

**CITY OF PINE LAKE**  
**REGULAR MEETING ACTION AGENDA**  
**January 9<sup>th</sup>, 2024 at 7:00 PM**  
**Council Chambers**  
**459 Pine Drive, Pine Lake, GA**

**Call to Order:** City Manager ChaQuias M. Thornton called the Organizational Session to order at 7:00pm.

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

City Attorney Susan Moore conducted the swearing-in ceremony for the three newly elected officials. Brandy Hall took the oath of office to become Mayor of Pine Lake; Jeff Goldberg took the oath of office to become a City Council Member of Pine Lake; and Thomas Torrent took the oath of office to become a City Council Member of Pine Lake.

Mayor Melanie Hammet, Council Member Tracey Brantley, and Council Member Nivea Castro officially vacated their respective posts.

Mayor Pro Tem Bordeaux motioned for adjournment of the Organizational Session at 7:12pm.

## **Public Hearing**

- 1. Alcoholic Beverages Privilege License Application - Family Dollar Stores of Georgia, LL/dba/Family Dollar #30681: 4615 Rockbridge Rd, Pine Lake, GA – For Retail Sell of Beer and Wine**

Mayor Brandy Hall called the Public Hearing to order at 7:12pm.

Tommy Jackson, designated representative from the Family Dollar #30681, presented the intention before City Council for the Family Dollar location to be permitted to sell retail packaged beer and wine.

Mayor Pro tem Jean Bordeaux motioned for adjournment of the Public Hearing at 7:16pm.

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**Adoption of Agenda of the Day**

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

**Adoption of the Minutes**

- Regular Meeting – December 19<sup>th</sup>, 2023

Mayor Pro Tem Bordeaux moved to adopt the Minutes from the December 19<sup>th</sup> 2023 Special Call Meeting; Council Member Woods seconded, and the motion passed unanimously.

**Old Business**

**None.**

**New Business**

- 1. Alcoholic Beverages Privilege License Application - Family Dollar Stores of Georgia, LL/dba/Family Dollar #30681: 4615 Rockbridge Rd, Pine Lake, GA – For Retail Sell of Beer and Wine**

Council Member Torrent moved to approve the Alcoholic Beverages Privilege License Application for Family Dollar #30681; Mayor Pro Tem Bordeaux seconded, and the motion passed unanimously.

- 2. Subaward Agreement between DeKalb County, GA and the City of Pine Lake – American Rescue Plan Coronavirus Local Fiscal Recovery**

City Council discussed the Poplar Park development, with the actionable item being the appropriation of funds from the American Rescue Plan Act (ARPA) Fund of DeKalb County for the purpose of developing the city-owned parcel at Rockbridge Road and Poplar Road.

Council Member Woods moved to approve the Subaward Agreement; Council Member Torrent seconded, and the motion passed unanimously.

- 3. Consideration of Change of Council Meeting Times and the Establishment of a Monthly Work Session**

City Council discussed the purpose and function of a monthly Work Session in lieu of the first of two monthly Regular Sessions. Additionally, City Council discussed the prospect of changing the meeting times for all City Council sessions.

Council consented for City Attorney Moore to move forward with draft ordinance depicting the establishment of a work session of Council on the second Tuesday of each month and a change in the monthly meeting schedule for both second

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Tuesday and last Tuesday sessions of Council.

**Adjournment:** Council Member Goldberg motioned for adjournment at 8:42pm.

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Ned Dagenhard  
Assistant City Clerk

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ChaQuias Miller-Thornton  
Acting City Clerk