

CITY OF PINE LAKE
ACTION AGENDA
JUNE 25, 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, and Megan Pulsts. Also present was Chief of Police Sarai Y'Hudah-Green and City Administrator Valerie Caldwell. Councilmember Kris Casariego was not present.

Pledge of Allegiance was led by Mayor Hammet.

Announcements/Communication

Adoption of Agenda – *Hammet amended the agenda by removing Tennis Court Resurfacing/Restriping from New Business and adding PLAIN offer to split cost with the City for purchase of acoustical panels for Club House. Pulsts motioned to approve the amended agenda; 2nd by Bordeaux. 4-0.*

Public Comments

Presentation – DeKalb County Transit Master Plan- *Laura Everitt, VHB, Transit & Rail Planning Manager presented the 30-year transit plan vision followed by discussion. A question and answer period followed the presentation. Pulsts motioned to approve the Resolution of the City of Pine Lake Related to the DeKalb County Transit Master Plan; 2nd by Woods. 4-0.*

CONSENT AGENDA

Approval of Meeting Minutes from May 28, 2019 Council Meeting and June 5, 2019 Town Hall- *Pulsts motioned to approve the agenda; 2nd by Bordeaux. 4-0.*

PUBLIC HEARING

Public Hearing on Application for Alcohol License for Red Sea Café 4634 Rockbridge Road – Applicant: Berhane Hagos- *Hammet opened the Public Hearing at 7:38 -7:45. Mr. Hagos presented his request for an alcohol license. There were no public comments in favor, or opposition. Following a brief question and answer session by Council Pulsts motioned to approve; 2nd by Hall. 4-0.*

OLD BUSINESS

Second Reading and Adoption of Amended Fireworks Ordinance -*Following a second reading of the ordinance which had been amended to allow an assistant in the roped off area for the lighting of the fireworks, Hall motioned to approve the ordinance; 2nd by Pulsts. 4-0.*

Award of Bid for City Hall Improvements- *Pulsts motioned to award the bid to Jeff Hill Homes, LLC for \$5,800; 2nd by Bordeaux. 4-0.*

NEW BUSINESS

Adoption of Resolution # R-05-2019 - Setting of Millage Rate for 2019 -*Bordeaux motioned to approve the resolution to set the millage rate at rollback, - 21.530 mills; 2nd by Pulsts. 4-0.*

Discussion of the acoustic panels project for the Club House- *SEED members Tracey Brantley & Jackie Biggers presented the purchase of acoustic panels at the cost of \$1,160 and stated that PLAIN will pay one-half. Hall motioned to approve the city paying one half at the cost of \$580; 2nd by Pulsts. 4-0*

Update of Rockbridge Road- *Hammet stated a meeting is scheduled for July 12th and will provide update.*

Public Comments

Mayor's Comments

Council Comments

Adjournment- *At 8:10pm Pulsts motioned to approve; 2nd by Hall. 4-0.*