

**CITY OF PINE LAKE**  
**SPECIAL CALLED MEETING ACTION AGENDA**  
**February 8<sup>th</sup>, 2024 at 7:30 PM**  
**Council Chambers**  
**459 Pine Drive, Pine Lake, GA**

**Call to Order:** Mayor Hall called the Session to order at 7:31pm.

Present: Mayor Brandy Hall, Mayor Pro Tem Jean Bordeaux, Council Member Jeff Goldberg, Council Member Thomas Torrent, and Council Member Augusta Woods. Also present were City Manager ChaQuias Miller-Thornton and City Attorney Susan Moore. Assistant City Clerk Ned Dagenhard was not in attendance.

**NEW BUSINESS**

1. Executive Session – To authorize the settlement of any matter which may be properly discussed in executive session in accordance with paragraph (1) of Code Section 50-14-2 (O.C.G.A. § 50-14-3(b)(1)(A))

Council was briefed on the matter.

Mayor pro tem Jean Bordeaux made a motion to enter into executive session at 7:39pm; Council Member Goldberg seconded the motion; and the motion passed unanimously.

Executive Session Held

At 8:16pm, Council Member Woods made a motion to adjourn executive session and to reconvene the special called session. Mayor pro tem Bordeaux seconded the motion; the motion passed unanimously.

No action was taken out of executive session.

**Adjournment:** Council Member Woods motioned for adjournment at 8:17pm.

---

Ned Dagenhard  
Assistant City Clerk

---

ChaQuias Miller-Thornton  
Acting City Clerk