

**CITY OF PINE LAKE
REGULAR MEETING ACTION AGENDA
July 29, 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, Chief of Police Sarai Y'hudah-Green, Public Works Director Bernard Kendrick, and Acting City Clerk Ned Dagenhard. Finance Director Danny Lamonte were not in attendance.

Adoption of the Agenda of the Day

Mayor pro tem Bordeaux moved to adopt the Agenda of the Day; Council Member Woods seconded.

No discussion took place.

Mayor Hall called for a vote.

All members voted in favor, and the motion carried.

Adoption of the Minutes

- **June 24, 2025 – Regular Meeting**
- **July 8, 2025 – Work Session**
- **July 15, 2025 – Special Called Meeting**

Council Member Ramsey 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.

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Consent Agenda

- 1. Resolution R-2025-50, Alcoholic Beverages Privilege License Application – Silver’s Caribbean Restaurant, 4634 Rockbridge Road SW – On-Premises Retail Sale and Consumption**
- 2. Resolution R-2025-51, Establishing 2025 Municipal Election Qualifying Dates**
- 3. Resolution R-2025-52, Rejection of 2025 LMIG Resurfacing Project Bids**

Council Member Torrent moved to adopt all items within 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.

New Business

- 1. Resolution R-2025-53, AECOM Task Order #3 – Pine Lake Dam Inspection**

Council Member Torrent moved to adopt Resolution R-2025-53; Mayor pro tem Bordeaux seconded.

A discussion took place.

Mayor Hall called for a voted.

All members voted in favor, and the motion carried.

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2. Resolution R-2025-54, Records Management System (RMS) Upgrade

Council Member Woods moved to adopt Resolution R-2025-54; Council Member Ramsey seconded.

A discussion took place.

Mayor Hall called for a vote.

All members voted in favor, and the motion carried.

3. Resolution R-2025-55, City of Milton Multi-City Amicus Brief

Council Member Torrent moved to adopt Resolution R-2025-55; Council Member Woods seconded.

A discussion took place.

Mayor Hall called for a vote.

Members voted 4-1-0. Mayor pro tem Bordeaux; and Council Members Goldberg, Torrent, and Woods voted in favor of the motion; Council Member Ramsey voted against; no members abstained. The motion carried.

4. Resolution R-2025-56, Embrace Civility (City of Civility *Renewal*)

Council Member Goldberg moved to adopt Resolution R-2025-56; Mayor pro tem Bordeaux seconded.

A discussion took place.

Mayor Hall called for a vote.

All members voted in favor, and the motion carried.

Adjournment

Council Member Torrent moved for adjournment at 6:59PM.



Ned Dagenhard
Acting City Clerk

