

**CITY OF PINE LAKE
CITY COUNCIL MEETING MINUTES
MARCH 26, 2019
7:00 PM**

Call to order

The meeting was called to order at 7:00pm by Mayor Melanie Hammet. Present were Mayor Pro-Tem Jean Bordeaux and Council Members Brandy Hall, Augusta Woods, Megan Pulsts and Kris Casariego. Also present was City Administrator Valerie Caldwell.

Pledge of Allegiance led by Hammet.

Announcements/Communication

Hammet communicated that Council members have been busy the last two weekends working for the citizens. The yearly retreat was on March 16th at the Avondale Fire Station and they also attended the Peoples Institute that was hosted by a company from New Orleans, LA.

Adoption of Agenda –

Pulsts motioned to approve; seconded Bordeaux and approved 5-0.

Public Comments

None

CONSENT AGENDA

Approval of Meeting Minutes from 03/11/19

Consent Agenda unanimously approved on motion by Pulsts and seconded by Bordeaux.

Approval of Executive Session Meeting Minutes of 11/13/18, 11/27/18 and 12/13/18

The meeting minutes were unanimously approved.

OLD BUSINESS

Update of Rockbridge Road- Mayor Hammet

The Mayor stated that she is working to clarify who is running point and to get a start date for the Rockbridge Road Project that is supposedly to be July 2019. Hammet will inform the residents of the timeframe and who is responsible for Rockbridge Road. Mayor Hammet stated that she had a conversation with the owner of Red Door Events Center regarding the potholes on the road. Hammet advised that she will be in contact with business owners prior to the opening of the new City Hall.

Update of Development Consultant Project – Mayor Hammet

Hammet stated that David Burt will report on Phase I of the development project and will also present the city with Phase II of the development project and ask to extend his contract. This item will be on the April 8th council meeting agenda

Opening of the Lake – Mayor Hammet

The opening of the lake for the 2019 Season shall be May 1st through the first weekend of October.

Public Comments

Stephanie Weeks, 4593 Lakeshore Drive presented Pulsts with a handout titled Revised Share & Protect Public Spaces Proposal-March 26,2019. (see 2019 Minute Book)

Mayor’s Comments

Mayor Hammet thanked Council members for their hard work over the past two weeks.

Council Comments

None

Adjournment was unanimously approved at 7:13 pm on motion by Pulsts and seconded by Bordeaux.