

**CITY OF PINE LAKE
COUNCIL MEETING MINUTES
DECEMBER 9, 2019
7:00 PM**

Call to order

The meeting was called to order at 7:00 by Mayor Melanie Hammet. Mayor Pro-Tem Jean Bordeaux and Council members Augusta Woods, Megan Pulsts, Brandy Hall, and Kris Casariego were also present. City Administrator Valerie Caldwell and Chief of Police Sarai Y’Hudah-Green were also present.

Pledge of Allegiance was led by Hammet.

Announcements/Communication

Hammet:

- communicated that the Art Gallery Event at the old City Hall was a great success
- communicated that she met with Senators Kim Jackson and Y. T. Bell recently. Jackson commented on the active relationships that Pine Lake has with legislators, other cities and the county commissioners.
- had a good meeting with Super District Commissioner Lorraine Cochran-Jackson and she is assisting with the Family Dollar planning for planting an orchard on their site.

Bordeaux:

- communicated that she continues to attend the Prism Advisory and the 2020 schedule will be available in January. Also, that in February DeKalb County is planning on having a meeting for the cities of Clarkston, Stone Mountain and Pine Lake to discuss developments.

Adoption of Agenda

The agenda was unanimously adopted upon motion by Woods and second by Pulsts.

Public Comments

There were not any comments.

CONSENT AGENDA

Minutes of 11/26/19 meeting

The Consent Agenda unanimously approved on motion by Bordeaux and second by Casariego.

OLD BUSINESS

Census – Council member Kris Casariego

Council member Casariego reported that she is working with Council member elect Tracey Brantley in the transition.

Adoption of 2020 Budget

The 2020 budgets were unanimously approved upon motion by Pulsts and second by Woods.

Executive Session – Real Estate

Motion to go into Executive Session to discuss a real estate matter was made by Pulsts and seconded by Hall.

Motion to adjourn Executive Session and return to regular meeting was made by Pulsts, second by Bordeaux and was unanimously approved.

Public Comments

There were not any comments.

Mayor’s Comments

The Mayor commented that this was the last meeting of 2019 and acknowledged and thanked Pulsts for her length of service. Hammet also acknowledged Matt Pulsts for his presence at the meetings.

Hammet also stated that there would be a celebration on December 15th at 7:00 pm at the Beach House for outgoing City Attorney Laurel Henderson and Council Members Megan and Kris Casariego.

Council Comment

Pulsts inquired about permits for 648 Olive Road. Caldwell will check and report back.

Chief Green stated that 2019 has been an interesting year and said that she appreciated the city council and the Kids Tot meeting throughout the year.

Adjournment: The meeting adjourned upon motion by Pulsts and second by Casariego at 7:30 PM.