

**CITY OF PINE LAKE
REGULAR MEETING
ACTION AGENDA
January 13, 2026 at 6:00PM
Courthouse & Council Chambers
459 Pine Drive, Pine Lake, GA 30072**

Call to Order: Mayor Hall called the Work Session to order at 6:01PM.

Present: Mayor Brandy Hall, Mayor pro tempore Jeff Goldberg, and Council Members Deborah Hull, Stephanie Kohler, Jane Lowers, 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, City Clerk Ned Dagenhard, and Finance Associate Stephen Mayer.

Adoption of the Agenda of the Day

Council Member Hull motioned to adopt; Council Member Kohler seconded.

Mayor pro tem Goldberg motioned to was made to amend the agenda, providing *New Business Item 4. Resolution R-2026-10, Beach House Renovations – Proposal* as a discussion item rather than an action item.

Council Member Torrent motioned to move *Consent Agenda Item 2. Resolution R-2025-03, 2026 City Council Meeting Calendar – Adoption to New Business*. Council Member Lowers seconded the motion. (*NOTE: This motion was made following adoption of the amended agenda, thus requiring a second.*)

Mayor Hall called for a vote on the agenda, as amended.

All members voted in favor, and the motion carried.

Adoption of the Minutes

- December 9, 2025 – Special Called Meeting
- January 13, 2026 – Organizational Meeting & Work Session

Council Member Hull moved to adopt the minutes; Mayor pro tem 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
REGULAR MEETING
ACTION AGENDA
January 13, 2026 at 6:00PM
Courthouse & Council Chambers
459 Pine Drive, Pine Lake, GA 30072**

Consent Agenda

- 1. Resolution R-2026-02, 2024 Audit Report – Acceptance**
- 2. Resolution R-2026-04, Authorization of City Manager or Designee to Apply for Local Government Maintenance Improvement Grant (LMIG)**
- 3. Resolution R-2026-05, Authorizing Official Signatures for Truist Bank Accounts**
- 4. Resolution R-2026-06, Consent to Approve Contract for City Attorney, 2026-2028**

Council Member Torrent moved to adopt the Consent Agenda, as amended; Mayor pro tem 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-2026-07, Authorization to Apply for Tree City USA Designation**

Council Member Kohler moved to adopt Resolution R-2026-07; Council Member Torrent seconded.

A discussion took place.

Mayor Hall called for a vote.

All members voted in favor, and the motioned carried.

**CITY OF PINE LAKE
REGULAR MEETING
ACTION AGENDA
January 13, 2026 at 6:00PM
Courthouse & Council Chambers
459 Pine Drive, Pine Lake, GA 30072**

2. Resolution R-2026-08, Memorandum of Agreement (MOA) with the Atlanta Regional Commission (ARC) to Develop 2026 Comprehensive Plan – Approval

Council Member Torrent moved to adopt Resolution R-2026-08; Mayor pro tem Goldberg seconded; Council Member Lowers thirded (observed simultaneously, seconded/thirded alphabetically).

A discussion took place. (Council Members Kohler and Lowers were named as representatives on the Comprehensive Plan steering committee)

Mayor Hall called for a vote.

All members voted in favor, and the motion carried

3. Resolution R-2026-09, Municipal Appointment to the DeKalb County Women's Commission

Mayor pro tem Goldberg moved to adopt Resolution R-2026-09; Council Member Kohler seconded.

A discussion took place. (Chief Sarai Y'Hudah Green was named as the City's Commission Representative)

Mayor Hall called for a vote.

All members voted in favor, and the motion carried.

4. Resolution R-2026-10, Beach House Renovations – Proposal Discussion

A discussion took place.

No action was taken by City Council.

**CITY OF PINE LAKE
REGULAR MEETING
ACTION AGENDA
January 13, 2026 at 6:00PM
Courthouse & Council Chambers
459 Pine Drive, Pine Lake, GA 30072**

5. Resolution R-2026-03, 2026 City Council Meeting Calendar – Adoption

Council Member Torrent moved to adopt Resolution R-2026-03; Mayor pro tem Goldberg seconded.

A discussion took place. (*The calendar and Resolution were amended*)

Mayor Hall called for a vote.

All members voted in favor, and the motion carried.

Adjournment

Council Member Lowers motioned to adjourn the Work Session at 8:18PM.

Ned Dagenhard

Ned Dagenhard, City Clerk