# CITY OF PINE LAKE REGULAR MEETING ACTION AGENDA March 25<sup>th</sup>, 2025 at 6:00 PM

# Courthouse & Council Chambers 459 Pine Drive, Pine Lake, GA

Call to Order: Mayor Hall called the Regular Meeting to order at 6:00PM.

Present: Mayor Brandy Hall, Mayor pro tem Bordeaux, Council Members Jeff Goldberg, Thomas Torrent, Tom Ramsey, and Augusta Woods. Also present were City Manager Stanley Hawthorne, Chief of Police Sarai Y'hudah-Green, City Attorney Chris Balch, Public Works Director Bernard Kendrick, Finance Director Danny Lamonte, and Assistant City Clerk Ned Dagenhard.

## Adoption of the Agenda of the Day

Council Member Torrent 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.

## **Consent Agenda**

- 1. Minutes Adoption
  - February 25, 2025 Regular Meeting
  - March 11, 2025 Work Session
- 2. Resolution R-2025-12, Pedestrian Bridge/Berm Restoration Project, Additional Work Authorization
- 3. Resolution R-2025-13, Adoption of Community Garden Fee Schedule

Council Member Ramsey moved to adopt the Consent Agenda; Mayor pro tem Bordeaux seconded.

No discussion took place.

Mayor Hall called for a vote.

All members voted in favor, and the motion carried.

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#### **New Business**

# 1. Resolution R-2025-14, Amended Fiscal Year (FY) 2024 Annual Budget

Council Member Woods moved to approve Resolution R-2025-14; Council Member Torrent seconded.

A discussion took place.

Mayor Hall called for a vote.

All members voted in favor, and the motion carried.

## Adjournment

Council Member Torrent moved for adjournment at 6:35PM.

Ned Dagenhard

City Clerk or Delegate