

CITY OF PINE LAKE
ACTION AGENDA
MARCH 9, 2020
7:00 PM

Call to order - 7:00 PM by Mayor Melanie Hammet – Present were Mayor Pro-Tem Jean Bordeaux, Council Members Augusta Woods, Brandy Hall and Tracey Brantley. Council member Brandy Beavers attended virtually. Also, in attendance were Chief Sarai Y’Hudah-Green and City Attorney Susan Moore. City Administrator Valerie Caldwell was not in attendance.

Pledge of Allegiance was led by the Mayor Hammet.

Announcements/Communication

Adoption of Agenda– Hall amended the agenda by adding Foodwell Alliance update to Old Business. Adoption of amended agenda 5-0 on motion by Hall and 2nd by Bordeaux.

Public Comments

CONSENT AGENDA

Meeting minutes of 02/25/20 Council meeting - Approved 5-0 on motion by Hall and 2nd by Woods.

OLD BUSINESS: Communication Plan- Discussion and update led by Beavers. Bordeaux motioned for the Mayor to engage Nikki Perry, Communications Consultant for the communications plan of \$3K and to address proposal package questions; 2nd by Hall. 5-0

Report on Eco Arts Tourism Proposal-Hammet reported that Commissioner Lorraine Cochran-Johnson stated that the city will receive a \$25k grant. Brantley reported that the 2nd draft of proposal looks fantastic. The Mayor recommended that Brantley and Johnson conduct a meeting to review the proposal before submission.

Next Steps for Foodwell Alliance Grant/- Hall reported that the \$10k check was received last week for the Orchard Project. She also stated that the fruit trees have arrived. Hall, Hammet and Brantley will meet on March 22 from 9-11am to work on the project presentation.

Foodwell Alliance update- Hall- A Town Hall meeting will be scheduled to update the citizens and for input. Hall proposed rainwater harvesting behind Public Works for the trees and that volunteers are needed.

NEW BUSINESS

Corona Virus Preparedness Plan-Hammet led the discussion of the plan for the Cov19-Virus and that communication of information will be posted on Pine Lake Announce, the City Website and Facebook. Bordeaux presented a draft contingency plan in case the city needs to close offices and be able to continue essential functions and services.

Public Comments

Mayor’s Comment

Council Comment

Communication Summary

Adjournment- Bordeaux motioned to adjourn; 2nd by Brantley at 8:43 pm.