

**CITY OF PINE LAKE  
REGULAR MEETING ACTION AGENDA  
May 28<sup>th</sup>, 2024 at 6:00 PM  
Council Chambers  
459 Pine Drive, Pine Lake, GA**

**Call to Order:** Mayor Brandy Hall called the Special Call Meeting 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 City Manager ChaQuias Miller-Thornton, Chief of Police Sarai Y'hudah-Green, City Attorney Susan Moore, and Assistant City Clerk Ned Dagenhard.

**New Business**

**1. Memorandum of Understanding (MOU) between the City of Pine Lake (City) and Pine LakeFest Inc, regarding LakeFest 2024**

Council Member Ramsey moved to approve the MOU between the City of Pine Lake and Pine LakeFest, Inc., with amended Exhibit A; Mayor Pro Tem Bordeaux seconded.

A discussion took place.

Mayor Hall called for a vote.

All members voted in favor, and the motion carried.

**2. Ordinance 2024-02 – An Ordinance Temporarily Prohibiting the Operation of Residential Short-term Rentals within the City of Pine Lake**

Council Member Woods moved to adopt Ordinance 2024-02; Mayor Pro Tem Bordeaux seconded.

A discussion took place.

Mayor Hall called for a vote.

All members voted in favor, and the motion carried.

**3. Adoption of a Tentative 2024 Millage Rate – For advertising purposes.**

Mayor Pro Tem Bordeaux moved to adopt a Tentative 2024 Millage Rate; Council Member Ramsey seconded.

A discussion took place.

Members voted 4-1-0. Mayor Pro Tem Bordeaux, and Council Members Ramsey, Torrent, and Woods voted in favor of the measure; Council Member Goldberg

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voted against; no members abstained. The motion carried.

**4. Labor Staffing Agreement**

Council Member Torrent moved to approve the Labor Staffing Agreement; Council Member Woods seconded.

A discussion took place.

Mayor Hall called for a vote.

All members voted in favor, and the motion carried.

**5. Resolution R-11-2024 – Confirmation of Executive Session to discuss Personnel – Held 4/30/2024**

Council Member Goldberg moved to approve Resolution R-11-2024; Mayor Pro Tem Bordeaux seconded.

A discussion took place.

Mayor Hall called for a vote.

All members voted in favor, and the motion carried.

**6. Resolution R-12-2024 – Confirmation of Executive Session to discuss Real Estate – Held 05/14/2024**

Mayor Pro Tem Bordeaux moved to approve Resolution R-12-2024; Council Member Ramsey seconded.

A discussion took place.

Mayor Hall called for a vote.

All members voted in favor, and the motion carried.

**7. Resolution R-13-2024 – City of Ethics**

Council Member Woods moved to approve Resolution R-13-2024; Council Member Goldberg seconded.

A discussion took place.

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Mayor Hall called for a vote.

All members voted in favor, and the motion carried.

**Adjournment**

Council Member Goldberg moved for adjournment at 7:24pm.

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Ned Dagenhard  
Assistant City Clerk

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ChaQuias Miller-Thornton  
Acting City Clerk