

CITY OF PINE LAKE
WORK SESSION ACTION AGENDA
September 10th, 2024 at 6:00 PM
Council Chambers
459 Pine Drive, Pine Lake, GA

Call to Order: Mayor Brandy Hall called the Work Session to order at 6:15pm.

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, Public Works Special Projects Manager Bernard Kendrick, and Assistant City Clerk Ned Dagenhard.

Adoption of the Agenda of the Day

Mayor Hall evoked mayoral privilege to amend the agenda with the addition of a New Business Item placed between Items 5 and 6: *Addendum to the MOU between City of Pine Lake and LakeFest, Inc. – Street Closure.*

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

No discussion took place.

Mayor Hall called for a vote.

All members voted in favor, and the motion carried.

New Business

1. Mayor and Council Roles and Responsibilities – City Attorney Moore

Mayor Hall invited City Attorney Moore to discuss the roles and responsibilities of staff and members of the governing body, as identified by the City Charter.

A discussion took place.

No action was taken by City Council.

2. Pedestrian Bridges Improvement Update

Mayor Hall invited Special Projects Manager Bernard Kendrick to discuss the pedestrian bridges improvement project.

A discussion took place.

No action was taken by City Council.

CITY OF PINE LAKE
WORK SESSION ACTION AGENDA
September 10th, 2024 at 6:00 PM
Council Chambers
459 Pine Drive, Pine Lake, GA

3. Declaration of Surplus – Public Safety and Public Works Assets

Council Member Goldberg moved to approve the Declaration of Surplus; Mayor Pro Tem Bordeaux seconded.

A discussion took place.

Mayor Hall called for a vote.

All members voted in favor, and the motion carried.

4. Agreement between the City of Pine Lake and DeKalb County, Georgia – GIS Data Sharing

A discussion took place.

No action was taken by City Council.

5. Resolution R-19-2024 - FY2024 Budget Amendment

A discussion took place.

No action was taken by City Council.

6. Addendum to the MOU between City of Pine Lake and LakeFest, Inc. – Street Closure

A discussion took place.

No action was taken by City Council.

Council Member Torrent moved to amend the agenda to place *Public Comment* and *Reports and Other Business* before Item 7, *Executive Session to Discuss Personnel*; Council Member Ramsey seconded.

No discussion took place.

Mayor Hall called for a vote.

All members voted in favor, and the motion carried.

**CITY OF PINE LAKE
WORK SESSION ACTION AGENDA
September 10th, 2024 at 6:00 PM
Council Chambers
459 Pine Drive, Pine Lake, GA**

7. Executive Session to Discuss Personnel

Council Member _____ moved to enter Executive Session; Council Member _____ seconded.

Executive Session was held.

At __:__, Council Member _____ moved to re-enter the Special Called Meeting, and remove Special Called Meeting Item 3 from the table; Council Member _____ seconded.

Special Called Meeting

3. Agreement between ChaQuias Miller-Thornton and the City of Pine Lake – Professional Services for Interim Administrative Support

Council Member Ramsey moved to approve the 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

Council Member _____ moved for adjournment at __:__ pm.

Ned Dagenhard
Assistant City Clerk

ChaQuias Miller-Thornton
Acting City Clerk