

**CITY OF PINE LAKE
COUNCIL WORK SESSION MINUTES
JANUARY 27, 2015**

The regularly scheduled work session was called to order by Mayor deNobriga at 7:43 PM. Present were Mayor deNobriga, Mayor Pro-Tem Megan Pulsts, Council members Erika Brown, George Chidi (who arrived at 8:38 PM), Lynn Ehrlicher, and Mike Stuckey. Also present were City Attorney Laurel Henderson, Police Chief Sarai Y'hudah-Green and City Administrator Valerie Caldwell.

ANNOUNCEMENTS / COMMUNICATIONS:

Mayor deNobriga made the following announcements:

- Communication had been received from Georgia Department of Community Affairs informing DeKalb municipalities that DeKalb County was out of compliance with Service Delivery Strategy. As a result the County and all municipalities within the county would be ineligible for all state grants, loans, state administered financial assistance and state permits. She reported the municipal officials were strongly encouraging county officials to rectify the situation immediately.
- The City had received a copy of a bill introduced into the legislature by Congressman Hank Johnson which would rename the Pine Lake Post Office for slain officer Francis Manuel Ortega.
- She was in communication with the Centers for Disease Control regarding the testing of the City's lake.
- DeKalb County Watershed Management will be in the City this week to secure the manhole covers in the wetlands.
- She announced the Comprehensive Land Use Plan update is due in 2016 and as such, will be appointing volunteers to begin the community input process starting this spring.
- A representative from the County Tax Assessors Office will be at the Clubhouse on Saturday, January 31, 2015 at 10:30 AM to facilitate a better understanding of the taxing process.
- Lastly, Mayor deNobriga reported that the County will be raising the millage rate this year.

ADOPTION OF AGENDA:

Motion to adopt as presented made by Brown, seconded by Pulsts and approved 4-0.

PUBLIC COMMENTS:

There were no public comments at this time.

ARC 2040

Council member Ehrlicher presented a brief status of Objective # 2, "Fostering a healthy, educated, well trained, safe and secure population" in the Atlanta Regional Commission 2040 plan.

Resolution # R-02-2015 – Recertifying Pine Lake as a City of Ethics

Mayor deNobriga read the proposed resolution. This item will be placed on the February 9, 2015 Consent Agenda for action.

Resolution # R-03-2015 – Increase of fees to fund e-ticketing

Mayor deNobriga read the proposed resolution. Several questions were forthcoming regarding the proposed wording. This resolution is to be reworded to provide clarification and will be placed on the regular agenda for action at the February 9, 2015 meeting.

DEPARTMENTAL REPORTS:

Council reviewed departmental reports submitted from the Administration and Police Departments. The Chief provided a brief statement on the recent robbery at Family Dollar.

PUBLIC COMMENTS:

There were no public comments.

COUNCIL COMMENTS:

The Chief was questioned about the mobile veterinary vehicle parked on Spruce.

Pulsts reported a drainage issue.

ADJOURNMENT:

Meeting adjourned upon motion by Pulsts and seconded by Stuckey. 8:46 PM.



Valerie Caldwell
City Administrator

**CITY OF PINE LAKE
COUNCIL MEETING MINUTES
JANUARY 12, 2015
7:30 PM**

CALL TO ORDER

The City Council Meeting was called to order by Mayor Kathie deNobriga at 7:44 PM. Present were Mayor Pro-Tem Megan Pulsts and Council members Erika Brown, George Chidi, Lynn Ehrlicher and Mike Stuckey. Also present was City Administrator Valerie Caldwell and Chief Sarai Y'Hudah-Green.

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS AND COMMUNICATIONS

Mayor deNobriga announced that the Town Hall Meeting will be held on February 7, 2015 at 11:00 a.m. at the Beach House after the Mardi Gras Brunch.

ADOPTION OF AGENDA

Stuckey moved to accept the agenda with the removal of Discussion of Ordinance for Dangerous, Uninhabitable and Unfit Buildings; 2nd by Chidi. Approved 5-0.

PUBLIC COMMENTS

Faye Riding, 695 Ivy Road commended Officer Robert Palms for his professionalism in handling a situation in the city.

DeJuan Kellom, Owner of PGA Tax Consultants, LLC located at 4600 Rockbridge Road introduced himself and his new business. Mr. Kellom invited the community to the Grand Opening on January 18th from 2:00 – 4:00 pm.

PRESENTATIONS

- **STATE OF THE CITY ADDRESS**

Mayor deNobriga presented the State of The City Address that included completed goals of 2014 and goals and challenges for 2015

CONSENT AGENDA

- **MINUTES OF MEETING HELD 12/08/14**
- **ANNUAL APPOINTMENTS**
- **ANNUAL MEETING CALENDAR**

Brown moved to accept the Consent Agenda with a second by Stuckey. Approved 5-0.

OLD BUSINESS

- **DISCUSSION OF ORDINANCE FOR DANGEROUS, UNINHABITABLE AND UNFIT BUILDINGS-Council Member Ehrlicher**

This Item was removed from the agenda.

- **POLICY FOR BODY CAMERAS-Chief Green**

Chief Green stated that she and Council Member Brown, Liaison for the Police Department, will be meeting on January 22 to draft a policy. Chidi will also be in attendance. Chief Green gave an update of the part-time police position and said that approximately fifteen persons are interested and that the position will be filled by the end of February.

NEW BUSINESS

- **RESOLUTION FOR #R01-2015-CALLING FOR 2015 ELECTION AND SETTING QUALIFICATION FEES**

The Mayor read the resolution and Pulsts motioned to approve with a second by Brown. Approved 5-0.

PUBLIC COMMENTS

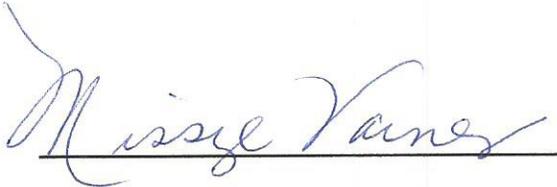
Mr. Kellom gave a recommendation from the technical standpoint for police body camera. He also stated that he was an engineer and said that he will be available to discuss technology options.

COUNCIL COMMENTS

None

ADJOURNMENT

Meeting adjourned upon motion by Chidi; seconded by Pulsts. 8:08 PM.

A handwritten signature in blue ink that reads "Missye Varner". The signature is written in a cursive style and is positioned above a solid horizontal line.

Missye Varner, Administrative Assistant

Approved minutes are posted on the website at <http://www.pinelakega.com/city-government/minutes/archive-minutes/>