

CITY OF PINE LAKE
ACTION AGENDA
JANUARY 13, 2020
7:00 PM

Call to order - 7:03 by Mayor Melanie Hammet – Also present were Mayor Pro-Tem Jean Bordeaux, Augusta Woods, Brandy Beavers and Tracey Brantley. Also present were Chief Sarai Y’Hudah-Green, City Administrator Valerie Caldwell and new City Attorney Susan Moore. Council member Brandy Hall was not in attendance.

Pledge of Allegiance was led by the Mayor and she welcomed new Council members Brandy Beavers and Tracey Brantley.

Announcements/Communication

Adoption of Agenda – Hammet amended the agenda by tabling the Presentation / First Reading of Marijuana Ordinance adding the discussion of Crematoria. Adopted 4-0 on motion by Bordeaux and 2nd by Brantley.

Public Comments

CONSENT AGENDA

Approved 4-0 on motion by Woods and 2nd by Bordeaux. Items approved:

Approval of Minutes of 12/09/19 and 01/06/20

Approval of 2020 Meeting Calendar

Approval of Appointments : L’Erin Barnes Wiggings, Municipal Judge; Susan Moore, City Attorney; Jimmy Whitaker, City Auditor; Rich Edinger, City Engineer; Bill Johnston, Zoning Consultant and Legal Organ, Champion Newspaper.

NEW BUSINESS

Election of Mayor Pro-Tem- Woods nominated Bordeaux to serve as Mayor Pro-Tem. Nomination approved 4-0 on motion by Woods and 2nd by Beavers.

Waiver for Rental Fee – Appeal- Resident Debbie Liam 602 Iris Road appealed the denial of free rental space for yoga classes because she missed the deadline of November 1, 2019. Following discussion, the appeal was granted 4-0.

Discussion of Crematoria – Beavers led the discussion and literature was provided on this topic. No action taken.

Presentation / First Reading of Anti-Discrimination Ordinance-Discussion was led by Susan Moore. Hammet did the first reading. 2nd reading scheduled for 1/28.

Approval Contract with Professional Probation Services: Upon discussion of the contract; Bordeaux motioned to authorize approval 2nd by Woods. 4-0.

Special Purpose Local Option Sales Tax (SPLOST) Update: Caldwell provided an update on the finances of SPLOST with \$188,143 received to date. There was not any action taken on this item.

Public Comments

Mayor’s Comments

Council Comment

Adjournment : Meeting adjourned at 8:04 PM upon motion by Woods, 2nd Brantley.4-0