

CITY OF PINE LAKE
SPECIAL CALL MEETING MINUTES
January 25th, 2024 at 7:00 PM
Council Chambers
459 Pine Drive, Pine Lake, GA

Call to Order: Mayor Brandy Hall called the meeting to order at 7:01pm.

Present: Mayor Brandy Hall, Mayor Pro Tem Jean Bordeaux, Council Member Jeff Goldberg, and Council Member Thomas Torrent. Also present were City Manager ChaQuias Miller-Thornton, City Attorney Susan Moore, and Assistant City Clerk Ned Dagenhard. Council Member Augusta Woods and Chief of Police Sarai Y'Hudah-Green were not in attendance.

Adoption of Agenda of the Day

Mayor Pro Tem Bordeaux moved to adopt the Agenda of the Day; Council Member Goldberg seconded, and the motion passed unanimously.

New Business

1. Legislative Charter Change – To Change from Mayor - Council to Manager - Council form of Government

The Mayor, Council, City Manager, and City Attorney discussed changes to the Pine Lake Charter in preparation for a draft resolution supporting said-changes before the Georgia General Assembly.

Discussion items included identification of a quorum, voting authority held by the Mayor, veto power of the Mayor, and processes for department director oversight. Changes to the charter were described, in short, as a modernization of operations.

No action was taken by Council.

Adjournment

Council Member Torrent motioned for adjournment at 7:53pm.

Ned Dagenhard
Assistant City Clerk

ChaQuias Miller-Thornton
Acting City Clerk