

**CITY OF PINE LAKE  
REGULAR MEETING ACTION ITEM REPORT  
August 26, 2025 at 6:00 PM  
Courthouse & Council Chambers  
459 Pine Drive, Pine Lake, GA**

**Call to Order:** Mayor Hall called the Regular 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, 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 Woods 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**

- **July 29, 2025 – Regular Meeting**
- **August 12, 2025 – Work Session**

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

No discussion took place.

Mayor Hall called for a vote.

All members voted in favor, and the motion carried.

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**New Business**

**1. Resolution R-2025-57, Budget Amendment – Public Works Sale of Surplus Equipment; Website/Agenda Module**

Council Member Torrent moved to adopt the Resolution; Council Member Goldberg seconded.

A discussion took place.

Mayor Hall called for a vote.

All members voted in favor, and the motion carried.

**2. Resolution R-2025-58, Authorizing Purchase of Website and Agenda Management Module**

Mayor pro tem Bordeaux moved to adopt the Resolution; 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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**Executive Session**

Council Member Torrent moved to adjourn into Executive Session for the purpose of discussing personnel at 6:29PM; Mayor pro tem Bordeaux seconded.

Mayor Hall called for a vote.

No discussion took place.

All members voted in favor, and the motion carried.

The Executive Session took place.

Council Member Torrent moved to re-enter the Regular Meeting at 7:07PM; Council Member Ramsey seconded.

Mayor Hall called for a vote.

No discussion took place.

All members voted in favor, and the motion carried.

**Adjournment**

Council Member Torrent moved to adjourn the Regular Meeting at 7:08PM.

*Ned Dagenhard*

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Ned Dagenhard  
Acting City Clerk