

**CITY OF PINE LAKE  
COUNCIL MINUTES  
AUGUST 10, 2015**

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The regularly scheduled council meeting was called to order by Mayor Kathie deNobriga at 7:30 PM. Present were Mayor deNobriga, Mayor Pro-Tem Megan Pulsts, Council members Erika Brown, George Chidi, and Mike Stuckey. Also present were Chief Sarai Y'hudah-Green and City Administrator Valerie Caldwell.

**ANNOUNCEMENTS / COMMUNICATIONS:**

Mayor deNobriga reported that the recently held Town Hall meeting had been well attended.

**ADOPTION OF AGENDA:**

The agenda was amended to add consideration of a resolution extending the existing moratorium for the UP zoning district, and discussion of the condition of the tennis courts. Motion to adopt as amended was made by Stuckey, seconded by Pulsts and approved 4-0.

**PUBLIC COMMENTS:**

Resident David Brachman, Park Drive, requested that any member of city council who was contemplating resignation in order to run for a higher office, please notify the city so that that their seat can be filled by special election in conjunction with the upcoming municipal election in November. He stated that by so doing, the city would save the expense of holding a stand-alone election that could cost in the neighborhood of \$3,000.

**CONSENT AGENDA**

Approved upon motion by Brown and second by Stuckey. Items approved:

Minutes of 06/08/15 Council Meeting  
Minutes of 06/30/15 Called Council Meeting and Public Hearing  
Minutes of 06/30/15 Minutes of Called Meeting and Work Session  
Minutes of 07/13/15 Council Meeting  
Minutes of 07/28/15 Council Work Session Meeting  
Time Line for Adoption of 2016 Budget

**RESOLUTION EXTENDING MORATORIUM FOR THE UP DISTRICT**

Following a reading of the proposed resolution extending the moratorium to March 9, 2016 by Mayor deNobriga, motion to adopt was made by Pulsts, seconded by Brown and approved 4-0.  
**RES. # 09-2015**

**CONSIDERATION OF ORDINANCE [POLICY] FOR STREET NAME CHANGES**

Council members provided a reading of the proposed policy. Council discussed a number of changes to the proposed policy. These proposed revisions included (a) change to require a

petition of property owners even if the change was initiated by the Mayor or a Council member (b) only property owners with a street address utilizing the name of the subject street be allowed to sign the petition; (c) exclusion of city owned property from the percentage requirements; (d) increasing the required percentage for the petition to change from 51% to 75%; (e) requirement to advertise the proposed name change in the manner consistent with a rezoning petition; and (f) proposed street names conform with the historic structure such as names of trees, flowers, or other characteristics of the land. Brown volunteered to do additional research of requirements of other municipalities. Alex Mendizabal, Forrest Road resident, inquired where this would end, stating he felt this was a big to do about nothing. He also stated he would like to actually see what is being proposed before Council took a vote on the issue.

## **REVIEW OF MID-YEAR REVENUES AND EXPENSES**

There was a brief discussion but no action was taken on this agenda item.

## **TENNIS COURTS**

At the request of a citizen, Council briefly discussed resurfacing of the tennis courts. Brown stated she would pursue getting a price quote for the project.

## **COMMITTEE REPORTS**

Tree Authority Board – Stuckey reported the next meeting was scheduled for October 13<sup>th</sup>. He also advised the Board is preparing an Arbor Day celebration.

Architectural Review Board – Pulsts stated the Board was continuing to work on proposed code changes. She also stated the Board and was preparing a survey to solicit community input on several items.

## **PUBLIC COMMENTS**

Kathy Jernigan questioned rebuilding upon an existing footprint. As it appears to not be allowed by the current zoning ordinance, but will most probably be changed in the revised version, and the city attorney stating that it was legal to do so, she asked if it would be prudent to invest in professional services to prepare plans for her proposed project. Pulsts stated that she would feel comfortable stating she could begin the planning process.

## **COUNCIL COMMENTS**

Pulsts thanked everyone involved in the recent National Night Out Luau.

Brown suggested entering into an agreement with Ellen Mintzmyer to provide exercise classes by taking donations with a split to the City. She had requested use of the back porch of the Beach House. It was the general consensus that this be pursued and Caldwell was instructed to draft an agreement.

Mayor deNobriga requested the Chief provide a status report on a city code violation.

There being no further business, the meeting adjourned at 8:58 pm upon motion by Stuckey and second by Chidi.