

**CITY OF PINE LAKE
SUMMARY AGENDA
January 11, 2022
7:00 PM
Council Chambers
459 Pine Drive Pine Lake, GA**

CALL TO ORDER: Mayor Melanie Hammet called the meeting to order at 7:05pm. Present: Mayor Hammet; Mayor pro tem Jean Bordeaux; and Council members Brandy Hall and Augusta Woods. Council members Brandy Beavers and Tracey Brantley attended electronically. Acting City Administrator Peggy Merriss, City Attorney Susan Moore, Chief Saria Y’Hudah-Green and Administrative Coordinator Missye Varner were also present.

OATH OF OFFICE

City Attorney Moore administered the Oaths of Office for Council Members Bordeaux, Hall and Woods to serve their new terms.

ADOPTION OF AGENDA

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

CONSENT AGENDA

Adoption of the Minutes of the regular meeting of December 28, 2021.

On a motion by Mayor Pro tem Bordeaux; second by Council Member Woods; and all voting “aye”, the consent agenda was adopted.

OLD BUSINESS

Second Reading – 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 Ordinance Amending Definitions in the Tree Preservation Ordinance were approved as recommended.

NEW BUSINESS

Appointment of Mayor Pro tempore

Council member Bordeaux was nominated by Council member Hall to serve as Mayor pro tempore and was unanimously approved.

Reappointment of City Attorney Susan Moore was unanimously approved.

Reappointment of Municipal Court Judge L'Erin Wiggins was unanimously approved.

Oak Drive Repair and Maintenance Project Bid

Council member Hall motioned to reject the bid; seconded by Mayor Pro tem Bordeaux and all voting "aye", the bid was rejected.

Further discussion of the project will be placed on the January 25th Council meeting agenda.

Nomination of new City Administrator (Director of Administration)
Confirmation of the new City Administrator contingent on approval of an Employment Services Agreement on January 25, 2022.

On a motion by Mayor pro tem Bordeaux, second by Council member Woods, and all voting "aye," Mayor Hammet's nomination of ChaQuias Miller-Thornton as the new City Administrator was confirmed contingent on approval of an Employment Services Agreement on January 25, 2022.

Adjournment

On a motion by Council member Hall; second by Council member Woods; and all voting "aye", the meeting was adjourned at 8:16pm.