

**CITY OF PINE LAKE  
SUMMARY AGENDA  
May 31, 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 Beavers, Tracey Brantley, and Augusta Woods. City Administrator ChaQuias Miller-Thornton and Administrative Coordinator Missye Varner were also present. Council Member Brandy Hall, City Attorney Susan Moore and Chief of Police Y'Hudah-Green were not present.

**Adoption of Agenda**

Mayor amended the agenda by removing Item A - Microbial Testing Agreement – Speed Laboratory, Inc. - \$66 per week under New Business. Mayor Pro tem Bordeaux motioned to adopt the amended agenda, seconded by Council Member Brantley; and all present voting “aye,” the amended agenda was approved.

**Adoption of the Minutes of the regular meeting of May 10, 2022, and the special called meeting of May 24, 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. None.

**NEW BUSINESS**

A. Facility Rental – Beach House/Clubhouse

Mayor Pro tem Bordeaux motioned to consider rentals of the Club House only for residents at the current rates and hiring a Facilities Manager at a lesser rate to manage the facility, with date set for resuming Club House rentals at subsequent session of Council, seconded by Woods.

The motion carried with Mayor pro tem Bordeaux, and Council Members Brantley, and Woods voting “aye” and Council Member Beavers voting “nay.”

Mayor Pro tem Bordeaux motioned to define community events as PLAIN and City sponsored events with no cover charges.

The motion carried with Mayor pro tem Bordeaux, and Council Members Brantley, and Woods voting “aye” and Council Member Beavers voting “nay.”

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B. Resolution R-5-2022 – A Resolution to Renew the Service Delivery Strategy for the City of Pine Lake and DeKalb County, Ga.

Recommend adoption of Resolution R-05-22 to Renew the Service Delivery Strategy for the City of Pine Lake and DeKalb County, Ga.

No action was taken on this item as Council will review and take the vote at the June 14<sup>th</sup> City Council meeting.

C. Adoption of a Tentative 2022 Millage Rate

Motion made by Mayor Pro tem Bordeaux to adopt the tentative millage rate of 19.324. This rate will act as a place-keeper as Council potentially receives additional information on the tax digest from DeKalb County and as the Administration continues to analyze digest and budget data. The final rate can be lower than this rate but cannot be higher. The final rate will be adopted at the June 28, 2022, City Council Meeting.

Prior to the adoption, three public hearings are scheduled:

- Tuesday, June 21, 2022, at 11:00am and 6:00pm
- Tuesday, June 28, 2022, at 7:00pm.

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

## **REPORTS AND OTHER BUSINESS**

### **Staff**

City Administrator Miller-Thornton reported the following:

- DeAndre Hodges began full-time work report in Public Works as a Laborer on May 26<sup>th</sup>
- Advertisement of the tentative millage rate will be in upcoming days
- Art Work contest has lost momentum and ask the children of the community to submit their art work by June 10<sup>th</sup>. Please visit the website for an application at [www.pinelakega.net](http://www.pinelakega.net)

### **Adjournment**

On a motion by Council Member Brantley; second by Mayor Pro tem Bordeaux; and all present voting “aye,” the meeting was adjourned at 9:01pm.