

CITY OF PINE LAKE
ACTION AGENDA
CITY COUNCIL MEETING
MAY 13, 2019 7:00 PM

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

Pledge of Allegiance *was led by Bordeaux.*

Announcements/Communication

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

Public Comments

CONSENT AGENDA

Approval of Meeting Minutes from 04/30/19 -*Casariego motioned to approve, 2nd by Woods. 4-0*

NEW BUSINESS

Review of Facility Rental Rates – *Pulsts presented proposal for rental rate increases. Following discussion Woods motioned to approve the new rental rates to be effective June 1, 2019; 2nd by Hall. 4-0.*

Review of City Ordinances regarding keeping of fowl: *Pulsts began the discussion referring to the Ordinance Sec. 14.23. A work group was formed consisting of Brandy Hall, Liaison; Eric Primack, Chair, Lisa Primack and Joey Zeigler. The group will present a proposal at the May 28th meeting.*

Public Comments

Mayor's Comments

Council Comment

Adjournment – *Casariego motioned to adjourn at 8:00; 2nd by Hall. 4-0*