

**CITY OF PINE LAKE**  
**ACTION AGENDA**  
**MAY 19, 2020**  
**7:00 PM**

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**Call to Order** - *The virtual meeting was called to order at 7:00 PM by Mayor Melanie Hammet. Present were Mayor Pro-Tem Jean Bordeaux, Council Members Augusta Woods, Brandy Hall and Tracey Brantley and Brandy Beavers. Also, in attendance were Chief Sarai Y'Hudah-Green, City Attorney Susan Moore and Administrative Assistant Missye Varner. City Administrator Valerie Caldwell was not present.*

**Announcements/Communication**

**Adoption of amended Agenda to add resolution No 2020-04-** *This item was omitted.*

**CONSENT AGENDA**

Meeting minutes of 05/05/20 and 05/12/20 Council meeting -*Beavers motioned to adopt, 2<sup>nd</sup> by Hall. 5-0*

**PUBLIC COMMENTS**

**OLD BUSINESS**

Summer status for beach and lake- **Resolution No. 2020-04** *A Resolution by the City of Pine Lake to Close Public Facilities that encourage congregating and pose a burden to Public Health, Public Safety and Financial Resources. After discussion related to public and council comments the resolution language on Section 2 will be revised. Woods motioned to approve the amended resolution, 2<sup>nd</sup> by Bordeaux. 5-0*

**COVID-19 Update-***Hammet provided a brief update.*

**PUBLIC COMMENTS**

**Mayor's Comment**

**Council Comment**

**Communications Summary**

**Adjournment :** *At 8:36 Bordeaux motioned to adjourn, 2<sup>nd</sup> by Hall. 5-0*

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Conference line 1 (929) 205-6099 Meeting ID 882-6028-3346