

**CITY OF PINE LAKE**  
**December 14, 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.

Announcements/Communication

Mayor Hammet thanked Mayor pro tem Bordeaux for attending the DeKalb Municipal Association Police Committee meeting to represent Pine Lake.

Mayor Hammet stated that she was unable to attend the rescheduled Lighting of the Lake and thanked Mayor pro tem Bordeaux and Council member Brantley for all their work. Mayor Hammet also thanked PLAIN for their assistance.

Mayor pro tem Bordeaux announced the PLAIN is continuing to support the Food Pantry and that eight boxes of food along with additional coats were delivered to support the families at Rockbridge Elementary School.

Council member Woods announced that there would be a pop-up Makers’ Market on Saturday, December 18<sup>th</sup> from 11am-4pm with a Food Truck at the Clubhouse.

Adoption of Agenda

On a motion by Council member Brantley, second by Mayor pro tem Bordeaux, and all voting “aye”, the agenda was adopted.

**CONSENT AGENDA**

Adoption of the Minutes of the regular meeting of November 23, 2021, the called meeting of December 7, 2021 and the executive sessions of November 22, 2021 and November 23, 2021.

On a motion by Council member Woods, second by Council member Brantley, and all voting “aye”, the consent agenda was approved.

## **PUBLIC HEARING**

Public Hearing for the 2021 Revised Budgets and the 2022 Proposed Budgets.

Ms. Merriss provided an overview of the Revised 2021 and Proposed 2022 budgets.

Shirley Kinsey, 529 Spruce Drive, thanked the Mayor and Council for approving the financial accounting software so that the City can follow generally accepted accounting principles (GAAP).

Council member Beavers requested that additional funding be added to the Recreation Department Budget to extend the beach and lake opening from 12 weeks to the full beach and lake opening season. After discussion by the Mayor and Council, Ms. Merriss will add the funding so that there will be options for the 2022 season.

Council member Hall suggested that additional funding be added to the budget for professional services to cover the cost of contracting for communication services. After discussion by the Mayor and Council, Ms. Merriss will gather more information to determine a funding option.

## **NEW BUSINESS**

Adoption of Resolution R-12-2021 Declaring the Results of the November 2, 2021 Election.

On a motion by Council member Woods, second by Council member Brantley, and Mayor pro tem Bordeaux and Council members Brantley, Hall and Woods voting “aye, and Council member Beavers abstaining, the resolution was adopted.

Adoption of Resolution R-13-21 Confirming Executive Session of November 22, 2021.

On a motion by Mayor pro tem Bordeaux, second by Council member Woods, and Mayor pro tem Bordeaux and Council members Brantley and Woods voting “aye, and Council members Beavers and Hall abstaining, the resolution was adopted.

Adoption of Resolution R-14-21 Confirming Executive Session of November 23, 2021.

On a motion by Council member Brantley, second by Council member Woods, and Mayor pro tem Bordeaux and Council members Brantley and Woods voting “aye, and Council members Beavers and Hall abstaining, the resolution was adopted.

Public Comments - There were no public comments.

## Staff

Chief Green reported that DeKalb County will be removing the final utility connections had been removed from the existing Georgia Power poles by December 25, 2021. The next step will be for Georgia Power to remove the older poles and then for the work on the water lines and the stormwater system to be completed.

## Mayor - Report on City Administrator Recruitment

Mayor Hammet stated that the City Administrator recruitment process was going well and that she hoped to have a nomination for a new City Administrator in January, 2022.

City Council – There were no comments from Council.

Information for “The Pine Lake News” eblast.

- City services will be closed December 23<sup>rd</sup> and December 24<sup>th</sup> for the holidays.
- The Council will adopt the 2022 budgets on December 28<sup>th</sup>.
- The next garden work date will be January 22<sup>nd</sup> and a link will be sent out for volunteer sign-up.

On a motion by Council member Brantley; second by Council Member Woods; and all voting “aye”, the meeting was adjourned at 7:39pm.