

**CITY OF PINE LAKE  
ACTION AGENDA  
July 12, 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 Tracey Brantley, and Augusta Woods. City Administrator ChaQuias Miller-Thornton, Administrative Coordinator Missye Varner and Chief of Police Y'Hudah-Green were also present. Council Member Brandy Hall and City Attorney Susan Moore were not present.

**Adoption of Agenda of the Day**

Council Member Woods motioned to adopt the agenda, seconded by Mayor pro tem Bordeaux; the adoption of the agenda passed unanimously.

**Adoption of the Minutes**

- **Public Hearing – June 28, 2022**
- **Regular Meeting – June 28, 2022**

Mayor pro tem Bordeaux motioned to adopt the minutes, seconded by Council Member Tracey Brantley; the adoption of the minutes passed unanimously.

**NEW BUSINESS**

A. Council Order and Call for Special Election to be held November 8, 2022.

Council Member Tracey Brantley motioned for the Order and Call for Special Election to be held November 8, 2022, seconded by Mayor pro tem Bordeaux; the Order and Call for Special Election to be held November 8, 2022 passed unanimously.

B. Resolution # R-06-2022 – Appointing the Dekalb County Board of Registrations and Elections to Conduct the City of Pine Lake, GA 2022 Special Municipal Election

Council Member Woods motioned to approve Resolution # R-06-2022 – Appointing the Dekalb County Board of Registrations and Elections to Conduct the City of Pine Lake, GA 2022 Special Municipal Election, seconded by Mayor pro tem Bordeaux; Resolution # R-06-2022 passed unanimously.

C. Resolution # R-07-2022 – A Resolution to Set the Qualifying Fee for the Office of Council Member for the 2022 Calendar Year

Mayor pro tem Bordeaux motioned to approve Resolution # R-07-2022 – A Resolution to Set the Qualifying Fee for the Office of Council Member for the 2022 Year, seconded by Council Member Tracey Brantley; Resolution #R-07-2022 passed unanimously.

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D. Resolution # R-08-2022 – A Resolution to Amend the FY2021 Budget

Mayor pro tem Bordeaux motioned to approve Resolution #R-08-2022- A Resolution to Amend the FY2021 Budget, seconded by Council Member Tracey Brantley; Resolution #R-08-2022 passed unanimously.

**Adjournment**

Council Member Woods motioned to adjourn at 7:19pm; seconded by Mayor Pro Tem Bordeaux.