CITY OF PINE LAKE PUBLIC HEARING & WORK SESSION ACTION AGENDA February 11, 2025 at 6:00PM (Public Hearing at 7:00PM) Pine Lake Courthouse 459 Pine Drive, Pine Lake, GA

Call to Order: Mayor Hall called the Work Session 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 Stanley Hawthorne, Chief of Police Sarai Y'hudah-Green, City Attorney Chris Balch, Public Works Special Projects Manager Bernard Kendrick, and Assistant City Clerk Ned Dagenhard.

Adoption of the Agenda of the Day

Council Member Torrent moved to adopt the Agenda of the Day; Council Member Goldberg seconded.

Mayor Hall asked to amend the Agenda, moving New Business Item 6— Executive Session to Discuss Potential Litigation—to the end of the meeting, immediately preceding Adjournment. A consensus was observed.

Mayor Hall called for a vote.

All members voted in favor, and the motion carried.

New Business

1. Introduction of Monthly Strategic Performance Report (SPR)

A discussion took place.

No action was taken by City Council.

2. Consent Agenda - Discussion

A discussion took place.

No action was taken by City Council.

3. Budget Schedule - Updates

A discussion took place.

No action was taken by City Council.

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4. Swimming & Flume Status - Questions & Discussion

A discussion took place.

No action was taken by City Council.

Mayor pro tem moved to recess.

Public Hearing

Mayor Hall called the Public Hearing to order at 7:00PM.

The third of three public hearings to discuss the potential ramifications of HB 581 (Statewide Homestead Exemption, FLOST) was held.

Seeing no further requests for public comment, Mayor Hall asked for a motion to adjourn the Public Hearing.

Council Member Ramsey moved to adjourn the Public Hearing, and re-enter the Work Session.

Mayor Hall called the Work Session to order.

A discussion regarding New Business Item 6 resumed.

No action was taken by City Council.

5. Future Retreat Schedule - Discussion

A discussion took place.

Mayor Hall posited March 25, 2025 from 9:00AM-3:00PM as a possible Spring Retreat date/time, with a decided facilitator and/or location pending.

A consensus was observed.

No further action was taken by City Council.

Council Member Goldberg moved to recess, and enter Executive Session at 8:03pm.

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6. Executive Session

An executive session was held, for the purpose of discussing potential litigation.

Council Member Torrent moved to recess, and re-enter the Work Session at 8:14pm.

Mayor Hall called the Work Session to order.

Adjournment

Council Member Woods moved for adjournment at 8:22pm.

Ned Dagenhard City Clerk or Delegate