

**CITY OF PINE LAKE
REGULAR MEETING ACTION AGENDA
June 25th, 2024 at 6:00 PM
Council Chambers
459 Pine Drive, Pine Lake, GA**

Call to Order: Mayor Brandy Hall called the Regular Meeting to order at 6:14pm.

Present: Mayor Brandy Hall, Mayor Pro Tem Bordeaux, Council Member Jeff Goldberg (*via teleconference*), 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.

Adoption of the Agenda of the Day

Council Member Woods 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

- **Regular Session – May 28th, 2024**
- **Work Session – June 11th, 2024**
- **Special Called Session – June 18th, 2024**

Council Member Ramsey moved to approve the Minutes from the May 28th, 2024 Regular Session, the June 11th, 2024 Work Session, and the June 18th, 2024 Special Called Session; Mayor Pro Tem Bordeaux seconded.

No discussion took place.

Mayor Hall called for a vote.

All members voted in favor, and the motion carried.

New Business

1. **Ordinance 2024-03 – An Ordinance to Amend the Official Zoning Map of the City of Pine Lake Code of Ordinances Regarding Zoning – 4599 Rockbridge Road, Stone Mountain, GA 30083, Tax Parcel ID 18 015 01 022 – First Read**

Mayor Pro Tem Bordeaux performed the First Read of Ordinance 2024-03.

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A discussion took place.

No action was taken by City Council.

- 2. Ordinance 2024-04 – An Ordinance to Amend the Official Zoning Map of the City of Pine Lake Code of Ordinances Regarding Zoning – 4687 Rockbridge Road, Stone Mountain, GA 30083, Tax Parcel ID 18 016 06 115 – First Read**

Council Member Ramsey performed the First Read of Ordinance 2024-04.

A discussion took place.

No action was taken by City Council.

- 3. Draft Ordinance 2024-05 – An Ordinance Amending the Zoning Code of the City of Pine Lake to Authorize the Operation of Short-term Rentals within the City as a Special Use on the R-1 Single Family Residential District and the Commercial District Transitional Subarea – Discussion**

A discussion took place.

At 7:00pm, Council Member Woods motioned for a recess.

City Council entered a Public Hearing to invite public comment on the Notice of Property Tax Increase and the proposed 2024 millage rate.

At 7:08pm, Council Member Ramsey motioned for the Regular Session to resume.

Mayor Hall called the meeting to order.

Discussion of New Business Item 3 resumed.

No action was taken by City Council.

- 4. Ordinance 2024-06 – To Set the 2024 Millage Rate – Second Read and Adoption**

Council Member Ramsey performed the Second Read of Ordinance 2024-06.

Mayor Pro Tem Bordeaux moved to adopt Ordinance 2024-06; Council Member Ramsey seconded.

A discussion took place.

Mayor Hall called for a vote.

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

5. Tennis Court Project Administration

Mayor Pro Tem Bordeaux moved to return Tennis Court Project Administration to the Pine Lake Administration; Council Member Ramsey seconded.

A discussion took place.

Mayor Hall called for a vote.

All members voted in favor, and the motion carried.

6. Agreement for Pedestrian Bridge Replacement – Bid No. 2024-001 – between the City of Pine Lake and Cline Service Corporation

Mayor Pro Tem Bordeaux moved to approve the Agreement for Pedestrian Bridge Replacement - Bid No. 2024-001; Council Member Woods seconded.

No discussion took place.

All members voted in favor, and the motion carried.

Adjournment

Council Member Ramsey moved for adjournment at 7:46pm.

Ned Dagenhard
Assistant City Clerk

ChaQuias Miller-Thornton
Acting City Clerk