

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

NOTE: All attendees are reminded to silence cellular phones and other devices that may cause interruption of the session proceedings.

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

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

Adoption of Agenda of the Day

Council member Woods motioned to adopt the agenda, seconded by Council member Hall; the adoption of the agenda passed unanimously.

Adoption of the Minutes

- Regular Meeting – November 8, 2022

Mayor pro tem Bordeaux motioned to adopt the minutes, seconded by Council member Castro; the adoption of the minutes passed unanimously.

NEW BUSINESS

1. Resolution 13-2022 - FY2022 Budget Amendment

Council member Woods motioned to approve Resolution 13-2022 - FY2022 Budget Amendment- A Resolution to Amend the FY2022 Budget, seconded by Council Member Castro; Resolution 13-2022 - FY2022 passed unanimously.

2. Presentation of Revised (to-date) FY2022 and Proposed FY2023 Budgets

City Administrator Miller-Thornton presented the Revised (to-date) FY2022 and Proposed FY2023 Budgets with discussion followed by Mayor and Council. Upon discussion for recommendations the Revised (to-date) FY2022 and Proposed FY2023 Budgets will be presented at the December 13th Public Hearing and Council Meeting for the vote.

3. Charter Amendment – Ordinance 2022-04 – Introduction and Formal First Read

City Administrator Miller-Thornton presented the Charter Amendment – Ordinance 2022-04. Member This item was not read and will be placed on the December 13th agenda for the first reading.

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4. Ordinance Amendment – Ordinance 2022-05 – Introduction and Formal First Read

City Administrator Miller-Thornton presented Ordinance Amendment – Ordinance 2022-05 and Council Member Hall read the First Read. There was no action taken on this item.

5. Proposed Financial Policies and Procedures Manual

6. City Administrator Miller-Thornton presented the Proposed Financial Policies and Procedures Manual. There was no action taken on this item and will be placed on the December 13th agenda for the vote.

7. Executive Session to Discuss Personnel

The meeting entered into Executive Session at 8:00 pm to discuss personnel.

Adjournment