CITY OF PINE LAKE ACTION AGENDA COUNCIL ZOOM MEETING JUNE 9, 2020 7:00 PM

CALL TO ORDER -*The virtual meeting was called to order at 7:00PM 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 Chief Sarai Y'Hudah-Green, City Attorney Susan Moore and Administrative Assistant Missye Varner. City Administrator Valerie Caldwell was not present.*

Announcements/Communication

Adoption of Agenda -Bordeaux motioned to adopt the agenda, seconded by Woods. 5-0 CONSENT AGENDA Meeting minutes of 06/02/2020 Council meeting- Woods motioned to adopt, seconded by Hall. 5-0

NEW BUSINESS Mayor initiates Street Renaming Policy

Hammet read the policy that was approved in September 2015 by Mayor and Council initiating the street name from Forrest Road to Forest Road. Debra Tawil will circulate a petition for the owners to sign. If an owner is not available to sign the petition they will be notified by certified mail of the change. The petition process shall be within 90 days. After discussion council to revise the policy to eliminate the requirement that once received the application be publicized using the same process used in zoning hearings. This language was replaced by:

"The City shall notify, by mail or electronic mail, property owners whose DeKalb County tax parcels use an address on the street to be renamed of receipt of the application. The request to rename a street shall be placed on the agenda of the next regular Council meeting occurring at least 15 business days after the City's receipt of the application.

Bordeaux motioned to approve seconded by Woods. 5-0

OLD BUSINESS

COVID-19 Update

- Mayor Hammet provided the update and said that there is concern about the Kawasaki Syndrome as it has reappeared and is being monitored throughout the state.
- On the weekly call with state Mayors, Catherine Toomey, State Health Director stated that there have been upticks and declines of COVID-19 numbers and the state is waiting for numbers related to the protestors and public health
- Hammet gave five (5) rulers to live by as it relates to COVID-19:
 - 1. Monitor state and county vectors
 - 2. Limit the number of close contacts
 - 3. Management of the viral load
 - 4. Keep high risk short
 - 5. Keep taking basic pandemic procedures, wash hands, social distance and wear masks

Hall said that the World Health Organization (WHO) has updated the mask specifications to be three layers.

Shirley Kinsey, resident, stated that she and her neighbor has donated and delivered 300 masks to healthcare professions to protect from COVID-19.

Public Comments

Mayor's Comment

Council Comments

Communication Summary

Adjournment -8:20pm upon motion by Brantley; seconded by Bordeaux. 5-0

Residents can access this meeting by calling: Conference line 1 (929) 205-6099 Meeting ID 813-0156-9377