

**CITY OF PINE LAKE
CITY COUNCIL MEETING MINUTES
OCTOBER 9, 2017
7:00 PM**

Call to order

Mayor Melanie Hammet called the meeting to order at 7:00 pm. Present were Council members Jean Bordeaux, Augusta Woods, and Brandy Hall. Mayor Pro Tem Megan Pulsts arrived at 7:01. Also present was City Administrator Valerie Caldwell. City Attorney Laurel Henderson and Chief of Police Sarai Y'Hudah-Green were not present.

Pledge of Allegiance was led by Hammet.

Announcements/Communication

Hammet thanked the participants of the Lake Fest 2017 Flash Mob that was held on October 7th. The Mayor also stated that the Flash Mob was great community building.

Adoption of Agenda

Bordeaux motioned to approve the agenda; seconded by Woods. 4-0.

Public Comments

There were not any public comments.

CONSENT AGENDA

Minutes of meeting held: Minutes of 09/26/17 meeting.

Hall amended the consent agenda by making a correction to the minutes. Bordeaux motioned to approve the amended consent agenda; seconded by Woods. 4-0.

OLD BUSINESS

SPLOST Update

Mayor Hammet provided an educational information handout article on SPLOST that was published by the Atlanta Journal Constitution. This handout is for community for the October 25th Town Hall Meeting at the Beach House at 7:00 pm. Hall and Pulsts will host the meeting.

Update of Rockbridge Road Widening Project

The Mayor stated that there was a scheduled meeting today with Rich Edinger, Storm Water Engineer and Consultant and Dekalb County. However, the meeting was postponed two weeks. Hammet said that the new stormwater engineer has looked carefully at DeKalb County's calculations around what the city's stormwater risk are regarding impervious surface on Rockbridge. Mr. Edinger's concern is who pays for water flow and management.

NEW BUSINESS

There was not any new business.

Public Comments

There were not any public comments.

Mayor Comments

Mayor Hammet thanked everyone for the community building at LakeFest 2017. Hammet thanked Debbie Liam's her true leadership given for the Flash Mob at LakeFest.

Council Comments

Pulsts comments were:

- The next scheduled council meeting will be October 24th at 7:00 p.m. in the Court House.
- Town Hall Meeting will be held on October 25th at the Beach House at 7:00 p.m. The topic will be SPLOST and educating the community.
- Council Meeting moved from November 13th to November 15th at 7:00 p.m. The Budget Meeting will be held prior to the meeting.

Woods:

- The water project has started on both ends of Rockbridge Road and it will be a while before they get to Pine Lake.

Bordeaux

- Flash Mob was a great event that provided great team building. She also stated that Liam is amazing and wished great things to her.

Adjournment

Pulsts motioned to adjourn at 7:11pm; seconded by Bordeaux. 4-0

Missye Varner, Administrative Assistant

Approved minutes are posted on the website at <http://www.pinelakega.com/city-government/minutes/archive-minutes/>