

**Minutes of Pike Road Town Council Regular Meeting
Monday, November 13, 2023|6:00 PM
Pike Road Town Hall**

Mayor Stone called the meeting to order at 6:30 PM. Councilman Fuhrman opened the meeting in prayer. Mayor Stone led the Pledge of Allegiance.

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

Consideration was given to the minutes for the regular meeting of October 25, 2023, and work session of November 3, 2023. Councilman Fuhrman made a motion to accept the minutes as presented, Councilman Myers seconded. Unanimous consent was given. The minutes were accepted as presented.

Planning

Chairperson of the Planning Commission, Chris Dunn noted that the PC meeting had 4 items on the agenda. There were 2 public hearings, one for a preliminary plat #4 in Abbington and one for a Re-zoning on Hwy 80 at Handey Farm. The preliminary plat was approved, but the rezoning was not recommended. There were 2 other items that were approved. They were the final plat for Boykin Lakes and a Development Plan for McDonald's at Merry Corners. There was discussion about the rezoning and how the applicant could move forward.

Interim Planning Director, Keith Covington, noted the PC was presented the new 2024 calendar at the earlier meeting.

Old Business

There were no items of new business.

New Business

The first item of new business was **Resolution 037-2023/2024-ALDOT Lighting Agreement-Waugh Roundabouts**. Brad Flowers, Town Engineer, reviewed the agreement with the council. Councilwoman Bradsher made a motion to approve **Resolution 037-2023/2024-ALDOT Lighting Agreement-Waugh Roundabouts**. Councilman Dunn seconded. The vote was unanimous, without a vote by Mayor Stone. The resolution was approved. **(Resolution-037-2023/2024)**

The next item of new business was **Resolution 038-2023/2024 Change of Council Meeting** for the December 27, 2023 meeting, which falls during the Pike Road Schools Christmas Break, and move it to December 20, 2023. Councilman Fuhrman made a motion to approve **Resolution 038-2023/2024 Change of Council Meeting**. Councilman Myers seconded. Unanimous consent was given, without a vote by Mayor Stone. The resolution was approved. **(Resolution 038-2023/2024)**

The next item of new business was **Ordinance 2023- _____ Annexation of Rosehill Plantation & Corbett Property (Grand Ave & US Hwy 80)**. Interim Planning Director, Keith Covington presented the overview of the case. The representative of the owners was present for any questions from the council. This is considered the first reading of the ordinance and will be on the next meeting agenda.

Another item of new business was **Ordinance 2023- _____ Annexation of Partners Eighty, LLC (US Hwy 80 & Wares Ferry Road)**. The property owners were present for any questions from the council. This is considered the first reading of the ordinance and will be on the next meeting agenda.

The final item of new business was pulled by the applicant earlier in the day.

Other Business

Councilwoman Bradsher asked for an update on the CDBG Grant for the Inclusive Playground. Katy Brasfield, Community Development Director, was happy to announce that the Governor awarded us \$400,000 to use for the playground as one of about eight awarded agencies. Mayor Stone congratulated Brasfield and the team on their great job of securing this grant for the betterment of the community.

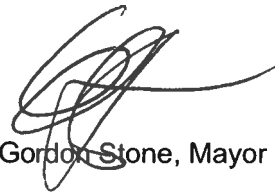
With no further business at hand, Councilman Dunn made a motion to adjourn at 6:44 PM. Councilwoman Bradsher seconded the motion. Unanimous consent was given. The meeting was adjourned.

Respectfully submitted,

Attest,



Lisa W. Burke, Clerk



Gordon Stone, Mayor