## CITY OF PINE LAKE WORK SESSION ACTION AGENDA April 8, 2025 at 6:00 PM Courthouse & Council Chambers 459 Pine Drive, Pine Lake, GA

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

Present: Mayor Brandy Hall, Mayor pro tem Bordeaux, Council Members Jeff Goldberg, 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, and Assistant City Clerk Ned Dagenhard. Council Member Tom Ramsey and Finance Director Danny Lamonte were 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 Hall called for a vote.

All members voted in favor, and the motion carried.

#### **New Business**

### 1. Audio/Visual Equipment – Issues Related to Live-stream Audio, Potential Solutions

A discussion took place.

No action was taken by City Council.

### 2. Community Service Through Georgia Department of Community Supervision

A discussion took place.

A consensus of City Council was observed, regarding allowing staff to proceed with preparation of the program and any actionable documents.

No other action was taken by City Council.

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#### 3. Tennis Court Rehabilitation Project

A discussion took place.

No action was taken by City Council.

#### 4. Preliminary Capital Improvement Program (CIP)

A discussion took place.

No action was taken by City Council.

## 5. Fiscal Year (FY) 2025 Budget Modifications (see: Strategic Performance Report (SPR), April)

A discussion took place.

No action was taken by City Council.

#### **Executive Session**

Council Member Torrent motioned to enter Executive Session for the *purpose of discussing personnel* at 8:09PM; Mayor pro tem Bordeaux seconded.

Mayor Hall called for a vote.

All members voted in favor, and the motion carried.

Mayor pro tem Bordeaux motioned to re-enter Work Session at 8:44PM; Council Member Torrent seconded.

Mayor Hall called for a vote.

All members voted in favor, and the motion carried.

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### Adjournment

A motion for adjournment was made at 8:45PM.

Ned Dagenhard

City Clerk or Delegate