

**CITY OF PINE LAKE**  
**SUMMARY ACTION ITEM**  
**AGENDA**  
**October 26, 2021**  
**7:00 PM**  
**Council Chambers**  
**459 Pine Drive Pine Lake, GA**

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Call to Order - The meeting was called to order by Mayor Hammet at 7:00pm.

Present: Mayor Hammet; Mayor pro tem Bordeaux; and Council members Brantley, Hall and Woods. Council member Beavers attended electronically. Also present were Acting City Administrator Peggy Merriss and Police Chief Sarai Y'Hudah-Green.

Adoption of Agenda

On a motion by Council Member Brantley; second by Mayor pro tem Bordeaux; and all voting "aye", the agenda was amended to add a discussion of returning the swings, benches and picnic tables to public spaces to new business.

On a motion by Mayor pro tem Bordeaux; second by Council Member Hall; and all voting "aye", the agenda was adopted as amended.

**CONSENT AGENDA**

Adoption of the Minutes of the regular meeting of October 12, 2021.

On a motion by Council Member Woods; second by Council Member Brantley; and all voting "aye", the minutes were adopted as amended to indicate that Council Member Beavers abstained from voting on the adoption of the Comprehensive Plan Update resolution.

**NEW BUSINESS**

Approval of a Proposal to Replace the HVAC System at City Hall and Add Air Quality Improvements to the Systems at City Hall and at the Council Chambers/Courtroom/Police Department Facility at 459 Pine Drive.

Recommend approval of a proposal from Comfort Air for a project budget in an amount not to exceed \$16,800 (proposal plus 10% contingency) using SPLOST funds for HVAC system and air quality improvements.

On a motion by Council Member Hall; second by Mayor pro tem Bordeaux; and all voting "aye", the proposal as recommended was approved.

Approval of a Proposal to Enclose the Carport at City Hall for Use as a Storage Facility.

Recommend approval of a proposal from Means Design & Build in the amount of \$27,600 to enclose the existing carport at the City Hall building using SPLOST funds.

On a motion by Mayor pro tem Bordeaux; second by Council Member Woods; and all voting “aye”, the proposal as recommended was approved.

Returning Benches, Swings and Picnic Tables to Public Spaces.

By consensus, the Council agreed to return benches, swings and picnic tables to public spaces.

### **OLD BUSINESS**

Food Well Grant Program

There was an update and discussion of the implementation of the Food Well grant on November 13 and 14, 2021.

On a motion by Council Member Woods; second by Council Member Beavers; and all voting “aye”, the meeting was adjourned at 7:46pm.