# CITY OF PINE LAKE WORK SESSION ACTION AGENDA December 10<sup>th</sup>, 2024 at 6:00 PM Pine Lake Courthouse 459 Pine Drive, Pine Lake, GA

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

Present: Mayor Brandy Hall, Mayor pro tem Bordeaux, Council Member Jeff Goldberg, Council Member Thomas Torrent, Council Member Tom Ramsey, and Council Member Augusta Woods. Also present were Interim City Manager Billy Beckett, Chief of Police Sarai Y'hudah-Green, City Attorney Susan Moore, Public Works Special Projects Manager Bernard Kendrick, and Assistant City Clerk Ned Dagenhard.

## Adoption of the Agenda of the Day

Mayor pro tem Bordeaux moved to adopt the Agenda of the Day; Council Member Ramsey seconded.

No discussion took place.

Mayor Hall called for a vote.

All members voted in favor, and the motion carried.

## **Public Hearing**

### 1. Proposed FY2025 Budget

Mayor Hall opened the public hearing at 6:02pm.

The public hearing took place.

Seeing no further requests for comment, Mayor Hall closed the public hearing at 6:08pm.

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### **New Business**

- 1. Introduction and Discussion The Hiring of the Recommended Finalist for the Position of City Manager for Pine Lake
  - Employment shall be subject to completion of mutually-acceptable contract terms and conditions

Mayor Hall invited Mr. Stanley Hawthorne to introduce himself and field questions from City Council.

Interim City Manager Billy Beckett recommended City Council authorize Mayor Hall to complete a final contract negotiation with Mr. Hawthorne.

Council Member Ramsey moved for the aforementioned authorization; Council Member Woods seconded.

No discussion took place.

Mayor Hall called for a vote.

All members voted in favor, and the motioned carried.

# 2. Proposed Appointment of Judge Ad Hoc Tracey Morgan

Mayor pro tem Bordeaux moved to appoint Judge ad hoc Tracey Moran; Council Member Goldberg seconded.

No discussion took place.

Mayor Hall called for a vote.

All members voted in favor, and the motion carried.

# Adjournment

Council Member Ramsey moved for adjournment at 7:06pm.

Ned Dagenhard

City Clerk or Delegate

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