

# MAYOR MELANIE HAMMET

### **COUNCIL MEMBERS**

Jean Bordeaux, Mayor pro tem Tracey Brantley Nivea Castro Brandy Hall Augusta Woods

## **ADMINISTRATIVE STAFF**

ChaQuias Miller-Thornton City Manager

Sarai Y'Hudah-Green Chief of Police

Missye Varner Administrative Coordinator

Susan Moore City Attorney

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# CITY OF PINE LAKE, GEORGIA REGULAR SESSION ACTION AGENDA COUNCIL CHAMBERS May 9, 2023 @ 7:00PM 459 PINE DRIVE, PINE LAKE, GA 30072

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 were also present. City Attorney Susan Moore was not present.

# Adoption of Agenda of the Day

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

## **Adoption of the Minutes**

• Regular Meeting – April 25, 2023

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

## **New Business**

1. Facility Use Agreement for Polling Precincts between the City of Pine Lake and DeKalb County Board of Registration and Elections

Council Member Woods motioned to approve the Facility Use Agreement for Polling Precincts between the City of Pine Lake and DeKalb County Board of Registration and Elections; seconded by Mayor pro tem Bordeaux, the approval of the Facility Use Agreement for Polling Precincts passed unanimously.

2. MAPMakers Grant Approval

Council Member Castro motioned to approve the MAP Makers Grant for 2023 in the amount of \$500; seconded by Mayor pro tem Bordeaux and passed unanimously.

3. Intent to continue as a participating municipality in the DeKalb County 2024-2026 CDBG and HOME Cooperation Agreement

Council Member Hall motioned to approve the Intent to continue as a participating municipality in the DeKalb County 2024-2026 CDBG and HOME Cooperation Agreement; seconded by Council Member Brantley and passed unanimously.

4. City Sign at Rockbridge and Spring

Council Member Castro motioned to remove the decaying City Sign at Rockbridge and Spring, seconded by Council Member Hall and passed unanimously.

**Adjournment** Council Member Castro motioned to adjourn at 8:27 PM, seconded by Council Member Woods and passed unanimously.