

CITY OF PINE LAKE
ACTION AGENDA
January 31, 2023 at 7:00 PM
Council Chambers
459 Pine Drive, Pine Lake, GA

NOTE: All attendees are reminded to silence cellular phones and other devices that may cause interruption of the session proceedings.

Call to Order at 7:10 pm Present: Mayor Hammet, Mayor pro tem Jean Bordeaux Council members Augusta Woods, Tracey Brantley and Nivea Castro. City Manager ChaQuias Miller-Thornton, Chief of Police Sarai Y'Hudah-Green, Administrative Coordinator Missye Varner, City Attorney Susan Moore and Zoning Consultant Bill Johnston were also present. Council member Brandy Hall was not present.

Adoption of Agenda of the Day

Council Member Woods motioned to adopt the agenda, seconded by Council member Castro, the adoption of the agenda passed unanimously.

Adoption of the Minutes

- Regular Meeting – January 10, 2023

Mayor Hammet amended the Regular Meeting – January 10, 2023 with the addition and correction of names of the panel for the city mural.

Council Member Castro motioned to adopt the amended minutes, seconded by Council Member Woods the adoption of the amended minutes passed unanimously.

New Business

1. Employment Contract – Municipal Court Judge – The Honorable Judge L'Erin Wiggins

City Manager Miller-Thornton presented the employment contract. After discussion was concluded, Council Member Brantley motioned to approve the Employment Contract – Municipal Court Judge – The Honorable Judge L'Erin Wiggins, seconded by Mayor pro tem Bordeaux the approval of the employment contract passed unanimously.

2. Resolution R-01-2023 Revised – Ratification – To Set Qualifying Fees

Mayor pro tem Bordeaux motioned to ratify Resolution R-01-2023 – To Set 2023 Qualifying Fees; seconded by Council Member Woods; the resolution passed unanimously.

3. Resolution R-03-2023 FY2022 Budget Amendment

Mayor pro tem Bordeaux motioned to adopt Resolution R-03-2023 FY2022 Budget Amendment, seconded by Council Member Woods, the resolution passed unanimously. City Manager Miller-Thornton informed Council that the revisions to

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the 2022 budgets have previously been approved by resolution of Mayor and Council.

4. Resolution R-04-2023 – Pledging to Practice and Promote Civility

Mayor pro tem Bordeaux motioned to adopt Resolution R-04-2023 – Pledging to Practice and Promote Civility, seconded by Council Member Woods. The Mayor and City Council jointly read the pledge which was presented by Georgia Municipal Association - Embrace Civility which includes nine pillars.

5. Local Maintenance Improvement Grant Application

City Manager Miller-Thornton presented the Local Maintenance Improvement Grant and stated that the deadline is February 1, 2023.

Council Member Castro motioned to approve the Local Maintenance Improvement Grant Application, seconded by Mayor pro tem Bordeaux and passed unanimously.

Adjournment

Council Member Woods motioned to adjourn at 8:11pm; seconded by Council Member Castro and passed unanimously.