

**CITY OF PINE LAKE
REGULAR MEETING ACTION AGENDA
April 29, 2025 at 6:00 PM
Courthouse & Council Chambers
459 Pine Drive, Pine Lake, GA**

Call to Order: Mayor pro tem Bordeaux called the Regular Meeting to order at 6:00PM.

Present:, Mayor pro tem Bordeaux, Council Members Jeff Goldberg, Tom Ramsey, Thomas Torrent, and Augusta Woods. Also present were City Manager Stanley Hawthorne, Chief of Police Sarai Y'hudah-Green, City Attorney Chris Balch, Public Works Director Bernard Kendrick, Finance Director Danny Lamonte, and Assistant City Clerk Ned Dagenhard. Mayor Brandy Hall was not in attendance.

Adoption of the Agenda of the Day

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

No discussion took place.

Mayor pro tem Bordeaux called for a vote.

All members voted in favor, and the motion carried.

Consent Agenda

- 1. Adoption of the Minutes**
 - **March 25, 2025 – Regular Meeting**
 - **March 28, 2025 – City Council Spring Planning Retreat**
 - **April 9, 2025 – Work Session**
- 2. Resolution R-2025-15, Appointment of Acting City Clerk**
- 3. Resolution R-2025-16, Establishment of Sperate Bank Account for DeKalb Intergovernmental Agreement, Additional \$2,000,000 SPLOST Funds**
- 4. Resolution R-2025-17, Georgia Interlocal Risk Management Agency (GIRMA) Insurance Renewal**

Council Member Ramsey motioned to approve the Consent Agenda; Council Member Woods seconded.

No discussion took place.

Mayor pro tem Bordeaux called for a vote.

All members voted in favor, and the motion carried.

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New Business

1. Resolution R-2025-18, HB 581 / HB 92 Estimated Roll Back Tax Rate

Council Member Ramsey motioned to approve Resolution R-2025-18; Council Member Torrent seconded.

A discussion took place.

Mayor pro tem Bordeaux called for a vote.

All members voted in favor, and the motion carried.

2. Resolution R-2025-19, Fiscal Year (FY) 2025 Budget “Modifications” Amendment

Council Member Torrent motioned to approve Resolution R-2025-19; Council Member Goldberg seconded.

A discussion took place.

Mayor pro tem Bordeaux called for a vote.

All members voted in favor, and the motion carried.

3. Resolution R-2025-20, Community Service Agreement

Council Member Torrent motioned to approve Resolution R-2025-20; Council Member Ramsey seconded.

A discussion took place.

Mayor pro tem Bordeaux called for a vote.

All members voted in favor, and the motion carried.

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4. Resolution R-2025-28, Engineer Contractual Agreement

Council Member Goldberg motioned to approve Resolution R-2025-28; Council Member Torrent seconded.

A discussion took place.

Mayor pro tem Bordeaux called for a vote.

All members voted in favor, and the motion carried.

5. Resolution R-2025-21, Tennis Court Rehabilitation Project Award

Council member Torrent motioned to approve Resolution R-2025-21; Council Member Ramsey seconded.

A discussion took place.

Mayor pro tem Bordeaux called for a vote.

All members voted in favor, and the motion carried.

6. Resolution R-2025-22, Holiday Lighting

Council Member Ramsey motioned to approve Resolution R-2025-22; Council Member Goldberg seconded.

A discussion took place.

Mayor pro tem Bordeaux called for a vote.

All members voted in favor, and the motion carried.

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7. Resolution R-2025-23, The *Americans with Disabilities Act* (ADA) Remediation Project

Council Member Ramsey motioned to approve Resolution R-2025-23; Council Member Torrent seconded.

A discussion took place.

Mayor pro tem Bordeaux called for a vote.

All members voted in favor, and the motion carried.

8. Resolution R-2025-24, Facility Roof Replacements Project

Council Member Torrent motioned to approve Resolution R-2025-24; Council Member Goldberg seconded.

A discussion took place.

Mayor pro tem Bordeaux called for a vote.

All members voted in favor, and the motion carried.

9. Resolution R-2025-25, Snapfinger Creek Tree Removal

Council Member Goldberg motioned to approve Resolution R-2025-25; Council Member Torrent seconded.

A discussion took place.

Mayor pro tem Bordeaux called for a vote.

All members voted in favor, and the motion carried.

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**10. Resolution R-2025-26, Rehabilitation/Remediation of 462 Clubhouse, AKA
"Old City Hall"**

Council Member Torrent motioned to approve Resolution R-2025-26; Council Member Woods seconded.

A discussion took place.

Mayor pro tem Bordeaux called for a vote.

All members voted in favor, and the motion carried.

11. Resolution R-2025-27, Equipment Purchases, Public Works Department

Council Member Woods motioned to approve Resolution R-2025-27; Council Member Ramsey seconded.

A discussion took place.

Mayor pro tem Bordeaux called for a vote.

All members voted in favor, and the motion carried.

12. Resolution R-2025-29, Position Classification and Pay Plan

Council Member Torrent motioned to approve Resolution R-2025-29; Council Member Goldberg seconded.

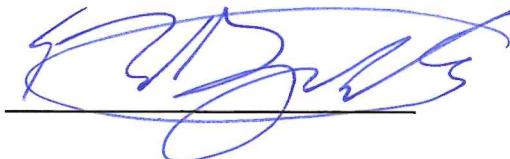
A discussion took place.

Mayor pro tem Bordeaux called for a vote.

All members voted in favor, and the motion carried.

Adjournment

A motion for adjournment was made at 9:03PM.



Ned Dagenhard
City Clerk or Delegate

