

**CITY OF PINE LAKE  
ACTION SUMMARY AGENDA  
NOVEMBER 24, 2020  
7:00 PM  
VIA ZOOM**

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**Call to Order** at 7:00pm by Mayor Melanie Hammet.

Present – Mayor Melanie Hammet, Mayor Pro-Tem Jean Bordeaux and Council members Brandy Beavers, Tracey Brantley, Brandy Hall and Augusta Woods. Also present were Acting City Administrator Peggy Merriss, Administrative Assistant Missye Varner, City Attorney Susan Moore and Chief Sarai Y’Hudah-Green.

Announcements/Communication – Mayor pro tem Bordeaux requested an amendment to the agenda to add an item under New Business for discussion of the 2021 budget process. On motion by Mayor pro tem Bordeaux; 2<sup>nd</sup> by Council member Hall, the amended agenda was approved unanimously.

**CONSENT AGENDA**

Adoption of the City Council Meeting Minutes for August 11, 2020; August 25, 2020; September 8, 2020; September 29, 2020; October 13, 2020; October 27, 2020; and, November 10, 2020.

Adoption of the Special Called City Council Meeting Minutes of August 17, 2020,  
Adoption of the City Council Retreat Meeting Minutes of November 1, 2020.

On motion by Council member Brantley; 2<sup>nd</sup> by Council member Woods, the Consent Agenda was approved unanimously.

**OLD BUSINESS**

COVID-19 Pandemic Report – Mayor Hammet

**NEW BUSINESS**

Discussion of the 2021 for Budget Schedules.

There will be a Special Called Meeting and Public Hearing on December 22<sup>nd</sup> and consideration of the adoption of the 2021 Budget at the regularly scheduled meeting on December 29<sup>th</sup>.

**EXECUTIVE SESSION**

On a motion by Mayor pro tem Bordeaux, 2<sup>nd</sup> by Council member Brantley and all voting “aye,” the meeting moved at 7:25pm to Executive Session for the purpose of personnel matters.

On a motion by Mayor pro tem Bordeaux, 2<sup>nd</sup> by Council member Hall and all voting “aye,” the meeting adjourned at 7:45pm from Executive Session.

On a motion by Council member Hall, 2<sup>nd</sup> by Mayor pro tem Bordeaux and all voting “aye,” the meeting adjourned at 7:46pm.