

**CITY OF PINE LAKE
ACTION AGENDA
July 26, 2022, 7:00 PM
Council Chambers
459 Pine Drive, Pine Lake, GA**

Call to Order - Mayor Melanie Hammet called the meeting to order at 7:01 pm.

Present: Mayor Hammet, Mayor pro tem Jean Bordeaux and Council members Tracey Brantley, and Augusta Woods. City Administrator ChaQuias Miller-Thornton, City Attorney Susan Moore and Administrative Coordinator Missye Varner were also present. Chief of Police Sarai Y'Hudah-Green and Council Member Brandy Hall were not present.

Adoption of Agenda of the Day

Council Member Woods motioned to adopt the agenda, seconded by Mayor pro tem Bordeaux; the adoption of the agenda passed unanimously.

Adoption of the Minutes

- Regular Meeting – July 12, 2022

Mayor pro tem Bordeaux motioned to adopt the minutes, seconded by Council Member Brantley; the adoption of the minutes passed unanimously.

OLD BUSINESS

None.

NEW BUSINESS

- A. Memorandum of Understanding between the City of Pine Lake and Pine LakeFest, Inc. – LakeFest 2022 to be held October 15-16, 2022

Council member Brantley motioned for the discussion of clarity of the Memorandum of Understanding, seconded by Mayor pro tem Bordeaux; and passed unanimously.

Upon discussion Mayor pro tem Bordeaux motioned to approve the Memorandum of Understanding between the City of Pine Lake and Pine LakeFest, Inc. – LakeFest 2022 to be held October 15-16, 2022, with the City providing a \$500 sponsorship. Council Member Woods seconded; the approval of the Memorandum of Understanding passed unanimously.

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B. Request for City Sponsorship – 2022 Pride Lake Event – Thomas Torrent, requestor

Mayor pro tem Bordeaux motioned to approve the Request for City Sponsorship – 2022 Pride Lake Event in the amount of \$500, seconded by Council Member Brantley; the approval for sponsorship passed unanimously.

C. Request for Use of Beach House Facility – Vote Riders – Community Letter Writing Campaign

Council Member Brantley motioned to approve the Request for Use of Beach House Facility – Vote Riders – Community Letter Writing Campaign beginning July 27th on Wednesdays from 6:30pm – 8:30pm and shall end on November 3, 2022; seconded by Council Member Woods; and passed unanimously.

Adjournment

Council Member Brantley motioned to adjourn at 8:57pm; seconded by Council Member Woods.