

**CITY OF PINE LAKE
COUNCIL MEETING MINUTES
JANUARY 13, 2020
7:00 PM**

Call to order

Mayor Melanie Hammet called the meeting to order at 7:30 pm. Present were Mayor Pro-Tem Jean Bordeaux, Augusta Woods, Brandy Beavers and Tracey Brantley. Also present were Chief Sarai Y'Hudah-Green, City Administrator Valerie Caldwell and new City Attorney Susan Moore. Council member Brandy Hall was not in attendance.

Pledge of Allegiance was led by the Mayor and she welcomed new Council members Brandy Beavers and Tracey Brantley.

Announcements/Communication

Bordeaux attended the DeKalb Municipal Association meeting and the topic was Citihood and Annexation. Ted Bagget of the Carl Vinson Institute made a presentation of a study that include Stone Crest, Tucker and some of the newer cities within DeKalb County. There was also discussion on Economic Development.

Bordeaux communicated that David Burt; Economic Development Consultant is looking for opportunities for seniors from Georgia Communities and that he thinks the 5 acres on Aberdeen Road would good fit for Pine Lake.

Adoption of Agenda

Hammet amended the agenda by tabling the Presentation / First Reading of Marijuana Ordinance adding the discussion of Crematoria. Adopted 4-0 on motion by Bordeaux and seconded by Brantley.

Public Comments

There were not any comments.

CONSENT AGENDA

The consent agenda was approved 4-0 on motion by Woods and seconded by Bordeaux. Items approved:

Approval of Minutes of 12/09/19 and 01/06/20

Approval of 2020 Meeting Calendar

Approval of Appointments: L'Erin Barnes Wiggling, Municipal Judge; Susan Moore, City Attorney; Jimmy Whitaker, City Auditor; Rich Edinger, City Engineer; Bill Johnston, Zoning Consultant and Legal Organ, Champion Newspaper.

NEW BUSINESS

Election of Mayor Pro-Tem

Woods nominated Bordeaux to serve as Mayor Pro-Tem. Nomination approved 4-0 on motion by Woods and seconded by Beavers.

Waiver for Rental Fee – Appeal

Resident Debbie Liam 602 Iris Road appealed the denial of free rental space for yoga classes because she missed the deadline of November 1, 2019. Following discussion, the appeal was granted 4-0.

Discussion of Crematoria

Beavers led the discussion and literature was provided on this topic.

Presentation / First Reading of Anti-Discrimination Ordinance

Attorney Moore led the discussion and Hammet did the first reading. The 2nd reading is scheduled for the 1/28 council meeting.

Approval Contract with Professional Probation Services

Upon discussion of the contract; Bordeaux motioned to authorize approval 2nd by Woods. 4-0.

Special Purpose Local Option Sales Tax (SPLOST) Update

Caldwell provided an update on the finances of SPLOST with \$188,143 being received to date.

Public Comments

There were not any comments.

Mayor's Comments

Hammet commented that on February 1st road work will begin on Rockbridge Road.

Hammet also commented that Beavers and Brantley did a good job at their first council meeting. The Council Retreat will be on January 26th from 9:00am – 2:00pm at the Avondale Firehouse #3.

Council Comment

There were not any council comments.

Adjournment

The meeting adjourned at 8:04 PM upon motion by Woods, seconded by Brantley.4-0

Missye Varner, Admn Asst