

**CITY OF PINE LAKE
REGULAR MEETING ACTION AGENDA
February 27th, 2024 at 7:00 PM
Council Chambers
459 Pine Drive, Pine Lake, GA**

Call to Order: Mayor Brandy Hall called the Regular Meeting to order at 7:00pm.

Present: Mayor Brandy Hall, Mayor Pro Tem Jean Bordeaux, Council Member Augusta Woods, and Council Member Jeff Goldberg. Also present were City Manager ChaQuias Miller-Thornton, Chief of Police Sarai Y'hudah-Green, City Attorney Susan Moore, and Assistant City Clerk Ned Dagenhard. Council Member Thomas Torrent was not in attendance.

Adoption of the Agenda of the Day

Mayor Pro Tem Bordeaux moved to adopt the Agenda of the Day; Council Member Goldberg seconded.

No discussion took place.

Mayor Hall called for a vote, and the Council voted unanimously in favor of the motion.

The motion carried.

Adoption of Minutes

- **Special Called Meeting – February 8th, 2024**
- **Regular Meeting – February 13th, 2024**

Council Member Woods moved to adopt the Minutes from both the February 8th, 2024 Special Called Meeting and the February 13th, 2024 Regular Meeting; Mayor Pro Tem Bordeaux seconded.

No discussion took place.

Mayor Hall called for a vote, and the Council voted unanimously in favor of the motion.

The motion carried.

New Business

- 1. Resolution R-03-2024 – Confirmation of Executive Session February 8, 2024**

Mayor Pro Tem Bordeaux moved to approve Resolution R-03-2024; Council Member Woods seconded.

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No discussion took place.

Mayor Hall called for a vote, and the Council voted unanimously in favor of the motion.

The motion carried.

2. SAFEbuilt – CPI Notification – Increase in Fee Schedule

Mayor Pro Tem Bordeaux moved to approve the proposed Increase in Fee Schedule by SAFEbuilt; Council Member Woods seconded.

A brief discussion took place.

Mayor Hall called for a vote, and the Council voted unanimously in favor of the motion.

The motion carried.

3. Resolution R-04-2024 – FY2023 Budget Amendment – Year End Reconciliations

Council Member Goldberg moved to approve Resolution R-04-2024; Mayor Pro Tem Bordeaux seconded.

A brief discussion took place.

Mayor Hall called for a vote; the Council voted unanimously in favor of the motion.

The motion carried.

4. Resolution R-05-2024 – FY2024 Budget Amendment – Lease Allocation

Mayor Pro Tem Bordeaux moved to approve Resolution R-05-2024; Council Member Woods seconded.

No discussion took place.

Mayor Hall called for a vote; the Council voted unanimously in favor of the motion.

The motion carried.

5. Release of Claims and Covenant Not to Sue

Mayor Pro Tem Bordeaux moved to approve the Release of Claims and Covenant Not to Sue; Council Member Goldberg seconded.

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No discussion took place.

Mayor Hall called for a vote; the Council voted unanimously in favor of the motion.

The motion carried.

Adjournment: Council Member Goldberg motioned for adjournment at 8:00pm.

Ned Dagenhard
Assistant City Clerk

ChaQuias Miller-Thornton
Acting City Clerk