

CITY OF PINE LAKE
REGULAR MEETING ACTION AGENDA
November 26th, 2024 at 6:00 PM
Pine Lake Courthouse
459 Pine Drive, Pine Lake, GA

Call to Order: Mayor Pro Tem Jean Bordeaux called the Work Session to order at 6:00pm.

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

Adoption of the Agenda of the Day

Council Member Woods moved to amend the Agenda of the Day to include the addition of Old Business Item 1, GMA Contract- Educational Services - Adoption; Council Member Ramsey seconded.

Council Member Torrent moved to amend the Agenda of the Day to include the addition of New Business Item 6, Rescheduling of December 31st Regular Meeting.

No discussion took place.

Mayor Pro Tem Bordeaux called for a vote.

All members voted in favor, and the motion carried.

Adoption of the Minutes

- **October 25th, 2024 – City Council Fall Retreat**

Council Member Torrent moved to adopt the Minutes from the October 25th City Council Fall Retreat; Council Member Ramsey seconded.

A discussion took place.

Council Member Ramsey asked that the supplemental report authored by the Georgia Municipal Association be redacted, citing some inaccuracies.

Mayor Pro Tem Bordeaux called for a vote.

All members voted in favor, and the motion carried.

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- **October 29th, 2024 – Regular Meeting**

Council Member Ramsey moved to adopt the Minutes from the October 29th Regular Meeting; Council Member Torrent seconded.

No discussion took place.

Mayor Pro Tem Bordeaux called for a vote.

All members voted in favor, and the motion carried.

- **November 12th, 2024 – Work Session**

Council Member Torrent moved to adopt the Minutes from the November 12th Work Session; Council Member Ramsey seconded.

No discussion took place.

Mayor Pro Tem Bordeaux called for a vote.

All members voted in favor, and the motion carried.

Old Business

- 1. GMA Contract – Educational Services**

Council Member Torrent moved to approve the contract with GMA for providing educational services at the October 25th City Council Fall Retreat; Council Member Woods seconded.

A discussion took place.

Mayor Pro Tem Bordeaux called for a vote.

All members voted in favor, and the motion carried.

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New Business

1. Swearing-in Ceremony – Police Administrative Officer – Danette Washington

Mayor Pro Tem facilitated the swearing-in ceremony for Officer Danette Washington. Officer Washington recited her oath of office, and was formally welcomed by the Mayor Pro Tem.

No discussion took place.

No action was taken by City Council.

2. Presentation of FY2023 Audit Report - James Whitaker, P.C.

James Whitaker—the City’s Auditor—presented the audit report of the 2023 fiscal year.

No discussion took place.

No action was taken by City Council.

3. FY2025 Budget - Overview Presentation - City Manager Beckett

Interim City Manager Billy Beckett presented an overview of the FY2025 Budget to City Council.

No discussion took place.

No action was taken by City Council.

4. Contract Submittal Process - City Attorney Moore

City Attorney Susan Moore summarized the contract process—from generation through adoption—for City Council.

No discussion took place.

No action was taken by City Council.

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5. Capital Projects - Update - Special Projects Manager Kendrick

- a. Courthouse Renovation**
- b. Pedestrian Bridges**
- c. Wetlands Maintenance**

Special Projects Manager Bernard Kendrick provided City Council with an update of (3) ongoing capital improvement projects with the City of Pine Lake.

No discussion took place.

No action was taken by City Council.

6. Rescheduling of December 31st Regular Meeting

Council Member Ramsey moved to reschedule the December 31st Regular Meeting to December 17th, in conjunction with the tentative adoption date of the FY2025 Budget; Council Member Goldberg seconded.

No discussion took place.

Mayor Pro Tem Bordeaux called for a vote.

All members voted in favor, and the motion carried.

Adjournment

Council Member Goldberg moved for adjournment at 8:44pm.

Ned Dagenhard
City Clerk or Delegate