

**ACTS OF COUNCIL
FEBRUARY 13, 2012
7:59 P.M.**

The Mayor and Council of the Town of Pine Mountain sat in a regular session on the evening of Monday, February 13, 2012 starting at approximately 7:59 P.M.

Mayor Joe D. Teel, Jr. presided with Councilpersons Warren S. Aldrich, Tamara M. Pierce, Jerry M. Teasley, James W. Trott and Robert L. Frey, Jr. in attendance.

**REZONING APPLICATION TO REZONE 51.451 ACRES FROM A-1 TO PUD,
PROPERTY LOCATED IN LAND LOT(S) 44, MAP(S) 073 PARCEL(S) 57A & B,
DISTRICT (3)-LIFESHAPE, INC.**

Mayor Teel stated that the Harris County Planning Commission recommended for approval.

Mr. Aldrich made a motion to approve the rezoning application contingent upon approval of the annexation application.

Mr. Teasley seconded the motion.

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

**APPLICATION TO ANNEXATION PARCEL(S) 57A & B ON MAP(S) 073-
LIFESHAPE, INC.**

Mr. Trott made a motion to approve the annexation of Parcel(s) 57A & B on Map(s) 073.

Mr. Teasley seconded the motion.

Mr. Frey, Mr. Aldrich and Ms. Pierce voted in favor of the motion.

**REZONING APPLICATION TO REZONE 66.227 ACRES FROM R-1 TO PUD,
PROPERTY LOCATED IN LAND LOT(S) 44 & 59, MAP(S) 073 PARCEL(S) 61,
DISTRICT (3)-LIFESHAPE, INC.**

Mr. Trott made a motion to approve the rezoning application.

Mr. Teasley seconded the motion.

Ms. Pierce, Mr. Aldrich and Mr. Frey voted in favor of the motion.

ACTS OF COUNCIL

Mr. Frey made a motion that the Acts of Council for the January meeting be approved as written.

Mr. Trott seconded the motion.

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

FINANCIAL REPORT

Mayor Teel presented the financial report for January.

PINE MOUNTAIN TOURISM-Hank Arnold

"Taste of Pine Mountain" will be held on Friday evening, February 17 beginning at 6:00 p.m. and lasting until 9:00 p.m.

"Pine Mountain Days" will be held on Saturday, April 7 from 10:00 a.m. until 6:00 p.m. on Broad and Commerce streets.

The Plein Air Quick Draw event will be held downtown on Saturday, April 21.

Ms. Arnold presented the Monthly Tracking Report for January.

GEORGIA MUNICIPAL EMPLOYEES BENEFIT SYSTEM-ORDINANCE TO RESTATE THE RETIREMENT PLAN FOR THE EMPLOYEES OF THE TOWN OF PINE MOUNTAIN, GEORGIA IN ACCORDANCE WITH AND SUBJECT TO THE TERMS AND CONDITIONS SET FORTH IN THE ATTACHED ADOPTION AGREEMENT, ANY ADDENDUM TO THE ADOPTION AGREEMENT, THE GEORGIA MUNICIPAL EMPLOYEES BENEFIT SYSTEM MASTER PLAN DOCUMENT, AND GMEBS TRUST AGREEMENT. WHEN ACCEPTED BY THE AUTHORIZED OFFICERS OF THE TOWN, AND GMEBS, THE FOREGOING SHALL CONSTITUTE A CONTRACT BETWEEN THE TOWN AND GMEBS-2nd READING-Mayor Teel

Mr. Trott made a motion to approve the ordinance as written.

Mr. Teasley seconded the motion.

Ms. Pierce, Mr. Aldrich and Mr. Frey voted in favor of the motion.

BON-VIVANT CAFE (BEER & WINE LICENSE)(NEIL LIECHTY)-2nd READING

Mayor Teel presented the second reading for a beer and wine license application for Bon-Vivant Cafe in the name of Neil Liechty.

Mr. Teasley made a motion to approve the application.

Mr. Frey seconded the motion.

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

NOBLE-INTERSTATE MANAGEMENT GROUP, LLC, dba THE SOUTHERN PINE AND CONFERENCE CENTER (CABANA BAR)(BEER, WINE AND ON-PREMISE LIQUOR LICENSE)(YVONNE MALMGREN)-1st READING

Mayor Teel presented the first reading for a beer, wine and on-premise liquor license application for Noble-Interstate Management Group, LLC, dba The Southern Pine and Conference Center (Cabana Bar) in the name of Yvonne Malmgren.

NOBLE-INTERSTATE MANAGEMENT GROUP, LLC, dba THE SOUTHERN PINE AND CONFERENCE CENTER (IRONWOOD LOUNGE)(BEER, WINE AND ON-PREMISE LIQUOR LICENSE)(YVONNE MALMGREN)-1st READING

Mayor Teel presented the first reading for a beer, wine and on-premise liquor license application for Noble-Interstate Management Group, LLC, dba The Southern Pine and Conference Center (Ironwood Lounge) in the name of Yvonne Malmgren.

PROJECT LIFESAVER UPDATE-Andy Kober

Mr. Kober gave the Mayor and Council an update on the project lifesaver.

Mr. Kober stated that they would like to do a "Demo" for the Mayor and Council so they can see how the project works.

**GEORGIA EMERGENCY MANAGEMENT AGENCY-HOMELAND SECURITY
STATEWIDE MUTUAL AID AND ASSISTANCE AGREEMENT-Mayor Teel**

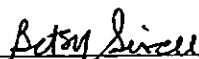
The purpose of the agreement is to provide mutual assistance between the Participating Parties in managing any emergency or disaster that is duly declared by the governing authority of any political subdivision that is a Participating Party, whether arising from natural disaster, technological hazard, human caused disaster, civil emergency aspects of resource shortages, community disorders, insurgency, enemy attack, acts of terrorism, other significant events or a national security activity.

Mr. Trott made a motion to approve above agreement.

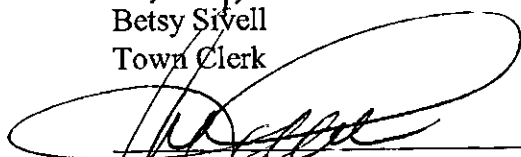
Mr. Teasley seconded the motion.

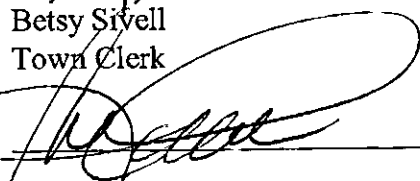
Ms. Pierce, Mr. Aldrich and Mr. Frey voted in favor of the motion.

Thereafter, the meeting was adjourned.



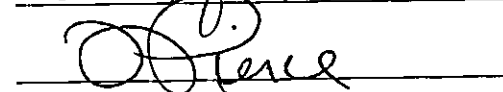
Betsy Sivell
Town Clerk


_____, James W. Trott


_____, Jerry M. Teasley


_____, Robert L. Frey, Jr.


_____, Warren S. Aldrich


_____, Tamara M. Pierce