

**CITY OF PINE LAKE
CITY COUNCIL SPECIAL CALLED MEETING
ACTION AGENDA
December 9, 2025 at 6:00PM
Courthouse & Council Chambers
459 Pine Drive, Pine Lake, GA 30072**

Call to Order: Mayor Hall called the Special Called Meeting to order at 6:00PM.

Present: Mayor Brandy Hall, Mayor pro tem Bordeaux, Council Members Jeff Goldberg, Tom Ramsey, and Thomas Torrent. Also present were City Manager Stanley Hawthorne, City Attorney Chris Balch, Chief of Police Sarai Y'Hudah-Green, Public Works Director Bernard Kendrick, and Acting City Clerk Ned Dagenhard. Council Member Augusta Woods and Finance Director Paul Salvatore were not in attendance.

Adoption of the Agenda of the Day

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

No discussion took place.

Mayor Hall called for a vote.

All members voted in favor, and the motion carried.

Adoption of the Minutes

- **October 28, 2025 – Regular Meeting**
- **November 12, 2025 – Special Called Meeting**
- **December 2, 2025 – Special Called Meeting**

Council Member Ramsey moved to adopt the Minutes; Council Member Goldberg seconded.

No discussion took place.

Mayor Hall called for a vote to approve the Minutes.

All members voted in favor, and the motion carried.

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Old Business

1. Resolution R-2025-67, Position Classification and Pay Plan – Adoption

Council Member Torrent moved to adopt Resolution R-2025-67; Council Member Goldberg seconded.

A discussion took place.

Mayor Hall called for a vote.

Mayor pro tem Bordeaux, and Council Members Goldberg and Torrent voted in favor of the motion; Council Member Ramsey voted against; Council Member Woods was not present. The motion carried.

2. Resolution R-2025-68, Appointment of City Clerk

Council Member Goldberg motioned to adopt Resolution R-2025-68; Council Member Ramsey seconded.

A discussion took place.

Mayor Hall called for a vote.

All members voted in favor, and the motion carried.

3. Resolution R-2025-69, City Manager Contract

Council Member Torrent motioned to adopt Resolution R-2025-69; Council Member Goldberg seconded.

A discussion took place.

Mayor Hall called for a vote.

All members voted in favor, and the motion carried.

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4. Resolution R-2025-70, Fiscal Year (FY) 2026 Budget – Adoption

Council Member Torrent motioned to adopt Resolution R-2025-70; Mayor pro tem Bordeaux seconded.

A discussion took place.

Mayor Hall called for a vote.

All members voted in favor, and the motion carried.

Adjournment

Mayor pro tem Bordeaux motioned to adjourn the Special Called Meeting at 8:20PM.

Ned Dagenhard

Ned Dagenhard
Acting City Clerk