

**CITY OF PINE LAKE
COUNCIL MEETING MINUTES
APRIL 8, 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, Chief of Police Sarai Y'Hudah-Green and City Attorney Laurel Henderson.

Pledge of Allegiance was led by the Mayor.

Announcements/Communication

None

Adoption of Agenda

The agenda was amended by adding to the Consent Agenda the Approval of General Contractor for new City Hall. Motion to approve by Pulsts and seconded by Bordeaux and approved 5-0.

Public Comments

None

CONSENT AGENDA

Approval of Meeting Minutes from 03/26/19
Award of bid for general contracting service at 425 Allgood Rd to Drum Homes, Inc. Casariego motioned to approve the amended agenda and seconded by Woods. 5-0

OLD BUSINESS

Economic Development Group Update – David Burt
Burt, Village Green Consulting & Development Service gave a detailed presentation, update and a draft vision and plan of action for Rockbridge Road commercial corridor. He stated that he has been working with the city and the Economic Development Task Force and that great progress has been made in identifying strategic initiatives and marketing overview. Burt recommended creating an artistic atmosphere on Rockbridge Road that sends message that all are welcome but to keep the “Pine Lakey Look.” He also presented the vision statement for the corridor and suggested retaining and supporting the local businesses.

Consideration of Subdivision Plat submitted by J.D. Scott
Pulsts motioned to approve Minor Subdivision that was signed off by Mayor Hammet; seconded by Casariego. 5-0

NEW BUSINESS

Authorization for Mayor to Execute Phone Booth Agreement

Casariego motioned to authorize the agreement for the booth that is located at 300 Clubhouse; seconded by Pulsts. 5-0

Consideration of Bids for Server for City Hall

Pulsts motioned to approve the purchase, set-up and training of a server by Sophicity for the new city hall not to exceed \$7,000; seconded by Casariego. 5-0

Public Comments

None

Mayor's Comments

Mayor Hammet thanked Pulsts for the work she has done for the Public Spaces Work Group.

Council Comments

Pulsts commented that the new park rules signs went up within the last couple. The rules were also installed on the western side of the lake. She also said that additional signs was needed at the playground. Hammet recommended that Casariego and MAP get together to create fun signage for the playground area.

Adjournment

Unanimously approved at 7:54 pm on motion by Pulsts; seconded Bordeaux.