

**CITY OF PINE LAKE
COUNCIL MEETING ACTION AGENDA
August 29, 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 7:00pm.

Present: Mayor Melanie Hammet, Mayor Pro Tem Jean Bordeaux, Council Members Tracey Brantley, Nivea Castro, and Augusta Woods. Also present were City Manager ChaQuias Miller-Thornton, City Attorney Susan Moore, Chief of Police Sarai Y'Hudah-Green, Administrative Coordinator Missye Varner, and Assistant City Clerk Ned Dagenhard.

Adoption of Agenda of the Day

Council Member Woods motioned to adopt the agenda; Council Member Bordeaux seconded, and the motion passed unanimously.

Adoption of the Minutes

- Regular Meeting – August 8th, 2023

Council Member Bordeaux motioned to adopt the minutes for Regular Meeting of August 8th, 2023; Council Member Castro seconded, and the motion passed unanimously.

Old Business

1. Updates from City Departments and Committees Regarding Lake Area Health and Maintenance and the Moratorium that began on 07/15/2023. SEED Presentation/Report

No action was taken by City Council.

New Business

1. Resolution R-14-2023 – FY 2023 Budget Amendment

Council Member Bordeaux moved to approve Resolution R-14-2023; Council Member Castro seconded, and the motion passed unanimously.

2. Resolution R-15-2023 - A Resolution to Agree with DeKalb County to Continue Suspension of HOST and to Continue Levy of EHOST; To Agree with DeKalb County to Continue a One Percent SPLOST; To Specify Purposes for Which the Proceeds of Such Taxes are to Be Used By the City; To Agree to Have DeKalb County Request the Board of Elections or the Election Superintendent to Call an Election of the Voters of DeKalb County to Approve the Continuation of Such Sales and Use Taxes; To Approve the City's Portion of the Form of Ballots to Use in Said Elections; and for Other Purposes.

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Council Member Brantley moved to approve Resolution R-15-2023; Council Member Bordeaux seconded, and the motion passed unanimously.

3. Resolution R-16-2023 - A Resolution Authorizing An Intergovernmental Agreement with DeKalb County Relating to the Continuation of a One Percent Sales and Use Tax Within DeKalb County

Council Member Brantley moved to approve R-16-2023; Council Member Woods seconded, and the motion passed unanimously.

4. Employee Group Health Insurance Renewal - Effective Term to begin 10/01/2023 Recommend plans and authorization of Mayor to sign the necessary documents to provide employee group health benefits.

Council Member Woods moved to approve Employee Group Health Insurance Renewal; Council Member Castro seconded, and the motion passed unanimously.

5. Resolution R-17-2023 – Employee Group Health Benefits Plan Provide terms for plan administration.

Council Member Bordeaux moved to approve Resolution R-17-2023; Council Member Brantley seconded, and the motion passed unanimously.

Adjournment

Council Member Castro moved for adjournment at 8:54pm; Council Member Brantley seconded, and the motion passed unanimously.



Ned Dagenhard
Assistant City Clerk