

**CITY OF PINE LAKE
SUMMARY AGENDA
February 22, 2022
7:00 PM
Council Chambers
459 Pine Drive Pine Lake, GA**

Call to Order: Mayor Melanie Hammet called the meeting to order at 7:00 pm. Present: Mayor Hammet; Mayor pro tem Jean Bordeaux; and Council members Tracey Brantley and Augusta Woods. Acting City Administrator Peggy Merriss, Chief Saria Y’Hudah-Green and Administrative Coordinator Missye Varner were also present. Council members Brandy Hall and Brandy Beavers attended virtually. City Attorney Susan Moore was not present.

Adoption of Agenda

Mayor Hammet amended the agenda to add a discussion of the Pollination Celebration, the opening of public buildings and changing the time of the March 8th Council meeting. On a motion by Council Member Brantley; second by Mayor pro tem Bordeaux; and all voting “aye”, the amended agenda was adopted.

CONSENT AGENDA

Adoption of the Minutes of the regular meeting of January 25, 2022.
Adoption of the Minutes of the Executive Sessions of February 4, 2022, and February 7, 2022.

On a motion by Council Member Woods; second by Mayor pro tem Bordeaux; and all voting “aye”, the consent agenda was adopted.

NEW BUSINESS

Adoption of Resolution R-01-2022 confirming the Executive Session of February 4, 2022.

On a motion by Mayor pro tem Bordeaux; second by Council member Brantley, and Mayor pro tem Bordeaux and Council members Brantley, Hall and Woods voting “aye”, Resolution R-01-2022 was adopted. Council member Beavers recused herself from the vote.

Adoption of Resolution R-02-2022 confirming the Executive Session of February 7, 2022.

On a motion by Council member Woods, second by Council member Brantley, and Mayor pro tem Bordeaux and Council members Brantley, Hall and Woods voting “aye”, Resolution R-01-2022 was adopted. Council member Beavers recused herself from the vote.

Discussion of Pollination Celebration

The Pollination Celebration will be held on Sunday, March 27th from 1:00pm – 5:00pm at the beach. Also included will be a small concert spearheaded by Dianne Durrett.

The Opening of Public Buildings

On a motion by Mayor pro tem Bordeaux; second by Council Member Brantley and all voting “aye”, beginning April 1, 2022 the Club House and Beach House will be open to Pine Lake residents for community-wide events only at no charge with a two-week notice provided to the City. Rentals will be considered at a later date.

Change of Time for the March 8th Council meeting.

After discussion the March 8th Council meeting only will began at 6:00pm.

Mask Requirements

Beginning March 8, 2022 masks will not be required for attendance at the Council meeting or in public spaces as it will be a personal choice to wear a mask. The Council acknowledged that masking rules are subject to change in the future depending on the status of the pandemic.

OLD BUSINESS

Confirmation of the Refined Scope of Work for the Oak Drive Repair and Maintenance Project

Acting City Administrator Merriss provided a summary of the of the refined scope of work and base bids. Ms. Merriss recommended that Council confirm the new scope as presented in the agenda packet documents.

By consensus the refined scope of work for the Oak Drive Repair and Maintenance Project was approved.

Adjournment

On a motion by Mayor pro tem Bordeaux, second by Council member Woods; and all voting “aye”, the meeting was adjourned at 7:52 pm.