

**CITY OF PINE LAKE  
WORK SESSION ACTION AGENDA  
March 12<sup>th</sup>, 2024 at 6:00 PM  
Council Chambers  
459 Pine Drive, Pine Lake, GA**

**Call to Order:** Mayor Brandy Hall called the Work Session to order at 6:00pm.

Present: Mayor Brandy Hall, Mayor Pro Tem Jean Bordeaux, Council Member Augusta Woods, Council Member Jeff Goldberg, and Council Member Thomas Torrent. Also present were City Manager ChaQuias Miller-Thornton, Chief of Police Sarai Y'hudah-Green, City Attorney Susan Moore, and Assistant City Clerk Ned Dagenhard.

**Adoption of the Agenda of the Day**

Mayor Hall motioned to amend the Agenda of the Day to include 1) Item No. 8, Expansion of Contract Terms for the Dam and Outer-Berm Overgrowth Removal Project with *Ewe Can Do It* Naturally, and 2) an Executive Session to take place immediately preceding adjournment.

Pro Tem Bordeaux moved to adopt the Agenda of the Day as amended; Council Member Torrent seconded.

No discussion took place.

Mayor Hall called for a vote, and the Council voted unanimously in favor of the motion.

The motion carried.

**New Business**

**1. Plan and Preparation - 2024 Beach and Lake Reopening**

A discussion took place.

No action was taken by City Council.

**2. SPLOST Project Planning – Recreation**

**a. Public Restroom**

**b. Accessibility**

**c. Replacement Structure – Previous Gazebo Location**

**d. Signage Plan**

A discussion took place.

No action was taken by City Council.

**CITY OF PINE LAKE  
WORK SESSION ACTION AGENDA  
March 12<sup>th</sup>, 2024 at 6:00 PM  
Council Chambers  
459 Pine Drive, Pine Lake, GA**

**3. Resolution R-06-2024 – FY2024 Budget Amendment – SPLOST II Collections Adjustment**

A discussion took place.

No action was taken by City Council.

**4. Communications Policy – Social Media Provisions**

A discussion took place.

No action was taken by City Council.

**5. Georgia Interlocal Risk Management Agency- GMA Property & Liability Self Insurance**

A discussion took place.

No action was taken by City Council.

**6. PLAIN – Event Proposals/Applications**

- a. Fundraising Block Party – Sectional Street Closure (Dahlia)**
- b. Monthly Book Club Access (Beach House)**

A discussion took place.

No action was taken by City Council.

**7. Resolution R-07-2024 – FY2023 Budget Amendments**

Discussion of the item was postponed to the March 26<sup>th</sup> Voting Session.

No action was taken by City Council.

**8. Proposed Expansion of Contracted Services for Overgrowth Removal at the Dam and Outer-Berm – *Ewe Can Do It Naturally***

Mayor Hall called for a motion to approve selected items A, C, and D as an addendum to the existing contract.

Mayor Pro Tem Bordeaux moved to approve the addendum; Council Member Torrent seconded the motion.

A discussion took place.

**CITY OF PINE LAKE  
WORK SESSION ACTION AGENDA  
March 12<sup>th</sup>, 2024 at 6:00 PM  
Council Chambers  
459 Pine Drive, Pine Lake, GA**

Mayor Hall called for a vote.

The motion carried with a unanimous vote.

**Executive Session**

Council Member Goldberg motioned for City Council to enter Executive Session at 8:02pm. Council Member Torrent seconded; and the motion carried with a unanimous vote.

Executive Session was held.

Council Member Torrent motioned to adjourn Executive Session and to re-enter the Regular Work Session at 8:14pm; Council Member Goldberg seconded, and City Council re-entered the Regular Work Session.

No action was taken out of executive session.

**Adjournment:** Council Member Woods motioned for adjournment of the Regular Session at 8:15pm.

---

Ned Dagenhard  
Assistant City Clerk

---

ChaQuias Miller-Thornton  
Acting City Clerk