

**CITY OF PINE LAKE
AGENDA
NOVEMBER 12, 2019
7:00 PM**

Call to order
Pledge of Allegiance
Announcements/Communication

- Election Results
- City Attorney

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 10/29/19

OLD BUSINESS

Census – Report by Council Member Casariego

Public Comments
Mayor's Comments
Council Comment
Adjournment

POSTED: 11/06/19 1:29 PM

**CITY OF PINE LAKE
COUNCIL MEETING MINUTES
OCTOBER 29, 2019
7:00 PM**

Call to order at 7:01 by Mayor Melanie Hammet. Present were Mayor Pro-Tem Jean Bordeaux and Council Members Brandy Hall, Augusta Woods and Kris Casariego. Also present was City Administrator Valerie Caldwell and Police Chief Sarai Y'Hudah-Green. Council Member Megan Pulsts was not present.

Pledge of Allegiance was led by the Mayor.

Announcements/Communication

Hall:

- announced that she, Tracey Brantley and David Burt were up until midnight finishing the 10k grant application for \$10,000 for an urban agricultural project on Rockbridge Road.

Hammet:

- communicated that the project would be an orchard project as well and that Atlanta Regional Commission (ARC) and the Foodwell Alliance would be assisting with the blueprint of the project if the city receives the grant.
- thanked Tracey Brantley, Brandy Hall and David Burt for the work done for getting the grant submitted.
- communicated that Pine Lake Kick Starter group, ROKS, is working on the peace poles for the Rockbridge Corridor and that the individual that is also working on the poles will have an example at the November 9th PLAIN breakfast.
- election is November 5th for mayor and two city council seats.
- announced that past mayor and resident Vickie McCall passed and that she and many residents attended her memorial service. Ms. McCall, a twenty-two-year resident was a volunteer and instrumental with assisting Chief Green with the SALT group and was loved by her neighbors.

Chief Green gave update of a letter received from BOLO (Be On Look Out) which is a method of getting news out to the Police Department regarding criminal activity within the city. The recent BOLO resulted in the arrest of three suspects involved in a home invasion. The letter will be placed in the police officers permanent personal file.

Adoption of Agenda

Woods motioned to approve the agenda; seconded by Bordeaux. 4-0

Public Comments

There were not any public comments.

CONSENT AGENDA

Approval of Minutes of 10/14/19

The Consent Agenda was approved 4-0 on motion by Hall, seconded by Bordeaux.

NEW BUSINESS

Census

Casariago to contact Commissioner Larry Johnson and will report at the 11/12 meeting.

OLD BUSINESS

Discussion Open Houses for New City Hall

Businesses and Dignitaries open house will be on October 31st from 9am-11am. The Resident Open House will be on November 3rd from 2pm – 4pm. Bordeaux, Hall, Casariago and Woods will be there for the business open house as well as Representative Viola Davis and a representative from Congressman Hank Johnson’s office.

Public Comments

There were not any public comments.

Mayor’s Comments

Hammet reminded that the next regularly scheduled council meeting is scheduled for Tuesday November 12th.

Council Comment

There were not any comments.

Adjournment at 7:40 pm upon motion by Woods and seconded by Hall. 4-0

Missye Varner, Administrative Assistant