

CITY OF PINE LAKE
REGULAR MEETING ACTION AGENDA
September 26, 2023 at 7:00 PM
Council Chambers
459 Pine Drive, Pine Lake, GA

Call to Order: Mayor Melanie Hammet called the Regular Session to order at 7:00pm.

Present: Mayor Melanie Hammet, Mayor Pro Tem Jean Bordeaux, Council Members Tracey Brantley, Nivea Castro, 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.

Adoption of Agenda of the Day

Council Member Brantley moved to adopt the agenda of the day; Council Member Castro seconded, and the motion passed unanimously.

Adoption of the Minutes

- Regular Meeting – September 12th, 2023

Council Member Castro moved to adopt the amended minutes from the September 12th Regular Meeting; Mayor Pro Tem Bordeaux seconded, and the motion passed unanimously.

Old Business

1. Ordinance 2023-04 – To Amend Chapter 62 Public Works, ARTICLE IV – Lake, Parks, and Recreational Facilities

The Mayor, City Council, and Administration discussed language in the draft Ordinance 2023-04 in preparation for a first read. No action was taken by City Council.

New Business

1. Contracted services for Sheep to Overgraze the Dam/Bank and Inner Walking Berm – Award Ewe Can Do It Naturally
 - a. \$10,275 – For the larger project, the dam/bank and shelf bounded by Pine Lake and Snapfinger Creek.
 - b. \$2,850 – For the larger project, the inner berm extending into the lake itself.

The Mayor, City Council, and Administration discussed the proposal by Ewe Can Do It Naturally to lease sheep for the purpose of landscaping the dam/bank and inner berm at Pine Lake. The Council decided to bundle approval of the two quotes under one motion. Council Member Woods moved to approve the proposal; Mayor Pro Tem Bordeaux seconded, and the motion passed unanimously.

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Adjournment

Council Member Castro motioned for adjournment at 8:18pm; Council Member Brantley seconded and the motion passed unanimously.

N. Dagenhard

Ned Dagenhard
Assistant City Clerk

C.M. Thornton

ChaQuias Miller-Thornton
Acting City Clerk