

**CITY OF PINE LAKE  
ACTION AGENDA  
SEPTEMBER 8, 2020  
7:00 PM**

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Call to Order *at 7:02 by Mayor Hammet – All elected officials in attendance as well as City Attorney Susan Moore, Chief Green and City Administrator Valerie Caldwell*

Announcements/Communication

Adoption of Agenda – *Amended to include in new business a proposal by Ed Lee. Agenda unanimously approved on motion by Woods, second by Bordeaux*

**OLD BUSINESS**

Ordinance to Extend State of Emergency Due to COVID – 19 Global Pandemic – *Unanimously approved on motion by Bordeaux and 2<sup>nd</sup> by Woods.*

Ratification of Intergovernmental Agreement for the Distribution and Use of Funds from the Coronavirus Relief Fund – *Unanimously approved on motion by Hall and 2<sup>nd</sup> by Woods*

Review of Draft Sign Ordinance *Public hearing to be rescheduled for 10/27/20*

COVID-19 Update - *Provided by Mayor Hammet*

Report on Rockbridge Road Construction – *Provided by Chief Green – waterline 50% installed; total project (including road re-widening) 25% complete*

Scheduling of Town Hall *9/23/20 at 7:00 PM via Zoom*

**NEW BUSINESS**

Consideration of Bid for City Hall Improvements *Unanimously approved on motion by Bordeaux, 2<sup>nd</sup> by Woods.*

Proposal by Ed Lee - Community Conversations – *Unanimously approved on motion by Brantley and 2<sup>nd</sup> by Hall*

Resolution to Amend Budget - *Unanimously approved on motion by Bordeaux, 2<sup>nd</sup> by Hall.*

Public Comments - *None*

Mayor's Comment - *None*

Council Comment - *None*

Adjournment Meeting - *at 8:05 on motion by Bordeaux and 2<sup>nd</sup> by Woods.*