

**CITY OF PINE LAKE**  
**ACTION AGENDA**  
**MAY 26, 2020**  
**7:00 PM**

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**Call to Order** - *The virtual meeting was called to order at 7:05 PM by Mayor Melanie Hammet. Present were Mayor Pro-Tem Jean Bordeaux, Council Members Augusta Woods, and Tracey Brantley and Brandy Beavers. Also, in attendance were Chief Sarai Y'Hudah-Green, and Administrative Assistant Missye Varner. Brandy Hall logged in at 7:17pm. City Administrator Valerie Caldwell was not present.*

**Announcements/Communication**

**Adoption of amended Agenda to add resolution No 2020-04-** *This item was omitted.*

**OLD BUSINESS**

**COVID-19 Update-** *Hammet stated that meetings are held virtually via Zoom at 7:00pm on Tuesdays since mid-March 2020 during COVID-17 Pandemic . Council has not decided when the Zoom meetings will end.*

*Beavers reported that there is an uptick on the number of food boxes being delivered. To date there has been 30 boxes delivered to 10 families. Donations are looking good and more are needed.*

*Bordeaux clarified that **Resolution No. 2020-04** dated May 19<sup>th</sup> allows for kayaks, canoes and non-motorized boats to be used in the lake. The city's public buildings are not being used; however, the Club House will be utilized for the June 9<sup>th</sup> election.*

*Green stated that the Police Department continues to maintain its personal protective equipment. Also, said that the Food Truck is now doing breakfast with snack packs to go. Chief commented that there were not any large crowds at the beach/lake over the holiday and that the parking cones worked well for social distancing.*

*Hammet updated that the Food Truck took last week off and are now providing breakfast. Stephanie Morales and the Food Truck have served over 5,607 meals since March 30<sup>th</sup>.*

*Mayor Hammet updated the weekly Tuesday call with Governor Brian Kemp with the topic being contact tracing. Dr. Katherine Toomey emphasized social distancing, washing hands and wearing mask. Hammet said that over the weekend the cinder blocks were painted by volunteers, MAP & SEED members for the parking lot at the lake. Hammet stated that a "The Beach is Closed" friendly banner designed by a former LakeFest Artist will be placed at the beach. The sign will be colorful with funny details.*

**Public Comments**

**Mayor's Comment** – *There were not any comments.*

**Council Comment** – *There were not any comments.*

**Communication Summary** – *There was not a summary.*

**Adjournment** – *Tracey motioned to adjourn at 7:22pm; 2<sup>nd</sup> by Hall. 5-0*

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Conference line 1 (929) 205-6099

Meeting ID 882-6028-3346