

CITY OF PINE LAKE
SPECIAL CALL MEETING ACTION AGENDA
August 22, 2023 at 6:30 PM
Council Chambers
459 Pine Drive, Pine Lake, GA

Call to Order: Mayor Melanie Hammet called the Regular Session to order at 6:30pm.

Present: Mayor Melanie Hammet, Mayor Pro Tem Jean Bordeaux, Council Members Tracey Brantley, Nivea Castro, Brandy Hall, and Augusta Woods. Also present were City Manager ChaQuias Miller-Thornton, City Attorney Susan Moore, Chief of Police Sarai Y'Hudah-Green, and Assistant City Clerk Ned Dagenhard. Administrative Coordinator Missye Varner was not in attendance.

Adoption of Agenda of the Day

Council Member Hall motioned to adopt the amended agenda; Mayor Pro Tem Bordeaux seconded and the motion passed unanimously.

New Business

1. Reenactment of Emergency Ordinance 2023-05(1) in the form of Emergency Ordinance 2023-05(2) – Fishing Moratorium
 - a. Updates from City Departments and Committees Regarding Lake Area Health and Maintenance and the Moratorium that began on 7/15/2023.

Mayor Hammet reiterated the purpose of the moratorium and noted the present expiration date of August 24th. City Manager Miller-Thornton stated that SEED (Stewards of Environmental Education and Design) will be presenting a report on the subject of Lake Health and Maintenance on August 29th. Council Member Hall motioned to approve Emergency Ordinance 2023-05(2); Council Member Brantley seconded, and the motion passed unanimously.

2. Resolution R-15-2023 – A Resolution Acknowledging DeKalb County's Call for a Referendum on a 1% SPLOST (Special Purpose Local Options Sales and Use Tax); Providing for a Project List of City Projects to Be Covered by the SPLOST; and to Enter into an Intergovernmental Agreement with DeKalb County and its Qualified Cities

Mayor Hammet, City Manager Miller-Thornton, and City Attorney Susan Moore gave a summary of conversations with the DeKalb County Board of Commissioners regarding SPLOST II, specifically the potential for an Intergovernmental Agreement with DeKalb County which would result in a 6yr SPLOST program, based on 2023 ESRI population numbers, and an additional allocation for the County's smallest cities (Pine Lake, Avondale Estates, Lithonia, and Stone Mountain). Additionally, the City Council discussed identifying project categories and attaching percentages of funds to be used for each category. The IGA, project list, and referendum language resolutions are to be finalized, adopted and submitted to DeKalb County for

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DeKalb's submittal to the appropriate agencies by September 8th. The SPLOST II referendum will take place on November 7th. No official action was taken by the City Council.

Adjournment

Council Member Brantley motioned for adjournment at 7:08pm; Council Member Castro seconded, and the motion passed unanimously.

Ned Dagenhard
Assistant City Clerk