

**CITY OF PINE LAKE**  
**SUMMARY AGENDA**  
**March 29, 2022**  
**7:00 PM**  
**Council Chambers**  
**459 Pine Drive Pine Lake, GA**

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

Present: Mayor Hammet, Mayor pro tem Jean Bordeaux and Council members Brandy Hall, Brandy Beavers, Tracey Brantley and Augusta Woods. Acting City Administrator Peggy Merriss, Chief Saria Y'Hudah-Green and Administrative Coordinator Missye Varner were also present. City Attorney Susan Moore was not present.

Adoption of Agenda

Acting City Administrator Merriss requested an amendment to the agenda to add the removal of a dangerous tree on 628 Olive Road. On a motion by Council Member Hall; second by Mayor pro tem Bordeaux; and all present voting "aye," the amended agenda was adopted.

**CONSENT AGENDA**

Adoption of the Minutes of the regular meeting of March 8, 2022, and the Special Called Meeting of March 16, 2022.

On a motion by Council Member Woods, second by Council Member Brantley and all present voting "aye," the agenda was adopted.

**NEW BUSINESS**

Consideration for Opening the Beach.

Consideration of a request to allow use of the sand portion of the beach.

On a motion by Council Member Brantley, second by Mayor pro tem Bordeaux and all present voting "aye," the sand area of the beach only will be open effective March 30, 2022 and additional signage to indicate the lake remains closed will be installed.

Resolution to Encumber Local Fiscal Recovery Funds.

Recommend adoption of Resolution R-03-22 to encumber the first tranche of Local Fiscal Recovery Funds provided through the American Rescue Plan Act.

On a motion by Council Member Woods, second by Council Member Hall and all present voting "aye," Resolution R-03-22 was adopted as recommended.

Capital Improvements to Lakefront.

Proposal for capital improvements and maintenance along lakefront.

Acting City Administrator Merriss presented the proposal and after discussion to revise the proposal, this item will be presented again at the April 7<sup>th</sup> meeting.

Removal of a Dangerous Tree

Proposal to Remove a Dangerous Tree on 628 Olive Road

On a motion by Mayor Pro Tem Bordeaux, second by Council Member Hall, and present voting "aye," the proposal by Boutee Tress Services to remove the dangerous tree at 628 Olive Road was approved.

Adjournment

On a motion by Council Member Woods; second by Council Member Hall; and all present voting "aye", the meeting was adjourned at 8:33pm.