

**CITY OF PINE LAKE
AGENDA
OCTOBER 14, 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.
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Approval of Minutes of 09/24/19

NEW BUSINESS

PLAIN – Grant Application

Dates for Open House

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

Census

OLD BUSINESS

Public Comments
Mayor's Comments
Council Comment
Adjournment

**CITY OF PINE LAKE
CITY COUNCIL MEETING MINUTES
SEPTEMBER 24, 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 Kris Casariego and Megan Pulsts. Also present were Chief of Police Sarai Y'Hudah-Green, City Administrator Valerie Caldwell and City Attorney Laurel Henderson.

Pledge of Allegiance was led by the Mayor.

Announcements/Communication

Hammet:

- announced that ROKS met on September 23rd and have several things going and continue to look at several Rockbridge Road improvements.
- announced that the 2019 art wall photos will be relocated to the 13 acres on Rockbridge Road for a limited time.

Hall:

- communicated that there is a grant offer available for the city and that the chances look good for the city.

Adoption of Agenda

Bordeaux motioned to approve the agenda; seconded by Hall. 5-0

Public Comments

Shirley Kinsey 579 Spruce Drive commented that she is making good progress on the making of the benches for the Club House covered porch. The benches are made from the wood of a one-hundred-year-old-eighty-foot tree that was on her property. Ms. Kinsey also passed out samples of the wood.

Allison Brook 4538 Ridge Drive commented about the gun discharges and fireworks and that it was creating a sense of unsafety. She also stated that safety was a huge concern and is why she moved to Pine Lake.

Sarah Spencer 653 Olive Road commented about the gun fire all the time at Polo Apartment and Haverly Apartments and that she is frightened. She also stated that the gunfire was getting closer and asked what to do to be safe.

Suzanne Hurley 4553 Park Drive commented that she heard gunshots and echoed the other comments. Hurley said that a group of residents met, and that the first thing is to be connected and call 911. She recommended different policing and detailing reports for safety.

Allison Brooks commented that the topic for the neighborhood meeting should be to form an active Neighborhood Watch and for someone to teach how to actively monitor their street so they can jump into action while waiting for the DeKalb Police but to do it safe and smart. She said that her neighbor is beyond scared and that her windows rattle from the shots and fireworks.

Chief Green thanked the residents for speaking up and that the Police Department was doing what they were supposed to do and that the discharge of fire arms and fireworks were a fire hazard and that they have noticed the increase since the legalization of fireworks. The Chief said that she will be meeting with the Neighborhood Watch meeting and encouraged them to attend. Mayor Hammet said that she will attend the meeting.

CONSENT AGENDA

Approval of Minutes of 08/27/19 and 09/09/19 Council Meetings and 09/12/19 Town Hall Meeting

Casariago motioned to approve the consent agenda; seconded by Pulsts. 5-0

PUBLIC HEARING

Pulsts provided the second reading for the public hearing. Hammet opened the public hearing for the Adoption of new Zoning Ordinance and Zoning Map, including standards for review of zoning decisions and procedures for conducting public hearings. Henderson lead the discussion and Pulsts motioned to adopt; seconded by Bordeaux and adopted. 5-0

OLD BUSINESS

Keeping of Fowl within City Limits

Pulsts motioned to present the 1st reading. Hammet opened the public hearing. Henderson presented. No comments were forthcoming. Seconded by Bordeaux. 5-0. This item scheduled for 2nd reading on 10/14/19.

Progress Report for Peace Pole:

The Mayor provided an update on the entrance at the city island. She also reported that the peace poles will be installed in the spring of 2020 and that there will be a couple displays at the Town Square.

Public Comments

There were not any comments.

Executive Session - Real Estate: 7:48pm Pulsts motioned to move into Executive Session to discuss a real estate matter; seconded by Casariego. 5-0.
Executive session adjourned upon motion by Bordeaux; seconded by Woods. Approved.

Mayor's Comments

There were not any comments.

Council Comment

There were not any comments.

Adjournment

There being no further business the meeting adjourned at 8:03pm

DRAFT

AGREEMENT

This **Agreement** is made this ____ day of _____, 2019 between the City of Pine Lake, Georgia (“City”) and Deborah Bryant (“Bryant”).

Whereas, Bryant is the owner of a partially developed 13 acre tract of land in the City of Pine Lake located at the intersection of Rockbridge Road and Allgood Road (“the Property”); and

Whereas, the Property contains undeveloped land fronting on Rockbridge Road between an existing business, RCB, and the Pine Lake post office; and

Whereas, the Property is zoned Commercial under the City’s zoning ordinance; and

Whereas, the Property is currently listed for sale under its commercial zoning; and

Whereas, the City seeks to improve the appearance of its commercial corridor along Rockbridge Road; and

Whereas, the City desires to demonstrate within its commercial corridor the City’s motto, “Art’s Natural Habitat” for the purpose of enhancing its commercial corridor and serving as a catalyst to development; and

Whereas, the installation as set out in this Agreement is designed to be visible primarily to vehicles travelling along the Rockbridge Road commercial corridor; and

Whereas, Bryant believes the installation of photographic panels on the Property as set out in this Agreement will enhance the visibility of the Property to potential buyers.

Section 1. The recitals contained above are incorporated in their entirety into this Agreement.

Section 2. Bryant hereby grants to the City the right to place an art installation composed of seven panels of photographs illustrating the natural habitat of Pine Lake in accordance with the terms of this Agreement on the Property fronting Rockbridge Road between the business operated by RCB and the post office.

Section 3. The initial term of this Agreement shall run from the date the Agreement is signed by both Parties for a period of nine months.

Section 4. The Agreement is subject to one automatic extension for an additional nine month period of time, provided either Party may give to the other Party notice of cancellation prior to the end of the initial nine month term, in which event the extension shall be null and void.

Section 5. During the term of this Agreement, the City may erect an art installation consisting of seven panels of photographs on vinyl illustrating the natural habitat of the City. The panels shall be installed using existing concrete planters located on the Property and such other support structures and mechanisms as deemed by the City to be necessary to present a professional appearance to ongoing traffic and pedestrians moving along Rockbridge Road.

Section 6. To the extent GIRMA coverage is available, the City shall indemnify Bryant against loss or damage related to the installation, display or removal of the art installation.

Section 7. During the existence of the installation on the Property, the City shall be responsible for removal of litter and debris along the frontage of Rockbridge Road in the vicinity of the installation.

Section 8. Prior to the expiration of this Agreement, the City shall remove the installation and return the Property to its natural state prior to the exhibit having been installed.

Section 9. In the event of sale of the Property to a third party, the City agrees it shall move or remove the installation as negotiated with the buyer.

Section 10. The consideration for this Agreement is found in the mutual benefit to the Parties in erection of the installation. No additional monetary exchange shall be made.

OWNER

CITY OF PINE LAKE

DEBORAH BRYANT

By:
Its:

Attest:

Attest:

City Clerk