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 Beavers, Tracey Brantley, and Augusta Woods. City Administrator ChaQuias Miller-Thornton and Administrative Coordinator Missye Varner were also present. Council Member Brandy Hall, City Attorney Susan Moore and Chief of Police Y'Hudah-Green were not present.

#### Announcements/Communication

Mayor Hammet made the following:

- Council Meeting agendas packet are posted to the website on the Friday before the scheduled meetings and agendas are posted at the community sites as well. Administrative Coordinator Varner providing the locations of the community sites.
- Communicated that on May 26<sup>th</sup> she attended the Certified Public Manager Program graduation ceremony for Chief of Police Y'Hudah-Green at the University of Georgia's Carl Vinson Institute of Government. Chief Green attended a nine- month program and graduated as scheduled. This intensive multi-part program allows students to learn about themselves, their organization and how to lead and manage more effectively.
- Communicated that the Town Hall on May 25<sup>th</sup> was an immense success and extremely helpful. She also thanked Administrator ChaQuias Miller-Thornton for having DeKalb County Tax Assessors Office present to provide a presentation on taxation.
- Welcomed special guest Master Taylor Sneed who is a nine-year-old star student in DeKalb County.

#### Adoption of Agenda

Mayor amended the agenda by removing Item A - Microbial Testing Agreement – Speed Laboratory, Inc. - \$66 per week under New Business. Mayor Pro tem Bordeaux motioned to adopt the amended agenda, seconded by Council Member Brantley; and all present voting "aye," the amended agenda was approved.

# Adoption of the Minutes of the regular meeting of May 10, 2022, and the special called meeting of May 24, 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. None.

## **NEW BUSINESS**

A. Facility Rental – Beach House/Clubhouse

Mayor Pro tem Bordeaux motioned to consider rentals of the Club House only for residents at the current rates and hiring a Facilities Manager at a lesser rate to manage the facility, with date set for resuming Club House rentals at subsequent session of Council, seconded by Woods.

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

Mayor Pro tem Bordeaux motioned to define community events as P.L.A.I.N. and City sponsored events with no cover charges.

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

B. Resolution R-5-2022 – A Resolution to Renew the Service Delivery Strategy for the City of Pine Lake and DeKalb County, Ga.

Recommend adoption of Resolution R-05-22 to Renew the Service Delivery Strategy for the City of Pine Lake and DeKalb County, Ga.

No action was taken on this item as Council will review and take the vote at the June 14<sup>th</sup> City Council meeting.

C. Adoption of a Tentative 2022 Millage Rate

Motion made by Mayor Pro tem Bordeaux to adopt the tentative millage rate of 19.324. This rate will act as a place-keeper as Council potentially receives additional information on the tax digest from DeKalb County and as the Administration continues to analyze digest and budget data. The final rate can be lower than this rate but cannot be higher. The final rate will be adopted at the June 28, 2022, City Council Meeting.

Prior to the adoption, three public hearings are scheduled:

- Tuesday, June 21, 2022, at 11:00am and 6:00pm
- Tuesday, June 28, 2022, at 7:00pm.

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

## **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 Administrator Miller-Thornton reported the following:

- DeAndre Hodges began full-time work report in Public Works as a Laborer on May 26<sup>th</sup>
- Advertisement of the tentative millage rate will be in upcoming days
- Art Work contest has lost momentum and ask the children of the community to submit their art work by June 10<sup>th</sup>. Please visit the website for an application at <u>www.pinelakega.net</u>

## Mayor

Mayor complimented Master Sneed on his excellent behavior during the meeting.

## City Council

There were not any City Council comments.

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

#### Swimming Hours Amended by Council

In response to public safety concerns, Council held a special called meeting on May 24th, to change the swimming hours:

From:

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

To:

- Morning Session: Dawn 12:00 Noon
- Afternoon Session: 3:00 PM Dusk

The Beach will open for swimming on June 2nd and close on Sept. 26.

#### **Chief Green Completes Certified Public Manager Program**

On May 27th, Police Chief Sarai Y'Hudah-Green celebrated completion of the <u>Certified</u> <u>Public Manager</u> Program sponsored by the Carl Vinson Institute of Government. This intensive multi-part program allows students to learn about themselves, their organization and how to lead and manage more effectively.

Individuals completing the 300-hour program receive a Public Manager Certificate from the University of Georgia. We congratulate the Chief on this exceptional accomplishment.

#### **Tentative Millage Rate Set**

A tentative millage rate of 19.324 has been set by Council. This rate will act as a placekeeper as Council receives additional information on the tax digest from Dekalb County. The final rate can be lower than this rate but cannot be higher. The final rate will be adopted at the June 28th, 2022, Council meeting. Prior to the adoption, three public hearings are scheduled: Tuesday, June 21st, 2022, at 11:00am and 6:00pm, and Tuesday, June 28th, 2022, at 7:00pm. For additional information see the <u>5-31-22</u> agenda packet.

#### Water Conservation Art Contest for kids K -12

## CITY OF PINE LAKE CITY COUNCIL MINUTES May 31, 2022, 7:00 PM Council Chambers

#### 459 Pine Drive, Pine Lake, GA

The purpose of the contest is to provide young people with an avenue to gain a better appreciation for our environment through the concept of water conservation and by sharing this caring sentiment through artwork. <u>Contest Flyer</u> Contest is open to any student in grades K-12 (age 5-18) and will run from May 15 – June 10. <u>Entry</u> <u>Form</u> Some helpful publications:

Clean and Conserve Water Booklet EPA WaterSense Coloring Book

#### Adjournment

On a motion by Council Member Brantley; second by Mayor Pro tem Bordeaux; and all present voting "aye," the meeting was adjourned at 9:01pm.