

**CITY OF PINE LAKE**  
**REGULAR MEETING ACTION AGENDA**  
**January 30<sup>th</sup>, 2024 at 7:00 PM**  
**Council Chambers**  
**459 Pine Drive, Pine Lake, GA**

**Call to Order:** Mayor Brandy Hall called the Regular Meeting to order at 7:00pm.

Present: Mayor Brandy Hall, Mayor Pro Tem Jean Bordeaux, Council Member Augusta Woods, Council Member Jeff Goldberg, and Council Member Thomas Torrent. Also present were City Manager ChaQuias Miller-Thornton, Chief of Police Sarai Y'hudah-Green, City Attorney Susan Moore, and Assistant City Clerk Ned Dagenhard.

**Adoption of Agenda of the Day**

Council Member Woods moved to adopt the agenda of the day; Mayor Pro Tem Bordeaux seconded, and the motion passed unanimously.

**Adoption of the Minutes**

- Regular Meeting – January 9<sup>th</sup>, 2024
- Special Called Meeting – January 25<sup>th</sup>, 2024.

Mayor Pro Tem Bordeaux moved to adopt the Minutes from the January 9<sup>th</sup>, 2024, Regular Meeting and the January 25<sup>th</sup>, 2024, Special Call Meeting; Council Member Goldberg seconded, and the motion passed 3-0-1 with Mayor Pro Tem Bordeaux, Council Member Goldberg, and Council Member Torrent voting in favor of the motion. No members voted against the motion, and Council Member Woods abstained.

**Old Business**

**None.**

**New Business**

**1. Grazing Lease Agreement and General Assumption of Liabilities – between the John Wierwille dba Ewe Can Do It Naturally and the City of Pine Lake**

The Mayor and City Council discussed the lease agreement and timeline for removal of overgrowth along the Pine Lake dam and inner berm. Terms of contract were deliberated, and Council decided that a town hall would be scheduled prior to commencement of the sheep grazing services.

Mayor Pro Tem Bordeaux moved to approve the Lease Agreement and General Assumption of Liabilities; Council Member Torrent seconded, and the motion passed unanimously.

**2. Statewide Mutual Aid Agreement between the Georgia Emergency Management Agency (GEMA) and the City of Pine Lake (“Participating Agency”)**

City Manager Miller-Thornton introduced the Mutual Aid Agreement with GEMA as

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a renewal and provided some benefits of participation.

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

**3. Ordinance 2024-01 - Amendment to Chapter 2, ARTICLE II, DIVISION 2 of the City of Pine Lake Code of Ordinances Regarding Council Meetings**

Mayor Hall introduced Ordinance 2024-01. Council Member Torrent performed the first read.

No action was taken by Council.

**4. Resolution R-01-2024 – In Support of Legislative Charter Amendments to Annex Property and to change from Mayor - Council to Council - Manager form of Government**

Mayor Hall introduced Resolution R-01-2024. Legislative charter amendments were discussed at length during the January 25<sup>th</sup> Special Called Meeting.

Council Member Goldberg moved the adopt Resolution R-01-2024; Council Member Torrent seconded, and the motion passed unanimously.

**5. Declaration of Surplus Property – Golf Cart – Police Department Request**

Chief Green introduced the request for declaration, which categorizes a cost-prohibitive asset for appropriate disposal.

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

**6. Confirmation of Mayoral Appointment of Poplar Park Planning Ad Hoc Committee**

Mayor Hall presented mayoral appointments to an Ad Hoc Committee for the purpose of recommending a plan for the approved park at Poplar Road and Rockbridge Road. Appointees are Council Member Augusta Woods (who will serve as Committee Chair), Council Member Thomas Torrent, and members of Rockbridge Opportunity Kick Starters (ROKS) Tom Ramsey and Jan Christiansen.

Mayor Pro Tem Bordeaux moved to confirm the appointments; Council Member Goldberg seconded, and the motion passed unanimously.

**7. Resolution R-02-2024 – Authorizing Official Signatures for TRUIST Bank Accounts, Establishment of SPLOST II account, Close of DeKalb SRF Account, and Close of Municipal Court Pass Through Account**

City Manager Miller-Thornton introduced the resolution, which closes two Pine Lake bank accounts and transfers remaining moneys from the closed accounts into the General Fund bank account, and creates a new account for SPLOST II moneys, the first of which are expected in April 2024.

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Additionally, Mayor Hall will replace Mayor Hammet as signatory of the city's bank accounts, and Mayor Pro Tem Bordeaux will continue as an additional signatory. City Manager Miller-Thornton will continue as custodian of the accounts.

Council Member Torrent moved to authorize execution of the Resolution; Council Member Woods seconded, and the motion passed unanimously.

**Adjournment:** Mayor Pro Tem Bordeaux motioned for adjournment at 8:39pm.

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Ned Dagenhard  
Assistant City Clerk

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ChaQuias Miller-Thornton  
Acting City Clerk