

**CITY OF PINE LAKE
SUMMARY AGENDA
September 28, 202
7:00 PM
Council Chambers
459 Pine Drive Pine Lake, GA**

Call to Order

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

Adoption of Agenda

Mayor Hammet amended the agenda by adding to New Business the purchase of a Kubota 48” Zero Turn Mower to replace a 2006 John Deere Zero mower.

On a motion by Council member Woods, seconded Council member Hall, and all council members present voting “aye,” the amended agenda was adopted.

CONSENT AGENDA

Adoption of the Minutes of the regular meeting of September 14, 2021, and the report of the September 19, 2021, Planning Retreat.

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

NEW BUSINESS

Adoption of the Budget to Implement the Food Well Grant Program.

Recommend adoption of the proposed budget to implement the Food Well grant program. Funding is available from the grant.

Council member Hall presented an updated version of the budget followed by discussion. The adoption of the Budget to Implement the Food Well Grant Program was deferred pending additional information for the carpentry scope of work and inclusion of bird habitat as it relates to the project that could be supported by the McAllister Fund.

Adoption of a Service Agreement with Xfinity/Comcast.

Recommend adoption of a service agreement with Xfinity/Comcast for consolidated phone and internet services for City Hall, the Police Department, Club House and Beach House.

On a motion by Council member Hall, second by Mayor Pro tem Bordeaux and all present voting "aye," the quote was approved.

Adoption of Resolution R-08-2021 Supporting "GEORGIA CITIES WEEK."

Recommend adoption of Resolution R-08-2021 Supporting "GEORGIA CITIES WEEK."

On a motion by Mayor Pro tem Bordeaux, second by Council member Brantley and all council members present voting "aye," Resolution R-08-2021 Supporting "GEORGIA CITIES WEEK" was adopted as recommended.

Approval of a Quote from Lashley Kubota to purchase a Kubota 48" Zero Turn Mower to replace a 2006 John Deere Zero mower that is no longer operable.

Recommend approval of a quote from Lashley Kubota to purchase a Kubota 48" Zero Turn Mower to replace a 2006 John Deere Zero mower.

On a motion by Council member Brantley, second by Council member Woods and all present voting "aye," quote was approved.

Adjournment

On a motion by Mayor pro tem Bordeaux, seconded by Council member Brantley and all council members present voting "aye," the meeting was adjourned at 8:03 pm.