

**CITY OF PINE LAKE  
REGULAR MEETING ACTION AGENDA  
February 25<sup>th</sup>, 2025 at 6:00 PM  
Pine Lake Courthouse  
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 Member Jeff Goldberg, Council Member Thomas Torrent, Council Member Tom Ramsey, and Council Member Augusta Woods. Also present were City Manager Stanley Hawthorne, Chief of Police Sarai Y'hudah-Green, City Attorney Chris Balch, Public Works Special Projects Manager Bernard Kendrick, and Assistant City Clerk Ned Dagenhard.

**Adoption of the Agenda of the Day**

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

No discussion took place.

Mayor Hall called for a vote.

All members voted in favor, and the motion carried.

**Adoption of the Minutes**

- **January 28, 2025 – Public Hearing (6:00PM) & Regular Meeting**
- **February 11, 2025 – Public Hearing (11:00AM)**
- **February 11, 2025 – Public Hearing (7:00PM) & Work Session**

Mayor pro tem Bordeaux moved to approve the (3) sets of Minutes; Council Member Torrent seconded.

Mayor pro tem Bordeaux cited an error in the February 11, 2025 Work Session Minutes, stating that the date decided on for the Spring City Council Retreat was March 28<sup>th</sup>, striking March 25<sup>th</sup>.

Mayor Hall called for a vote.

All members voted in favor of approving the Minutes as amended, and the motion carried.

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**Executive Session**

Council Member Torrent moved to initiate Executive Session; Mayor pro tem Bordeaux seconded.

Mayor Hall called for a vote. All members voted in favor, and the motion carried.

An Executive Session was held for the purpose of discussing personnel.

Council Member Woods moved to adjourn Executive Session and re-enter the Regular Meeting; Council Member Torrent seconded.

Mayor Hall called for a vote. All members voted in favor, and the motion carried.

**Old Business**

**1. Resolution R-2025-07 – HB 581, Statewide Homestead Exemption Opt Out Election**

Mayor pro tem Bordeaux moved to approve the Resolution R-2025-07; Council Member Ramsey seconded.

A brief discussion took place.

Mayor Hall called for a vote.

All members voted in favor, and the motion carried.

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

Council Member Ramsey moved to approve Ordinance 2025-01, with the clerical edit of correcting the Ordinance number prior to final execution; Council Member Torrent 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-2025-08 – Appointment of Special Projects Manager Bernard Kendrick as City of Pine Lake Public Work**

Council Member Torrent moved to approve Resolution R-2025-08; Council Member Goldberg seconded.

No discussion took place.

Mayor Hall called for a vote.

All members voted in favor, and the motion carried.

**2. Resolution R-2025-09 – Women’s History Month Recognition and City’s Co-sponsorship of Women’s History Series: “Our History Is Now,” Featured at Beach House March 2025**

Council Member Torrent moved to approve Resolution R-2025-09; Council Member Woods seconded.

A brief discussion took place.

Mayor Hall called for a vote.

All members voted in favor, and the motion carried.

**3. Resolution R-2025-10 – Rules of Procedure for Consent Agenda**

Council Member Ramsey moved to approve Resolution R-2025-10; Mayor pro tem Bordeaux seconded.

A discussion took place.

Mayor Hall called for a vote.

All members voted in favor, and the motion carried.

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**4. Resolution R-2025-11 – Acceptance of Three Automated External Defibrillators (AEDs) Donation from Georgia Transmission**

Council Member Torrent moved to approve Resolution R-2025-11; Mayor pro tem Bordeaux seconded.

A discussion took place.

Mayor Hall called for a vote.

All members voted in favor, and the motion carried.

**Adjournment**

Mayor pro tem Bordeaux moved for adjournment at 7:48pm.



Ned Dagenhard  
City Clerk or Delegate

