

**CITY OF PINE LAKE
SUMMARY AGENDA
August 10, 2021
7:00 PM
Council Chambers
459 Pine Drive Pine Lake, GA**

Call to Order at 7:00PM by Mayor Melanie Hammet. Present – Mayor Melanie Hammet, Mayor pro tem Jean Bordeaux, and Council members Tracey Brantley, Brandy Beavers and Augusta Woods. Also, present were Acting City Administrator Peggy Merriss, Administrative Coordinator Missye Varner, Chief Sarai Y’Hudah-Green and City Attorney Susan Moore. Council member Brandy Hall was not in attendance.

Adoption of Agenda

Mayor Hammet amended the agenda by adding policies to the agenda under New Business.

On a motion by Council member Brantley, seconded Mayor pro tem Jean Bordeaux, and all council members present voting “aye,” the agenda as amended was adopted.

CONSENT AGENDA

Adoption of the Minutes of the regular meeting of July 27, 2021

On a motion by Council member Woods, seconded Mayor pro tem Jean Bordeaux, and all council members present voting “aye,” the consent agenda was adopted.

WORK SESSION

Presentation of the 2020 Audit – Jimmy Whitaker

NEW BUSINESS

Approval of Tuition for Certified Public Manager Program.

Recommend approval of tuition for the Certified Public Manager Program.

On a motion by Council member Brantley, seconded by Mayor pro tem Jean Bordeaux, and all council members present voting “aye,” the tuition for Chief Green to attend the Certified Public Manager Program was approved.

Approval of SPLOST Projects.

Recommend approval to develop implementation plans for various SPLOST capital projects.

On a motion by Mayor pro tem Jean Bordeaux, second by Council member Woods, and all council members present voting “aye,” development of implementation plans for various SPLOST capital projects was approved.

Adjournment On a motion by Council member Woods, seconded by Council member Brantley, and all council members present voting “aye,” the meeting was adjourned at 7:58pm.