

**CITY OF PINE LAKE  
REGULAR SESSION ACTION AGENDA  
March 26<sup>th</sup>, 2024 at 6:00 PM  
Council Chambers  
459 Pine Drive, Pine Lake, GA**

**Call to Order:** Mayor Brandy Hall called the Work Session to order at 6:00pm.

Present: Mayor Brandy Hall, Mayor Pro Tem Jean Bordeaux, Council Member Augusta Woods, Council Member Jeff Goldberg, and Council Member Thomas Torrent. Also present were City Manager ChaQuias Miller-Thornton, Chief of Police Sarai Y'hudah-Green, Judge L'Erin Barnes-Wiggins, and Assistant City Clerk Ned Dagenhard.

**Adoption of the Agenda of the Day**

Mayor Hall called for a motion to amend the Agenda of the Day, moving Items 1 and 2 to precede adoption of the prior meeting(s) Minutes, and the first Public Comment Section.

Mayor Pro Tem Bordeaux moved to adopt the agenda as amended; Council Member Goldberg seconded.

No discussion took place

Mayor Hall called for a vote.

All members of the body voted in favor of the motion.

The motion carried.

**New Business**

**1. Resolution R-08-2024 – Declaration of Results of March 12, 2024 Special Election**

Council Member Woods moved to declare the results of the March 12<sup>th</sup>, 2024 Special Election; Council Member Torrent seconded.

No discussion took place.

Mayor Hall called for a vote.

All members of the body voted in favor of the motion.

The motion carried.

**2. Swearing-in of Council Member-elect Tom Ramsey**

Judge L'Erin Barnes-Wiggins performed the swearing-in ceremony for Council Member-elect Tom Ramsey, who took his respective oath of office.

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Council Member-elect Tom Ramsey was seated as the newest member of the Pine Lake City Council.

No action was taken by Council.

**ADOPTION OF THE MINUTES**

• **Regular Session – February 27, 2024**

• **Work Session – March 12, 2024**

Council Member Torrent moved to approve and adopt both sets of Minutes; Mayor Pro Tem Bordeaux seconded the motion.

No discussion took place.

Mayor Hall called for a vote.

All members of the body voted in favor of the motion.

The motion carried.

**3. Plan and Preparation - 2024 Beach and Lake Reopening**

A discussion took place. It was the consensus of Council to keep the Beach Monitor and Beach Maintenance positions as is.

No official action was necessary.

**4. Resolution R-06-2024 – FY2024 Budget Amendment – SPLOST II Collections Adjustment**

Council Member Torrent moved to approve Resolution R-06-2024; Mayor Pro Tem Bordeaux seconded the motion.

A discussion took place.

Mayor Hall called for a vote.

All members of the body voted in favor of the motion.

The motion carried.

**5. Communications Policy – Social Media Provisions**

A discussion took place.

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No action was taken by City Council.

**6. PLAIN – Event Proposals/Applications**  
**a. Fundraising Block Party – Sectional Street Closure (Dahlia)**

Council Member Goldberg moved to approve the Event Proposal/Application presented by Pine Lake Association for Interested Neighbors (PLAIN); Council Member Ramsey seconded.

Mayor Hall called for a vote.

All members of the body voted in favor of the motion.

The motion carried.

**7. Resolution R-07-2024 – FY2023 Budget Amendments**

Council Member Woods moved to approve Resolution R-07-2024; Mayor Pro Tem Bordeaux seconded the motion.

A discussion took place.

Mayor Hall called for a vote.

All members of the body voted in favor of the motion.

The motion carried.

**8. Confirmation of Mayoral Appointment of Poplar Park Planning Ad Hoc Committee – Calvin Burgamy**

Council Member Torrent moved to confirm the Mayoral Appointment; Council Member Woods seconded the motion.

A discussion took place.

Mayor Hall called for a vote.

All members of the body voted in favor of the motion.

The motion carried.

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**Adjournment:** Council Member Goldberg motioned for adjournment at 7:14pm.

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Ned Dagenhard  
Assistant City Clerk

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ChaQuias Miller-Thornton  
Acting City Clerk