

MINUTES

Pike Road Town Council Regular Meeting
Monday, September 13, 2021, 6:00 p.m.

Mayor Stone called the meeting to order at 6:19 PM. Councilman Dunn opened the meeting in prayer. Mayor Stone led the Pledge of Allegiance.

Mayor Stone opened the Public Hearings at 6:20 PM. There were one Public Hearing advertised for the meeting. It was a Zoning Ordinance Amendment-Re-Zoning of Property-232 W-Elizabeth Lane. Jonathan Smith, Planning Director, gave an overview and his report to the council on the public hearing. Smith noted that the Pike Road Planning Commission suggested approval of the re-zoning of property at 232 W-Elizabeth Lane. Smith also noted that the Pike Road Planning Commission had done a Site/Development Plan Review that was approved at the PC meeting prior to this meeting, pending final re-zoning approval of the council. Mayor Stone closed the Public Hearings at 6:22 PM.

Roll Call: Council members present were Angie Bradsher, Chris Dunn, Doug Fuhrman, and Rob Steindorff. Chris Myers was not present. A quorum was noted.

Consideration was given to the minutes for the regular meeting and work session of August 25, 2021. Councilman Steindorff made a motion to accept the minutes as presented, Councilman Fuhrman seconded. Unanimous consent was given. The minutes were accepted as presented.

Pike Road Kiwanis Club had a special presentation to Pike Road Schools libraries. President Elect, Sandy Cowen, presented Dr. Ledbetter with a \$4000 check from their Fun Run last month to help the libraries. There were comments by Mrs. Cowen and Dr. Ledbetter.

Mona Hurston, Patriot PAC, presented the council with information about the upcoming Tax Referendum vote to help support a new High School. Hurston, Dr. Ledbetter and Ray Hawthorne, School Board President all thanked the council for their partnership and all that they have done to help the school. Others present were Nigel Guntharp and??? Friday. Councilwoman Bradsher asked if the Town could send out notices of the election. Mayor Stone noted that since it was a Montgomery County Election, we would see what the options were for notification.

Finance

Brian Barksdale, Carr, Riggs & Ingram, presented the council with a condensed version of the budget, some budget notes, and the percentage breakdown for employees per department. Barksdale noted that he would be available for any additional questions if the provided information did not completely answer their questions. Mayor Stone brought it to the council attention that Clerk, Lisa Burke, would be out of town for the meeting on September 22, 2021, and asked that they consider moving the meeting to September 29, 2021. Councilman Dunn made a motion to move the meeting to September 29, 2021. Councilman Steindorff seconded. The motion was approved without a vote by Mayor Stone. The clerk noted that she would post notice of the re-scheduling of the meeting.

Planning

Chairman of the Planning Commission, Councilman Dunn noted that the PC meeting had 2 public hearings on the agenda. A Re-Zoning for property 9069 Vaughn Road from Ag to RE and a Re-Zoning request for the southeast corner of Highway 293 and Highway 80 from AG to I. The first was approved, but the second was denied. There were also three other items that were approved. The office building at 65 Scotia Drive, the final plat for Abbinghton at Pike Road Plat #1, and the site/development plan review for the PRDA at 232 W-Elizabeth Lane.

Jonathan Smith, Planning Director noted that he did not have anything to share, but again welcomed Arthur Johnson to his team. Mayor Stone noted that there would be some transitions coming in the Planning Department and thanked Tammy Stricklin for all her help in the past. Mrs. Stricklin will be shifting to more work in the Building Department. Smith also thanked Mrs. Stricklin for her help.

Brad Flowers, Town Engineer, reported to the council that he has been working on construction, paving and maintenance issues. He hopes to have the contract signed and the paving project completed by the end of the month.

Old Business

The only item of old business was **ABC Licensure-231 Package Store-PAJ7249, LLC-7251 Troy Highway**. This item had been held over so that the council could ask questions of the store owner. The owner was present and shared information and answered questions of the council. After much discussion, Councilman Dunn made a motion to deny the request. Councilwoman Bradsher seconded. The vote was unanimous, without a vote by Mayor Stone, which denied the application for license.

New Business

The first item of new business was **ABC Licensure-SOL Chantilly, LLC-9539 Vaughn Road, Suite 11&12**. Mayor Stone welcomed Al Luna of SOL Chantilly, LLC and thanked him for bringing the restaurant to the Town. The clerk noted that this was for Restaurant Retail Liquor. Councilwoman Bradsher made a motion to approve the license. Councilman Fuhrman seconded. The vote was unanimous, without a vote by Mayor Stone. The license was approved.

The next item of new business was **Ordinance 2021-0488-Zoning Ordinance Amendment-Re-zoning of 232 W-Elizabeth Lane**. Jonathan Smith, Planning Director, gave a report to the council. The owner was in attendance to share the importance of acting quickly on the item. After some discussion, Councilwoman Bradsher made a motion to suspend with the rules to address on the first reading. Councilman Dunn seconded. The roll call vote was-Bradsher-yea, Steindorff-yea, Dunn-yea, Fuhrman-yea. Councilwoman Bradsher made a motion to adopt **Ordinance 2021-0488-Zoning Ordinance Amendment-Re-zoning of 232 W-Elizabeth Lane**. Councilman Steindorff seconded. The vote was unanimous, without a vote by Mayor Stone. The ordinance was adopted. **(Ordinance 2021-0488)**

Another item of new business was **Resolution 051-2021-Authorizing Participation in the ALM Economic Development Academy**. Mayor Stone noted that this was required by the League to put in the application. Councilman Steindorff made a motion to adopt **Resolution 051-2021-Authorizing Participation in the ALM Economic Development Academy**. Councilwoman Bradsher seconded. The vote was unanimous, without a vote by Mayor Stone. The resolution passed. **(Resolution 051-2021)**

An additional item of new business was **Ordinance 2021-_____Annexation of 3041 Mathews Road**. Jonathan Smith, Planning Director, shared details with the council. The landowner was not present for questions. This will be considered the first reading of **Ordinance 2021-_____Annexation of 3041 Mathews Road** and will be on the next meeting agenda on Wednesday, September 29, 2021.

The last item of new business was **Ordinance 2021-_____Annexation of 585 Parks Road**. Jonathan Smith, Planning Director, shared details with the council. The landowner was present for questions and asked if the council would address on the first reading. Councilwoman Bradsher noted that she would not vote to suspend with the rules to address at this meeting. This will be considered the first reading of **Ordinance 2021-_____Annexation of 585 Parks Road** and will be on the next meeting agenda on Wednesday, September 29, 2021.

Other Business

Councilwoman Bradsher asked the council to consider approving a resolution of support for the tax vote on October 5th that could be shared with the School Board. Councilwoman Bradsher made the motion to approve Mayor Stone to draft and process a **Resolution 052-2021 Support of Tax Referendum Vote on October 5, 2021**. Councilman Fuhrman seconded. The vote was unanimous, without a vote by Mayor Stone. The resolution passed.
(Resolution 052-2021)

With no further business at hand, Councilman Dunn made a motion to adjourn at 7:30 PM. Councilman Steindorff seconded the motion. Unanimous consent was given. The meeting was adjourned.

Respectfully submitted,



Lisa W. Burke, Clerk

Attest:



Gordon Stone, Mayor