

**CITY OF PINE LAKE**  
**ACTION AGENDA**  
**MAY 12, 2020**  
**7:00 PM**

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**Call to order** - *The virtual meeting was called to order at 7:00 PM by Mayor Melanie Hammet. Present were Mayor Pro-Tem Jean Bordeaux, Council Members, 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.*

**Announcements/Communication** – *This item was omitted.*

**Adoption of Agenda**- *This item was omitted.*

**CONSENT AGENDA**

**Meeting minutes of 4/28/20 Council meeting**- *Bordeaux motioned to approve 2<sup>nd</sup> by Hall. 4-0. Augusta Woods arrived at 7:05 pm.*

**OLD BUSINESS**

**Ordinance 20-2004 – Extension of Sign Moratorium**-*Upon discussion Moore recommended an extension of 90 days due to COVID-19 pandemic. Bordeaux moved to adopt Ordinance # 20-2004 extending the moratorium to August 25, 2020, 2<sup>nd</sup> Hall. 5-0*

**COVID-19 Update:** *Mayor Hammet asked council and staff to provide their updates:*

*Beavers- The Food Pantry delivered 6 kits within the last two weeks. Ilse Padilla is available to assist Spanish speaking residents. Beavers stated shopping was today for the pantry and the food will be sanitized on 5/14/20.*

*Brantley- The Census is starting its Field Operation and will be putting out door hanger questionnaires. Phone banking was suggested, and she is recruiting volunteers.*

*Bordeaux- Set up a new Zoom account for upcoming meetings a new ID# will be emailed. Working on city financials, employees have been furloughed with reduced hours. Stephanie Spiller continues to work on the community roster.*

*Caldwell: Reported that one business has applied for SBA Loan and is waiting on update.*

*Varner-No update currently.*

*Hall- No update currently.*

*Woods: Currently no update on local businesses. Attended a virtual Small Business Town Hall Forum hosted by Commissioner Lorraine Johnson-Cochran and will share the link to send to Pine Lake businesses.*

*Green- The Police Department is maintaining protocol of PPE and that there has been an uptick of the virus anticipation in the fall. Domestic issues are on the rise and theft is down.*

**Mayor's Comment**- *The phone call with Governor Brian Kemp was rescheduled to 5/13/20. DeKalb County Mayors will work on a policy & guidelines of unity as it relates to COVID-19. The county received federal funding and the city will receive a portion.*

*Hammet and Green are working on eliminating parking spaces at the beach/lake which will be antically designed. Also, plexi glass will be installed at the courthouse.*

*Hammet opened the discussion of the opening of the beach/lake. Health and safety and budget impacts were discussed placing it on the 5/19 for a vote.*

**Public Comments**-*There was not any.*

**Council Comment** -*There was not any.*

**Communication Summary**-*There was not any.*

**Adjournment** -*8:08PM Bordeaux motioned to adjourn, 2<sup>nd</sup> by Hall. 5-0*