

CITY OF PINE LAKE
REGULAR MEETING ACTION AGENDA
October 31st, 2023 at 7:00 PM
Council Chambers
459 Pine Drive, Pine Lake, GA

Call to Order: Mayor Melanie Hammet called the Regular Session to order at 7:03pm.

Present: Mayor Melanie Hammet, Council Members Tracey Brantley, Nivea Castro, and Augusta Woods. Also present were City Manager ChaQuias Miller-Thornton and Assistant City Clerk Ned Dagenhard. Mayor Pro Tem Jean Bordeaux, Administrative Coordinator Missye Varner, Chief of Police Sarai Y'hudah-Green, and City Attorney Susan Moore were not in attendance.

Adoption of Agenda of the Day

Council Member Woods moved to adopt the agenda of the day; Council Member Castro seconded, and the motion passed unanimously.

Adoption of the Minutes

- Regular Meeting – October 10th, 2023

Council Member Castro moved to adopt the minutes from the October 10th Regular Meeting; Council Member Brantley seconded, and the motion passed unanimously.

Old Business

1. **Ordinance 2023-04 – To Amend Chapter 62 Public Works, ARTICLE IV – Lake, Parks, and Recreational Facilities – Second Read, Adoption**

Council entertained a second read of Ordinance 2023-04. Mayor Hammet performed the second read. Council Member Brantley moved to adopt Ordinance 2023-04; Council Member Castro seconded, and the motion passed unanimously.

New Business

1. **Resolution R-19-2023 – FY2023 Budget Resolution**

City Manager Miller-Thornton presented an amendment to the FY2023 budget to allow for the appointment and compensation of Stephanie Capers to the position of Court Clerk. Council Member Woods moved to approve Resolution R-19-2023; Council Member Brantley seconded, and the motion passed unanimously.

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Adjournment

Ned Dagenhard

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Assistant City Clerk

C.M. Thornton

ChaQuias Miller-Thornton

Acting City Clerk