

# MAYOR MELANIE HAMMET

#### **COUNCIL MEMBERS**

Jean Bordeaux, Mayor pro tem Tracey Brantley Nivea Castro Brandy Hall Augusta Woods

#### **ADMINISTRATIVE STAFF**

ChaQuias Miller-Thornton City Manager

Sarai Y'Hudah-Green Chief of Police

Missye Varner Administrative Coordinator

Susan Moore City Attorney

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# CITY OF PINE LAKE, GEORGIA REGULAR SESSION ACTION AGENDA COUNCIL CHAMBERS JUNE 27, 2023 @ 7:00PM 459 PINE DRIVE, PINE LAKE, GA 30072

NOTE: All attendees are reminded to silence cellular phones and other devices that may cause interruption of the session proceedings.

**Call to Order:** Mayor Melanie Hammet called the Regular Session to order at 7:25pm.

Present: Mayor Melanie Hammet, Council Members Augusta Woods, Tracey Brantley, and Nivea Castro. Also present were City Manager ChaQuias Miller-Thornton, Administrative Coordinator Missye Varner and Chief of Police Sarai Y'Hudah-Green. Mayor Pro Tem Jean Bordeaux, Council Member Brandy Hall and City Attorney Susan Moore were not in attendance.

# Adoption of Agenda of the Day

Mayor Hammet amended the agenda by placing the Staff Reports before the second public comments. Council Member Brantley motioned to adopt the amended agenda; seconded by Council Member Castro and passed unanimously.

### **Adoption of the Minutes**

• Regular Meeting – June 13, 2023

Council Member Woods motioned to adopt the minutes for Regular Meeting of June 13, 2023; seconded by Council Member Castro and passed unanimously.

#### **New Business**

1. Ordinance 2023-03 – To Set the Millage Rate for Property Taxation for Fiscal Year 2023 – Second Read

Mayor Hammet provided the Second Read of Ordinance 2023-03 – To Set the Millage Rate for Property Taxation for Fiscal Year 2023. Council Member Woods motioned to adopt the millage rate at 16.481 mills; seconded by Council Member Castro and passed unanimously.

 Pridelake 2023 – Thomas Torrent, Event Chair/Coordinator – PLAIN, Event Sponsor

Council Member Brantley motioned to approve Pridelake 2023 – Thomas Torrent, Event Chair/Coordinator – PLAIN, Event Sponsor; seconded by Council Member Woods and passed unanimously.

3. Ordinance 2023-04 – Lake and Recreation Area Policy Amendments

Council Member Castro motioned to approve Ordinance 2023-04 – Lake and Recreation Area Policy Amendments and to set the capacity of the beach at 100 people with the right to revisit the Lake and Recreation Area Policy as needed; seconded by Council Member Brantley and passed unanimously.

4. Court House/Police Facility Renovations – SPLOST

Council Member Castro motioned to approve the Court House/Police Facility Renovations – SPLOST for \$24,750; seconded by Council Member Brantley and passed unanimously.

 Financial Software Options – Edmunds GovTech and Tyler Technologies InCode

Council Member Woods motioned to approve Financial Software Options – Edmunds GovTech and Tyler Technologies InCode; seconded by Council Member Castro and passed unanimously.

6. Leaf Vacuum/Loader Purchase Options – Proposal and Financing Considerations – Environmental Products Group (\$63,700) and Municipal Equipment Sales (\$79,000)

Council Member Brantley motioned to approve the Leaf Vacuum/Loader Purchase Options – Proposal and Financing Considerations – Environmental Products Group (\$63,700) and Municipal Equipment Sales (\$79,000); seconded by Council Member Castro and passed unanimously. Also, Council member Woods motions to approve Georgia Municipal Association Lease Purchase for a new police vehicle; seconded by Council Member Castro and passed unanimously.

## Adjournment -

Council member Woods motions to adjourn at 9:23pm; seconded by Council Member Castro and passed unanimously.