Pike Road Town Council Regular Meeting Monday, April 12, 2021 6:00 p.m.

Mayor Stone opened the Public Hearings at 6:08 PM. There were three Public Hearings advertised for the meeting. The first was a Zoning Ordinance Amendment-Re-Zoning of Property-Marler/Vaughn Roads (PUD). The second was a Zoning Ordinance Amendment-Re-Zoning of Property-Hwy293. The last was a Conditional Use Permit-Antioch Daycare Facility. Jonathan Smith, Planning Director, gave an overview and his report to the council on all three public hearings. Smith noted that the Pike Road Planning Commission suggested approval of the re-zoning request for Hwy 293, but that he as a staff member did not recommend approving based on the Town's Comprehensive Plan. The applicant was planning to have representation at the public hearing, but no one was in attendance. Smith then noted that the Pike Road Planning Commission had suggested approval of the Conditional Use Permit-Antioch Daycare Facility with conditions. The owner and engineer were on hand to speak to the council and asked that the condition of the fence buffer not be required. Smith noted that it was his suggestion to include the requested buffer. There was discussion and questions of the council, including discussion of the traffic issues at Marler and Vaughn Roads intersection, but no public comment. Smith shared that they could not address the traffic issues during the re-zoning request but would take that into account during the next phase of the project with the Planning Commission. Mayor Stone closed the Public Hearings at 6:32 PM.

Mayor Stone called the meeting to order at 6:32 PM. Councilman Fuhrman opened the meeting in prayer. Mayor Stone led the Pledge of Allegiance.

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

Consideration was given to the minutes for the regular meeting of March 31, 2021. After a question by Councilman Myers, Councilman Steindorff made a motion to accept the minutes as presented, Councilman Myers 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 only one item on the agenda which was approved. It was a Final Plat request for Penn Meadows. This first phase will include 45 lots for development.

Jonathan Smith, Planning Director noted that during the PC meeting there was discussion about new and ongoing projects. Smith also noted that he has been very busy.

Brad Flowers, Town Engineer, reported to the council that has performed many inspections in the past month as it has been busy.

Old Business

The first item of old business was Resolution 043-2021 Amendment to Bridge Inspections Contract-Volkert, Inc. Brad Flowers, Town Engineer explained to the council that Volkert, Inc had updated the amendment to the rates of the current contract. Councilman Dunn made a motion to approve Resolution 043-2021 Amendment to Bridge Inspections Contract-Volkert, Inc. Councilman Steindorff seconded. The vote was unanimous, without a vote by Mayor Stone. The resolution was approved. (Resolution 043-2021)

The next item of old business was Ordinance 2021-0477-Annexation of 1189 Flowers Road.

Jonathan Smith, Planning Director, shared that this was the second reading of this ordinance. The owners were present to answer questions. Councilman Steindorff made a motion to adopt **Ordinance 2021-0477-Annexation of 1189 Flowers Road.** Councilman Myers seconded. The vote was unanimous, without a vote by Mayor Stone. The ordinance was adopted. **(Ordinance 2021-0477)**

The last item of old business was Ordinance 2021-0478-Annexation of 8461 Ryan Road.

Jonathan Smith, Planning Director, shared that this was the second reading of this ordinance. Councilman Dunn made a motion to adopt **Ordinance 2021-0478-Annexation of 8461 Ryan Road.** Councilman Fuhrman seconded. The vote was unanimous, without a vote by Mayor Stone. The ordinance was adopted. **(Ordinance 2021-0478)**

New Business

The first item of new business was Ordinance	2021 Zoning Ordinance Amendment-Re-Zoning of
Property-Marler/Vaughn Roads. Councilman	Dunn made a motion to suspend with the rules to address on the
first reading. Councilman Steindorff seconded.	. The roll call vote was-Steindorff-yea, Dunn-yea, Fuhrman-yea,
	ing of this ordinance and will be on the next meeting agenda.

The next item of new business was Ordinance 2021-____ Zoning Ordinance Amendment-Re-Zoning of Property-Hwy 293. This was considered the first reading of this ordinance and will be on the next meeting agenda.

The last item of new business was **Resolution 044-2021 Conditional Use-Antioch Daycare Facility**. After some discussion, Councilman Dunn made a motion to approve **Resolution 044-2021 Conditional Use-Antioch Daycare Facility** with the suggested conditions. Councilman Fuhrman seconded. The vote was unanimous, without a vote by Mayor Stone. The resolution was approved. **(Resolution 044-2021)**

Other Business

There was no other business.

With no further business at hand, Councilman Steindorff made a motion to adjourn at 6:43 PM, seconded by Councilwoman Dunn. Unanimous consent was given. The meeting was adjourned.

Respectfully submitted,

Lisa W. Burke, Clerk

Gordon Stone, Mayor

Attest,