

**CITY OF PINE LAKE  
WORK SESSION ACTION AGENDA  
April 30<sup>th</sup>, 2024 at 6:00 PM  
Council Chambers  
459 Pine Drive, Pine Lake, GA**

**Call to Order:** Mayor Brandy Hall called the Special Call Meeting to order at 6:01pm.

Present: Mayor Brandy Hall, Mayor Pro Tem Jean Bordeaux, Council Member Augusta Woods, Council Member Jeff Goldberg, Council Member Thomas Torrent, and Council Member Tom Ramsey. Also present were City Manager ChaQuias Miller-Thornton and Assistant City Clerk Ned Dagenhard. Chief of Police Sarai Y'hudah-Green and City Attorney Susan Moore were not in attendance.

**Adoption of the Agenda of the Day**

Council Member Ramsey moved to adopt the Agenda of the Day; Mayor Pro Tem Bordeaux seconded.

No discussion took place.

Mayor Hall called for a vote.

All members voted in favor, and the motion carried.

**Adoption of the Minutes**

- Regular Session – March 26<sup>th</sup>, 2024
- Special Called Session & Work Session – April 9<sup>th</sup>, 2024

Council Member Goldberg moved to adopt the Minutes from the March 26<sup>th</sup> Regular Session, and the April 9<sup>th</sup> Special Called Session & Work Session; Council Member Torrent seconded.

No discussion took place.

Mayor Hall called for a vote.

All members voted in favor, and the motion carried.

**1. Beach House and Clubhouse Rental Proposal – P.L.A.I.N. – Update**

A discussion took place.

No action was taken by City Council.

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**2. FORMAT I – CDBG ACQUISITION Contract between DeKalb County, GA and the City of Pine Lake – \$72,000**

Council Member Torrent moved to decline the awarded-Community Development Block Grant; Mayor Pro Tem Bordeaux seconded.

A discussion took place.

Mayor Hall called for a vote.

All members voted in favor, and the motion carried.

**3. Award – Project Bid No. PW 2024-001 – Pedestrian Bridge Replacement – Cline Service Corp., Contractor – \$275,000**

Council Member Woods moved to approve the measure to award Project Bid No. PW 2024-001 to Cline Service Corp. in the amount of \$275,000; Council Member Torrent seconded.

A discussion took place.

Mayor Hall called for a vote.

All members voted in favor, and the motion carried.

**4. Resolution R-09-2024 – FY2024 Budget Resolution**

Council Member Ramsey moved to adopt Resolution R-09-2024; Mayor Pro Tem Bordeaux seconded.

A discussion took place.

Mayor Hall called for a vote.

All members voted in favor, and the motion carried.

**5. Executive Session to Discuss Personnel**

The Mayor, City Manager, and all members of City Council entered into Executive Session at 6:46pm.

An Executive Session was held.

Council Member Woods motioned to adjourn from Executive Session at 7:45pm.

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No action was taken by City Council out of Executive Session.

**Adjournment**

Council Member Woods moved for adjournment at 7:47pm.

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Ned Dagenhard  
Assistant City Clerk

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ChaQuias Miller-Thornton  
Acting City Clerk