CITY OF PINE LAKE ACTION AGENDA June 28, 2022, 7:00 PM Council Chambers 459 Pine Drive, Pine Lake, GA

Call to Order - Mayor Melanie Hammet called the meeting to order at 7:00 pm.

Present: Mayor Hammet, Mayor pro tem Jean Bordeaux and Council members Tracey Brantley, and Augusta Woods. City Administrator ChaQuias Miller-Thornton and Administrative Coordinator Missye Varner were also present. Council Member Brandy Hall, City Attorney Susan Moore and Chief of Police Y'Hudah-Green were not present.

Adoption of Agenda of the Day

Council Member Woods motioned to adopt the agenda, seconded Mayor pro tem Bordeaux by; the adoption of the agenda passed unanimously.

Adoption of the Minutes

- Regular Meeting June 14, 2022
- Public Hearings June 21, 2022 (11am and 6pm)
- Special Called Meeting June 21, 2022

On a motion by Mayor pro tem Bordeaux; second by Council Member Brantley; the adoption of the minutes was adopted.

OLD BUSINESS

A. Ordinance 2022-02 - To Amend Chapter 22 of the City Code of Ordinances to Prohibit Private Decentralized Wastewater Systems – Second Read/Adoption

Mayor Hammet conducted, and Council entertained, second read of Ordinance 2022-02. On a motion by Mayor pro tem Bordeaux; second by Council Member Woods; the adoption Ordinance 2022-02 passed unanimously.

B. Ordinance 2022-03 – To Set the Millage Rate for Property Taxation for Fiscal Year 2022 – Second Read/Adoption

Council Member Woods motioned to set the millage rate; seconded by Mayor pro tem Bordeaux and discussion followed with clarification of the rate, taxation and addressing concerns as to how to better serve the senior population with the burden of increased taxes.

Council Member Brantley motioned to set the 2022 millage rate at 18.422, seconded by Mayor pro tem Bordeaux; the adoption of the millage rate passed unanimously.

Adjournment - The meeting adjourned at 7:48pm.