



CITY OF PINE LAKE FALL 2024 RETREAT

MINUTES

OCTOBER 25TH, 2024

GMA HEADQUARTERS

201 PRYOR STREET, ATLANTA, GA 30303

NOTE: The purpose of this meeting was educational, and centered around discussion – not action. This document meets the definition of Meeting Minutes in accordance with the Open Meetings Act and other applicable laws of the State of Georgia. An audio recording of this meeting is available to the public for review at City Hall. Be advised, this is a courtesy and not a legal requirement. All other audio recordings are retained only until the adoption of Meeting Minutes by City Council. Additionally, the informal “notes” taken during this meeting constitute a public document, and thus may be requested by a member of the public in accordance with the Open Records Act.

CALL TO ORDER

The retreat was called to order at 9:20am. There was a motion by Council Member Woods, seconded by Council Member Ramsey, to declare special circumstances to hold the retreat meeting when it was announced that the meeting notice had not been timely posted at city hall or online. The special circumstances included the significant expense already incurred to hold the meeting; the meeting agenda focused on team building, communication, and setting priorities but included no action items; and the retreat had previously been announced at the meetings of September 10, September 24, and October 8, 2024 and was included in the posted minutes for the meeting of September 10, 2024. The motion included the requirement that the meeting be audio recorded in full and available to the public upon request. The motion was adopted by a vote of 4-0-1; Council Members Goldberg, Ramsey, Torrent, and Woods; No members voted against, and Mayor Pro Tem abstained (not present).

Attendance: Mayor Hall, Mayor Pro Tem Bordeaux (arrived at 9:50am), City Council Members Jeff Goldberg, Tom Ramsey, Thomas Torrent, and Augusta Woods. Also in attendance were Georgia Municipal Association Member Services Consultant Pete Pyrzenski, Interim City Manager Billy Beckett, Administrative Consultant ChaQuias Miller-Thornton, City Attorney Susan Moore, and Assistant City Clerk Ned Dagenhard.



NEW BUSINESS

No other actions were taken by City Council.

The meeting consisted of exercises in team building, free-association, and personality testing, as well as an open discussion around priorities of City Council. Specific attention was given to executive search (i.e. City Manager) and retention. As part of a strategic planning process, a consensus of City Council established the following priorities:

- Complete In-Process Projects (namely Oak Road, Courthouse Renovation, and Pedestrian Bridge Replacement)
- Continue Commercial Development Plan
- Establish Internal Communication Policy
- Establish a "Level of Service" Expectation for Public Works
- Complete and Implement a Plan for Code Enforcement

ADJOURNMENT

Council Member Goldberg motioned for adjournment at 3:40pm.

A handwritten signature in black ink, appearing to read "Ned Dagenhard", is written over a horizontal line.

Ned Dagenhard

City Clerk or Delegate

