

**CITY OF PINE LAKE
CITY COUNCIL MEETING MINUTES
DECEMBER 10, 2018
7:00 PM**

Call to order

The meeting was called to order at 7:02 PM by Mayor Pro Tem Jean Bordeaux. Present were Council members Kris Casariego, Brandy Hall, and Augusta Woods. Council Member Megan Pulsts arrived at 7:09 pm. Mayor Melanie Hammet, Chief Sarai Y'Hudah-Green and City Administrator Valerie Caldwell were not present.

Pledge of Allegiance was led by Bordeaux.

Announcements/Communication

Hall: Communicated that she met with the consultant of Hannah Solar and that they did a drive around of the city for municipal projects for open spaces for solar power.

Communicated that beautification of the art wall continues and that an artist gate is planned and will meet with P.L.A.I.N.to discuss usage of the grant for the gate.

Woods: Communicated that she attended the DeKalb Municipal Association Dinner Meeting and the county will be able to get the pot holes repaired on Rockbridge Road. The county will submit an agreement for the repairs.

Adoption of Agenda

Motion to adopt the agenda as presented was made by Woods, seconded by Hall and unanimously approved.

Public Comments

Dejuan Kellom, Business Owner for PGA Consultants expressed his concerns for signage for marketing purposes and asked for special permission for two to six weeks to be competitive with surrounding businesses. He also stated that he has been coming before Mayor and Council for the past five years. Bordeaux stated that this request would be taken into consideration.

CONSENT AGENDA

Approval of meeting minutes from 11/27/18 Council Meeting

Hall motioned to approve the consent agenda, seconded by Woods and unanimously approved.

OLD BUSINESS

Adoption of 2019 Budget

Motion to adopt the 2019 Budget was made by Pulsts, seconded by Hall and unanimously approved.

NEW BUSINESS

Presentation from Food Well Alliance Outlining how the City of Pine Lake Can Develop a City Urban Agriculture Plan

Will Sellers, Food Well Alliance, Collaboration Program Manager delivered the presentation followed by questions and answers for community gardens, green space, urban farms, education and funding. He also stated that grants were available for projects. Hall is the point of contact and will report to council with updates. No action was taken on this item.

Adoption of Resolution Extending Service Delivery Strategy to 2026

Motion to adopt **Resolution# R14-2018** was made by Pulsts, seconded by Casariego and unanimously approved.

Public Comments

There were not any comments.

Executive Session – Real Estate

Pulsts motioned to go into Executive Session at 7:40pm; seconded by Casariego and unanimously approved. Upon motion made, seconded and unanimously approved Executive Session adjourned and Council reconvened in regular meeting.

Mayor Comment

There were not any comments.

Council Comment

Pulsts requested a work order for Public Works to leave the courthouse doors open to help eliminate the new carpet fumes.

Pulsts commented that she, Hammet and Woods attended the DeKalb Municipal Association meeting and the topic was Massive Transit Transportation and that a survey has been posted to Facebook.

Pulsts also inquired about the large pot holes on Rockbridge Road that are in need of repairs. Woods advised that the Mayor has put this request in motion for resolve.

Adjournment - Pulsts motioned to adjourn at 8:03pm; seconded by Casariego and unanimously approved.

Missye Varner, Administrative Assistant