

**CITY OF PINE LAKE
SUMMARY AGENDA
September 14, 2021
7:00 PM
Council Chambers
459 Pine Drive Pine Lake, GA**

Call to Order

The meeting was called to order at 7:00PM by Mayor Melanie Hammet. Present – Mayor Melanie Hammet, Mayor pro tem Jean Bordeaux, Council members Brandy Beavers (electronically), Tracey Brantley, Brandy Hall and Augusta Woods. Also, present were Acting City Administrator Peggy Merriss, Administrative Coordinator Missye Varner and Chief Sarai Y’Hudah-Green. City Attorney Susan Moore was not in attendance.

Adoption of Agenda

On a motion by Mayor pro tem Bordeaux, seconded Council member Hall, and all council members voting “aye,” the agenda was adopted.

CONSENT AGENDA

Adoption of the Minutes of the regular meeting of August 31, 2021.

On a motion by Council member Woods, seconded Mayor pro tem Bordeaux and all council members voting “aye,” the consent agenda was adopted.

NEW BUSINESS

Foodwell Grant Implementation/Beach House Entrance/Beach Entrance

Council members Hall and Brantley presented the an overview of the Foodwell Grant Implementation/Beach House Entrance/Beach Entrance plan to Council showing the scope of work for the project. Ms. Hall discussed the conceptual plan and offered the services of Shades of Green Sourcing Manager to order the plantings in mid-October. A meeting will be scheduled for early November to further discuss and confirm the maintenance plan for the project area.

Council member Brantley will coordinate with PLAIN to recruit volunteers and Council member Hall will prepare the budget.

On a motion by Council member Woods, seconded by Council member Brantley and all council members voting “aye,” the conceptual plan was accepted.

Adjournment

On a motion by Council member Brantley, seconded by Mayor pro tem Bordeaux, and all council members present voting “aye,” the meeting was adjourned at 7:47 pm.