Minutes of Pike Road Town Council Regular Meeting Tuesday, November 12, 2024|6:00 PM Pike Road Town Hall

Mayor Stone called the meeting to order at 5:59 PM. Councilman Dunn opened the meeting in prayer. Mayor Stone led the Pledge of Allegiance.

Roll Call: Council members present were Angie Bradsher, Chris Dunn, and Doug Fuhrman. A quorum was noted. Chris Myers and Rob Steindorff were absent.

Consideration was given to the minutes for the regular meeting on October 23, 2024. Councilman Fuhrman made a motion to accept the minutes as presented, Councilman Dunn seconded. Unanimous consent was given. The minutes were accepted as presented.

Reports

Planning

Chairperson of the Planning Commission, Chris Dunn, reported that the Planning Commission had a number of items on their agenda last week. Public Hearings for a Preliminary/Final plat to subdivide 5 acres into one lot for residential use and a Re-zoning from Smart Code to R5 Residential for 100+ acres previously part of Patriot Farms were both approved. The Development Plan for the Baptist Health facility at Merry Corners and the Merry Corners Shopping Center were both approved, as well as a Development Plan for Marion Bank on Chantilly Parkway.

Senior Planner, Darrell Rigsby, noted that they are working on the text and map documents for the the Comp Plan and are making progress.

Old Business

There were no items of old business.

New Business

The first item of new business was **Resolution 056-2024/2025 Change of Council Meeting** for the December 25, 2024, meeting, which falls during the Pike Road Schools Christmas Break, and move it to December 18, 2024. Councilwoman Bradsher made a motion to approve **Resolution 056-2024/2025 Change of Council Meeting.** Councilman Fuhrman seconded. Unanimous consent was given. The resolution was approved. **(Resolution 056-2024/2025)**

The next item of new business was ABC Licensure Transfer-Pike Road Eagle-12645 US Highway 80 E. This request was from the new owners of the Pike Road Eagle gas station. There was some discussion about how it has been maintained well to date and hope that it will continue. Councilman Fuhrman made a motion to approve the transfer. Councilman Dunn seconded the motion. Unanimous consent was given. The transfer was approved.

The last item of new business was **Resolution 057-2024/2025 PRVFD Request from Fire Protection Fund**. Mayor Stone thanked Fire Chief Missildine for the excellent job that the fire department is doing for the town as well as investing in the new EMS services to better serve the community. Missildine gave a brief overview of the need to the council. Councilman Fuhrman made a motion to approve **Resolution 057-2024/2025 PRVFD Request from Fire Protection Fund**. Councilwoman Bradsher seconded. Unanimous consent was given. The resolution was approved. **(Resolution 057-2024/2025)**

Other Business

With no further business at hand, Councilman Fuhrman made a motion to adjourn at 6:18 PM. Councilwoman Bradsher seconded the motion. Unanimous consent was given. The meeting was adjourned.

Respectfully submitted,

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Lisa W. Burke, Clerk

Attest,

Gordon Stone, Mayor