

CITY OF PINE LAKE
SUMMARY ACTION ITEM
AGENDA
November 9, 2021
7:00 PM
Council Chambers
459 Pine Drive Pine Lake, GA

Call to Order – Mayor Hammet called the meeting to order at 7:00pm.

Present: Mayor Hammet; Mayor pro tem Bordeaux; and Council members Brantley, Hall and Woods. Council member Beavers attended electronically. Also present were Acting City Administrator Peggy Merriss and Police Chief Sarai Y’Hudah-Green.

Adoption of Agenda

On a motion by Council Member Hall; second by Council Member Woods; and all voting “aye”, the agenda was amended to add a discussion of the concrete blocks in the parking spaces on Lakeshore Drive and consideration of amending Council Meeting dates in November and December, 2021.

On a motion by Council member Hall; second by Council Member Woods; and all voting “aye”, the agenda was adopted as amended.

CONSENT AGENDA

Adoption of the Minutes of the regular meeting of October 26, 2021.

On a motion by Council Mayor pro tem Bordeaux; second by Council Member Brantley; and all voting “aye”, the minutes were adopted.

NEW BUSINESS

Approval of Amendment to Budget for the Oak Drive Repair and Repaving Project.

Recommend approval of an amendment to the Oak Drive repair and repaving project in the amount of \$8,000 for CPL Architecture, Engineering and Planning for preparation of the bid package.

On a motion by Council Mayor pro tem Bordeaux; second by Council Member Brantley; and all voting “aye”, the amendment to the Oak Drive repair and repaving project was approved as recommended.

Discussion of the Concrete Blocks in the Parking Spaces on Lakeshore Drive.

By agreement of a majority of Council members, it was agreed that the concrete blocks would be removed from the parking spaces on Lakeshore Drive.

Amending Council Meeting Dates for November and December, 2021.

By consensus, the Council agreed to add a Council Meeting on November 23, 2021, cancel the Council Meeting on November 30, 2021 and add a Council Meeting on December 7, 2021.

OLD BUSINESS

Food Well Grant Program

There was an update and discussion of the implementation of the Food Well grant on November 13 and 14, 2021.

Adjournment

On a motion by Mayor pro tem Bordeaux; second by Council Member Brantley; and all voting "aye", the meeting was adjourned at 7:37pm.