## **MINUTES**

Pike Road Town Council Regular Meeting Monday, July 11, 2022, 6:00 p.m.

Mayor Stone opened the Public Hearings at 6:20 PM. There were three Public Hearings advertised for the meeting. The Rosehill Re-zoning was pulled before the meeting. The first was a Rezoning for Boykin Farms. Keith Covington, interim Planning Director gave an overview to the council. There were no comments from the developer or the public. There was some discussion by the council. The next hearing was a Conditional Use Permit-Pet Palace Hotels. Brad Flowers, Flowers and White, presented the request. There was no public comment or questions of the council. Mayor Stone closed the public hearings at 6:27 PM.

Mayor Stone called the meeting to order at 6:27 PM. Councilman Steindorff opened the meeting in prayer. Mayor Stone led the Pledge of Allegiance.

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

Consideration was given to the minutes for the regular meeting of June 22, 2022. Councilman Steindorff made a motion to accept the minutes as presented, Councilman Dunn seconded. Unanimous consent was given. The minutes were accepted as presented.

### **Planning**

Chairman of the Planning Commission, Chris Dunn noted that the meeting had five items on their agenda, and all passed. Most were preliminary or minor plats.

Keith Covington, Interim Planning Director, thanked the council and mayor for the opportunity to be more active in the planning department. He also gave an update on the Impact Fee Study.

Brad Flowers, Town Engineer, noted that he had issued the contract for the new paving project which should begin before the end of the month.

#### **Old Business**

The only item of old business was Resolution \_\_\_\_\_-2022 Conditional Use Permit-567 Elwood Drive was pulled by the applicant earlier in the day due to illness.

# **New Business**

The first item of new business was Ordinance 2022

This was considered the first reading of the ordinance and it meeting on July 27, 2022. (Ordinance 2022)	<b>O 7</b>
The next item of new business was <b>Ordinance 2022</b> was some discussion by the council. This was considered the on the agenda at the next meeting on June 22, 2022. <b>(O</b>	•

Do soning Boukin Forms

The next item of new business was **Resolution 007-2022-Conditional Use Permit-Pet Palace Hotels.** Councilwoman Bradsher made a motion to adopt **Resolution 007-2022-Conditional Use Permit-Pet Palace Hotels.** Councilman Myers seconded. The vote was unanimous, without a vote by Mayor Stone. The resolution was approved. **(Resolution 007-2022)** 

Another item of new business was **Resolution 008-2022-Street Lights-Abbington**. Councilman Dunn made a motion to adopt **Resolution 008-2022-Street Lights-Abbington**. Councilman Steindorff seconded. The vote was unanimous, without a vote by Mayor Stone. The resolution was approved. **(Resolution 008-2022)** 

The last item of new business was ABC Licensure Application-Package Store-Chantilly Package Store-12686 US Hwy 80. Matt Ellis was in attendance with the owner. There was discussion by the council. Councilwoman Bradsher made a motion to not approve the application. Councilman Steindorff seconded. The vote was unanimous, without a vote by Mayor Stone. The application was denied.

### Other Business

Legal Counsel, Doyle Fuller asked to address the council. Fuller announced that Susan Copeland had taken another opportunity and would be leaving the practice after 25 great years of service to the Town of Pike Road, the Pike Road Community and him personally. Fuller noted that this would be her last council meeting. Fuller showed his appreciation to Copeland for her dedication. Councilman Steindorff and Mayor Stone also shared appreciation and praises for the work that Susan Copeland had done for the Town of Pike Road for the past 25 years. Fuller stated that the firm will continue to serve the legal needs of the town. Fuller will be bringing in a new associate to assist.

With no further business at hand, Councilman Dunn made a motion to adjourn at 6:52 PM. Councilwoman Bradsher seconded the motion. Unanimous consent was given. The meeting was adjourned.

Respectfully submitted,

Lisa W. Burke, Clerk

Gordon Stone, Mayor