

CITY OF PINE LAKE
ACTION AGENDA COUNCIL ZOOM MEETING
JUNE 30, 2020
7:00 PM

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, Tracey Brantley and Brandy Beavers. Also, in attendance were Chief Sarai Y'Hudah-Green, Administrative Assistant Missye Varner and City Administrator Valerie Caldwell. City Attorney Susan Moore and Council Member Brandy Hall were not present.*

Announcements/Communication

- Public Hearing for Millage Rate 6:30PM July 7th - *followed by the Zoom Council meeting.*
- Return to Bi-Monthly Meetings in July – *beginning July 7th then the 2nd and last Tuesday of each month at 7:00pm*

Adoption of Agenda – *Woods motioned to adopt; 2nd by Bordeaux. 4-0*

NEW BUSINESS

Wetland and Dam Maintenance- *Rich Edinger, engineer at CPL Consultants, gave a description of the problem and a summary of what would be needed to repair the issue. He presented a geological recommendation proposal with two options, including the administrative costs. Option 1 to repair for the entire face of the dam and wetlands, and option 2 identified two prominent locations to repair. He stated that work could be completed in phases and CPL would need to bid out construction and repair costs for the project. Edinger talked about permitting and stated he would design a nationwide permit for small encroachments into waters of the United States for maintenance on a dam under specific dam maintenance. Mr. Edinger said that the city needs an updated survey of the area. There was no action taken on this item and it will be placed on an upcoming agenda for further discussion and input before taking the vote.*

OLD BUSINESS- COVID-19 Update – *Brantley shared the Georgia Situation Report on COVID-19 statistics showing the changes of the virus for one week. An increase of 7.2% of cases were identified within the state.*

Hammet said that the scheduled time had changed for the weekly meetings with Dr. Kathleen Toomey, Georgia Commissioner of the Dept. of Public Health and she missed the meeting. However, Mayor Hammet spoke with Dunwoody Mayor Lyn Dortch and was updated that the number of hot spots has increased with new COVID-19 cases.

The Mayor said that Governor Brian Kemp has Declared a State of Emergency until August 11, 2020. Hammet communicated that the Census data will likely be used in obtaining a portion of the CARES Program funding determined by population. The city has had 52% if its households counted and thanked Tom Ramsey, Calvin Burgamy and Council Member Brantley for their great work. The mayor will send out a letter via email for all residents to get counted within the census.

Mayor Hammet commented that she will not mandate wearing a mask as people within the community are practicing social distancing and that there is a lot of voluntary mask wearing.

Public Comments

Mayor's Comment

Council Comment

Communication Summary

Adjournment – *Bordeaux motioned to adjourn, 2nd by Woods at 7:41 pm*