

**CITY OF PINE LAKE
WORK SESSION ACTION AGENDA
August 13th, 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 6:00pm.

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 City Manager ChaQuias Miller-Thornton, Public Works Special Projects Manager Bernard Kendrick, and Assistant City Clerk Ned Dagenhard. Chief of Police Sarai Y'hudah-Green and City Attorney Susan Moore were not present.

Adoption of the Agenda of the Day

Mayor Hall asked to amend the Agenda of the Day to place the Executive Session after Department Reports, immediately preceding adjournment.

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

All members voted in favor, and the motion carried.

Old Business

- 1. Draft Ordinance 2024-05 – An Ordinance Amending the Zoning Code of the City of Pine Lake to Authorize the Operation of Short-term Rentals within the City as a Special Use un the R-1 Single Family Residential District and the Commercial District Transitional Subarea – Discussion – Potential First Read**

A discussion took place.

Council Member Torrent performed the first read of Ordinance 2024-05.

New Business

- 1. Draft Ordinance 2024-07 - An Ordinance Amending the Code of the City of Pine Lake to Impose a Three Percent Tax on the Furnishing of Lodgings; to Provide for Reporting and Submission of Taxes; To Provide for Enforcement; To Provide for Repeal of Conflicting Ordinances; to Provide an Effective Date of this Ordinance, and for Other Purposes.**

A discussion took place.

Mayor Hall performed the first read of Ordinance 2024-07.

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- 2. Employee Group Health Insurance Renewal - Effective Term to begin 10/01/2024 -Recommended plans and authorization of Mayor to sign the necessary documents to provide employee group health benefits. – Resolution R-14-2024**

Mayor Pro Tem Bordeaux moved to approve renewal of the Humana Employee Group Health Insurance Plan, amended to include cancellation of employee plan cost reimbursement program; Council Member Ramsey seconded.

A discussion took place.

Members voted 4-1-0. Mayor Pro Tem Bordeaux, and Council Members Ramsey, Torrent, and Woods voted in favor of the measure; Council Member Goldberg voted against; no members abstained. The motion carried.

- 3. Resolution R-15-2024 - FY2024 Budget Adjustment**

This item was moved to the August 27th Regular Session agenda.

- 4. Executive Session to Discuss Personnel and Real Estate Matters**

Council Member Woods moved that City Council enter Executive Session at 7:49pm; Council Member Torrent seconded.

A discussion took place.

Council Member Torrent moved to re-enter the Work Session at 9:13pm; Mayor Pro Tem Bordeaux seconded.

Adjournment

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

Ned Dagenhard
Assistant City Clerk

ChaQuias Miller-Thornton
Acting City Clerk