

CITY OF PINE LAKE
ACTION AGENDA
March 14, 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 Mayor Melanie Hammet called the meeting to order at 7:00pm. Present: Mayor Melanie Hammet, Mayor pro tem Jean Bordeaux and Council members Brandy Hall, Tracey Brantley and Nivea Castro. City Manager ChaQuias Miller-Thornton, Chief of Police Sarai Y’Hudah-Green and Administrative Coordinator Missye Varner. Council Member Augusta Woods and City Attorney Susan Moore were not present.

Adoption of Agenda of the Day

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

Adoption of the Minutes

- Regular Meeting – February 28, 2023

Mayor pro tem Bordeaux motioned to adopt the minutes; Council Member Castro seconded; the adoption of the February 28, 2023 meeting minutes passed unanimously.

New Business

1. Resolution R-06-2023 – Recognition of Chief Sarai Y’hudah-Green

Mayor Hammet read Resolution R-06-2023 – Recognition of Chief Sarai Y’hudah-Green and presented the resolution to Chief Green. Mayor pro tem Bordeaux motioned to adopt Resolution R-06-2023; seconded by Council Member Hall; the adoption of Resolution R-06-2023–Recognition of Chief Sarai Y’hudah-Green passed unanimously. The Chief received a standing ovation for her 20 years of service to the City as Police Chief. The resolution will also be presented at the Georgia Legislature to Chief Green in the coming weeks.

2. Resolution R-07-2023 – Adoption of the 2022 DeKalb Countywide Hazard Mitigation Plan

City Manager Miller-Thornton presented Resolution R-07-2023 – Adoption of the 2022 DeKalb Countywide Hazard Mitigation Plan. Mayor Hammet read the preamble of the Resolution. Council Member Hall motioned to adopt Resolution R-07-2023; seconded by Mayor pro tem Bordeaux; the adoption of Resolution R-07-2023 – Adoption of the 2022 DeKalb Countywide Hazard Mitigation Plan passed unanimously.

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3. Designation of Official City Liaisons to the DeKalb (GA) Emergency Management Agency Contact List

City Manager Miller-Thornton presented the Designation of Official City Liaisons to the DeKalb (GA) Emergency Management Agency Contact List. Mayor Hammet stated that this is the first official city liaisons listing for Pine Lake.

Mayor pro tem Bordeaux motioned to approve the DeKalb Emergency Management Agency Contact List; seconded by Council Member Castro, the Designation of Official City Liaisons to the DeKalb (GA) Emergency Management Agency Contact List was approved unanimously.

4. Plan and Preparation - Beach and Lake Opening 2023

City Manager Miller-Thornton presented the Plan and Preparation - Beach and Lake Opening 2023. Following discussion of the Beach and Lake Opening 2023; the season was approved for June 2, 2023 through September 24, 2023 with swimming Monday-Friday from Dawn to Dusk and Saturday and Sunday from Dawn to Noon and from 3:00PM to dusk. The vote was 3-2 with Mayor pro tem Bordeaux and Council Member Hall voting in favor, Council Members Brantley and Castro voting against, and Mayor Hammet breaking the tie with a yea vote for the approval of June 2, 2023 through September 24, 2023 with swimming Monday-Friday from Dawn to Dusk and Saturday and Sunday from Dawn to Noon and from 3:00PM to dusk.

5. Structure Demolition – Gazebo and Nearby Bridge – 4580 Lakeshore Drive – Project No. Pine Lake PW2023-01 – Proposal Award

City Manager Miller-Thornton presented the Structure Demolition – Gazebo and Nearby Bridge – 4580 Lakeshore Drive – Project No. Pine Lake PW2023-01 – Proposal Award. Council Member Brantley motioned to approve the award of proposal Project No. Pine Lake PW2023-01 to Taylor Means, General Contractor in the amount of \$6,800.00; seconded by Council Member Castro and the approval passed unanimously.

Adjournment Mayor pro tem Bordeaux motioned to adjourn at 8:16 pm; seconded by Council Member Brantley and passed unanimously.