

CITY OF PINE LAKE
ACTION AGENDA
MARCH 11, 2019
7:00 PM

Call to order- *by Mayor Pro Tem Jean Bordeaux at 7:00 pm – Present: Council members Megan Pulsts, Augusta Woods, Brandy Hall and Kris Casariego. Also present were City Administrator Valerie Caldwell, Court Clerk Jennifer Cook and Chief of Police Sarai Y'Hudah-Green. Mayor Melanie Hammet was not present.*

Pledge of Allegiance *led by Bordeaux.*

Announcements/Communications

Adoption of Agenda - *Motion to approve by Pulsts, 2nd Casariego and approved 4-0.*

Public Comments

CONSENT AGENDA

Approval of Meeting Minutes from 02/11/19 and 02/20/19 - *Consent Agenda unanimously approved on motion by Casariego and 2nd by Hall.*

NEW BUSINESS

Consideration of Resolution amending the Court Administrative Fee imposed for citations that result in an adjudication of guilty or nolo contendere – **Resolution No. 02-2019** *unanimously approved on motion by Pulsts and 2nd by Hall.*

Consideration of Resolution establishing an updated Bond Schedule – **Resolution No. 03-2019** *unanimously approved on motion by Casariego and 2nd by Pulsts.*

Consideration of Bids for 425 Allgood Road – *Cook presented the bids for renovation of new City Hall. A Plus Painting & Home Improvements was awarded the bid of \$12,980 on motion by Pulsts and 2nd by Hall. 5-0*

Designation of location of waystation planting on 06/01 – Councilmember Hall
Placement of Bee City Signage – Councilmember Hall – *The planting will be at the road at the entrance of the Eastern Wetlands Trail.*

Report / Discussion on Plans and Preparations for Lake Opening in May – *There was discussion on this item with a decision of additional signage and to register as a Nature Reserve/Wildlife Sanctuary. This item will be placed on the March 25th agenda.*

Public Comments

Mayor's Comments

Council Comments

Adjournment – *Casariego motioned to adjourn; 2nd by Pulsts at 9:09pm. 4-0*