

**CITY OF PINE LAKE
WORK SESSION ACTION AGENDA
August 27th, 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, Chief of Police Sarai Y'hudah-Green, City Attorney Susan Moore, and Assistant City Clerk Ned Dagenhard. Public Works Special Projects Manager Bernard Kendrick was not in attendance.

Adoption of the Agenda of the Day

Mayor Hall asked to amend the Agenda of the Day with the addition of Old Business Item 2, Discussion of Amending the Existing MOU Between the City of Pine Lake and Pine Lake Association for Involved Neighbors (P.L.A.I.N.) immediately preceding adjournment.

Council Member Ramsey moved to adopt the Agenda of the Day; Council Member Torrent 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.

- 2. Discussion of Amending the Existing MOU Between the City of Pine Lake and Pine Lake Association for Involved Neighbors (P.L.A.I.N.)**

Council Member Ramsey moved to approve the amended MOU Between the City of Pine Lake and P.L.A.I.N.; Council Member Goldberg seconded.

A discussion took place.

Council Member Ramsey moved to table the item; Council Member Torrent seconded.

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Following New Business Item 6, Council Member Ramsey moved to remove Old Business Item 2 from the table; Mayor Pro Tem Bordeaux seconded.

Mayor Hall called for a vote.

All members voted in favor, and the motion carried.

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. – Adoption**

Mayor Pro Tem Bordeaux performed the second read of Draft Ordinance 2024-07.

Mayor Pro Tem Bordeaux moved to adopt Draft Ordinance 2024-07; Council Member Torrent seconded.

A discussion took place.

Mayor Hall called for a vote.

All members voted in favor, and the motion carried.

- 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**

Council Member Ramsey moved to approve the Employee Group Health Insurance Renewal; Mayor Pro Tem Bordeaux seconded.

A discussion took place.

Mayor Hall called for a vote.

All members voted in favor, and the motion carried.

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3. Resolution R-14-2024 – Employee Benefits Plan 2024-2025

Council Member Torrent moved to approve Resolution R-14-2024; Council Member Golberg seconded.

A discussion took place.

Mayor Hall called for a vote.

All members voted in favor, and the motion carried.

4. Resolution R-15-2024 - FY2024 Budget Amendment

Council Member Ramsey moved to approve Resolution R-15-2024; Mayor Pro Tem Bordeaux seconded.

A discussion took place.

Mayor Hall called for a vote.

All members voted in favor, and the motion carried.

5. Resolution R-16-2024 – Executive Session Affidavit and Consideration of August 1, 2024 Executive Session Minutes

Council Member Ramsey moved to approve Resolution R-16-2024; Mayor Pro Tem Bordeaux seconded.

A discussion took place.

Mayor Hall called for a vote.

All members voted in favor, and the motion carried.

6. Resolution R-17-2024 – Executive Session Affidavit and Consideration of August 13, 2024 Executive Session Minutes

Mayor Pro Tem Bordeaux moved to approve Resolution R-17-2024; Council Member Torrent seconded.

A discussion took place.

Mayor Hall called for a vote.

All members voted in favor, and the motion carried.

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7. Executive Session to Discuss Personnel – City Manager Agreement

At 6:36pm, Council Member Torrent moved to enter Executive Session; Council Member Woods seconded.

A discussion took place.

At 8:06pm, Council Member Woods moved to re-enter Regular Session; Mayor Pro Tem Bordeaux Seconded.

Adjournment

Council Member Goldberg moved for adjournment at 8:16pm.

Ned Dagenhard
Assistant City Clerk

ChaQuias Miller-Thornton
Acting City Clerk