**Call to Order Call to Order** - Mayor Melanie Hammet called the meeting to order at 7:02 pm.

Present: Mayor Hammet, Mayor pro tem Jean Bordeaux and Council members Brandy Beavers, Tracey Brantley, Brandy Hall and Augusta Woods. City Administrator ChaQuias Miller-Thornton, City Attorney Susan Moore, Chief of Police Y'Hudah-Green and Administrative Coordinator Missye Varner were also present.

#### Announcements/Communication

Mayor Hammet welcomed and thanked the attendees and requested Administrative Coordinator Varner to advise on the posting of agendas, summary action agendas and the approved minutes. Ms. Varner explained when and how the items are posted throughout the city and on the website.

Mayor pro tem Bordeaux thanked everyone in attendance and read her "Thoughts About The Beach 2022." The transcript is on file in City Hall for reviewing. Please email <u>missyevarner@pinelakga.net</u> to request copy or call at 404-999-4931 to schedule an appointment to review the copy on file.

#### Adoption of Agenda

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

#### Adoption of the Minutes of the regular meeting of April 26, 2022.

On a motion by Council Member Woods; second by Mayor Pro tem Bordeaux; and all present voting "aye", the minutes were adopted.

#### **Public Comments**

Copies of the Public Comments are on file in City Hall for reviewing. Please email <u>missyevarner@pinelakga.net</u> to request copy or call at 404-999-4931 to schedule an appointment to review the copy on file.

## **OLD BUSINESS**

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

On a motion by Council Member Hall to approve the beach and lake reopening for seven days a week as following:

- June 2<sup>nd</sup> through September 26<sup>th</sup> Season
- Morning Session: 6:00 AM 12:00 Noon
- Afternoon Session: 3:00 PM 9:00 PM

The motion was seconded by Mayor Pro tem Bordeaux. The motion carried with Mayor pro tem Bordeaux, and Council Members Brantley, Hall and Woods voting "aye" and Council Member Beavers voting "nay."

## **NEW BUSINESS**

A. Resolution R-04-2022 - A Resolution of the Mayor and City Council of Pine Lake, Georgia, Establishing Juneteenth as an Annual Holiday

On a motion by Council Member Woods; second by Council Member Brantley; and all present voting "aye," Resolution R-04-2022 was approved.

 B. Appointment of Tim McLeod to Stewards of Environmental Education and Design (SEED)

Mayor Hammet appointed and thanked Tim McLeod for accepting the appointment to SEED.

#### **Reports and Other Business**

#### Public Comments

Copies of the Public Comments are on file in City Hall for reviewing. Please email <u>missyevarner@pinelakga.net</u> to request copy or call at 404-999-4931 to schedule an appointment to review the copy on file.

## Staff

City Administration Miller-Thornton announced that the Artwork Contest for citizen engagement surrounding water conservation. The contest is for children (K-12) residing

in Pine Lake. Contest information will be posted on the City's website, at City Facilities, and will be provided through the local eblast.

#### Mayor

Mayor Hammet commented that City Council has worked extremely hard tonight and thanked them for their diligence in collaboration for final results. The Mayor also stated that she and City Council really care about the city.

City Administrator Miller-Thornton commented that she was impressed with the collaboration and compromise represented and that it worked out beautifully. Ms. Miller-Thornton also said that the City should be proud of Chief Green and that everyone did a great job as it relates to the opening of the beach/lake.

## **City Council**

Council Member Beavers commented that seven days means a lot to all as it relates to the opening of the beach/lake and appreciates that all was brought to the table. Ms. Beavers also thanked everyone for their work and input.

Mayor Pro tem Bordeaux commented that Council Member Beavers had done a lot of work and respected their differences. Ms. Bordeaux also stated that she appreciated all the work that Council Member had done.

#### Information for "The Pine Lake News" eblast:

#### Swimming Hours Determined by Council

Swimming will be open daily from June 2nd through September 26th, with the following hours:

Morning Session: 6:00 AM – 12:00 Noon Afternoon Session: 3:00 PM – 9:00 PM

#### Resolution to Make Juneteenth an annual holiday in the City of Pine Lake

The Mayor and Council, believe that the celebration of Juneteenth within the Pine Lake community is an appropriate opportunity to renew our solidarity and commitment to

antiracism, to educate ourselves about the legacy of slavery and inequity, and to reaffirm our commitment to our 2016 Safe Harbor resolution.

We thank Council member Augusta Woods for proposing this thoughtful resolution.

## Appointment of Tim McLeod to SEED

The mayor has appointed Tim McLeod to Seed (Stewards of Environmental Education and Design). Tim is an epidemiologist who specializes in public engagement so he will fit right in with this dynamic group.

## Water Conservation Art Contest for kids K -12

Will begin May 15th, stay tuned for more info.

## Town Hall Meeting Scheduled for May 25th, 2022

On May 25th we will resume in-person Town Hall meetings. The meeting will be held at 7:00 PM in the Beach House. Topics to be discussed are being determined. If you have a subject that you would like to be discussed, send an email to <u>info@pinelakega.net</u>.

#### Adjournment

On a motion by Council Member Brantley; second by Council Member Beavers; and all present voting "aye," the meeting was adjourned at 9:27pm.