

CITY OF PINE LAKE
SPECIAL CALLED MEETING MINUTES
February 8th, 2024 at 7:30 PM
Council Chambers
459 Pine Drive, Pine Lake, GA

Call to Order: Mayor Hall called the Session to order at 7:31pm.

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

NEW BUSINESS

1. Executive Session – To authorize the settlement of any matter which may be properly discussed in executive session in accordance with paragraph (1) of Code Section 50-14-2 (O.C.G.A. § 50-14-3(b)(1)(A))

Council was briefed on the matter.

Mayor pro tem Jean Bordeaux made a motion to enter into executive session at 7:39pm; Council Member Goldberg seconded the motion; and the motion passed unanimously.

Executive Session Held

At 8:16pm, Council Member Woods made a motion to adjourn executive session and to reconvene the special called session. Mayor pro tem Bordeaux seconded the motion; the motion passed unanimously.

No action was taken out of executive session.

Adjournment: Council Member Woods motioned for adjournment at 8:17pm.

S/ ChaQuias Miller-Thornton

ChaQuias Miller-Thornton
Acting City Clerk