

CITY OF PINE LAKE
REGULAR MEETING ACTION AGENDA
September 12, 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 7:03pm.

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

Adoption of Agenda of the Day

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

Adoption of the Minutes

- Special Called Meeting – August 22, 2023
- Regular Meeting – August 29, 2023

Council Member Castro moved to adopt the minutes from the August 22nd Special Call Meeting, and the August 29th Regular Meeting; Council Member Brantley seconded, and the motion passed unanimously.

Old Business

1. Lake, Parks, and Recreational Facilities Policy
 - a. Revisit draft Ordinance 2023-04 – To Amend Chapter 62 Public Works, ARTICLE IV – Lake, Parks, and Recreational Facilities
 - b. Council consideration of intent to continue fishing moratorium set to expire Thursday, September 21, 2023.

The Mayor, City Council, and City Manager discussed the emergency moratorium on fishing, as well as changes to code verbiage around lake area management. No action was taken by City Council.

New Business

1. Confirmation of Appointment – Ad Hoc Committee for City Representation on DeKalb County Stormwater Master Plan and Intergovernmental Agreement (IGA)

City Council appointed Greg Zarius and Brandy Hall to the Ad Hoc Committee on DeKalb County Stormwater Master Plan and Intergovernmental Agreement, which also includes City Manager Miller-Thornton and City Attorney Susan Moore. Council Member Brantley moved to confirm the appointment; Council Member Castro seconded, and the motion passed unanimously.

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2. Contracted services for Sheep to Overgraze the Dam/Bank and Inner Walking Berm – Discussion 3. Resolution R-18-2023 – FY2023 Budget Amendment

A presentation was heard by the owner of Ewe Can Do It Naturally. No action was taken by City Council.

3. Resolution R-18-2023 – FY2023 Budget Amendment

City Council discussed paths for funding efforts to address overgrowth in the lake and wetland areas. Council Member Castro moved to approve Resolution R-18-2023 with funding to be allocated within the city's American Rescue Plan Act Fund (Dam Project); Council Member Woods seconded, and the motion passed unanimously.

Adjournment

Council Member Brantley motioned for adjournment at 8:33pm; Council Member Woods seconded and the motion passed unanimously.

N. Dagenhard

Ned Dagenhard
Assistant City Clerk