

CITY OF PINE LAKE
REGULAR MEETING ACTION AGENDA
November 14th, 2023 at 7:00 PM
Council Chambers
459 Pine Drive, Pine Lake, GA

Call to Order: Mayor Melanie Hammet called the Regular Session to order at 7:11pm.

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

Adoption of Agenda of the Day

Council Member Woods moved to adopt the agenda of the day; Council Member Castro seconded, and the motion passed unanimously.

Adoption of the Minutes

- Regular Meeting – October 31st, 2023

Council Member Castro moved to adopt the minutes from the October 31st Regular Meeting; Council Member Brantley seconded, and the motion passed unanimously.

New Business

1. Presentation of Revised (to-date) FY2023 and Proposed FY2024 Budgets

City Manager Miller-Thornton presented multiple sets of comprehensive documents outlining the FY2023 Budget to date, as well as a preliminary FY2024 Budget. City Council set a tentative adoption date of December 19th to receive public comment from on the budget.

2. Resolution R-20-2023 – FY2023 Budget Amendment

City Manager Miller-Thornton presented amendments to the FY2023 Budget in preparation for year end, reconciling budgeted items with actual revenue collections and incurred expenditures. Council Member Brantley moved to adopt Resolution R-20-2023; Council Member Woods seconded, and the motion passed unanimously.

Adjournment: Council Member Castro motioned for adjournment at 8:18pm.

Ned Dagenhard

Assistant City Clerk

ChaQuias Miller-Thornton

Acting City Clerk