

MINUTES

Pike Road Town Council Regular Meeting
Monday, August 8, 2022, 6:00 p.m.

Mayor Stone called the meeting to order at 6:34 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, Chris Myers, and Rob Steindorff. A quorum was noted. Councilman Fuhrman was absent.

Consideration was given to the minutes for the regular meeting of July 11, 2022. 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, Chris Dunn noted that the meeting had three items on their agenda. Re-zoning of Pike Road/Hwy 80 was denied, Plat of sixty acres on Mathews Road was approved and Final Plat for Freedom Summit-Coffee Shop was also approved.

Keith Covington, Interim Planning Director, gave an update on the Impact Fee Study and that they hope to have a presentation to the council in September.

Brad Flowers, Town Engineer, noted that the pre-construction meeting for the paving project on Barganier Road would be next week and the project should be finished by the end of the month.

Old Business

At 6:41PM, Doyle Fuller, legal counsel, made a request to go into an Executive Session. A potential legal issue was an appropriate subject for an Executive Session. Councilman Steindorff made a motion to go into Executive Session. Councilman Dunn seconded. There was a roll call vote that was unanimous. The mayor estimated to return in 15 minutes. The council returned at 6:54PM.

The first item of old business was Resolution ____-2022 Conditional Use Permit-567 Elwood Drive. Landis Sexton, representative of the owner, was present to speak to the council. Councilwoman Bradsher made a motion to deny the request for Resolution ____-2022 Conditional Use Permit-567 Elwood Drive. Councilman Dunn seconded. The vote was unanimous, without a vote by Mayor Stone.

The second item of old business was **Ordinance 2022-0507 Re-zoning Boykin Farms**. Blake Rice, presented to the council. Councilman Dunn made a motion to approve **Ordinance 0507 Re-zoning Boykin Farms** if it did not exceed thirty-nine lots. Councilman Steindorff seconded. The vote was three yay, one nay by Councilman Myers, without a vote by Mayor Stone. The ordinance was adopted. (**Ordinance 2022-0507**)

The last item of new business was **Ordinance 2022-0508-Annexation of Boykin Farms**. Councilman Steindorff made a motion to adopt **Ordinance 0508-Annexation of Boykin Farms**,

seconded by Councilman Dunn. The vote was three yay, one nay by Councilman Myers, without a vote by Mayor Stone. The ordinance was adopted. (**Ordinance 2022-0508**)

New Business

The first item of new business was **Ordinance 2022-0509-Annexation of 346 Mason Mill Road**. Mayor Stone shared with the council that all the next four annexations had been on the agenda on July 27, 2022, when the meeting had to be cancelled due to illness of the staff. Stone also noted that the applicant had pulled the Annexation of 750 & 847 London Lane because they had to be out of town. The homeowner was present to answer questions of the council. Councilman Dunn made a motion to suspend with the rules and address the ordinance. Councilman Steindorff seconded. The roll call vote was all yay without a vote by Mayor Stone. Councilman Dunn then made a motion to adopt **Ordinance 0509-Annexation of 346 Mason Mill Road**, seconded by Councilman Steindorff. The vote was unanimous, without a vote by Mayor Stone. The ordinance was adopted. (**Ordinance 2022-0509**)

The next item of new business was **Ordinance 2022-0510-Annexation of 487 Gibson Hills Drive**. The owner of 428 Gibson Hills Drive was present to answer questions of the council for the next two annexations. Councilman Dunn made a motion to suspend with the rules and address the ordinance. Councilman Myers seconded. The roll call vote was all yay without a vote by Mayor Stone. Councilwoman Bradsher then made a motion to adopt **Ordinance 0510-Annexation of 487 Gibson Hills Drive** seconded by Councilman Steindorff. The vote was unanimous, without a vote by Mayor Stone. The ordinance was adopted. (**Ordinance 2022-0510**)

Another item of new business was **Ordinance 2022-0511-Annexation of 428 Gibson Hills Drive**. The owner was present to answer questions of the council. Councilman Steindorff made a motion to suspend with the rules and address the ordinance. Councilman Myers seconded. The roll call vote was all yay without a vote by Mayor Stone. Councilwoman Bradsher then made a motion to adopt **Ordinance 0511-Annexation of 428 Gibson Hills Drive** seconded by Councilman Dunn. The vote was unanimous, without a vote by Mayor Stone. The ordinance was adopted. (**Ordinance 2022-0511**)

The last item of new business was **Ordinance 2022-0512-Annexation of 838 Williamsburg Drive**. The owner was present to answer questions of the council. Councilman Dunn made a motion to suspend with the rules and address the ordinance. Councilman Steindorff seconded. The roll call vote was all yay without a vote by Mayor Stone. Councilman Dunn then made a motion to adopt **Ordinance 0512-Annexation of 838 Williamsburg Drive**, seconded by Councilwoman Bradsher. The vote was unanimous, without a vote by Mayor Stone. The ordinance was adopted. (**Ordinance 2022-0512**)

Other Business

Legal Counsel, Doyle Fuller shared with the council that he had hired Mark Williams, to help with the firm and to help serve the legal needs of the town.

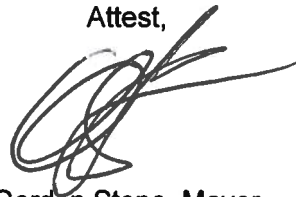
With no further business at hand, Councilwoman Bradsher made a motion to adjourn at 7:20 PM. Councilman Steindorff seconded the motion. Unanimous consent was given. The meeting was adjourned.

Respectfully submitted,



Lisa W. Burke, Clerk

Attest,



Gordon Stone, Mayor