

MINUTES

Pike Road Town Council Regular Meeting
Monday, February 8, 2021 6:00 p.m.

Mayor Stone called the meeting to order at 7:17 PM. Councilman Dunn opened the meeting in prayer. Mayor Stone led the Pledge of Allegiance.

Roll Call: Council members present 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 January 27, 2021 and the January 29, 2021 work session. Councilman Steindorff made a motion to accept the minutes as presented, Councilman Myers seconded. Unanimous consent was given. The minutes were accepted as presented.

Planning

Chairman of the Planning Commission, Councilman Dunn noted that the PC ZOOM meeting had several public hearings and one-Rudd re-zoning item pulled by the applicant for 60 days. Final plat-Boykin Lakes, Minor/Final plat-Ohio Ferro, Preliminary Plat-Marler Lakes, Preliminary Plat-The Waters, Dawson Creek, Phase 2 and 2 Preliminary Plats for Woodland Creek were all approved. There was some discussion about the process of CRC and awareness of the residents of Smart Code processes.

Jonathan Smith, Planning Director noted that the planning and building departments have had a busy month. Discussions ongoing with ALDOT, ADEM and the county.

Brad Flowers, Town Engineer, gave the Engineering report. Flowers noted that he has been reviewing several projects. Flowers also noted that the paving project for Foxwood and Laurelwood is finalizing this week. Flowers then shared that there are several more projects on the short list.

There was some discussion about annexations and the strain that it is having on our school and services. Mayor Stone noted that the Comprehensive Plan adopted in 2017 addresses growth. He stated that the planning team works with Common Ground and looks at the strategy as the Town moves forward. Stone also noted that the recent annexations had mostly been all about filling in gaps in areas or subdivisions that were not complete.

Old Business

The first item of old business was **Resolution _____-2021 Appointment of Town Attorney for 2020-2024**. Mayor Stone renewed his motion to appoint Fuller and Copeland as the Town Attorneys. Councilman Steindorff seconded. There was no discussion. The roll call vote was Bradsher-nay, Steindorff-yay, Stone-yay, Dunn-yay, Fuhrman-nay and Myers-nay. The motion failed, so there is no new appointment. There was some discussion about what happens. Mayor Stone noted that nothing changes, as there is no new appointment, so the previous appointment carries until such a

time as there is a new appointment. There was more discussion about the vote appointing Fuller and Copeland. (**Resolution _____-2021**)

The second item of old business was **Ordinance 2021-0473 Annexation of 115 Mason Mill Road**. Councilman Dunn made a motion to adopt **Ordinance 2021-0473 Annexation of 115 Mason Mill Road**. Councilman Steindorff seconded. The vote was unanimous, without a vote by Mayor Stone. The ordinance was adopted. (**Ordinance 2021-0473**)

New Business

The next item of new business was **Ordinance 2021-_____ Annexation of 8965 Vaughn Road**. Jonathan Smith, Planning Director, shared details with the council. The landowner was present for questions. This was considered the first reading of this ordinance and will be on the next meeting agenda.

The next item of new business was **Ordinance 2021-_____ Annexation of 918 Chaseway Drive**. Jonathan Smith, Planning Director, shared details with the council. The landowner was present for questions. This was considered the first reading of this ordinance and will be on the next meeting agenda.

Mayor Stone shared with the council the fact that the council has an appointment to the Planning Commission. The seat is currently held by former Councilwoman Atkins until such a time as there is a new appointment. There was also some discussion on the other seats on the Planning Commission and the currently unoccupied administration seat. After much discussion, Councilwoman Bradsher made a motion to appoint Councilman Fuhman to fill the council seat on the Planning Commission. Councilman Myers seconded. There was a unanimous vote. The appointment of Councilman Fuhman was confirmed.

Other Business

Councilwoman Bradsher made several comments about the pace and processes around annexations and growth. Bradsher also shared that the processes for the CRC needed to be tightened up and we need to consider our contracts in place to avoid future confusion. Mayor Stone noted that we do have a contractual agreement in place with Fuller and Copeland but will get a more formal contract if that is what is desired. There was some discussion about the previous comments.

With no further business at hand, Councilman Steindorff made a motion to adjourn at 8:17 PM, seconded by Councilwoman Dunn. Unanimous consent was given. The meeting was adjourned.

Respectfully submitted,



Lisa W. Burke, Clerk

Attest,



Gordon Stone, Mayor