

**CITY OF PINE LAKE
CITY COUNCIL SPECIAL CALLED MEETING
ACTION AGENDA
November 12, 2025 at 6:00PM
Courthouse & Council Chambers
459 Pine Drive, Pine Lake, GA 30072**

Call to Order: Mayor Hall called the Special Called Meeting to order at 6:00PM.

Present: Mayor Brandy Hall (*via teleconference*), Mayor pro tem Jean Bordeaux, Council Members Jeff Goldberg, Tom Ramsey, and Thomas Torrent. Also present were City Manager Stanley Hawthorne, City Attorney Chris Balch, Chief of Police Sarai Y'Hudah-Green, Public Works Director Bernard Kendrick, and Acting City Clerk Ned Dagenhard. Council Member Augusta Woods and Finance Director Paul Salvatore were not in attendance.

Adoption of the Agenda of the Day

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

No discussion took place.

Mayor Hall called for a vote.

All members voted in favor, and the motion carried.

Consent Agenda

1. Resolution R-2025-65, Declaring Results of the November 4, 2025 Municipal Election

Mayor pro tem Bordeaux moved to adopt the Consent Agenda; Council Member Goldberg seconded.

No discussion took place.

Mayor Hall called for a vote.

All members voted in favor, and the motion carried.

**CITY OF PINE LAKE
CITY COUNCIL SPECIAL CALLED MEETING
ACTION AGENDA
November 12, 2025 at 6:00PM
Courthouse & Council Chambers
459 Pine Drive, Pine Lake, GA 30072**

New Business

1. Resolution R-2025-66, Dam Remediation Project

Council Member Ramsey moved to adopt Resolution R-2025-66; Mayor pro tem Bordeaux seconded.

A discussion took place.

Mayor Hall called for a vote.

Mayor pro tem Bordeaux and Council Member Ramsey voted in favor; Council Members Goldberg and Torrent voted against; Council Member Woods was not present. Mayor Hall, casting a tie-breaking vote, voted in favor.

The motion carried.

2. Fiscal Year (FY) 2026 Proposed Budget – Distribution & Presentation

A discussion took place.

No action was taken by City Council.

Adjournment

Council Member Ramsey moved to adjourn the Special Called Meeting at 8:31PM.

Ned Dagenhard

Ned Dagenhard
Acting City Clerk