

**CITY OF PINE LAKE
REGULAR SESSION MINUTES
July 30th, 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 Chief of Police Sarai Y'hudah-Green, Public Works Special Projects Manager Bernard Kendrick City Attorney Susan Moore, and Assistant City Clerk Ned Dagenhard. City Manager ChaQuias Miller-Thornton was not in attendance.

Adoption of the Agenda of the Day

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

Mayor Hall amended the Agenda of the Day, striking New Business item 2.

All members voted in favor, and the motion carried.

Adoption of the Minutes

- **Regular Session – June 25th, 2024**
- **Special Called Meeting – July 9th, 2024**
- **Work Session – July 9th, 2024**

Council Member Ramsey moved to adopt the Minutes from the June 25th Regular Session, July 9th Special Called Meeting, and July 9th Work Session; Council Member Torrent seconded.

No discussion took place.

All members voted in favor, and the motion carried.

New 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**
 - Presentation of draft Ordinance 2024-07 - An Ordinance Amending the Code of the City of Pine Lake to Impose a Three

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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. **This item will transfer to a New Business line item for the August 13, 2024 work session.**

Mayor Hall asked Council Member Torrent to read the title of Draft Ordinance 2024-05.

Mayor Hall asked each Member of Council to share their perspective on the most recent ordinance draft, in anticipation of adoption. Council Members Torrent and Woods both expressed content with the ordinance, in language that acknowledged compromise.

Mayor Pro Tem Bordeaux inquired as to whether administrative processes would be captured in the ordinance, and whether special use permission would be granted based on individual buildings or individual lots. Attorney Moore responded that administrative processes would be supported by the existing Special Use Permit structure. City Council consented to SUP being granted by lot.

Other aspects of the conversation reflected in the ordinance included a 5% cap on the number of Special Use Permits granted for the purpose of Short Term Rental use, and a maximum number of (8) individuals present in each STR.

No action was taken by City Council.

2. Executive Session to discuss Personnel

This item was stricken from the Agenda.

Reports and Other Comments

Mayor

Mayor Hall thanked City Council for their work around the Short Term Rental ordinance, and for their flexibility in scheduling of an August 1st Special Called Meeting.

City Council

Council Member Torrent inquired about the scheduling of the next City Council retreat; the Mayor replied that scheduling of the retreat would be on the next regular meeting agenda.

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Council Member Goldberg announced that he has been asked to serve on the GMA Equity & Inclusion Advisory Council, adding his excitement in getting to represent Pine Lake on a statewide level.

Council Member Woods announced that the Poplar Park Ad Hoc meeting has been postponed due to weather conditions.

Pine Lake News

There was no news blast the week of July 30th, 2024.

Adjournment

Mayor Pro Tem Bordeaux moved for adjournment at 6:36pm.

S/ Ned Dagenhard

Ned Dagenhard
Assistant City Clerk

S/ ChaQuias Miller-Thornton

ChaQuias Miller-Thornton
Acting City Clerk