

**CITY OF PINE LAKE
REGULAR MEETING
ACTION ITEM REPORT
April 28, 2026 at 6:00PM
Courthouse & Council Chambers
459 Pine Drive, Pine Lake, GA 30072**

Call to Order: Mayor pro tem Goldberg called the Regular Meeting to order at 6:01PM.

Present: 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, and City Clerk Ned Dagenhard. Public Works Director Bernard Kendrick and Finance Director Stephen Mayer were not in attendance.

Adoption of the Agenda of the Day

Council Member Kohler motioned to adopt the agenda; Council Member Torrent seconded.

No discussion took place.

Mayor pro tem Goldberg called for a vote.

All members voted in favor, and the motion carried.

Adoption of the Minutes

- March 30, 2026 – Special Called Meeting
- March 30, 2026 – Town Hall
- March 31, 2026 – Regular Meeting
- April 14, 2026 – Work Session

Council Member Lowers moved to adopt the minutes; Council Member Kohler seconded.

Mayor pro tem Goldberg called for a vote on the minutes.

All members voted in favor, and the motion carried.

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Consent Agenda

1. Resolution R-2026-21, Georgia Interlocal Risk Management Agency (GIRMA) Insurance Renewal

STAFF FOLLOW-UP: City Manager Hawthorne and supporting administrative staff are expected to proceed with all necessary documentation formalizing the agreement with GIRMA for the 2026-27 term.

2. Resolution R-2026-22, Authorize Official Signatures for Truist Accounts

STAFF FOLLOW-UP: City Clerk Dagenhard is expected to collect signatures for the Truist signature document. Finance Director Mayer is expected to proceed with relay of the document to Truist.

3. Resolution R-2026-23, Budget Amendment – Acceptance of Funds from DeKalb County for Mural Project(s)

Council Member Torrent moved to adopt the Consent Agenda; Council Member Hull seconded.

A discussion took place.

Mayor pro tem Goldberg called for a vote.

All members voted in favor, and the motion carried.

STAFF FOLLOW-UP: Finance Director Mayer is expected to proceed with appropriate revenue journaling, following acceptance of the funds from DeKalb County.

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New Business

1. City Manager Recruitment Proposals – Presentation, *Warren Hutmacher / Sumter Local Government Consulting*

Warren Hutmacher from *Sumter Local Government Consulting* presented a proposal for City Manager Recruitment services, and fielded questions from the Governing Authority.

A discussion took place.

No action was taken by City Council.

*STAFF FOLLOW-UP: **City Manager Hawthorne** is expected to facilitate an agreement between the City and Sumter Local Government Consulting, to be approved as soon as the May 26, 2026 Regular Meeting.*

2. Resolution R-2026-24, Memorandum of Understanding (MOU) Between *City of Pine Lake* and *Pine LakeFest, Inc.*

Council Member Lowers moved to adopt Resolution R-2026-24; Council Member Torrent seconded.

A discussion took place.

Mayor pro tem Goldberg called for a vote.

All members voted in favor, and the motion carried.

*STAFF FOLLOW-UP: **City Clerk Dagenhard** is expected to finalize signatures on the 2026 MOU, and file the document accordingly.*

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3. Resolution R-2026-26, Local Road Assistance (LRA) Funding

Council Member Torrent moved to adopt Resolution R-2026-26; Council Member Kohler seconded.

A discussion took place.

Mayor pro tem Goldberg called for a vote.

All members voted in favor, and the motion carried.

*STAFF FOLLOW-UP: **Public Works Director Kendrick** is expected to proceed with completion and submission of the LRA Funding application.*

4. Resolution R-2026-27, Authorize City Manager or Designee to Apply for State and Local Cybersecurity Grant Program (SLCGP)

Council Member Kohler moved to adopt Resolution R-2026-27; Council Member Hull seconded.

A discussion took place.

Mayor pro tem Goldberg called for a vote.

All members voted in favor, and the motion carried.

*STAFF FOLLOW-UP: **City Clerk Dagenhard** is expected to proceed with completion and submission of the SLCGP application.*

Adjournment

Council Member Kohler motioned to adjourn the Regular Meeting at 7:25PM.