

NOTE: All attendees are reminded to silence cellular phones and other devices that may cause interruption of the session proceedings.

CALL TO ORDER – REGULAR MEETING SESSION

ANNOUNCEMENTS/COMMUNICATIONS

ADOPTION OF THE AGENDA OF THE DAY

ADOPTION OF THE MINUTES

- Regular Session – July 30th, 2024
- Special Called Meeting – August 1st, 2024
- Work Session – August 13th, 2024

OLD 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 – **Adoption**

NEW BUSINESS

1. Draft Ordinance 2024-07 - An Ordinance Amending the Code of the City of Pine Lake to Impose a Three 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. - **Adoption**
2. Employee Group Health Insurance Renewal - Effective Term to begin 10/01/2024 -Recommended plans and authorization of Mayor to sign the necessary documents to provide employee group health benefits
3. Resolution R-14-2024 – Employee Benefits Plan 2024-2025
4. Resolution R-15-2024 - FY2024 Budget Amendment
5. Resolution R-16-2024 – Executive Session Affidavit and Consideration of August 1, 2024 Executive Session Minutes
6. Resolution R-17-2024 – Executive Session Affidavit and Consideration of August 13, 2024 Executive Session Minutes
7. Executive Session to Discuss Personnel – City Manager Agreement

PUBLIC COMMENTS – 3 minutes each please

REPORTS AND OTHER BUSINESS

- **Staff**
- **Reports/Comments**
 - Mayor
 - City Council
- **Information for “The Pine Lake News” eblast.**

ADJOURNMENT

MAYOR

Brandy Hall

COUNCIL MEMBERS

Jean Bordeaux, Mayor pro tem

Jeff Goldberg

Tom Ramsey

Thomas Torrent

Augusta Woods

ADMINISTRATIVE STAFF

ChaQuias Miller-Thornton

City Manager

Sarai Y’Hudah-Green

Chief of Police

Ned Dagenhard

Assistant City Clerk

Susan Moore

City Attorney

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