

**CITY OF PINE LAKE
REGULAR MEETING ACTION AGENDA
December 17th, 2024 at 6:00 PM
Pine Lake Courthouse
459 Pine Drive, Pine Lake, GA**

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

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 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.

Adoption of the Agenda of the Day

Mayor pro tem Bordeaux moved to adopt the Agenda of the Day; Council Member Woods seconded.

No discussion took place.

Mayor Hall called for a vote.

All members voted in favor, and the motion carried.

Public Hearing

1. Proposed FY2025 Budget

Mayor Hall opened the public hearing at 6:06pm.

The public hearing took place.

Seeing no further requests for comment, Mayor Hall closed the public hearing at 6:17pm.

Mayor pro tem Bordeaux moved to adopt the FY2025 Budget; Council Member Ramsey 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. Appointment of Mr. Stanely Hawthorne – City Manager

Council Member Torrent moved to appoint Mr. Stanley Hawthorne as City Manager of Pine Lake; Council Member Goldberg seconded.

A discussion took place.

Mayor Hall called for a vote.

All members voted in favor, and the motion carried.

2. Appointment of Mr. Chris Balch – City Attorney

Council Member Ramsey moved to appoint Mr. Chris Balch as City Attorney OF Pine Lake; Mayor pro tem Bordeaux seconded.

A discussion took place.

Mayor Hall called for a vote.

All members voted in favor, and the motion carried.

3. Appointment of Ms. Ansley Sluss – Public Defender

Council Member Woods moved to appoint Ms. Ansley Sluss as Public Defender of Pine Lake; Council Member Torrent seconded

A discussion took place.

Mayor Hall called for a vote.

All members voted in favor, and the motion carried.

4. Contractual Agreement with Professional Probation Services

Council Member Ramsey moved to approve the Contractual Agreement with PPS; Mayor pro tem Bordeaux seconded.

A discussion took place.

Mayor Hall called for a vote.

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All members voted in favor, and the motion carried.

**5. One-Month Extension of Contractual Agreement with Special Projects
Manager Bernard Kendrick**

Council Member Goldberg moved to approve the One-Month Extension of Contractual Agreement with Mr. Kendrick; Council Member Woods seconded.

A discussion took place.

Mayor Hall called for a vote.

All members voted in favor, and the motion carried.

6. PTSD Insurance for Police Officers – GMA/ACCG Sponsored Program

Council Member Ramsey moved to authorize the City Manager to approve the pending contract with GMA/ACCG; Mayor pro tem Bordeaux seconded.

A discussion took place.

Mayor Hall called for a vote.

All members voted in favor, and the motion carried.

7. Out-of-Scope Recommended Improvements to Courthouse

Council Member Ramsey moved to approve the out-of-scope recommended improvements to the courthouse; 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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8. Acceptance of Withdrawal – Bid Submission, Oak Road

Council Member Ramsey moved to accept withdrawal of the bid; Council Member Goldberg seconded.

A discussion took place.

Mayor Hall called for a vote.

All members voted in favor, and the motion carried.

9. Adoption of 2025 City Council Meeting Calendar

Council Member Woods moved to adopt the 2025 City Council Meeting Calendar; Council Member Torrent seconded.

A discussion took place.

Mayor Hall called for a vote.

All members voted in favor, and the motion carried.

10. Request by City Manager to Close City Hall at 12:00PM on December 31, 2024

Council Member Torrent moved to grant the request by the City Manager to close City Hall at 12:00PM on December 31, 2024; Council Member Ramsey seconded.

A discussion took place.

Mayor Hall called for a vote.

All members voted in favor, and the motion carried.

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11. Approval of Lease and Maintenance Agreement – Scanner/Copier – City Hall and Police Department

Council Member Ramsey moved to approve the Lease and Maintenance Agreement; 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 7:32pm.



Ned Dagenhard
City Clerk or Delegate

