CITY OF PINE LAKE COUNCIL MEETING MINUTES August 9, 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 and Augusta Woods. City Administrator ChaQuias Miller-Thornton, City Attorney Susan Moore, Administrative Coordinator Missye Varner and Chief of Police Sarai Y'Hudah-Green were also present. Council Member Tracey Brantley was not present.

Announcements/Communication

Mayor Hammet:

- welcomed Council Member Hall back as she has been present for a period of time.
- read a letter that was sent to CEO Michael Thurmond regarding the ongoing construction of Rockbridge Road and her disappointment of the progress as the project is leading up to its fourth year and with no projected completion date.
 - A copy of the correspondence is on file in City Hall for reviewing. Please email missyevarner@pinelakega.net to request copy or call 404-999-4931 to schedule an appointment to review the copy on file.
- communicated that she had a meeting with Commissioner Steve Bradshaw last week also regarding the lack of interest relating to the Rockbridge Road project and that Pine Lake was being overlooked as the project moves towards year four.

Council Member Hall communicated that the new beach entrance was awesome and that she will be organizing a weeding day with SEED to beautify the area.

Mayor Pro Tem Bordeaux announced that the Welcome Back to School Breakfast for Teachers and Principal Event at Allgood Elementary was a huge success and greatly appreciated. She also stated that school supplies were collected at the pancake breakfast and that it was a success. Supplies are being collected through August 15th and that there is a box at City Hall for collections.

Adoption of Agenda of the Day

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Council Member Woods motioned to adopt the agenda of the day, seconded by Mayor Pro Tem Bordeaux; the adoption of the agenda passed unanimously.

Adoption of the Minutes

Regular Meeting – July 26, 2022

Mayor Pro Tem Bordeaux motioned to adopt the minutes, seconded by Council Member Woods; the adoption of the minutes passed unanimously.

Public Comments

There were not any public comments.

OLD BUSINESS

None.

NEW BUSINESS

A. Tree Removal – Oak Drive – City ROW – Certified Tree Experts, LLC - \$3,200.00

Councill Member Hall motioned to approve the quotation from Certified Tree Experts, LLC for the Tree Removal at Oak Drive for \$3,200.00, seconded by Mayor Pro Tem Bordeaux; the approval passed unanimously.

B. DeKalb Bicentennial Magazine – Inclusion of Ad for Pine Lake.

Upon discussion with the recommendation by City Administration Miller-Thornton to move forward with the ½ page Horizontal page for \$3,000, Mayor Hammet also recommended taking a new photo of Mayor and Council by August 30th for the publication.

Mayor Pro Tem Bordeaux motioned to approve the purchase of the ½ page Horizontal page for \$3,000, seconded by Council Member Woods; the approval passed unanimously.

REPORTS AND OTHER BUSINESS

Public Comments

There were not any public comments.

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Staff Reports
Administration
Public Works

A copy of the memorandum is on file in City Hall for reviewing. Please email missyevarner@pinelakega.net to request copy or call 404-999-4931 to schedule an appointment to review the copy on file.

Public Safety

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Mayor

There were not any mayoral comments.

City Council

There were not any council comments.

Information for "The Pine Lake News" eblast.

Letter Writing Campaign in the Beach House, Wednesday evenings starting July 27th.

The city is making the Beach House available to community members each Wednesday evening from 6:30 – 8:30 through the November election for a letter writing campaign. This effort is in support of <u>VoteRiders</u>, a project to assist voters in acquiring Georgia approved IDs now required to vote. The volunteers will be writing letters to voters letting them know of this service. All are welcome, just bring yourself and your pen (the more colorful the better.)

First Annual Pride Lake event Saturday August 27th, 2022

The event will be at the Beach House and surrounding area from 2:00 PM to 8:00 PM. It will feature vendors, food and entertainment with a parade around the Lake. Lakeshore will be closed From Clubhouse to Pine (one block only.)

Allgood Elementary Welcome Breakfast & Collection of School Supplies
The Welcome Back to School Breakfast for Teachers and Principal Event at
Allgood Elementary was a huge success and greatly appreciated. School supplies

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Executive Session to discuss personnel.

Council Member Hall motioned to convene into Executive Session at 7:35pm; second by Council Member Woods; Council entered into Executive Session for the purpose of personnel matters.

Adjournment: The meeting convened from Executive Session and back into regular Council Meeting and adjourned at 8:15pm.