

CITY OF PINE LAKE
ACTION AGENDA
September 13, 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, Augusta Woods and Nivea Castro. 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 and City Attorney Susan Moore were not present.

Adoption of Agenda of the Day

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

Adoption of the Minutes

- Public Hearing – August 30, 2022
- Regular Meeting – August 30, 2022

Council member Augusta Woods motioned to adopt the minutes, seconded by Council member Castro; the adoption of the minutes passed unanimously.

NEW BUSINESS

- A. Resolution R-11-2022 - A Resolution Authorizing Official Signatures for the City's TRUIST Bank Accounts

Council Member Hall motioned to adopt Resolution R-11-2022, seconded by Council Member Woods; the resolution was adopted unanimously.

- B. Tree Removal Proposal – Removal of 3 trees on Spruce Drive -CR Tree Experts-\$5,400

Mayor Pro tem Bordeaux motioned to approve the quotation from CR Tree Experts for the three Trees Removal at Spruce Drive for \$5,400.00, seconded by Council Member Woods; the approval passed unanimously.

- C. Public Property Maintenance Proposal-Home's Best Friend Lawn Care Service-\$3,700

Council Member Hall motioned to approve the proposal from Home's Best Friend Lawn Care Service for \$3,700, seconded by Council Member Woods; the approval passed unanimously.

- D. Reconsideration of Fee Schedule for Facilities Rentals

Mayor Pro tem Bordeaux presented and recommended passing the revised fee schedule and to reopen the Beach House for rentals on October 1, 2022, as follows:

- Revised fee schedule for all facilities
- \$300 Security Deposit
- \$100 Cleaning Fee
- The Beach House and Club House to close at 9:00PM

Council Member Hall motioned to approve the revised Fee Schedule and for the reopening of the Beach House Rentals beginning October 1, 2022, seconded by Council Member Castro; the approval passed unanimously.

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Adjournment:

Council Member Woods motioned to adjourn; seconded by Council Member Castro and the meeting was adjourned at 8:35pm.