

CITY OF PINE LAKE
SPECIAL CALL ACTION AGENDA
September 10th, 2024 at 6:00 PM
Council Chambers
459 Pine Drive, Pine Lake, GA

Call to Order: Mayor Brandy Hall called the Special Called Meeting 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 City Manager ChaQuias Miller-Thornton, Chief of Police Sarai Y'hudah-Green, City Attorney Susan Moore, Public Works Special Projects Manager Bernard Kendrick, and Assistant City Clerk Ned Dagenhard.

New Business

1. Memorandum of Understanding between Pine Lake Association of Involved Neighbors and the City of Pine Lake for Pride Lake 2024

Mayor Pro Tem moved to approve the MOU; Council Member Goldberg seconded.

No discussion took place.

Mayor Hall called for a vote.

Members voted 4-0-1. Mayor Pro Tem Bordeaux, and Council Members Goldberg, Ramsey, and Woods voted in favor of the measure; no members voted against; Council Member Torrent abstained. The motion carried.

2. Agreement between Business Central Solutions LLC “dba” Municipal Central – Financial Management Services

Council Member Torrent moved to approve the Agreement; Council Member Ramsey seconded.

No discussion took place.

Mayor Hall called for a vote.

All members voted in favor, and the motion carried.

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3. Agreement between ChaQuias Miller Thornton and the City of Pine Lake – Professional Services for Interim Administrative Support 4. Resolution R-18-2024 – FY2023 Budget Amendment – Audit Adjustment

Mayor Pro Tem Bordeaux moved to table Item 3 until after Work Session, New Business Item 7. Executive Session.

Mayor Hall called for a vote.

All members voted in favor, and the motion carried.

4. Resolution R-18-2024 – FY2023 Budget Amendment – Audit Adjustment

Mayor Pro Tem Bordeaux moved to approve R-18-2023; Council Member Ramsey seconded.

A discussion took place.

Mayor Hall called for a vote.

All members voted in favor, and the motion carried.

Council Member Ramsey moved to recess at 6:15pm; Council Member Torrent seconded.

Mayor Hall called for a vote.

All members voted in favor, and the motion carried.

Ned Dagenhard
Assistant City Clerk

ChaQuias Miller-Thornton
Acting City Clerk