

**MINUTES
COUNCIL MEETING
JULY 8, 2013
7:00 PM**

The regularly scheduled Council meeting was called to order at 7:32 pm by Mayor Pro-Tem Melanie Hammet. Present were Mayor Pro-Tem Hammet, Council members, Megan Pulsts, Brian Carr and Mike Stuckey. Also present were Chief Green and Acting Administrator Valerie Caldwell.

Announcements

Chief Green reported on the recent accident resulting in damage beach wall. Council member Pulsts directed the Chief to turn over the police report to the District Attorney's office.

Adoption of Agenda

Motion to approve as presented was made by Council member Stuckey, seconded by Council member Pulsts and was approved 3-0.

Public Hearing – Request for Alcohol License

Applicant Barbara Hill presented her request for an alcohol license for GG's Pier 23 Bar and Grill. She stated that she was a Pine Lake resident and would be retiring within the next six months and she and her two sons would be running the restaurant. She stated she hoped to open on July 17, 2013.

Mayor Pro-Tem Hammet opened the public hearing and asked for comments. As none were forthcoming, the public hearing was closed

Staff reported that the applicant had met ordinance requirements. As such, motion to approve the alcoholic beverage license for applicant Barbara Hill was made by Council member Pulsts, seconded by Council member Stuckey and was approved 3-0.

Consent Agenda

The consent agenda was approved 3-0 upon motion by Council member Pulsts and second by Council member Carr. Items approved were meeting minutes of the following meetings: (a) 06/10/13; (b) Called meeting on 06/25/13; and (c) Council Work Session on 06/25/13.

Discussion of Revenue Generation

Council member Brian Carr discussed a new program “Make a Difference, Pay the Difference”. He stated this program was based upon the recent tax assessments for the city, explaining that 153 residents would see a net decrease in their city property tax of approximately \$151. He reported that if those residents were willing to donate the amount of their tax reduction by writing a check to the City, they would not only be able to write that amount off as a tax deduction, but would receive Kingfisher button designating them as a patron of the city. He then thanked Mayor Pro-Tem Hammet for her donation of the buttons..

Approval of Contract with DeKalb County to conduct 2013 Municipal Elections

Motion to approve the contract contingent upon City Attorney Jack Rhodes’ review and approval was made by Council member Pulsts, seconded by Council member Carr and was approved 3-0.

Public Comments

Barbara Hill, (applicant for GG’s alcohol license) stated her willingness to assist the City in any way possible.

Council Comments

Council member Carr informed the audience that three council positions were up for election this year; his, Council member Cindy Diamond and Mayor Pro-Tem Melanie Hammet. He urged interested parties to qualify to run.

Adjournment

The meeting adjourned at 7:57 pm upon motion by Council member Stuckey and second by Council member Pulsts.