

CITY OF PINE LAKE
COUNCIL MEETING ACTION AGENDA
August 8, 2023 at 7:00 PM
Council Chambers
459 Pine Drive, Pine Lake, GA

Call to Order Mayor Pro tem Jean Bordeaux called the Regular Session to order at 7:00pm.

Present: Mayor Pro tem Bordeaux, Council Members Tracey Brantley, Brandy Hall, and Augusta Woods. Also present were City Manager ChaQuias Miller-Thornton, Administrative Coordinator Missye Varner, Assistant City Clerk Ned Dagenhard, and Chief of Police Sarai Y'Hudah-Green. Mayor Melanie Hammet, Council Member Nivea Castro and City Attorney Susan Moore were not in attendance.

Adoption of Agenda of the Day

Mayor Pro tem Bordeaux amended the agenda to place staff reports before the second public comments section. Council Member Hall motioned to adopt the amended agenda; seconded by Council Member Woods; and the motion passed unanimously.

Adoption of the Minutes

- Regular Meeting – July 25, 2023

Council Member Woods motioned to adopt the minutes for Regular Meeting of July 25, 2023; seconded by Council Member Brantley, and the motion passed unanimously.

Old Business

There was not any old business.

New Business

1. Swearing in of Officer to the Pine Lake Reserve Officer Program-
Officer Craig Wright

Police Chief Y'Hudah-Green introduced new Public Safety Officer Craig Wright to the Council. Mayor Pro tem Bordeaux then administered the oath of office for Reserve Officer Craig Wright.

2. City Sponsorship of Pine Lakefest 2023 – Requestor, Kathie. deNobriga,
President, Pine Lakefest Inc.

Requestor, Kathie deNobriga was not in attendance and Resident Holly Mitchell was in attendance in Ms. deNobriga's stead. Council Member Woods motioned to approve

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\$500 for City Sponsorship of Pine Lakefest 2023; seconded by Council member Brantley, and the motion passed unanimously.

3. Donation of Repairs to the Pine Lake Tennis Courts – Private Entity, Donor and Pine Lake Association of Involved Neighbors, Conduit

Calvin Burgamy, PLAIN Chair presented the request for Donation of Repairs to the Pine Lake Tennis Courts – Private Entity, Donor and Pine Lake Association of Involved Neighbors, Conduit to include pickleball. Mr. Burgamy will report back to the council a list of contractors and quotations for the tennis court repairs to include fencing repairs. Council Member Woods motioned to approve donations of repairs to the tennis courts for tennis and pickleball use; seconded by Council Member Brantley, and the motion passed unanimously.

4. Rental Agreement – Pride Lake Gayla Event – August 26, 2023 – PLAIN Sponsor

Council Member Hall motioned to approve the Rental Agreement – Pride Lake Gayla Event – August 26, 2023 – PLAIN Sponsor; seconded by Council Member Brantley, and the motion passed unanimously.

Adjournment

Council Member Brantley motioned for adjournment at 8:05pm; Council Member Hall seconded, and the motion passed unanimously.

Missye Varner

Missye Varner
Administrative Coordinator