

CITY OF PINE LAKE
SUMMARY ACTION AGENDA
December 28, 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 and Woods. Council member Beavers attended electronically. Also present were Acting City Administrator Peggy Merriss, City Attorney Susan Moore and Police Chief Sarai Y’Hudah-Green.

Absent: Councilmember Hall.

Adoption of Agenda

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

CONSENT AGENDA

Adoption of the Minutes of the executive session and regular meeting of December 14, 2021.

On a motion by Mayor pro tem Bordeaux, second by Council member Woods, and all voting “aye”, the consent agenda was adopted with an amendment to correct the December 14, 2021 regular meeting minutes to reflect that Council member Beavers stated that she supported funding the full season of beach and lake operations and not 16 weeks.

NEW BUSINESS

Adoption of Resolution R-15-2021 Adopting the Revised 2021 and Proposed 2022 budgets.

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

Ordinance Amending Definitions in the Tree Preservation Ordinance to Authorize the City Council to Serve as the Pine Lake Tree Authority Board and Clarifying the term “Qualified Professional”.

On a motion by Council member Woods, second by Mayor pro tem Bordeaux, and all voting “aye”, the first reading of the Ordinance was adopted.

Authorization for Pre-Payment of Law Enforcement Grants

On a motion by Council member Brantley, second by Mayor pro tem Bordeaux, and all voting “aye”, authorization was approved as recommended.

Amendment to the Employment Agreement for the Acting City Administrator.

On a motion by Mayor pro tem Bordeaux, second by Council member Woods, and all voting “aye”, the amendment was approved.

Adoption of Resolution R-16-2021 Confirming the Executive Session of December 14, 2021.

On a motion by Council member Woods, second by Mayor pro tem Bordeaux, and all voting “aye”, the resolution was approved.

Adjournment

On a motion by Council member Woods, second by Council member Brantley, and all voting “aye”, the meeting was adjourned at 7:28pm.