# CITY OF PINE LAKE CITY COUNCIL REGULAR MEETING ACTION ITEM REPORT September 30, 2025 at 6:00PM Courthouse & Council Chambers 459 Pine Drive, Pine Lake, GA 30072

**Call to Order:** Mayor Hall called the Regular Meeting to order at 6:00PM.

Present: Mayor Brandy Hall, Mayor pro tem Bordeaux, Council Members Jeff Goldberg, Tom Ramsey, Thomas Torrent, and Augusta Woods. 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. Finance Director Danny Lamonte was not in attendance.

### Adoption of the Agenda of the Day

Council Member Ramsey 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**

Mayor pro tem Bordeaux moved to amend the Minutes from the September 24, 2025 City Council Fall Planning Retreat, correcting the line, "...2024 annexation..." to read, "...2017 preliminary study for annexation..."; Council Member Woods seconded.

No further discussion took place.

Mayor Hall called for a vote to approve the Minutes, as amended.

All members voted in favor, and the motion carried.

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### Consent Agenda

1. Resolution R-2025-59, Authorizing Engagement with Sumter Local Government Consulting for Finance Director Services

Council Member Torrent moved to adopt Resolution R-2025-59; Mayor pro tem Bordeaux 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-2025-60, Rejection of Proposal for Property Tax Relief Study by Carl Vinson Institute of Government

Council Member Ramsey moved to adopt Resolution R-2025-60; Mayor pro tem Bordeaux seconded.

A discussion took place.

Council Member Torrent moved to amend Resolution R-2025-60, separating into two actions (henceforth R-2025-60(a) and R-2025-60(b): 1) rejection of the proposal for property tax relief study by the Carl Vinson Institute of Government, and 2) authorization of the City Manager to publish a request for proposal (RFP) for a property tax relief fiscal impact study; Council Member Goldberg seconded.

No discussion took place.

Mayor Hall called for a vote.

All members voted in favor, and the motion carried.

Mayor pro tem Bordeaux moved to adopt Resolution R-2025-60(a); Council Member Goldberg seconded.

No discussion took place.

Mayor Hall called for a vote.

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All members voted in favor, and the motion carried.

Council Member Torrent moved to authorize the creation and adoption of a resolution for purposes of publishing a new Request for Proposal (RFP) to obtain proposals for a study on the fiscal impact of a senior citizen tax relief, that the resolution be prepared after the vote, and that the mayor be authorized to sign that resolution after it has been circulated by the City Attorney to the rest of the Council, and all Council agree that the document aligns with the intent of their vote, as they voted yea or nay, vis-à-vis adoption of the resolution; Council Member Goldberg seconded.

A discussion took place.

Mayor Hall called for a vote.

Council Members Goldberg, Ramsey, and Torrent voted in favor; Mayor pro tem Bordeaux and Council Member Woods voted against; no members abstained.

The motion carried.

### 2. Resolution R-2025-61, Employee Group Health Insurance Renewal

Mayor pro tem Bordeaux moved to adopt Resolution R-2025-61; Council Member Woods seconded.

A discussion took place.

Mayor Hall called for a vote.

Mayor pro tem Bordeaux, and Council Members Goldberg and Woods voted in favor of the motion; Council Members Ramsey and Torrent voted against; no members abstained.

The motion carried.

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### **\New Business**

1. Resolution R-2025-62, 2025 Local Maintenance and Improvement Grant (LMIG) Resurfacing Project

Council Member Torrent moved to adopt Resolution R-2025-62; Council Member Goldberg seconded

A discussion took place.

Mayor Hall called for a vote.

All members voted in favor, and the motion carried.

### Adjournment

Council Member Torrent motioned to adjourn the Regular Meeting at 8:18PM.

Ned Dagenhard

Ned Dogenhard

**Acting City Clerk**