

CITY OF PINE LAKE
ACTION AGENDA
AUGUST 27, 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, Kris Casariego and Megan Pulsts. Also present was City Administrator Valerie Caldwell and Chief of Police Sarai Y'Hudah-Green. Council Member Augusta Woods and was not present.*

Pledge of Allegiance *was led by the Mayor.*

Adoption of Agenda—*Hammet tabled amendments to employee handbook and add 9/12 Town Hall under new business. Approved 4-0 on motion by motion by Pulsts; 2nd by Hall.*

Pledge of Allegiance

Announcements/Communication

Adoption of Agenda

Public Comments

CONSENT AGENDA— *Approved 4-0 on motion by Pulsts; 2nd by Hall.*

Approval of Minutes of 08/12/19 Council Meeting

Appointment of Judge Pro-Tem Tunde Akinyele

OLD BUSINESS

Ideas and Needs for Current City Hall- *Various ideas were discussed-to be placed on 09/09 agenda.*

NEW BUSINESS

Amendments to Employee Handbook- *Tabled*

September 12th Town Hall-*Thursday, September 12th at the Beach House at 7:00pm.*

Public Comments

Mayor's Comments

Council Comment

Adjournment- *7:50pm on motion by Pulsts; 2nd by Bordeaux.*