

**MINUTES  
COUNCIL MEETING  
JANUARY 14, 2013  
7:30 PM**

---

The January 14, 2013 Council meeting was called to order at 7:30 pm by Mayor Kathie deNobriga. Present were Mayor deNobriga, Council members Brian Carr, Megan Pulsts and Mike Stuckey. Mayor Pro-Tem Melanie Hammet and Council member Cindy Diamond were not in attendance.

Announcements

Mayor deNobriga made the following announcements:

- Recognition of audience member Mayor Emanuel Ransom from the City of Clarkston
- Postponement of Senator Henson's presentation of a Resolution to former Mayor Greg Zarus
- The City designated that this year's Local Maintenance and Improvement Grant funding (LMIG) was being requested to patch and resurface Spruce Drive from Park Drive to Orchid
- The County was repairing a sewer line on Orchid

Adoption of Agenda

There were no changes to the posted Agenda.

Public Comments

Dr. Pete Pasini, pastor of Pine Lake Baptist Church, expressed his thanks to the City's leadership, Police, and all concerned, stating he was thankful to be a part on Pine Lake.

State of the City Address

Mayor deNobriga presented the State of the City address.

Committee Reports

Architectural Review Board Chairman Jean Bordeaux reported that 2012 accomplishments as Updating the Zoning Code and publishing it on the City website, as well as prioritizing and recommending zoning code changes to the City Council pursuant to recommendations received from the Atlanta Regional Commission. She also reported the board performed one plan review and two courtesy reviews, attributing

the lack of review activity to the slow economy. She continued stating the 2013 goals for the Board were continuation of implementation of ARC recommendations, familiarization of the board members with the Uptown Code, and updating of forms and processes for publication on the city's website.

Tree Authority Board liaison Council member Megan Pulsts reported that during 2012 Jeph Goldberg had negotiated for Chris Barneycastle to serve as the City's arborist; a position previously funded by a Forestry Grant. It is anticipated that since the City is no longer a recipient of this funding, Mr. Barneycastle will be used on an as-needed basis. She reported that the National Arbor Day Foundation has designated Pine Lake as a Tree City for 2012 and 2013. The 2013 goals for the board are fine tuning the current 38 page tree ordinance, as well as the planting of another willow tree on Turtle Island.

### Consent Agenda

Motion to approve the Consent Agenda was made by Council member Carr, seconded by Council member Stuckey and was approved 3-0. Items approved:

- Minutes of Council meeting held 11/12/12
- Minutes of Council meeting held 11/27/12
- 

### New Business

Adoption of Resolution calling for Election and Setting Qualifying Fees

Mayor deNobriga read the proposed resolution calling for a municipal election to fill Council Posts 3, 4 and 5, and also establishing qualifying dates and fees.

Motion to adopt **Resolution #01-2013** as presented was made by Council member Stuckey, seconded by Council member Carr and was **approved** 3-0.

### Adoption of Meeting Calendar

The 2013 meeting calendar was submitted reflecting the regularly scheduled Council meetings and work sessions as well as the quarterly Town Hall meetings. Motion to approve was made by Council member Pulsts, seconded by Council member Carr and was approved 3-0.

### Annual Appointments

Mayor deNobriga announced the following appointments:

Municipal Judge  
City Attorney  
Legal Organ

Joseph P. Hancock  
Jack Rhodes  
Champion

Architectural Review Board:

Jean Bordeaux, Chairman  
David Brachman, Secretary  
Erika Brown  
Charlie Donovan  
Art Hagar  
Megan Pulsts, Council Liaison

Tree Authority Board

Jeph Goldberg, Chairman  
Susan Ramsey  
Tim Neeland  
Megan Pulsts, Council Liaison

Public Comments

Paula Clancy inquired about obtaining a tree removal permit.

Council Comments

Mayor deNobriga announced items for the January 29<sup>th</sup> work session to include review of a proposed Fraud Policy as well as 2012 budget amendments.

Adjournment

Motion to adjourn was made by Councilmember Carr, seconded by Councilmember Pulsts and was approved 3-0. 8:17 pm.

---

Valerie Caldwell