

**CITY OF PINE LAKE
REGULAR MEETING ACTION AGENDA
June 24, 2025 at 6:00 PM
Courthouse & Council Chambers
459 Pine Drive, Pine Lake, GA**

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

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

Adoption of the Agenda of the Day

Council Member Torrent asked that Consent Agenda Item 8 be moved to Old Business, to provide an opportunity for discussion.

Council Member Ramsey asked that Consent Agenda Items 1, 2, and 3 be moved to Old Business, to provide an opportunity for discussion.

Council Member Torrent moved to adopt the Agenda of the Day, as amended; Council Member Ramsey seconded.

No discussion took place.

Mayor Hall called for a vote.

All members voted in favor, and the motion carried.

Adoption of the Minutes

- **May 27, 2025 – Regular Meeting**
- **June 10, 2025 – Work Session & Special Called Meeting**
- **June 19, 2025 (11:00AM) – Public Hearing**
- **June 19, 2025 (6:00PM) – Public Hearing**

Mayor pro tem Bordeaux moved to adopt the Minutes; Council Member Torrent seconded.

No discussion took place.

Mayor Hall called for a vote.

All members voted in favor, and the motion carried.

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Proclamations

1. National Police Week

Mayor Hall read the Proclamation in its entirety, and provided for its issuance.

Consent Agenda

- 1. Resolution R-2025-42, Community Greenspace Master Plan Task Order**
- 2. Resolution R-2025-43, Procurement of Emergency Generator**
- 3. Resolution R-2025-44, Facilities Alarm Monitoring Services**
- 4. R-2025-45, Acceptance of Police Cruiser In-Kind Donation**

Council Member Torrent moved to approve the Consent Agenda; Council Member Goldberg seconded.

No discussion took place.

Mayor Hall called for a vote.

All members voted in favor, and the motion carried.

Old Business

- 1. Resolution R-2025-46, 2025 Memorandum of Understanding: City and PLAIN**

Council Member Torrent moved to adopt Resolution R-2025-46; Council Member Ramsey seconded.

A discussion took place.

Mayor Hall called for a voted.

All members voted in favor, and the motion carried.

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2. Ordinance 2025-02, Chapter 16 Public Nuisances – Second Read & Adoption

City Attorney Balch performed the second read of Ordinance 2025-02.

Council Member Ramsey moved to adopt Ordinance 2025-02; Council Member Goldberg seconded.

A discussion took place.

The Clerk observed a motion for two amendments, which were restated for the record by City Attorney Balch as follows:

- The striking of Chapter 16-36 (c), Section 13.
- The removal of the phrase, "*or wading,*" from Chapter 16-36 (c), Section 14(b)*
- The removal of the clause, "*This prohibition shall not apply to scooters or bicycles powered by electric motors.*" From Chapter 16-36 (c), Section 15.

Mayor Hall called for a vote.

All members voted in favor, and the motion carried.

3. Resolution R-2025-39, Restoration of 470 Clubhouse Drive Storage (AKA "Firehouse")

Council Member Torrent moved to adopt Resolution R-2025-39; 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-2025-40, Renovations to 425 Allgood Road (*“City Hall”*)

Council Member Goldberg moved to adopt Resolution R-2025-40; Council Member Torrent seconded.

A discussion took place.

Mayor Hall called for a vote.

All members voted in favor, and the motion carried.

5. Resolution R-2025-41, Restoration and Facility Improvements to 463 Clubhouse Drive (*“Public Works Building”*) and 470 Clubhouse Drive (*“Pine Lake Clubhouse”*)

Mayor pro tem Bordeaux moved to adopt Resolution R-2025-41; Council Member Goldberg seconded.

A discussion took place.

Mayor Hall called for a vote.

All members voted in favor, and the motion carried.

New Business

1. Resolution R-2025-47, Proposed Revisions to Pine Lake Personnel Policy

Council Member Torrent moved to adopt Resolution R-2025-47; Council Member Ramsey seconded.

A discussion took place.

Mayor Hall called for a vote.

All members voted in favor, and the motion carried.

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Adjournment

Mayor pro tem Bordeaux moved for adjournment at 8:02PM.



Ned Dagenhard
Acting City Clerk

