

**CITY OF PINE LAKE
CITY COUNCIL ACTION AGENDA
ZOOM MEETING
AUGUST 11, 2020
7:00 PM**

Call to Order *at 7:00 by Mayor Hammet.*

Present – Mayor Pro-Tem Bordeaux and Council members Woods, Beavers, Brantley and Hall. Also present were City Attorney Moore, Administrator Caldwell, Chief Green and Administrative Assistant Varner.

Announcements/Communication

Adoption of Agenda - *Approved 5-0 on motion by Brantley, 2nd by Woods.*

CONSENT AGENDA - Meeting minutes of 07/28 Council Meeting - *Approved 5-0 on motion by Woods; 2nd by Bordeaux.*

OLD BUSINESS

Review of Draft Sign Ordinance (Scheduled for Public Hearing 9/08): *There was discussion of this item with no action taken. Item will be placed on the August 25th agenda.*

Stormwater Ordinance: *Approved 5-0 on motion by Bordeaux; 2nd by Woods.*

COVID 19 Update – *Mayor Hammet provided an update on the corona novel virus.*

NEW BUSINESS

Resolution # R-05-2020 – Budget Transfer – *Approved 5-0 on motion by Bordeaux; 2nd by Hall.*

Reports

- Intergovernmental Agreement - CARES Act
- Administration
- Public Works
- Public Safety

Public Comments

Mayor's Comment

Council Comment

Adjournment - *at 8:39 pm approved 5-0 on motion by Woods and 2nd by Bordeaux.*