

**CITY OF PINE LAKE
COUNCIL MEETING MINUTES
MARCH 9, 2020
7:00 PM**

Call to order

Mayor Melanie Hammet called the meeting to order at 7:00 P.M. Present were Mayor Pro-Tem Jean Bordeaux, Council Members Augusta Woods, Brandy Hall and Tracey Brantley. Council member Brandy Beavers attended virtually. Also, in attendance were Chief Sarai Y’Hudah-Green and City Attorney Susan Moore. City Administrator Valerie Caldwell was not in attendance.

Pledge of Allegiance was led by the Mayor Hammet.

Announcements/Communication

Woods communicated that on March 9th she and Hammet visited and introduced themselves to the commercial corridor business owners. They passed out city mugs and will go again on March 11th.

Beavers communicated that she and her family have been quarantined since March 4th at their home for Corona Virus exposure. She stated that they are feeling fine and that this is for social distancing. Hall offered food to the family.

Hall announced that the fruit trees have arrived for the Foodwell Alliance orchard plantings project.

Hammet communicated that Commissioner Lorraine Cochran Johnson has confirmed that a 25K grant has been confirmed for the city for the Eco Arts Project.

Adoption of Agenda

Hall amended the agenda by adding the Foodwell Alliance update to Old Business. Hall motioned to adopt the amended agenda, seconded by Bordeaux. 5-0

Public Comments

There were not any comments.

CONSENT AGENDA

Meeting minutes of 02/25/20 Council meeting

The minutes were approved 5-0 on motion by Hall and seconded by Woods.

OLD BUSINESS: Communication Plan

Discussion and update was led by Beavers. Bordeaux motioned to address proposal package

questions and for the Mayor to engage Nikki Perry, Communications Consultant for the communications plan of \$3K and seconded by Hall.5-0

Report on Eco Arts Tourism Proposal

Hammet reported that Commissioner Lorraine Cochran-Johnson stated that the city would receive a \$25k grant. Brantley reported that the second draft proposal looks fantastic. The Mayor recommended that Brantley and Johnson conduct a meeting to review the proposal before submission.

Next Steps for Foodwell Alliance Grant/

Hall reported that the \$10k check was received last week for the Orchard Project. She also stated that the fruit trees have arrived. Hall, Hammet and Brantley will meet on March 22 from 9-11am to work on the project presentation.

Foodwell Alliance update- Hall

A Town Hall meeting will be scheduled to update the citizens and for their input. Hall proposed rainwater harvesting behind Public Works for the trees and that volunteers are needed.

NEW BUSINESS

Corona Virus Preparedness Plan

Hammet led the discussion of the plan for the Cov19-Virus and that communication of information will be posted on Pine Lake Announce, the City Website and Facebook. Bordeaux presented a draft contingency plan in case the city needs to close offices and to be able to continue essential functions and services.

Public Comments

There were not any comments.

Mayor's Comment

There were not any comments.

Council Comment

There were not any comments.

Communication Summary

Communications Plan for Coronavirus 19 updates for the community is to put current information on the website, Pine Lake Announce and Facebook.

Adjournment

Bordeaux motioned to adjourn; seconded by Brantley at 8:43 pm.