

CITY OF PINE LAKE
AGENDA
APRIL 11, 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, Augusta Woods, Tracey Brantley and Nivea Castro. City Manager ChaQuias Miller-Thornton, Chief of Police Sarai Y'Hudah-Green, Administrative Coordinator Missye Varner and City Attorney Susan Moore were not present.

Adoption of Agenda of the Day

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

Adoption of the Minutes

- Regular Meeting – March 28, 2023

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

New Business

1. Consent of Council to Announce Intent to Take Action – Propose Increase of Mayor and Council Salary

City Manager Miller-Thornton presented and answered questions related to the process to include advertisement in the legal organ of the Consent of Council to Announce Intent to Take Action – Propose Increase of Mayor and Council Salary that will take place in 2024 upon approved at a future meeting.

Council Member Castro motioned to approve the Consent of Council to Announce Intent to Take Action – Propose Increase of Mayor and Council Salary, seconded by Mayor pro tem Bordeaux, the approval of the consent passed unanimously.

2. Georgia Interlocal Risk Management Agency- GMA Property & Liability Self Insurance – \$35,271

City Manager Miller-Thornton presented the Georgia Interlocal Risk Management Agency- GMA Property & Liability Self Insurance – \$35,271 terms for the years of 2023-2024. Council Member Brantley motioned to approve the renewal terms of Georgia

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Interlocal Risk Management Agency- GMA Property & Liability Self Insurance, seconded by Mayor pro tem Bordeaux, the approval passed unanimously.

3. Resolution R-09-2023 – Budget Amendment – General Fund FY 2023 and Capital Projects Fund FY 2023

Council Member Hall motioned to adopt Resolution R-09-2023 – Budget Amendment – General Fund FY 2023 and Capital Projects Fund FY 2023; seconded by Council Member Woods, the adoption of the resolution passed unanimously.

Adjournment Council Member Woods motioned to adjourn at 8:00 pm; seconded by Mayor pro tem Bordeaux and passed unanimously.