

**CITY OF PINE LAKE
JANUARY 30, 2018
7:00 PM**

CALL TO ORDER

Mayor Melanie Hammet at 7:00pm. Council members present were Megan Pulsts, Jean Bordeaux, Augusta Woods, and Brandy Hall. Also present were Chief of Police Sarai Y'Hudah-Green and City Administrator Valerie Caldwell. City Attorney Laurel Henderson was not present.

Pledge of Allegiance was led by Hammet.

ANNOUNCEMENTS/COMMUNICATION

Hammet:

- Announced the DeKalb Delegation hosted a luncheon for municipalities at the Capitol on Monday, January 29th and that she, Bordeaux, and Woods attended. The topic was DeKalb's role in improving the sewer system.
- Announced she, Bordeaux, and Woods attended at Town Hall sponsored by PRISM. The topic was changes and status of Greenhaven maneuvering towards becoming a city. Mayor Hammet was at the Capitol and spoke with State representatives and GMA lobbyist regarding Greenhaven HB644 that is currently sitting on the Government Affairs Committee, afterwards the bill will go to the Rules Committee. If the bill makes it out of Rules it will go to the state house.
- Announced that Bordeaux and Woods will attend the Local Government Sub-Committee of Affairs Meeting and they will report back. Hammet said that her interest is (1) to determine what is real and what is alarmist and (2) how best to communicate to the residents (3) to whom and (4) what the medium is. She talked about using the power of petitions. Bordeaux stated that GMA has a list and they do not support Greenhaven. She said that has been attempting to contact anti-Greenhaven groups.
- Hammet reported that on January 29th Mayor Elmore read a letter via phone (that she was not on call) from the mayors of the municipalities support for annexation and new cities.

- Announced that she, Hall and residents Jennifer Bridges and Susan Edwards met regarding the signage for Allison Meadows to match the existing kiosks around the lake. They also talked about Bridges organizing a plant sale focal point as to where the money would go. Mayor said that near the art will be good and will create a green space and will make the Club House more rentable.
- **Hall**
Announced that there will be a Microfiltration Project Meeting with Trad Cotter, Microfiltration Remediation Consultant on February 3rd at 7:00 at the Beach House. Also, there will walk around the lake and the wetlands for the positioning of microfiltration on February 4th.
- **Bordeaux**
Announced that the new website project is going good and tracking and that all pages has information on them and the website is being tested. She welcomed visiting the site and providing feedback.

Adoption of Agenda

Hall motioned to adopt the agenda and seconded by Bordeaux. Approved 4-0

Public Comments

There were not any public comments.

NEW BUSINESS

Selecting date for Town Hall – State of the City

Mayor Hammet will deliver the State of the City address at the Pancake Breakfast, February 3, 2018 at the Beach House and on February 8, 2018 at 7:00 at the Beach House.

Designation of Retreat Agenda Items

The tentative items on the agenda shall be communication, annexation, budget, ordinances, code enforcement support, blight properties and arts policy. The agenda will be finalized at the February 12th Council Meeting.

OLD BUSINESS

Review of Public Arts Policy

There was discussion on having an arts policy and who would be the overseer. Bordeaux recommended curators form other cities. Hammet recommended passing the policy having two curators and the policy must be specific to the art wall.

Bee City Designation – Council member Hall

Pulsts motioned to approve the Bee City Application and seconded by Bordeaux and voted 4-0.

Parking – Chief Green

Green provided information on different parking scenarios. She talked about the possibility of parking meters; however, her concern is resident's versus nonresidents. The Chief said that side street parking could be forced and that enforcement would stretch the Police Department's resources. She also provided a three-step solution (1) update the parking zones and feasibility, (2) stripe the streets for parking zones and (3) educate renters on overlay parking. Walking was encouraged for residents to the beach and having sandwich boards with parking information during the beach/lake season. Parking on both side of the street was also a recommendation.

Pulsts suggested having a street map with red and green to identify parking zones. Bordeaux said that she does not agree with ticketing people that park in the street at their residence. Pulsts recommended having city stickers, Pine Lake registrations and having a kiosk near parking zone at the beach area.

Formulation of Action Plan for Summer Use of Public Spaces

There was a brief discussion on this item and it was placed on the February 12th agenda with topics of discussion of beach behavior, the gazebo, July 4th, swimming, green spaces & grilling.

Public Comments

There were no comments.

Mayor's Comments

There were no comments.

Council Comment

Adjournment

Bordeaux motioned to adjourn at 8:35 pm; seconded by Pulsts and voted 4-0.

Missye Varner, Administrative Assistant