

CITY OF PINE LAKE
REGULAR MEETING 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 Regular Session to order at 6:03pm.

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

Council Member Torrent moved to amend the Agenda of the Day to include the addition of New Business Item 9) Lake and Wetlands Maintenance – Discussion; Council Member Ramsey seconded.

A discussion took place.

Mayor Hall called for a vote.

Members voted 3-2-0. Council Members Goldberg, Ramsey, and Torrent voted in favor of the motion; Mayor Pro Tem Bordeaux and Council Member Woods voted against; no members abstained. The motion carried.

Adoption of the Minutes

- **August 27th Regular Meeting**
- **September 10th Special Called Meeting**
- **September 10th Work Session**

Council Member Woods moved for approval of the Minutes; Council Member Torrent seconded.

No discussion took place.

Mayor Hall called for a vote.

All members voted in favor, and the motion carried.

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New Business

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

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

A discussion took place.

Mayor Hall called for a vote.

All members voted in favor, and the motion carried.

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

Council Member Ramsey moved to approve the Agreement; Council Member Goldberg seconded.

A discussion took place.

Mayor Hall called for a vote.

All members voted in favor, and the motion carried.

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

Council Member Torrent moved to adopt Resolution R-19-2024; Council Member Ramsey seconded.

A discussion took place.

Mayor Hall called for a vote.

All members voted in favor, and the motion carried.

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4. Termination of Agreement between Cline Services Corp. and the City of Pine Lake - Pedestrian Bridges Project

Mayor Pro Tem Bordeaux moved to approve the Termination of Agreement; Council Member Woods seconded.

A discussion took place.

Mayor Hall called for a vote.

All members voted in favor, and the motion carried.

5. Pedestrian Bridges Project

Council Member Ramsey moved to approve the terms of a maintenance agreement between the City of Pine Lake, Special Projects Manager Bernard Kendrick, and Foster Engineering & Design.

A discussion took place.

Mayor Hall amended the contract terms to exclude language related to project administration fees.

Mayor Hall called for a vote.

All members voted in favor, and the motion carried.

6. Courthouse Renovations Project – Scope Approval

Mayor Pro Tem Bordeaux moved to approve the terms of a maintenance agreement between City of Pine Lake and Special Projects Manager Bernard Kendrick.

Mayor Hall amended the contract terms to exclude language related to project administration fees.

Mayor Hall called for a vote.

All members voted in favor, and the motion carried.

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**7. Addendum to the Agreement between Business Central Solutions LLC
“dba” Municipal Central and the City of Pine Lake – Financial Management
Services**

Council Member Torrent moved to approve the Addendum to the Agreement;
Mayor Pro Tem Bordeaux seconded.

A discussion took place.

Mayor Hall called for a vote.

All members voted in favor, and the motion carried.

**8. Agreement between Billy Beckett and the City of Pine Lake – Professional
Services – Interim City Manager**

Council Member Ramsey moved to approve the Agreement; Mayor Pro Tem
Bordeaux seconded.

A discussion took place.

Mayor Hall called for a vote.

All members voted in favor, and the motion carried.

9. Lake and Wetlands Maintenance – Discussion

A discussion took place.

No action was taken by City Council.

Adjournment

Council Member Torrent moved for adjournment at 8:44pm.

Ned Dagenhard
Assistant City Clerk

ChaQuias Miller-Thornton
Acting City Clerk