

**CITY OF PINE LAKE
REGULAR MEETING ACTION AGENDA
May 27, 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 6:01PM.

Present: Mayor Hall, Mayor pro tem Bordeaux, Council Members Jeff Goldberg, Tom Ramsey, and Thomas Torrent. 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, Assistant City Clerk Ned Dagenhard and Administrative Coordinator Missye Varner. Council Member Augusta Woods was not in attendance.

Adoption of the Agenda of the Day

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

No discussion took place.

Mayor Hall called for a vote.

All members voted in favor, and the motion carried.

Adoption of the Minutes

- **April 29, 2025 – Regular Meeting**
- **May 13, 2025 – Work Session**
- **May 21, 2025 – Town Hall Meeting**

Council Member Torrent motioned to adopt the Minutes; Council Member Goldberg seconded.

No discussion took place.

Mayor Hall called for a vote.

All members voted in favor, and the motion carried.

**CITY OF PINE LAKE
REGULAR MEETING ACTION AGENDA
May 27, 2025 at 6:00 PM
Courthouse & Council Chambers
459 Pine Drive, Pine Lake, GA**

Proclamations

1. Georgia Municipal Court Clerk Week

Mayor Hall performed the reading of the proclamation.

2. National Public Works Week

Council Member Ramsey performed the reading of the proclamation.

3. Purple Heart City

Mayor pro tem Bordeaux performed the reading of the proclamation.

Council Member Torrent motioned to approve all three (3) Proclamations;
Council Member Goldberg seconded.

No discussion took place.

Mayor Hall called for a vote.

All members voted in favor, and the motion carried.

**CITY OF PINE LAKE
REGULAR MEETING ACTION AGENDA
May 27, 2025 at 6:00 PM
Courthouse & Council Chambers
459 Pine Drive, Pine Lake, GA**

Consent Agenda

- 1. Resolution R-2025-30, Street Sweeping Program**
- 2. Resolution R-2025-31, Local Road Assistance (LRA) Funding**
- 3. Resolution R-2025-32, LakeFest Memorandum of Understanding (MOU)**
- ~~4. Resolution R-2025-33, Pride Lake Memorandum of Understanding (MOU)~~**
- 5. Resolution R-2025-34, Task Order 001 Proposal: Clean Water Act (CWA) Section 404 Permit and Buffer Variance Application**
- 6. Resolution R-2025-37, Agreement for DJ/Music Entertainment Services – Juneteenth Celebration**

Council Member Ramsey motioned to approve the Consent Agenda, provided that Resolution R-2025-33 be moved from Consent Agenda Item 4 to New Business Item 4; Council Member Goldberg seconded.

No discussion took place.

Mayor Hall called for a vote.

All members voted in favor, and the motion carried.

New Business

- 1. Resolution R-2025-35, Acceptance of Bid for Auditing Services, Auditor Request for Proposal (RFP) Award**

Mayor pro tem Bordeaux motioned to approve Resolution R-2025-35; Council Member Torrent seconded.

A discussion took place.

Mayor Hall called for a vote.

All members voted in favor, and the motion carried.

**CITY OF PINE LAKE
REGULAR MEETING ACTION AGENDA
May 27, 2025 at 6:00 PM
Courthouse & Council Chambers
459 Pine Drive, Pine Lake, GA**

2. Resolution R-2025-36, 2025 Property Tax Millage Rate Process

Council Member Ramsey motioned to approve Resolution R-2025-36; Council Member Torrent seconded.

A discussion took place.

Mayor Hall called for a vote.

All members voted in favor, and the motion carried.

3. Ordinance to Amend Chapter 16, Public Nuisances

Mayor Hall performed the first read of Ordinance 2025-02.

A discussion took place.

No further action was taken by City Council.

4. Resolution R-2025-33, Pride Lake Memorandum of Understanding (MOU)

Council Member Torrent motioned to approve Resolution R-2025-33; Mayor pro tem Bordeaux seconded.

A discussion took place.

Mayor Hall called for a vote.

Members voted 3-1-0. Mayor pro tem Bordeaux, and Council Members Goldberg and Torrent voted in favor of the motion; Council Member Ramsey voted against; no members abstained. The motion carried.

Adjournment

Council Member Torrent motioned for adjournment was made at 8:06PM.



Ned Dagenhard
Acting City Clerk

