

**CITY OF PINE LAKE
CALLED MEETING VIA ZOOM
MINUTES
MARCH 24, 2020
7:00 PM**

Call to order

The virtual called meeting was called to order at 7:03 PM by Mayor Melanie Hammet – Present were Mayor Pro-Tem Jean Bordeaux, Council Members Augusta Woods, Brandy Hall and Tracey Brantley and Brandy Beavers. Also, in attendance were City Administrator Valerie Caldwell, Chief Sarai Y'Hudah-Green, City Attorney Susan Moore and Administrative Assistant Missye Varner.

2019 Budget Adjustments: Hall motioned to approve the 2019 Budget Adjustments; seconded by Beavers. Vote 5-0

Consideration of Emergency Powers Ordinance: Mayor Hammet opened the discussion that was led by Attorney Moore. This 30 day ordinance provides the Mayor powers to declare a state of emergency due to the novel coronavirus disease 2019 global pandemic; to encourage residents to shelter in place and abide by a voluntary curfew; to delegate certain powers to the mayor to respond to the emergency; to prohibit dining at restaurants and establishing regulations for take-out or delivery of food; to establish public health and safety standards for businesses and for gatherings of more than 10 people; to close public facilities that encourage congregating and have fixtures that may contain and transmit the virus; and to repeal conflicting ordinances. After the discussion **Ordinance NO. 2020-03** passed unanimously and goes in effect immediately.

COVID 19 Update: Mayor Hammet stated that she was waiting for Governor Brian Kemp's direction and that he did not give clear direction for a state of emergency for the State of Georgia and that the Mayors are making their own decisions whether to shelter in place. Hammet recommended the city to shelter in place during the COVID 19 crisis. She also stated that a donation of two functional apartments are operational for essential staff should law enforcement need them during the pandemic.

The Mayor also communicated that Ducks Kitchen Food Trailer has been approved and will be taking orders and delivering meals ONLY on Saturdays and Sundays. The trailer will be parked near the police station and there will not be any gathering. Beavers stated that the Food Pantry will be open on April 1st in the old city hall and that food and financial donations will be taken at the Club House. The time and dates for the donations are on PLAIN's website at <http://plainhelps.org>. Discussion for additional Food Trucks serving within the city will be discussed at the next Zoom meeting on March 31 at 7:00pm.

Hammet stated that City Hall and Court was open with only one employee present at a time while others worked virtually for safety concerns.

Adjournment: Bordeaux motioned to adjourn at 7:40; seconded by Hall. 5-0

Residents can access this meeting by calling:

Conference line: at 1 (646) 876-9923 – Meeting ID 195 643 477