# CITY OF PINE LAKE CITY COUNCIL MEETING MINUTES OCTOBER 13, 2020 7:00 PM VIA ZOOM

#### Call to Order

The meeting was called to order at 7:00 PM by Mayor Melanie Hammet. Also attendance were Mayor Pro-Tem Jean Bordeaux, Council members Brandy Beavers, Tracey Brantley, Brandy Hall and Augusta Woods,. Also present were City Attorney Susan Moore and City Administrator Valerie Caldwell and Peggy Merriss.

# **Announcements/Communication**

There were none at this time.

# **Adoption of Agenda**

Mayor Hammet requested that the agenda be amended to add a COVID-19 pandemic report under Old Business. On a motion by Council member Woods, second by Mayor pro tem Bordeaux and approved unanimously, the agenda was amended as requested.

#### **OLD BUSINESS**

# **COVID Report**

Mayor Hammet reported that uncontrolled spread was evident in all states bordering on Georgia.

## **Initiating Forrest Road Street Renaming**

Council discussed steps to initiate the new policy for the renaming of "Forrest Road" to "Forest Road."

## **Review of Revisions of Draft Sign Ordinance**

This item was discussed and is scheduled for a Public Hearing on October 27, 2020.

### **NEW BUSINESS**

Consideration of Insurance Adjuster's Offer for Repair Work to Damaged Curb Following a brief discussion, Council suggested that the City move forward with a counteroffer.

#### Halloween Planning

This item was discussed in light of the CDC's issued guidance on celebration during the COVID 19 pandemic.

# **Confirmation of Hiring Acting Director of Administration**

The agreement for temporary employment of Peggy Merriss as Acting Director of Administration was unanimously approved on motion by Mayor pro tem Bordeaux with a second by Council member Brantley.

#### **Public Comments**

Callahan McDonough expressed concern that growth on the berm was impacting the potential sale of her house, which she had marketed as lakefront property. She stated that it was no longer possible to see the lake from her deck with the current growth on the berm. Mayor Hammet stated that the city is in the process of taking bids for the removal of the woody vegetation and grubbing the roots on the berm as part of a repair project.

# **Mayor's Comment**

There were no mayoral comments.

#### **Council Comment**

There were no council comments.

# Adjournment

The meeting was adjourned at 7:58pm on a motion by Council member Woods with a second by Council member Hall and unanimous approval.