

**CITY OF PINE LAKE
REGULAR MEETING MINUTES
June 24, 2025 at 6:00 PM
Courthouse & Council Chambers
459 Pine Drive, Pine Lake, GA**

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

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

Announcements/Communications

Mayor Hall stated that the third and final public hearing regarding the City's 2025 millage rate would take place on June 26th at 6:00PM, to immediately proceed consideration of millage rate adoption. Mayor Hall added that it was alleviating tax burden is "always the long term goal" as the City balances "short term and visible improvements." The Mayor then commended the City on a "great" Juneteenth event, adding thanks to Council Member Woods and Mayor pro tem Bordeaux, who organized the event's planning committee.

Mayor pro tem Bordeaux added thanks to volunteers, and a comment about pleasant weather.

Council Member Ramsey stated that the new City of Pine Lake tent was erected for the event; Council Member Woods added that it looked "great!"

Adoption of the Agenda of the Day

Council Member Torrent asked that Consent Agenda Item 8 be moved to Old Business, to provide an opportunity for discussion.

Council Member Ramsey asked that Consent Agenda Items 1, 2, and 3 be moved to Old Business, to provide an opportunity for discussion.

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

No discussion took place.

Mayor Hall called for a vote.

All members voted in favor, and the motion carried.

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Adoption of the Minutes

- **May 27, 2025 – Regular Meeting**
- **June 10, 2025 – Work Session & Special Called Meeting**
- **June 19, 2025 (11:00AM) – Public Hearing**
- **June 19, 2025 (6:00PM) – Public Hearing**

Mayor pro tem Bordeaux moved to adopt 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.

Proclamations

1. National Police Week

Mayor Hall read the Proclamation in its entirety, and provided for its issuance.

Consent Agenda

- 1. Resolution R-2025-42, Community Greenspace Master Plan Task Order**
- 2. Resolution R-2025-43, Procurement of Emergency Generator**
- 3. Resolution R-2025-44, Facilities Alarm Monitoring Services**
- 4. R-2025-45, Acceptance of Police Cruiser In-Kind Donation**

Council Member Torrent moved to approve 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.

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Old Business

1. Resolution R-2025-46, 2025 Memorandum of Understanding: City and PLAIN

Council Member Torrent moved to adopt Resolution R-2025-46; Council Member Ramsey seconded.

Council Member Torrent spoke to the Council's desire to ensure PLAIN and the City are "on the same page" regarding free, public use of the City's two rentable facilities. Mayor pro tem Bordeaux expressed concern regarding calendar management, particularly as it pertains to staff impact.

Further topics of discussion included updating entry-point locks at the two facilities, and dissuading residents from attempting to use the facilities for veiled commercial purposes.

Major changes to the Memorandum of Understanding were namely the addition of Sundays for public use of facilities, and removal of mutual indemnification language at the recommendation of the City Attorney.

Mayor Hall called for a voted.

All members voted in favor, and the motion carried.

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2. Ordinance 2025-02, Chapter 16 Public Nuisances – Second Read & Adoption

City Attorney Balch performed the second read of Ordinance 2025-02.

Council Member Ramsey moved to adopt Ordinance 2025-02; Council Member Goldberg seconded.

Points of discussion included use of electric-powered vehicles, swimming and wading permissions, and skateboarding.

The Clerk observed a motion for two amendments, which were restated for the record by City Attorney Balch as follows:

- The striking of Chapter 16-36 (c), Section 13.
- The removal of the phrase, “*or wading*,” from Chapter 16-36 (c), Section 14(b)*
- The removal of the clause, “*This prohibition shall not apply to scooters or bicycles powered by electric motors.*” From Chapter 16-36 (c), Section 15.

Mayor Hall called for a vote.

All members voted in favor, and the motion carried.

3. Resolution R-2025-39, Restoration of 470 Clubhouse Drive Storage (AKA “Firehouse”)

Council Member Torrent moved to adopt Resolution R-2025-39; Council Member Goldberg seconded.

Public Works Director Kendrick fielded questions from Mayor Hall and Council Member Goldberg regarding use of the proposed storage area by the public, as the Public Works Director proposed granting part of the space for use by the PLAIN food pantry. Specifically, concern was raised as to whether the space would be physically differentiated to prevent public access to privileged records. The Public Works Director assured concerned parties that the space would be separated, with restricted access to City records.

Mayor Hall called for a vote.

All members voted in favor, and the motion carried.

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4. Resolution R-2025-40, Renovations to 425 Allgood Road (“City Hall”)

Council Member Goldberg moved to adopt Resolution R-2025-40; Council Member Torrent seconded.

Public Works Director Kendrick presented a project scope for renovations to City Hall, which are focused on interior changes to office space, as a means of better accommodating current and prospective staff.

Council Member Ramsey expressed concern over prioritizing City administration buildings over public-use facilities, namely the Beach House. Public Works Director Kendrick responded that large-scale issues related to the Beach House infrastructure render the building’s renovation a “big lift,” but added that he would prepare a scope of work for presentation at the City Council July 8th Work Session.

Mayor Hall called for a vote.

All members voted in favor, and the motion carried.

5. Resolution R-2025-41, Restoration and Facility Improvements to 463 Clubhouse Drive (“Public Works Building”) and 470 Clubhouse Drive (“Pine Lake Clubhouse”)

Mayor pro tem Bordeaux moved to adopt Resolution R-2025-41; Council Member Goldberg seconded.

Public Works Director Kendrick presented renovations to the Pine Lake Clubhouse and Public Works Building. In the case of the former, Mr. Kendrick cited rotting subfloor and the need for cosmetic updates. In the case of the latter, he discussed security concerns vis-à-vis exterior doors, as well as siding replacement.

Council Member Ramsey inquired as to whether installation of bathroom facilities was necessary at the Public Works Building. Mr. Kendrick replied that installation would be cost prohibitive, and the need negligible due the building’s proximity to other bathroom facilities.

Mayor Hall called for a vote.

All members voted in favor, and the motion carried.

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New Business

1. Resolution R-2025-47, Proposed Revisions to Pine Lake Personnel Policy

Council Member Torrent moved to adopt Resolution R-2025-47; Council Member Ramsey seconded.

City Manager Hawthorne expressed to Council that impending disciplinary actions necessitate a change in the City's personnel policy. City Attorney Balch added that the changes would better reflect the City's 2024 Charter Amendment, which altered the form of government from "Strong Mayor" to "Council-Manager."

Mayor Hall called for a vote.

All members voted in favor, and the motion carried.

Reports and Other Business

Staff

Public Works Director Kendrick asked that the public be notified of work trucks parking near the tennis court complex, ahead of rehabilitation project initiation.

City Council

Council Member Torrent stated that the annual *Pride Lake "Gayla"* would take place at the Pine Lake Clubhouse, the following Saturday at 6:00PM

Adjournment

Mayor pro tem Bordeaux moved for adjournment at 8:02PM.



Ned Dagenhard

Acting City Clerk

