

CITY OF PINE LAKE
REGULAR MEETING ACTION AGENDA
October 29th, 2024 at 6:00 PM
Pine Lake Clubhouse
300 Clubhouse Drive, Pine Lake, GA

Call to Order: Mayor Brandy Hall called the Regular Session to order at 6:03pm.

Present: Mayor Brandy Hall, Mayor Pro Tem Bordeaux, Council Member Jeff Goldberg, Council Member Thomas Torrent, Council Member Tom Ramsey (via teleconference), and Council Member Augusta Woods. Also present were Interim City Manager Billy Beckett, Chief of Police Sarai Y'hudah-Green, City Attorney Susan Moore, and Assistant City Clerk Ned Dagenhard. Public Works Special Projects Manager Bernard Kendrick was not in attendance.

Adoption of the Agenda of the Day

Council Member Torrent suggested that Mayor Hall amend the Agenda of the Day to place *New Business Item 7) Executive Session to Discuss Personnel* to the end of the meeting, following *Public Comment and Reports and Other Business*.

Mayor Hall amended the Agenda of the Day to reflect Council Member Torrent's suggestion.

Mayor Pro Tem Bordeaux moved to adopt the Agenda of the Day (as amended); Council Member Woods seconded.

No discussion took place.

Mayor Hall called for a vote.

All members voted in favor, and the motion carried.

Adoption of the Minutes

- **September 24th Regular Meeting**
- **October 8th Work Session**

Council Member Woods moved for approval of the Minutes; Council Member Torrent seconded.

No discussion took place.

Mayor Hall called for a vote.

All members voted in favor, and the motion carried.

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New Business

1. Lake and Wetlands Maintenance

a. Homes Best Friends Landscape & More – \$7,550.00

Mayor Pro Tem Bordeaux moved to approve the work authorization agreement (subject to preparation of a contract by the City Attorney and acceptance by the vendor); Council Member Woods seconded.

A discussion took place.

Mayor Hall called for a vote.

All members voted in favor, and the motion carried.

2. FY2023 Audit Report Presentation – James Whitaker PC -Auditor

This item was reschedule for the November 26th Regular Meeting.

3. Declaration of Surplus – Assets – Courthouse Facility

Council Member Woods moved to approve the Declaration of Surplus; Council Member seconded.

A discussion took place.

Mayor Hall called for a vote.

All members voted in favor, and the motion carried.

4. Communications Policy

Council Member Ramsey moved to adopt the Communications Policy; Council Member Goldberg seconded.

A discussion took place.

Mayor Hall called for a vote.

All members voted in favor, and the motion carried.

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5. Resolution R-20-2024 - FY2024 Budget Amendment

Council Member Goldberg moved to approve Resolution R-20-2024; Mayor Pro Tem Bordeaux seconded.

A discussion took place.

Mayor Hall called for a vote.

All members voted in favor, and the motion carried.

6. Intergovernmental Agreement for Capital Outlay Projects Located in the Cities of Avondale Estates, Lithonia, Pine Lake and Stone Mountain, Georgia between DeKalb County and the “Municipalities”

Council Member Woods moved to approve the IGA; Council Member Goldberg seconded.

A discussion took place.

Mayor Hall called for a vote.

All members voted in favor, and the motion carried.

7. Executive Session to Discuss Personnel

Council Member Torrent moved to enter Executive Session at 7:16pm; Mayor Pro Tem Bordeaux seconded.

Executive Session held

Council Member Torrent moved to re-enter Regular Meeting at 8:14pm; Mayor Pro Tem Bordeaux seconded.

Adjournment

Council Member Torrent moved for adjournment at 8:15pm.



Ned Dagenhard
City Clerk or Delegate

