

**CITY OF PINE LAKE  
CITY COUNCIL MEETING MINUTES  
SEPTEMBER 8, 2020  
7:00 PM  
VIA ZOOM**

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**Call to Order**

The meeting was called to order at 7:02 PM by Mayor Melanie Hammet. Also, in attendance were Mayor Pro Tem Jean Bordeaux and Council members Brandy Beavers, Tracey Brantley, Brandy Hall and Augusta Woods, Police Chief Sarai Y'Hudah-Green, City Attorney Susan Moore and City Administrator Valerie Caldwell.

**Announcements/Communication**

- ❖ Mayor pro tem Bordeaux communicated that she received information today (09/08) regarding the Memorial Drive Revitalization Plan Study and that they are having a meeting at the same time as the Pine Lake council meeting is taking place. The meeting is in reference to changes to the overlay. She also stated a study was completed in 2019 that was sponsored by Representative Steve Bradshaw. Bordeaux announced that the Revitalization Plan Study is moving forward, and they are looking for people to participate in a community action survey. Please email her for information to access the links for the survey at [jeanbordeaux@pinelakega.net](mailto:jeanbordeaux@pinelakega.net).
  
- ❖ Mayor Hammet communicated that she had a phone meeting with David Burt, Economic Development Consultant and Mayor pro tem Bordeaux on ideas for the upcoming ROKS' meeting scheduled for Wednesday, September 9<sup>th</sup>.

**Adoption of Agenda**

Mayor Hammet requested to amend the agenda to add a proposal by Ed Lee under new business. The amended agenda was unanimously approved on motion by Council member Woods; seconded by Mayor pro tem Bordeaux.

**OLD BUSINESS**

**Ordinance to Extend State of Emergency Due to COVID – 19 Global Pandemic**

Ordinance 2020-08 was unanimously approved on motion by Mayor pro tem Bordeaux and second by Council member Woods.

**Ratification of Intergovernmental Agreement for the Distribution and Use of Funds from the Coronavirus Relief Fund**

The agreement was unanimously approved on motion by Council member Hall and seconded by Council member Woods.

**Review of Draft Sign Ordinance**

After discussion, it was noted that additional work would be needed so the public hearing scheduled for September 29, 2020 for consideration of the Sign Ordinance will be rescheduled to the October 27, 2020 council meeting.

### **COVID-19 Update**

Mayor Hammet provided an update and urged all to practice safe measures.

### **Report on Rockbridge Road Construction**

Chief Green provided the construction report and stated that the waterlines are 50% installed. Green also said that the total project, including road re-widening, is 25% complete.

There is a scheduled Town Hall on September 23, 2020 at 7:00 PM via Zoom.

## **NEW BUSINESS**

### **Consideration of Bid for City Hall Improvements**

The bid for the improvements at City Hall was awarded to Framework Builders, Decatur, GA in the amount of \$9,205.20 and was unanimously approved on motion by Mayor pro tem Bordeaux and seconded by Council member Woods.

### **Proposal by Ed Lee - Community Conversations**

This item was unanimously approved on motion by Council member Brantley and seconded by Council member Hall.

### **Resolution to Amend Budget**

Resolution R-06-2020 amending the budget to provide funding in the amount of for City Hall improvements was unanimously approved on motion by Council member Bordeaux and seconded by Council member Hall.

### **Public Comments**

There were not any public comments.

### **Mayor's Comments**

There were not any mayoral comments.

### **Council Comments**

There were not any council comments.

**Adjournment:** The meeting was adjourned at 8:05pm on motion by Mayor pro tem Bordeaux and seconded by Council member Woods.