

**CITY OF PINE LAKE
WORK SESSION ACTION AGENDA
September 8th, 2024 at 6:00 PM
Council Chambers
459 Pine Drive, Pine Lake, GA**

Call to Order: Mayor Brandy Hall called the Regular Session to order at 6:02pm.

Present: Mayor Brandy Hall, Mayor Pro Tem Bordeaux, Council Member Jeff Goldberg, Council Member Thomas Torrent, Council Member Tom Ramsey, and Council Member Augusta Woods. Also present were Administrative Consultant ChaQuias Miller-Thornton, Chief of Police Sarai Y'hudah-Green, City Attorney Susan Moore, Public Works Special Projects Manager Bernard Kendrick, and Assistant City Clerk Ned Dagenhard.

Adoption of the Agenda of the Day

Mayor Hall asked to amend the Agenda of the Day to move Public Comment to precede New Business; to move New Business Item 2 to the October 29th Regular Meeting; and to add New Business Item 6,

Council Member Ramsey moved to adopt the Agenda of the Day; Council Member Goldberg seconded.

All members voted in favor, and the motion carried.

New Business

1. Lake and Wetlands Infrastructure Maintenance - Update

Mayor Hall asked Special Projects Manager Bernard Kendrick to present an infrastructure analysis report and maintenance plan for the Lake and Wetlands.

A discussion took place.

No action was taken by Council.

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

This item was moved to the October 29th Regular Session.

3. Declaration of Surplus – Assets – Courthouse Facility

A discussion took place.

No action was taken by Council.

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4. Communications Policy

A discussion took place.

No action was taken by Council.

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

A discussion took place.

No action was taken by Council.

6. Fall 2024 Council Retreat – GMA Service Agreement

Council Member Ramsey moved to approve a service agreement with GMA for the purpose of facilitating the Fall 2024 Council Retreat; Council Member Torrent seconded.

A discussion took place.

Mayor Hall called for a vote.

All members voted in favor, and the motion carried.

Adjournment

Mayor Pro Tem Bordeaux moved for adjournment at 9:14pm.



Ned Dagenhard
City Clerk or Delegate

