CITY OF PINE LAKE
SUMMARY AGENDA
April 12, 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 Brandy Hall, Brandy Beavers, Tracey Brantley and Augusta Woods. City Administrator ChaQuias Miller-Thornton and Administrative Coordinator Missye Varner were also present. Chief Saria Y'Hudah-Green and City Attorney Susan Moore were not present.

Adoption of Agenda

Adoption of the Minutes of the regular meeting of March 29, 2022.

Mayor Hammet amended the agenda by adding a second bid from Express Concrete to Item B under new business. On a motion by Council Member Brantley, second by Mayor pro tem Jean Bordeaux and all present voting "aye," the amended agenda was adopted.

OLD BUSINESS

A.   Capital Improvements to Lakefront.
        Consideration for capital improvements and maintenance along lakefront.

        Per Council consensus on 04/12/2022, the following has been approved as relative to Lakeshore improvements (garden, beach entry, and gazebo).
        (pp. 5-7) Foot wash - $1,975

        • Demo, removal, & dispose of top 8" existing concrete
        • Demo, removal $ dispose of 12' existing wall
        • New concrete – broom finished

        (p. 8) Construct Arbor - $1,950
        (p. 9) Construct trellis - $2,675
        (pp. 11-13) Beach Entrance - $18,825

        • Demo, remove, & dispose of existing beach entry
        • Demo concrete curb
        • Construct new beach entrance

(p. 14) Construct new railing/trellis along existing cinderblock at beach entrance overlook - $3,100

Items removed from project scope:
- (p. 2-3) Demo, removal & dispose – Gazebo ($5,200)
- (p. 4) Demo, removal & dispose – Bridge ($400)
- (p. 10) Construct seating area along existing left-hand wall ($5,250)

 Total new project scope - $28,525 (not including previously stated 10% discount)

On a motion by Council Member Hall; second by Mayor Pro tem Bordeaux; and all present voting "aye", consideration for improvements and maintenance along lakefront was approved.

NEW BUSINESS

A.   Council consideration of terms for beach and lake reopening.

Following discussion on this item there was not any action taken. This item will be presented again at the April 26th meeting.

B.   Approval of proposal for repair of the handicap accessibility ramp at 300 Clubhouse Drive – Wildcat Striping, Sealing and Paving - $1,770.00.

City Administrator Miller-Thornton presented the additional proposal to select Express Concrete's proposal of $1,100.00 to repair of the handicap accessibility ramp. On a motion by Council Member Woods, second by Council Member Brantley; and all present voting "aye", the proposal was approved.

C.   Approval of proposal for removal and replacement of asphalt curb – 555 Spruce Drive – Wildcat Striping, Sealing and Paving - $3,586.00

On a motion by Council Member Brantley; second by Mayor Pro tem Bordeaux; and all present voting "aye", the proposal was approved.

D.   Approval of proposal for repair of block wall and haul out of debris – 4580 Lakeshore Drive – Express Concrete - $2,800.00

On a motion by Council Member Brantley; second by Council Member Woods; and all present voting "aye", the proposal was approved.

E.   Support Renewal for PowerEdge T440 PL-SRV-01 – VC3 Inc., Contractor –

1 year term – 04/15/2023 expiration - $889.59.

On a motion by Mayor Pro tem Bordeaux; second by Council Member Hall; and all present voting "aye", the Contract for Support Renewal for PowerEdge T440 PL-SRV-01 with VC3 Inc was approved.

REPORTS AND OTHER BUSINESS

Mayor – Scheduling of City of Pine Lake Town Hall
City Council

The Pine Lake Town Hall meeting is scheduled for May 25th at 7:00 pm at the Beach House.

Adjournment

On a motion by Council Member Hall; second by Council Member Brantley; and all present voting "aye", the meeting was adjourned at 8:29pm.