

CITY OF PINE LAKE
AGENDA
May 10, 2022, 7:00 PM
Council Chambers
459 Pine Drive, Pine Lake, GA

Call to Order **Call to Order** - Mayor Melanie Hammet called the meeting to order at 7:02 pm.

Present: Mayor Hammet, Mayor pro tem Jean Bordeaux and Council members Brandy Beavers, Tracey Brantley, Brandy Hall and Augusta Woods. City Administrator ChaQuias Miller-Thornton, City Attorney Susan Moore, Chief of Police Y'Hudah-Green and Administrative Coordinator Missye Varner were also present.

Adoption of Agenda

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

Adoption of the Minutes of the regular meeting of April 26, 2022.

On a motion by Council Member Woods; second by Mayor Pro tem Bordeaux; and all present voting "aye", the minutes were adopted.

OLD BUSINESS

A. Council consideration of terms for beach and lake reopening – for approval.

On a motion by Council Member Hall to approve the beach and lake reopening for seven days a week as following:

- June 2nd through September 26th Season
- Morning Session: 6:00 AM – 12:00 Noon
- Afternoon Session: 3:00 PM – 9:00 PM

The motion was seconded by Mayor Pro tem Bordeaux. The motion carried with Mayor pro tem Bordeaux, and Council Members Brantley, Hall and Woods voting "aye" and Council Member Beavers voting "nay."

NEW BUSINESS

A. Resolution R-04-2022 - A Resolution of the Mayor and City Council of Pine Lake, Georgia, Establishing Juneteenth as an Annual Holiday

On a motion by Council Member Woods; second by Council Member Brantley; and all present voting "aye," Resolution R-04-2022 was approved.

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- B. Appointment of Tim McLeod to Stewards of Environmental Education and Design (SEED)

Mayor Hammet appointed and thanked Tim McLeod for accepting the appointment to SEED.

Reports

Artwork Contest for citizen engagement surrounding water conservation was announced. The contest is for children (K-12) residing in Pine Lake. Contest information will be posted on the City's website, at City Facilities, and will be provided through the local eblast.

Adjournment

On a motion by Council Member Brantley; second by Council Member Beavers; and all present voting "aye," the meeting was adjourned at 9:27pm.