

**CITY OF PINE LAKE
COUNCIL MEETING ACTION AGENDA
JULY 11, 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 7:00pm.

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

Adoption of Agenda of the Day

Mayor Hammet amended the agenda to include:

1. The addition of– under New Business– Permission for City Manager to Accept an In-Kind Donation of (2) Police Vehicles
2. To place Staff Reports before the second public comments section.

Adoption of the Minutes

- Special Called Meeting – June 30, 2023

The motion was passed with a 3-1 vote. Council Members Brantley, Castro and Woods voted in favor. Council Member Hall abstained.

- Regular Meeting – June 27, 2023

Council Member Woods motioned to adopt the minutes for Regular Meeting of June 27, 2023; seconded by Council Member Brantley. The motion passed with a 3-1 vote. Council Member Hall abstained.

- Special Called Meeting – June 29, 2023

Council Member Brantley motioned to adopt the minutes for the Special Called Meeting of June 29, 2023; seconded by Council Member Castro. The motion passed with a 3-0-1 vote. Council Members Brantley, Castro and Woods voted in favor. Council Member Hall abstained.

New Business

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1. Ordinance 2023-02 - Fee Schedule Amendment - Plan Review Fees amended by Council action on 5/30/2023 -2nd Read

Mayor Hammet provided the Second Read of Ordinance 2023-02 - Fee Schedule Amendment - Plan Review Fees amended by Council action on 5/30/2023. Council Member Hall motioned to adopt Ordinance 2023-02; Council Member Castro seconded, and the motion passed unanimously.

2. Council Confirmation - Mayoral Appointment of Melody Paris to Stewards of Environmental Education and Design (SEED)

Council Member Hall moved to approve Mayor Melanie Hammet's appointment of Melody Paris to SEED; Council Member Woods seconded, and the motion passed unanimously.

3. Update on Lake Health and Management

City Manager Miller-Thornton presented the Mayor, Council, and Attendees a detailed summary of the issues surrounding an uptick in E. Coli count for the lake, as well as what was initially suspected as a potential causal issue regarding sewer maintenance in the eastern wetlands. No action was taken by the City Council.

4. City Facilities and Public Spaces Access Assessment

City Manager Miller-Thornton shared the efforts of two Council Members who walked public spaces throughout Pine Lake in search of potential accessibility issues. No action was taken by City Council.

5. Special Purpose Local Option Sales Tax II (SPLOST II)- Work Session and Agreement Considerations

City Manager Miller-Thornton led a preliminary discussion on the SPLOST II. No action was taken by City Council.

6. Permission for City Manager to Accept In-Kind Donation of Police Vehicles from Sandy Springs

Chief Y'Hudah-Green is collaborating with the City of Sandy Springs regarding the in-kind donation of (2) police vehicles from Sandy Springs Police Department to the City's Police Department. Council Member Hall motioned for permission to be granted to the City Manager to accept the in-kind donation of said vehicles, pending conclusion of an analysis of the vehicles' condition and maintenance history; Council Member Castro seconded, and the motion passed unanimously.

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Adjournment

Council Member Castro motioned for adjournment at 8:30pm; seconded by Council Member Brantley, and the motion passed unanimously.

Missye Varner, Administrative Coordinator