

**CITY OF PINE LAKE
COUNCIL MEETING MINUTES
October 12, 2021
7:00 PM
Council Chambers
459 Pine Drive Pine Lake, GA**

Call to Order

The meeting was called to order at 7:00PM by Mayor pro tem Jean Bordeaux. Present – Council members Tracey Brantley, Brandy Hall, and Augusta Woods. Council member Brandy Beavers attended the meeting virtually. Also, present were Acting City Administrator Peggy Merriss, Administrative Coordinator Missye Varner and Chief Sarai Y’Hudah-Green. Mayor Melanie Hammet and City Attorney Susan Moore were not in attendance.

Announcements/Communication

Council member Hall announced that she and Council member Brantley will be working with PLAIN and other Pine Lake groups on the Pine Lake Urban Agriculture Project and volunteers can register for a date and time at www.SignUpGenius.com.

Mayor Pro tem Bordeaux announced that on Saturday, November 6th from Noon to 3:00PM, Pine Lake will celebrate the opening of the City’s newest green space with a cookout for business owners and residents at Poplar Park. The park is located at the corner of Poplar and Rockbridge.

Council member Woods announced that a Makers Market Event will be held on November 7th from 11:00PM – 4:00PM and that artists will set up at their residences. A food truck and information about artist locations will be at the Club House, and everyone is invited for food and fun.

Mayor Pro tem Bordeaux communicated that on October 19th at 7:00PM PLAIN will host a virtual Candidate Forum via ZOOM for the candidates running for the three City Council seats. For information visit www.plainhelps.org.

Adoption of Agenda

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

CONSENT AGENDA

Adoption of the Minutes of the regular meeting of September 28, 2021.

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

NEW BUSINESS

Adoption of Resolution R-09-2021 Providing Final Approval of the Comprehensive Plan.

Recommend adoption of Resolution R-09-2021 providing final approval of the 2021 Comprehensive Plan.

On a motion by Council member Hall, second by Council member Woods and all council members present voting “aye,” Resolution R-09-2021 providing final approval of the Comprehensive Plan was adopted as recommended.

Approval of Proposal for Tree Removal.

Recommend approval of a proposal from North Star Tree Service, in the amount of \$4,500 for the removal of three trees impacting the stormwater system at 459 Spruce Drive.

On a motion by Council member Hall, second by Council member Brantley and all council members present voting “aye,” consideration of the proposal for tree removal was tabled until the October 28, 2021 Council meeting. It was agreed that Council member Hall will make a site visit within the week.

OLD BUSINESS

Food Well Grant Program

Council member Hall provided an update on the Food Well Grant Program as it relates to the volunteers and the carpentry work of the project. There will also be a pre workday before the volunteer sessions begin.

Mayor Pro tem Bordeaux recommended utilizing the chips and tree mulch from the tree removal of the Spruce Drive trees.

REPORTS AND OTHER BUSINESS

Public Comments

New resident Kendra Dosenbach, 4575 Park Drive, introduced herself to Council and stated that she had moved to Pine Lake in December 2020 from Santa Cruz, California. Ms. Dosenbach said that she and her family were happy to be a part of this micro municipality.

Staff

There were no comments.

Mayor and City Council

There were no comments.

Information for “The Pine Lake News” eblast:**October 16th & 17th, 2021 – City-wide yard sale – Message from Chief Green.**

Signs are not permitted on utility poles

For large trash piles after the sale, contact [DeKalb County Special Collection Request](#)

October 19th, 2021, PLAIN will conduct a Candidate Forum

PLAIN will be conducting a Zoom Candidate Forum to get to know the candidates on October 19th beginning at 7:00 PM. Visit PLAIN website at www.plainhelps.org for more information.

Permits will not be available in City Hall from October 18, 2021 through November 1, 2021

Permits (building, tree, fence etc.) will not be available during the period October 18, 2021, through November 1, 2021, due to staffing issues. If you are able to anticipate your needs, please apply now for any needed permits.

November 6th, 2021 – Grand Opening Poplar Park.

On Saturday November 6th from Noon to 3:00PM, Pine Lake will celebrate the opening of our newest green space, Poplar Park with a get-together for business owners and residents. There will be burgers and dogs, vegan options and delicious sides - \$10/plate and \$5 for kids. We will also have a DJ to keep things lively. Poplar Park is located at the corner of Poplar and Rockbridge.

November 7th, 2021 – Maker’s Mart

On Sunday November 7th city artisans will be offering their wares at various locations throughout the City. Food Truck grub will be available at the Clubhouse parking lot.

November 13th and 14th 2021 – Volunteer weekend for Food Well Urban Garden

On November 13th and 14th 2021 we will gather near the Beach House to begin implementation of our new urban agricultural project. The work will be supervised by our own Council member Brandy Hall. Go to [SignUpGenius](#) to volunteer for specific tasks and times. Sign up today!!

Adjournment: On a motion by Council member Woods, seconded by Council member Hall and all council members present voting “aye,” the meeting was adjourned at 7:34pm.