

**CITY OF PINE LAKE**  
**SUMMARY ACTION AGENDA**  
**May 25, 2021**  
**7:00 PM**  
**VIA ZOOM**

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**Call to Order** at 7:01 pm by Mayor Melanie Hammet. Present – Mayor Melanie Hammet, Mayor pro tem Jean Bordeaux, and Council members Brandy Beavers, Tracey Brantley, and Augusta Woods. Also present were Acting City Administrator Peggy Merriss, Administrative Coordinator Missye Varner, Chief Sarai Y’Hudah-Green and City Attorney Susan Moore.

**Adoption of Agenda**

On a motion by Council member Woods, second by Council member Brantley and all present voting “aye,” the agenda was adopted.

**CONSENT AGENDA**

Adoption of the Minutes of the regular meeting of May 11, 2021.

On a motion by Mayor Pro Tem Bordeaux, second by Council member Woods, and three council members voting “aye,” the minutes were adopted. Council member Beavers abstained from voting.

Council member Hall arrived at 7:13PM after the vote.

**OLD BUSINESS**

COVID-19 Pandemic Report

Mayor Hammet did not have an update from the weekly statewide mayoral call because she was not available to attend.

**NEW BUSINESS**

Beach and Lake Capacity

Mayor Hammet introduced the agenda item and stated that a decision needed to be made taking into consideration the goals of public health and safe distancing as it relates to the capacity at the beach and lake during this COVID-19 era.

On a motion by Mayor Pro Tem Bordeaux, second by Council member Woods, and four council members voting "aye," with Council member Beavers voting "no," a capacity of 75 persons was established for the beach and lake, with review to occur during the season.

## **REPORTS AND OTHER BUSINESS**

### **Staff**

Acting City Administrator Merriss provided an update for LakeFest 2021 and stated that for 2021 there was a proposed reorientation of the festival to an area around the Clubhouse instead of at the beach and lake.

Kathie deNobriga, representing the festival, make the presentation for LakeFest and stated that it will be called Lake Fest Lite this year to allow for some modification while preserving the Lake Fest brand. She also said that it will be smaller this year.

On a motion by Mayor Pro Tem Bordeaux, second by Council member Brantley and all present voting "aye," the following requests for Lake Fest Lite was approved:

- Saturday, October 2, 2021 for Lake Fest Lite as the date of the festival
- the new concept for the festival contingent on agreement from all the nine residents who's access to their residence is impacted.
- to continue to negotiate in good faith on specifics for the event permit.

### **Mayor and City Council**

#### **Information for "The Pine Lake News" eblast:**

#### **Capacity limit for beach opening**

When the beach opens on July 8th the maximum capacity will be 75 persons. This limit is designed to permit social distancing as well as improve safety of swimmers by providing unobstructed sight lines to children in the water.

#### **Comprehensive Plan - A small number of follow-up questions will be presented starting next week.**

The current survey will close Friday May 28th. Starting next Monday, May 31st a new survey will be posted with just a couple of follow-up questions. This survey will be open through the end of June.

## **Forest Drive**

Effective June 1, 2021, the renaming of Forest Drive becomes effective. Signs have been installed and notices have been sent to property owners. Utility companies and the post office has also been notified.

## **Public Awareness**

Georgia Power is scheduled to begin pruning, probably in late June. Georgia Power will provide information that will be distributed via door hangers.

## **One City, Many Voices Series – A Pine Lake Conversation about Racism, Belonging and Civic Life**

The final conversation in the series was held May 13<sup>th</sup>. Representative Viola Davis and Pine Lake business owner Roger Boyd inspired a lively discussion on belonging and community.

The recordings of the conversations can be found on the [Inclusion and Diversity](#) page on the Pine Lake website.

On a motion by Council member Woods, second by Mayor Pro Tem Bordeaux and all present voting "aye," closing the regular meeting and opening of the Executive Session was approved.

## **EXECUTIVE SESSION**

### Real Estate Matters

On a motion by Council member Hall, second by Council member Brantley and all voting "aye," the Executive Session for purposes of real estate matters was adjourned and the regular meeting was resumed.

### Adjournment

On a motion by Council member Hall, second by Mayor pro tem Bordeaux and all voting "aye," the regular meeting was adjourned at 8:05pm.