

**CITY OF PINE LAKE
REGULAR SESSION ACTION AGENDA
July 30th, 2024 at 6:00 PM
Council Chambers
459 Pine Drive, Pine Lake, GA**

Call to Order: Mayor Brandy Hall called the Regular Session to order at 6:00pm.

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

Adoption of the Agenda of the Day

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

Mayor Hall amended the Agenda of the Day, striking New Business item 2.

All members voted in favor, and the motion carried.

Adoption of the Minutes

- **Regular Session – June 25th, 2024**
- **Special Called Meeting – July 9th, 2024**
- **Work Session – July 9th, 2024**

Council Member Ramsey moved to adopt the Minutes from the June 25th, 2024 Regular Session, July 9th, 2024 Special Called Meeting, and July 9th, 2024 Work Session; Council Member Torrent seconded.

No discussion took place.

All members voted in favor, and the motion carried.

New Business

1. **Draft Ordinance 2024-05 – An Ordinance Amending the Zoning Code of the City of Pine Lake to Authorize the Operation of Short-term Rentals within the City as a Special Use un the R-1 Single Family Residential District and the Commercial District Transitional Subarea – Discussion – Potential First Read**
 - Presentation of draft Ordinance 2024-07 - An Ordinance Amending the Code of the City of Pine Lake to Impose a Three

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Percent Tax on the Furnishing of Lodgings; to Provide for Reporting and Submission of Taxes; To Provide for Enforcement; To Provide for Repeal of Conflicting Ordinances; to Provide an Effective Date of this Ordinance, and for Other Purposes. **This item will transfer to a New Business line item for the August 13, 2024 work session.**

Mayor Hall asked Council Member Torrent to read the title of Draft Ordinance 2024-05.

A discussion took place.

No action was taken by City Council.

2. Executive Session to discuss Personnel

This item was stricken from the Agenda.

Adjournment

Mayor Pro Tem Bordeaux moved for adjournment at 6:36pm.

Ned Dagenhard
Assistant City Clerk

ChaQuias Miller-Thornton
Acting City Clerk