

ACTS OF COUNCIL
APRIL 11, 2016
7:00 P.M.

The Mayor and Council of the Town of Pine Mountain sat in a regular session on the evening of Monday, April 11, 2016 at 7:00 P.M. in the Town Hall.

Mayor James W. Trott, Jr. presided with Councilpersons Tamara M. Pierce, Josephine Bray, Mary R. Mullins, Warren S. Aldrich and Keith Pendergrass in attendance.

ACTS OF COUNCIL

Ms. Mullins made a motion that the Acts of Council for the March meeting(s) be approved as written.

Mrs. Bray seconded the motion.

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

FINANCIAL REPORT

Mayor Trott presented the financial report for March.

PINE MOUNTAIN TOURISM-Hank Arnold

The weekend of April 2nd, the Merchants Association held the "Pine Mountain Day Festival" and it was very successful.

The Pine Mountain Tourism Association has planned to partner again with Harris County Chamber of Commerce, and Callaway Gardens to sponsor the second phase of "Customer Service", in the next couple of months.

Ms. Arnold presented the tracking report for March.

Ms. Arnold presented the FDR Calendars for April and May.

HOTEL/MOTEL TAX BANK ACCOUNT-Mayor Trott

In January when the Council selected financial institutions for the Town's funds, there were discussions ongoing in an attempt to resolve fees that Wells Fargo had begun levying on our accounts. After several months of attempting to resolve the matter, Wells Fargo has decided they would not be able to waive the fees. First Peoples Bank has offered the Town an interest bearing account without fees.

Mr. Pendergrass made a motion to transfer the funds from Wells Fargo to First Peoples Bank.

Ms. Pierce seconded the motion.

Mr. Aldrich, Ms. Mullins and Mrs. Bray voted in favor of the motion.

BEER/WINE AND MIXED DRINKS LICENSE-2ND READING-RUSSELL CRONBERG

Mayor Trott presented the second reading for beer/wine and mixed drinks application for Callaway Gardens Resort, Inc. in the name of Russell Cronberg at the following locations:

The Lodge and Spa-Ironwood Lounge

The Lodge and Spa-Cabana Bar

Lodge and Spa-Southern Pine Conference Center

**The Lodge and Spa-The Gift Shop
Flower Mill
Callaway Inn
Mountain View Food Concession
Tennis Food Concession
Callaway Gardens-Beach**

Mrs. Bray made a motion to approve the applications.

Mr. Aldrich seconded the motion.

Ms. Pierce, Ms. Mullins and Mr. Pendergrass voted in favor of the motion.

BEER & WINE LICENSE APPLICATION-The Underground Chef, dba The Bakery and Café' at Rose Cottage-1st Reading-Maria Harvey Makin

Mayor Trott presented the first reading for beer and wine license for The Underground Chef, dba The Bakery and Café' at Rose Cottage in the name of Maria Harvey Makin.

POLICE DEPARTMENT-Frank Boykin

Mr. Boykin was not in attendance.

STOP SIGNS-Frank Boykin

Mr. Boykin was not in attendance.

AMENDMENT TO SECTION 109 OF ARTICLE IV OF THE ZONING ORDINANCE-Mayor Trott

Mayor Trott presented the amendment to Section 109 of Article IV of the zoning ordinance. The amendment is a text amendment to clarify the matrix and the definition of permitted use in Neighborhood Commercial.

Mr. Pendergrass made a motion to approve the amendment as written.

Mrs. Bray seconded the motion.

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

USE OF PINE MOUNTAIN WATER TANK TO HANG ANTENNAS-Bruce Brooks – Charlie Cook

Mr. Brooks presented to the Mayor and Council a proposal to establish a wireless internet service in rural areas where they find a need. Georgia Integrated Technologies desires to lease space on Water Tank for antennas.

Mayor Trott explained that Georgia Municipal Association and the Town's attorney will assist in determining the rates and drafting the necessary lease agreement. Ms. Mullins asked if the Town would pay the electrical cost or the company. Mayor Trott stated that any charges for professional services will be paid by Georgia Integrated Technology. Georgia Municipal recommends lessee install separate meter service with Georgia Power.

Ms. Mullins made a motion to explore the idea further.
Mrs. Bray seconded the motion.
Mr. Pendergrass, Mr. Aldrich and Ms. Pierce voted in favor of the motion.

REQUEST FOR USE OF PINE MOUNTAIN GYMNASIUM FOR DANCE AND STEP TEAM-Tammy Huling

Ms. Huling presented the Mayor and Council a proposal to establish The Pine Mountain Community Dance and Step Team Program.

The goal of the Program is to encourage, motivate, enlighten and tap into the abilities of the students both artistically and creatively while also giving them incentive to be their best both academically and socially.

Mayor Trott explained to Ms. Huling in order to use the Gymnasium the following would apply:

Must be sponsoring organization cannot be a for profit

Must be cleared and not conflict with already scheduled uses

Must have suitable liability insurance

Must be determined that equipment and apparel will not damage the floor finish.

Mr. Pendergrass made a motion to explore the idea further.

Ms. Mullins seconded the motion.

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

ADJOURNMENT

Ms. Pierce made a motion that the meeting be adjourned.

Mrs. Bray seconded the motion.

Mr. Aldrich, Mr. Pendergrass and Ms. Mullins voted in favor of the motion.

Betsy Sivell
Betsy Sivell
Town Clerk

Tamara M. Pierce
Tamara M. Pierce

Josephine Bray
Josephine Bray

Mary R. Mullins
Mary R. Mullins

Warren S. Aldrich
Warren S. Aldrich

Keith Pendergrass
Keith Pendergrass