility rentals

There was a brief discussion to revise the current agreement to provide the residential discount rate to include property owners and business owners for facility rentals. Pulsts motioned to modify the current resident rental agreement; seconded by Bordeaux. Approved 5-0.

After the vote Hammet suggested to retro pay Collins Usuani, Business Owner that rented the Beach House on 9/29/18 and paid the non-resident rate. Pulsts motioned to retro pay Usuani the residential rate for the rental; seconded by Hall. Approved 5-0.

Brief discussion of October 11, 2018 Town Hall Meeting

Upon discussion Mayor Hammet announced that there will be a Town Hall Meeting on October 11th at 7:00 at the Beach House. The topic will be an update on annexation and the introduction of the commercial district consultant.

Communications Plan

Casariego will send email blast regarding the Town Hall Meeting on October 11th and message regarding LakeFest success. Chief Green will post that the lake is closed for the season.

Public Comments

There were not any public comments.

Mayor's Comments

- Hammet thanked the residents and musicians for the great fellowship at LakeFest.
- Commented that it was very meaningful that nine employees from DeKalb Sanitation Department attended the meeting to introduce themselves as part of the new service to the city that will begin on December 1st.
- The October 30th Work Session portion of thought experience will have Catherine Moore, Georgia Conservancy Senior Director in attendance.

Council Comment

There were not any council comments.

Adjournment

The meeting was adjourned at 8:57 pm on motion by Pulsts, seconded by Bordeaux. 5-0

Missye Varner, Administrative Assistance