

**CITY OF PINE LAKE  
SUMMARY AGENDA  
April 26, 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 7:01 pm.

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

**Adoption of Agenda**

The agenda was changed to amend Old Business Item A. to remove Council consideration of terms for beach and lake reopening and to add Council consideration of scheduling for beach and lake reopening. The scheduled hours and other beach policies will be voted on at the May 10<sup>th</sup> meeting.

On a motion by Council Member Woods; second by Mayor Pro tem Bordeaux; and all present voting "aye," the amended agenda was approved.

**Adoption of the Minutes of the regular meeting of April 12, 2022.**

On a motion to amend the April 12, 2022 minutes by Council Member Brantley; second by Mayor Pro tem Bordeaux; and all present voting "aye", the amended minutes were adopted.

**OLD BUSINESS**

- A. Council consideration of terms for beach and lake reopening – for approval.  
Removed  
Added - Council consideration of scheduling for beach and lake reopening.

On a motion by Mayor Pro tem Bordeaux to approve a schedule opening of the lake for swimming from June 2<sup>nd</sup> through September 26<sup>th</sup>. The motion was second by Council Member Brantley; and Council Member Woods voting "aye," the consideration for the reopening was approved. Council Member Beavers abstained from the vote. I thought that Beavers voted "nay".

**NEW BUSINESS**

- A. Clark Patterson Lee – Preparation of Comments for Metropolitan North Georgia Water Planning District (MNGWPD) Audit – Estimated 30-40 hours - \$3,840 - \$5,120 – for approval.

On a motion by Council Member Brantley; second by Council Member Woods; and all present voting "aye," this item was approved.

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**Adjournment**

On a motion by Mayor Pro tem Bordeaux; second by Council Member Beavers; and all present voting “aye,” the meeting was adjourned at 8:38pm.