CITY OF PINE LAKE WORK SESSION ACTION AGENDA April 9th, 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 6:00pm.

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, Chief of Police Sarai Y'hudah-Green, City Attorney Susan Moore, and Assistant City Clerk Ned Dagenhard.

1. Georgia Interlocal Risk Management Agency – GMA Property & Liability Insurance

Council Member Tom Ramsey moved to approve the item; Council Member Torrent seconded.

A discussion took place.

Mayor Hall called for a vote, and the Council voted unanimously in favor of the motion.

The motion carried.

2. Project Bid No. PW 2024-001 – Pedestrian Bridge Replacement

A discussion took place.

No action was taken by City Council.

Adjournment

Council Member Woods moved for adjournment at 6:38pm.

Call to Order: Mayor Brandy Hall called the Work Session to order at 6:38pm.

Adoption of the Agenda of the Day

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

No discussion took place.

Mayor Hall called for a vote, and the Council voted unanimously in favor of the motion.

The motion carried.

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New Business

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

A discussion took place.

No action was taken by City Council.

2. Initiated Amendment to the Code of Ordinances, Appendix A. – Zoning and the Official Zoning Map of the City of Pine Lake

A discussion took place.

No action was taken by City Council.

Adjournment: Council Member Ramsey motioned for adjournment at 7:54pm.

Ned Dagenhard Assistant City Clerk ChaQuias Miller-Thornton Acting City Clerk