

**CITY OF PINE LAKE
PUBLIC HEARING & REGULAR MEETING ACTION AGENDA
January 28th, 2025 at 6:00 PM
Pine Lake Courthouse
459 Pine Drive, Pine Lake, GA**

Call to Order: Mayor Hall called the Public Hearing to order at 6:01pm.

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 Chief of Police Sarai Y'hudah-Green, City Attorney Chris Balch, Public Works Special Projects Manager Bernard Kendrick, and Assistant City Clerk Ned Dagenhard. City Manager Stanley Hawthorne was not in attendance.

Public Hearing

The first of three public hearings to discuss the potential ramifications of HB 581 (Statewide Homestead Exemption, FLOST) was held.

Seeing no requests for public comment, Mayor pro tem Bordeaux moved to close the Public Hearing at 6:17pm; Council Member Ramsey seconded.

Mayor Hall called for a vote.

All members voted in favor of closing the Public Hearing, and the motion carried.

Call to Order: Mayor Hall called the Regular Meeting to order at 6:17pm.

Adoption of the Agenda of the Day

Council Member Ramsey moved to adopt the Agenda of the Day; Council Member Goldberg seconded.

No discussion took place.

Mayor Hall called for a vote.

All members voted in favor, and the motion carried.

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Adoption of the Minutes

- **December 17th, 2024 – Regular Meeting**
- **January 14th, 2025 – Work Session**

Mayor pro tem Bordeaux moved to approve the (2) sets of Minutes; Council Member Torrent seconded.

No discussion took place.

Mayor Hall called for a vote.

All members voted in favor, and the motion carried.

Old Business

1. Ordinance 2025-01, Domestic Partnerships – Discussion & Potential First Read

City Attorney Chris Balch performed the first read of Ordinance 2025-01.

No action was taken by City Council.

2. Cost-of-Living Adjustment (COLA) for Regular & Part-time Employees

Mayor pro tem Bordeaux moved to approve the COLA for Regular & Part-time Employees; Council Member Woods 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 motion; no members voted against; Council Member Torrent abstained. The motion carried.

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3. Communications Policy – Discussion & Revisions

Council Member Ramsey moved to adopt the Communications Policy as amended; Mayor pro tem Bordeaux seconded.

A discussion took place.

Mayor Hall called for a vote.

All members voted in favor, and the motion carried.

New Business

1. One-month Extension of Contractual Agreement with Special Projects Manager Bernard Kendrick

Council Member Torrent moved to approve the Extension of Contractual Agreement; Council Member Woods seconded.

No discussion took place.

Mayor Hall called for a vote.

All members voted in favor, and the motion carried.

2. Resolution R-2025-01 – Setting Qualifying Fees for 2025 Council Elections

Council Member Woods moved to approve Resolution R-2025-01; Council Member Torrent seconded.

A discussion took place.

Mayor Hall called for a vote.

All members voted in favor, and the motion carried.

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3. Resolution R-2025-02 – Establishment of SPLOST II Bank Account

Mayor pro tem Bordeaux moved to approve Resolution R-2025-02; Council Member Torrent seconded

No discussion took place.

Mayor Hall called for a vote.

All members voted in favor, and the motion carried.

4. Resolution R-2025-03 – Authorization of City Manager or Designee to Apply for Local Maintenance Improvement Grant (LMIG)

Council Member Ramsey moved to approve Resolution R-2025-03; Council Member Goldberg seconded.

A discussion took place.

Mayor Hall called for a vote.

All members voted in favor, and the motion carried.

5. Resolution R-2025-04 – Authorization of the Acceptance of a Bid in the Amount of \$345,000 – Oak Road Maintenance

Council Member Torrent moved to approve Resolution R-2025-04; Council Member Ramsey seconded.

A discussion took place.

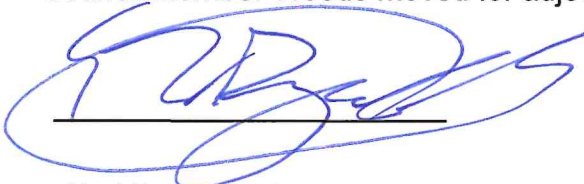
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Adjournment

Council Member Woods moved for adjournment at 7:28pm.



Ned Dagenhard
City Clerk or Delegate

