

**CITY OF PINE LAKE
AGENDA
FEBRUARY 11, 2019
7:00 PM**

Call to order - by Mayor Melanie Hammet at 7:00 pm – Present: Mayor Hammet, Council members Megan Pulsts, Augusta Woods Jean Bordeaux, Brandy Hall and Kris Casariego. Also present were City Administrator Valerie Caldwell, City Attorney Laurel Henderson and Chief of Police Sarai Y’Hudah-Green.

Pledge of Allegiance *was led by Hammet.*

Announcements/Communication

Adoption of Agenda - *Motion to approve by Pulsts, 2nd Bordeaux and approved 5-0.*

Public Comments

PUBLIC HEARING

Public Hearing on Variance Request – Applicant Linda Dunlavy, on behalf of Bonnie McQuagge is seeking a variance /or special exception for setback relief on property located at 4616 Park Drive: - *Henderson explained the procedure by which the hearing would be conducted. Applicant Dunlavy (property owner’s attorney) requested, and was granted, an additional 5 minutes for a combined presentation/comment on both the variance/special exception request. Mayor Hammet opened the public hearing with Dunlavy presenting. Upon expiration of time, Mayor Hammet called for opposition. As none was forthcoming, the public hearing was closed. Council first considered the variance request. Finding it did not meet the requisite standards, motion to deny was made by Hall, seconded by Bordeaux and approved 4-1. Pulsts voting in opposition. **Variance denied.** Following deliberation on the Special Exception request motion to approve was made by Pulsts, seconded by Bordeaux and approved 5-0. **Special Exception approved.***

CONSENT AGENDA

Minutes of 01/14/19 Council Meeting - *Consent Agenda unanimously approved on motion by Hall and 2nd by Woods.*

SEED Appointments:

- Carrie Linblad
- Jennifer Bridges – Chair- *Hammet appointed Linblad and Bridges to SEED.*

MAP Appointment

- Lalah Manley - *Hammet appointed Manley to MAP-Municipal Arts Panel.*

NEW BUSINESS

None.

Public Comments

Mayor’s Comments

Council Comment

Adjournment – *upon motion by Pulsts at 8:46 pm and seconded by Hall. 5-0*