

**ACTS OF COUNCIL
DECEMBER 10, 2007
7:15 P.M.**

The Mayor and Council of the Town of Pine Mountain sat in a regular session on the evening of Monday, December 10, 2007 at approximately 7:15 P.M. in the Town Hall.

Mayor Joe D Teel, Jr presided with Councilpersons Andrew J Kober, James W Trott, Tamara M Pierce, Barbara Bell Ewell and Tamara M Pierce in attendance.

Rezoning Application (to rezone .50 acres from R-1 to C-2)-Dunn Avenue Map 056B Parcel 402A-Nancy & Robert Epstein

Mr Kober made a motion to approve the application with the following conditions:

- 1) Property to be used as parking only
- 2) No entrance on Dunn Street
- 3) Buffer is required
- 4) Property to be used for professional only

Ms Ewell seconded the motion.

Mr Trott, Mr Teasley and Ms Pierce voted in favor of the motion.

ACTS OF COUNCIL

Ms Pierce made a motion to approve the Acts of Council for the November meeting as written.

Mr Teasley seconded the motion.

Ms Ewell, Mr Trott and Mr Kober voted in favor of the motion.

FINANCIAL REPORT

Mayor Teel presented the financial report for November.

PINE MOUNTAIN TOURISM

Ms Arnold presented the tracking report for November.

WATER/SEWER TAP FEE RATE ORDINANCE-2nd READING

Mayor Teel presented the second reading for the water/sewer tap fee rates.

Mr Kober made a motion to approve the water/sewer tap fee rate ordinance.

Mr Teasley seconded the motion.

Ms Ewell, Ms Pierce and Mr Trott voted in favor of the motion.

HOTEL/MOTEL TAX ORDINANCE-2nd READING

Mayor Teel presented the second reading for the hotel/motel tax ordinance.

Mr Trott made a motion to approve the hotel/motel tax ordinance.

Mr Teasley seconded the motion.

Ms Ewell, Ms Pierce and Mr Kober voted in favor of the motion.

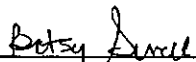
SOLID WASTE MANAGEMENT PLAN ADOPTION RESOLUTION

Mayor Teel presented the solid waste management plan adoption resolution.

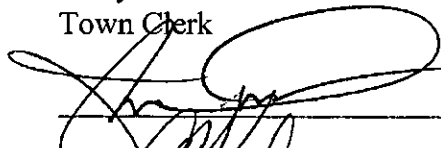
Ms Ewell made a motion to approve the solid waste management plan resolution.

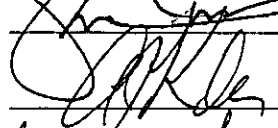
Mr Teasley seconded the motion.

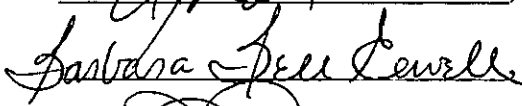
Mr Trott, Mr Kober and Ms Pierce voted in favor of the motion.

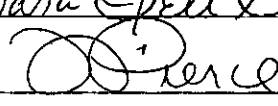


Betsy Sivell
Town Clerk


_____, James W Trott


_____, Andrew J Kober


_____, Barbara Bell Ewell


_____, Tamara M Pierce

_____, Jerry M Teasley