

CITY OF PINE LAKE, GEORGIA
REGULAR SESSION ACTION AGENDA
COUNCIL CHAMBERS
JUNE 13, 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 Pro tem Jean Bordeaux called the meeting to order at 7:01pm. Present: Mayor pro tem Jean Bordeaux and, Council Members 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 also present. Mayor Melanie Hammet, Council members Brandy Hall and Augusta Woods were not present.

Adoption of Agenda of the Day

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

Adoption of the Minutes

- Regular Meeting – May 30, 2023

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

Old Business

Placement of Little Food Pantry

Council Member Castro motioned to approve the Little Food Pantry to be location around the old City Hall at 462 Clubhouse Drive; seconded by Council Member Brantley and passed unanimously.

New Business

1. Resolution R-12-2023 – Confirmation of Executive Session held 05/30/2023

Council Member Castro motioned to approve Resolution R-12-2023 – Confirmation of Executive Session held 05/30/2023; seconded by Council Member Brantley and passed unanimously.

2. Ordinance 2023-02 – Fee Schedule Amendment – Plan Review Fees amended by Council action on 05/30/2023 – 1st Read

Council Member Brantley presented the 1st Read of Ordinance 2023-02 – Fee Schedule Amendment – Plan Review Fees amended by Council

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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action on 05/30/2023. There was no action taken on this item and it will be placed on the June 27th agenda for the 2nd read and vote.

3. Proposal – Municipal Court Clerk/Terminal Agency Coordinator Service and Training – Retired Court Clerk Consulting LLC

City Manager Miller-Thornton presented the proposal for – Municipal Court Clerk/Terminal Agency Coordinator Service and Training – Retired Court Clerk Consulting LLC. Council Member Brantley motioned to approve the proposal; seconded by Council Member Castro and passed unanimously.

4. Proposal - Police Department Police Administrative and Terminal Agency Coordinator Services – Tru/Eye Consulting

City Manager Miller-Thornton presented the proposal for Police Department Police Administrative and Terminal Agency Coordinator Services – Tru/Eye Consulting. Council Member Castro motioned to approve the proposal; seconded by Council Member Brantley and passed unanimously

5. Notification of Public Hearings and Meetings to consider Adoption of the 2023 Millage Rate – including Special Called Session of Council to be Held on 06/20/2023.

City Manager Miller-Thornton presented Notification of Public Hearings and Meetings to consider Adoption of the 2023 Millage Rate – including Special Called Session of Council to be Held on 06/20/2023. There was no action taken on this item.

Adjournment Council Member Brantley motioned to adjourn at 9:08PM PM, seconded by Council Member Castro and passed unanimously.