

CITY OF PINE LAKE
ACTION AGENDA
FEBRUARY 10, 2020
7:00 PM

Call to order- 7:00 PM by Mayor Melanie Hammet – Present were Mayor Pro-Tem Jean Bordeaux, Augusta Woods, Brandy Hall and Brandy Beavers. Also, in attendance were Chief Sarai Y'Hudah-Green, City Administrator Valerie Caldwell and City Attorney Susan Moore. Council member Tracey Brantley was not in attendance.

Pledge of Allegiance was led by the Mayor Hammet.

Announcements/Communication

Adoption of Agenda– Hammet amended the agenda by adding Town Hall Chat to New business and Bordeaux added Resolution of Appreciation to New Business. Adoption of amended agenda 4-0 on motion by Hall and 2nd by Bordeaux.

Public Comments

CONSENT AGENDA

Approval of Minutes of 01/28/20 - Approved 4-0 on motion by Woods and 2nd by Bordeaux.

OLD BUSINESS

Communication Plan – Council member Beavers- Discussion and update led by Beavers with no action taken. Item to be on future agendas until finalized.

NEW BUSINESS

Ordinance Establishing a Temporary Moratorium on Sign Applications and Permits to Prepare for Adoption of an Updated Ordinance-Moore led the discussion of the 90-day moratorium. City Council and ROKS will work jointly on the ordinance and the City Attorney will finalize. After discussion Hall read the first reading. Hall motioned to establish the moratorium; 2nd by Bordeaux. 4-0

Facility Policy-Hammet proposed Council not to offer rentals of the Beach House during the peak season of May – September 2020 except to residents and for community/city activities. The Club House will be available for rentals. The vote passed 4-0 in favor.

Eco-Tourism Draft Proposal- Hammet thanked Council Member Tracey Brantley, Tom Ramsey and Lynn Nygaard for their tremendous work on the proposal for the Beach House becoming a Nature and Arts Center with a full time Park Ranger. The proposal will be refined and sent to Commissioner Lorraine Cochran and the Board of Commissions by the due date of February 21st. There was lengthy discussion with no action taken on this item. Nygaard stated that the proposal was put together to make the case of an Eco Arts Center and funding. The proposal request that the old city hall become “The Art’s Cottage.” There was no action taken.

Consideration of Bid for Stormwater Repair – City Administrator-Caldwell presented the bid for the repair and stated that no bids were received during the bidding time. She requested that The Dickerson Group, Inc that submitted a bid later in the amount of \$37,000. Bordeaux motioned to approve; 2nd by Woods. 4-0

A Resolution of Gratitude to Missye Varner, Assistant City Administrator: **RESOLUTION NO. R-01-2020** was read by Bordeaux. Woods motioned to approve the resolution; seconded by Hall. 4-0

Town Hall Chat -Hammet stated the State of the Union will be given and invited council to present a topic at the February 18th meeting at the Beach House at 7:00 pm.

Public Comments

Mayor’s Comments

Council Comments

Adjournment: Bordeaux motioned to adjourn; 2nd by Woods at 8:17pm.