

CITY OF PINE LAKE
ACTION AGENDA
JANUARY 28, 2020
7:00 PM

Call to order- 7:00 by Mayor Melanie Hammet – Also present were Mayor Pro-Tem Jean Bordeaux, Augusta Woods, Brandy Hall, Brandy Beavers and Tracey Brantley. Not in attendance were Chief Sarai Y'Hudah-Green, City Administrator Valerie Caldwell and City Attorney Susan Moore.

Pledge of Allegiance *was led by the Mayor*

Announcements/Communication

Adoption of Agenda– *Hammet amended the agenda by removing the Consideration of Bid for Stormwater Repair and adding Town Hall meeting for informational purpose on Rockbridge Road Project. Adoption of amended agenda 5-0 on motion by Bordeaux and 2nd by Hall.*

Public Comments

CONSENT AGENDA

Approval of Minutes of 01/13/20

Approved 5-0 on motion by Hall and 2nd by Woods.

OLD BUSINESS

Second Reading of Anti-Discrimination Ordinance **No. 2020-01** *was approved on motion by Bordeaux and 2nd by Woods. 5-0*

NEW BUSINESS

February Town Hall and State of the City Address

Town Hall Meeting and State of the City Address will be on February 18th in the Beach House at 7:00 pm.

Town Hall for informational purposes of Rockbridge Road Project – *Date will be determined after city has obtained updated information from DeKalb County. No action on this item.*

Appointments for MAP (Municipal Arts Panel) and SEED (Stewards of Environmental Education and Design)

Hammet appointed Melanie Seymore and Emily Baccus to MAP and Sabrina Kite to SEED.

Communication Plan- *Discussion with no action taken. Item to be on future agendas until finalized.*

Authorization for Payment of Invoice – Chief Green- *Mayor Hammet led the discussion. Bordeaux motioned to authorize the invoice and 2nd by Woods. 5-0*

Consideration of Bid for Stormwater Repair- *This item was removed from the agenda.*

Public Comments

Mayor's Comments

Council Comment

Adjournment – *The meeting was adjourned at 8:27pm with motion by Woods; 2nd Brantley.5-0*