MINUTES

Pike Road Town Council Regular Meeting Tuesday, November 9, 2020 6:00 p.m. Pike Road Town Hall

Mayor Stone opened the Public Hearing at 6:00 PM. The Public Hearing was for a Conditional Use Permit for 355 Elwood Drive. Jonathan Smith, Planning Director, gave an overview and his report to the council on the Conditional Use Request. Smith noted that the Pike Road Planning Commission suggested approval of the request, with one condition of the removal of the old trailer on site to be removed within 365 days of placement of the new trailer. There was no public comment. The owner's son was present to speak to the council and answer questions. There was discussion and questions from the council. Mayor Stone closed the Public Hearing at 6:06 PM.

Mayor Stone called the meeting to order at 6:07 PM. Councilman Steindorff 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 October 28, 2020 and the November 2, 2020 organizational meeting. Councilwoman Bradsher made a motion to accept the minutes as presented, Councilman Steindorff seconded. Unanimous consent was given. The minutes were accepted as presented.

<u>Planning</u>

Chairman of the Planning Commission, Councilman Dunn noted that the PC meeting had one public hearing on their agenda and one Final Plat. A Minor Plat was approved for the Harris property, to divide the property between the heirs and a Final Plat K-1 for Woodland Creek also was approved. This new Final Plat gives an emergency vehicle only exit for use as had been requested. There was discussion about what authority we have in our planning district.

Jonathan Smith, Planning Director noted that other than what the PC meeting had addressed earlier he had held a CRC meeting last week on Marler Lakes and had been busy working on other items. Smith also commented that the Marler Lakes development would be more conservation friendly than any other smart code development we currently have. It will be before the Planning Commission soon.

Brad Flowers, Town Engineer, gave the Engineering report. He noted that he has been wide open on construction progress on Abington, Final Plat on K-1 for Woodland Creek, Penn Meadows and working on maintenance issues. Flowers also updated the council on the Waugh Interchange and that ALDOT had received 26 comments most of which were positive. There was discussion about the timeline, which at this time we have not received from ALDOT.

Education Collaboration

Mayor Stone shared his acknowledgement of the successful first ten years since Pike Road stated the desire to separate from Montgomery Public Schools. He also shared an idea for Education Collaboration with the council and the school board members that were in attendance. His thought process is built around bringing the school board and the council together so they can gather and understand data. The school board has information and has identified items to address the short-term, intermediate and long-term needs of the system. Stone noted that he wanted to work together to organize and put together a process built around harmony, understanding of roles and eventually a goal to generate a plan that looks toward the next decade. Stone also committed to get with School Board President, Ray Hawthorne and Superintendent Ledbetter quickly to develop an agenda for a joint work session meeting.

There was some discussion among the council members.

Work Session

Mayor Stone committed to asking the clerk to find a date to hold a Joint Work Session as soon as possible. He also asked the clerk to find a time to hold a council work session separately to go over finances and the budget. Councilman Dunn made the suggestion to hold the Joint Work Session first before they sit down to look at financial issues so that they would have a better understanding of the needs of the school.

Old Business

The only item of old business was **Ordinance 2020-0456 Annexation of 1556 Barganier Road**. Jonathan Smith, Planning Director, shared that this was the second reading of the ordinance. After brief discussion, Councilwoman Bradsher made a motion to adopt **Ordinance 2020-0456 Annexation of 1556 Barganier Road**. Councilman Dunn seconded. The vote was unanimous, without a vote by Mayor Stone. The ordinance was adopted. **(Ordinance 2020-0456)**

New Business

The first item of new business was **Resolution 035-2020/2021 Conditional Use Permit-355 Elwood Drive**. Jonathan Smith, Planning Director, was again available for any questions of the council. Councilman Steindorff made a motion to approve **Resolution 035-2020/2021 Conditional Use Permit-355 Elwood Drive**. Councilman Myers seconded. The vote was unanimous, without a vote by Mayor Stone. The resolution was approved. **(Resolution 035-2020/2021)**

The last item of new business was **ABC Licensure- Publix-9515 Vaughn Road**. Lisa Burke, Town Clerk gave a summary that this licensure was only for Beer and Wine Sales off premises, the Sheriff had approved this licensure and that this was a preliminary license before the building of the new grocery store was completed. Clerk Burke also noted that the license would not be issued by ABC until the building was complete. District Manager of Publix, Johnny Hankerson, addressed the council. Councilwoman Bradsher made a motion to approve **ABC Licensure- Publix-9515 Vaughn Road**. Councilman Myers seconded. The vote was unanimous. The license was approved.

Other Business

With no further business at hand, Councilman Steindorff made a motion to adjourn at 6:37 PM, seconded by Councilwoman Bradsher. Unanimous consent was given. The meeting was adjourned.

Respectfully submitted,

Lisa W. Burke, Clerk

Attest,

Gordon Støne, Mayor