

**CITY OF PINE LAKE
AGENDA
OCTOBER 29, 2019
7:00 PM**

Call to order
Pledge of Allegiance
Announcements/Communication
Adoption of Agenda
Public Comments

CONSENT AGENDA

All matters listed under this item are routine or have been previously discussed by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.

Approval of Minutes of 10/14/19

NEW BUSINESS

Census

OLD BUSINESS

Discussion of open houses: Businesses and Dignitaries on October 31st from 9am – 11am and Residents on November 3rd from 2pm – 4pm.

Public Comments
Mayor's Comments
Council Comment
Adjournment

**CITY OF PINE LAKE
COUNCIL MEETING MINUTES
OCTOBER 14, 2019
7:00 PM**

Call to order at 7:00 by Mayor Melanie Hammet. Present were Mayor Pro-Tem Jean Bordeaux and Council Members Brandy Hall and Megan Pulsts. Council Members Augusta Woods and Kris Casariego were not present. Also present was City Administrator Valerie Caldwell.

Pledge of Allegiance was led by the Mayor.

and Megan Pulsts. Also present were Chief of Police Sarai Y'Hudah-Green, City Administrator Valerie Caldwell and City Attorney Laurel Henderson.

Announcements/Communication

Hammet:

- reported a grant opportunity with Foodwell Alliance which would allow agricultural along the commercial corridor of Rockbridge Road.
- announced that the Resident Open House for the new City Hall at 425 Allgood Road will be on November 3rd from 2:00 pm – 4:00 pm and on October 31st from 9:00 am – 11:00 am will be the open house for businesses and dignitaries. Approved additional parking will be at the Texaco and Advanced Preparatory Learning Academy.
- Communicated that before the October 29th council meeting, she, council member Brandy Hall and council member elect Tracey Brantley will be working on the Foodwell Alliance grant. Also, that they measured the land on the Rockbridge Corridor and that the grant application must be submitted the end of October.

Pulsts:

- announced that LakeFest '19 was a great success.

Adoption of Agenda

Pulsts motioned to approve the agenda; seconded by Bordeaux. 3-0

Public Comments

There were not any comments.

CONSENT AGENDA

The Consent Agenda was approved 3-0 on motion by Hall, seconded by Pulsts.

NEW BUSINESS

PLAIN – Grant Application

Tom Ramsey of PLAIN presented a grant application the Association would like to submit to raze the existing gazebo and build a stage in its place. He stated that Council approval was required for the ten thousand dollars grant to be awarded. Discussion included the condition of the existing gazebo. Hammet stated that the gazebo was in bad shape and a hazard and will be

closed immediately with no further rentals. Public Works will be notified on October 15th to rope off with caution tape.

Ramsey said that PLAIN will be donating wood for benches that will not be covered in the grant and that SEED will provide landscaping improvements and beautification. A licensed contractor will supervise the construction of the benches. Bordeaux asked if the location of the gazebo could be changed and desired public input. Hammet said that a couple Town Hall meeting will be scheduled for public input and to educate. Ramsey stated the grant application was due the following day. Motion to approve by Hall, seconded by Pulsts. 2-1 with Bordeaux opposing. Following additional discussion, motion to reconsider by Pulsts, Hall seconded and approved 3-0. Motion to move forward with the grant application and solicit public input during the time of submission and award by Hall; seconded by Pulsts, approved 3-0.

Dates for Open House

The Mayor announced that on Thursday, October 31st from 9:00 – 11:00 am for businesses and dignitaries and Sunday, from 2:00 – 4:00 pm for residents. Hammet thanked Missye Varner for her efforts for preparation of these two events.

Agreement between City of Pine Lake and Deborah Bryant for Placement of Art Installation

Hammet presented the draft contract between the City and property owner Deborah Bryant to temporarily install the city's art wall on her property for a nine-month period. Following discussion, motion to approve by Pulsts, seconded by Hall. 3-0.

Census

Hammet stated that Kris Casariego, who is rotating off council at the end of her term this year had been acting as Council liaison and with her departure replacement was necessary.

Public Comments

David Brachman 4621 Lakeshore Drive commented that this summer was the quietest no a longtime and that the signs and police presence made a huge difference. He also stated that the Police Department did a fantastic job especially with the gazebo. Brachman said that he was glad that the city is applying for the grant and is pleased to have Town Halls for public input.

Mayors Comments

There were not any comments.

Council Comments

There were not any comments.

Adjournment

There being no comments, motion to adjourn by Pulsts, seconded by Bordeaux. 3-0 at 8:01 pm.

Missye Varner, Administrative Assistant