

**CITY OF PINE LAKE
COUNCIL MEETING MINUTES
NOVEMBER 26, 2013
7:30 PM**

The regularly scheduled Council meeting was called to order at 7:35 P.M. by Mayor Kathie deNobriga. Present were Mayor deNobriga, Mayor Pro-Tem Melanie Hammet, Council Members Cindy Diamond, Megan Pulsts, and Brian Carr. Also present Chief Sari Green and Administrator Valerie Caldwell.

ANNOUNCEMENTS

Mayor deNobriga made the following announcements:

- Award of a \$750 Grant from KaBoom to be used for the resurfacing of the playground. Work is anticipated to be accomplished in early 2014.
- Mayor deNobriga reported on a meeting with State Senator Steve Henson regarding annexation of the Rockbridge Road corridor. She also advised that a study group had been formed to look into the feasibility and the annexations.

PUBLIC COMMENTS

Malory Davidson, resident at 4621 Poplar complained about the noise emanating from GG's Bar and Grill stating it was diminishing his quality of life. He reported the police had been called out six to eight times. The Chief stated that the property owners (GG's) had been issued a warning and were asked to install soundproofing to minimize noise. Chief Green also reported that GG's had filed a counter complaint alleging that it had been ostracized, which resulted in a warning being issued to Malory Davidson. Chief Green will contact the County they have responded to a number of these complaints.

ADOPTION OF AGENDA

The agenda was approved with the addition of the following items:

Beach House Update
Architectural Review Committee / Plan Review Committee

ADOPTION OF 2014 BUDGET

Mayor deNobriga opened the public hearing for comments. Compensation for the Facilities Manager was the focus of this budget discussion. Several options were discussed including the first \$5,000 being utilized as a set rate to get the facilities on-line with the remaining \$5,000 to fund the commission to the facilities manager at 40% of rental. There being no further discussion, the Public

Hearing was closed. Motion to adopt the 2014 budget as presented was made by Hammet, seconded by Pulsts and approved 4-0.

ADOPTION OF ZONING MAP

Motion to adopt Ordinance # 01-2013 adopting the Zoning Map was made by Hammet, seconded by Pulsts and approved 4-0.

REVIEW OF DRAFT FOR PUBLIC USE PERMIT

Diamond stated that she had researched both Avondale and Decatur’s permitting process and Council member elect Erika Brown briefly discussed the process for Atlanta. Following a brief discussion the Mayor requested Brown to work with Caldwell to develop a permitting and policy process for Council review.

The Mayor stated that the Lakefest Committee would be presenting the City with a check by the end of the year.

REPORT BY STUCKEY ON TELEVISIONING COUNCIL MEETINGS

Based on Stuckey’s absence, this item was postponed.

UPDATE REPORT ON BEACH HOUSE RENOVATIONS BY CARR

Carr presented an update on the status of the renovation of the Beach House, and a list of “extras” submitted by the Contractor was considered.

Crystal paperweights were presented to outgoing Council members Carr, Diamond and Hammet as they were thanked for their service to the City.

RESOLUTION FOR 2013 BUDGET AMENDMENTS

Motion to approve as presented was made by Pulsts, seconded by Hammet and approved 4-0.

DEPARTMENTAL REPORTS

Public Safety – None

Administration – Report distributed.

Public Works – Caldwell reported that the city had received 4 applications to fill the vacancy in the Public Works Department and anticipated scheduling interviews within the next week.

PUBLIC COMMENTS

Malory Davidson complained of gunfire in close proximity to his home and stated he had spoken to Chief Green about the situation.

COUNCIL COMMENTS

Pulsts briefly spoke of proposed changes to the structure of the ARB/PRC, its duties and responsibilities as well as liability issues.

The meeting adjourned upon motion by Carr and second by Pulsts. 9:35 PM.

Missye Varner
Administrative Assistant