

CITY OF PINE LAKE
ACTION AGENDA
JULY 8, 2019
7:00 PM

Call to order - *The meeting was called to order at 7:00pm by Mayor Melanie Hammet. Present were Mayor Pro-Tem Jean Bordeaux and Council Members Brandy Hall, Augusta Woods, Kris Casariego and Megan Pulsts. Also present was Chief of Police Sarai Y'Hudah-Green, City Administrator Valerie Caldwell and City Attorney Laurel Henderson.*

Pledge of Allegiance *was led by the Mayor.*

Announcements/Communication

Adoption of Agenda—*Bordeaux amended the agenda to make a correction of the 6/25/19 minutes. Pulsts motioned to approve the amended agenda; 2nd by Casariego.5-0.*

CONSENT AGENDA

Approval of Meeting Minutes from 06/25/19 Called Meeting for Public Hearing and 06/25/19 Regularly Scheduled Council Meeting —*Hall motioned to approve; 2nd by Bordeaux. 5-0.*

PUBLIC HEARING

Application for Stream Buffer Variance – 591 Spruce Drive – Applicants Molly Smith and Russell Williams —*Hammet opened the Public Hearing. David Hauser, Urban Purpose Design presented the request for a variance. There were no public comments in favor, or opposition. Council questioned applicant's representative to glean additional information. Mayor Hammet closed the public hearing. Motion to conditionally approve the requested stream was made by Bordeaux, 2nd by Hall and approved 4-1. Pulsts voted in opposition.*

Public Hearing and First Reading for Adoption of New Zoning Ordinance and Map—*Hammet opened the Public Hearing with Attorney Henderson presenting an adopting ordinance for the zoning ordinance and map. There were no public comments nor opposition. Pulsts provided the first reading of the proposed ordinance. The second reading and adoption is scheduled for the June 30th meeting*

NEW BUSINESS

None

OLD BUSINESS

None

Public Comments

Mayor's Comments

Council Comment

Adjournment —*Casariego motioned to adjourn at 8:21pm; 2nd by Woods. 5-0.*