

**CITY OF PINE LAKE
REGULAR MEETING MINUTES
November 26th, 2024 at 6:00 PM
Pine Lake Courthouse
459 Pine Drive, Pine Lake, GA**

Call to Order: Mayor Pro Tem Jean Bordeaux called the Work Session to order at 6:00pm.

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

Announcements/Communications

Council Member Goldberg complimented the completed renovation of the Pine Lake Courthouse, personally thanking Special Projects Manager Bernard Kendrick. Mr. Goldberg referred to the renovated space as, "really something special," to which all members of City Council nodded in agreement.

Adoption of the Agenda of the Day

Council Member Woods moved to amend the Agenda of the Day to include the addition of Old Business Item 1, GMA Contract- Educational Services - Adoption; Council Member Ramsey seconded.

Council Member Torrent moved to amend the Agenda of the Day to include the addition of New Business Item 6, Rescheduling of December 31st Regular Meeting.

No discussion took place.

Mayor Pro Tem Bordeaux called for a vote.

All members voted in favor, and the motion carried.

**CITY OF PINE LAKE
REGULAR MEETING MINUTES
November 26th, 2024 at 6:00 PM
Pine Lake Courthouse
459 Pine Drive, Pine Lake, GA**

Adoption of the Minutes

- **October 25th, 2024 – City Council Fall Retreat**

Council Member Torrent moved to adopt the Minutes from the October 25th City Council Fall Retreat; Council Member Ramsey seconded.

Council Member Ramsey asked that the supplemental report authored by the Georgia Municipal Association be redacted, citing some inaccuracies.

Mayor Pro Tem Bordeaux called for a vote.

All members voted in favor, and the motion carried.

- **October 29th, 2024 – Regular Meeting**

Council Member Ramsey moved to adopt the Minutes from the October 29th Regular Meeting; Council Member Torrent seconded.

No discussion took place.

Mayor Pro Tem Bordeaux called for a vote.

All members voted in favor, and the motion carried.

- **November 12th, 2024 – Work Session**

Council Member Torrent moved to adopt the Minutes from the November 12th Work Session; Council Member Ramsey seconded.

No discussion took place.

Mayor Pro Tem Bordeaux called for a vote.

All members voted in favor, and the motion carried.

**CITY OF PINE LAKE
REGULAR MEETING MINUTES
November 26th, 2024 at 6:00 PM
Pine Lake Courthouse
459 Pine Drive, Pine Lake, GA**

Old Business

1. GMA Contract – Educational Services

Council Member Torrent moved to approve the contract with GMA for providing educational services at the October 25th City Council Fall Retreat; Council Member Woods seconded.

Interim City Manager Beckett stated that approval of the contract is simply agreement over the terms of service and cleared the way for payment of associated fees. City Attorney Susan Moore referred to the document as “boiler plate,” echoing recommendation for approval.

Mayor Pro Tem Bordeaux called for a vote.

All members voted in favor, and the motion carried.

New Business

1. Swearing-in Ceremony – Police Administrative Officer – Danette Washington

Mayor Pro Tem facilitated the swearing-in ceremony for Officer Danette Washington. Officer Washington recited her oath of office, and was formally welcomed by the Mayor Pro Tem.

No discussion took place.

No action was taken by City Council.

2. Presentation of FY2023 Audit Report - James Whitaker, P.C.

James Whitaker—the City’s Auditor—presented the audit report of the 2023 fiscal year.

The entire FY2023 Audit Report is available on the City of Pine Lake website (see: City Government > Finance).

No discussion took place.

No action was taken by City Council.

**CITY OF PINE LAKE
REGULAR MEETING MINUTES
November 26th, 2024 at 6:00 PM
Pine Lake Courthouse
459 Pine Drive, Pine Lake, GA**

3. FY2025 Budget - Overview Presentation - City Manager Beckett

Interim City Manager Billy Beckett presented an overview of the FY2025 Budget to City Council.

A general narrative and full FY2025 Budget document are available on the City of Pine Lake website (see: City Government > Finance).

No discussion took place.

No action was taken by City Council.

4. Contract Submittal Process - City Attorney Moore

City Attorney Susan Moore summarized the contract process—from generation through adoption—for City Council.

No discussion took place.

No action was taken by City Council.

**CITY OF PINE LAKE
REGULAR MEETING MINUTES
November 26th, 2024 at 6:00 PM
Pine Lake Courthouse
459 Pine Drive, Pine Lake, GA**

5. Capital Projects - Update - Special Projects Manager Kendrick

a. Courthouse Renovation

b. Pedestrian Bridges

c. Wetlands Maintenance

Special Projects Manager Bernard Kendrick provided City Council with an update of (3) ongoing capital improvement projects with the City of Pine Lake.

In addition to cosmetic improvements, the Courthouse Renovation included repairs to the roof, electrical system, and HVAC system.

Mr. Kendrick stated that the Pedestrian Bridge project was projected to begin in December, with an estimated construction timeline of 2-3 months.

Mr. Kendrick added that vegetation management in the Eastern and Western Wetlands was ongoing, with the clearing of the Western Wetlands near completion.

No discussion took place.

No action was taken by City Council.

6. Rescheduling of December 31st Regular Meeting

Council Member Ramsey moved to reschedule the December 31st Regular Meeting to December 17th, in conjunction with the tentative adoption date of the FY2025 Budget; Council Member Goldberg seconded.

No discussion took place.

Mayor Pro Tem Bordeaux called for a vote.

All members voted in favor, and the motion carried.

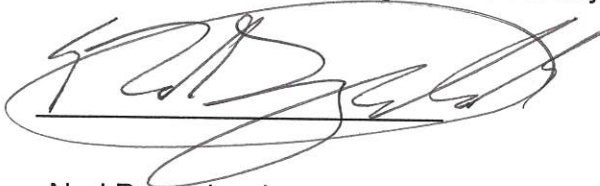
CITY OF PINE LAKE
REGULAR MEETING MINUTES
November 26th, 2024 at 6:00 PM
Pine Lake Courthouse
459 Pine Drive, Pine Lake, GA

Reports and Other Business

Council Member Goldberg asked that the issue of assessment for multifamily residential properties be revisited.

Adjournment

Council Member Goldberg moved for adjournment at 8:44pm.



Ned Dagenhard
City Clerk or Delegate

