## Minutes of Pike Road Town Council Regular Meeting Monday, August 14, 2023|6:00 PM Pike Road Town Hall

Mayor Stone called the meeting to order at 7:25 PM. Councilman Steindorff opened the meeting in prayer. Mayor Stone led the Pledge of Allegiance. Mayor Stone then asked the council to let him make a proclamation presentation to the group of young athletes who won the 6U World Series. Mayor Stone read the proclamation and honored the boys with a group photo with the council.

Mayor Stone opened the Public Hearing at 7:32 PM. The first public hearing was for a conditional use permit for 1663 Alexander Road for a Manufactured Home. The second public hearing was for the rezoning of the McGehee property from AG to RE. There were no public comments. Mayor Stone closed the public hearing at 7:36 PM.

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

Consideration was given to the minutes for the regular meeting of July 26, 2023. Councilman Steindorff made a motion to accept the minutes as presented, Councilman Dunn seconded. Unanimous consent was given. The minutes were accepted as presented.

## **Planning**

Chairperson of the Planning Commission, Chris Dunn noted that the PC meeting was a long one with 9 items. One item was pulled by the applicant at the end of the meeting before action could be taken.

Keith Covington, Interim Planning Director, noted that he had nothing to report. There was some discussion about moving the day or time of the PC meeting in the future to avoid it running over into the posted start time of the council meeting.

## **Old Business**

The first item of old business was **Ordinance 2023-0537-Annexation of 7832 Woodley Road.** Keith Covington, interim planning director, noted the details of the annexation. Councilman Steindorff made a motion to adopt **Ordinance 2023-0537-Annexation of 7832 Woodley Road.** Councilman Dunn seconded. The vote was unanimous, without a vote by Mayor Stone. The ordinance was adopted. **(Ordinance 2023-0537)** 

The second item of old business was **Ordinance 2023-0538-Annexation of 7822 Woodley Road.** Keith Covington again reviewed the details with the council. Councilman Dunn made a motion to adopt **Ordinance 2023-0538-Annexation of 7822 Woodley Road.** Councilman Myers seconded. The vote was unanimous, without a vote by Mayor Stone. The ordinance was adopted. **(Ordinance 2023-0538)** 

## **New Business**

The first item of new business was **Resolution 026-2023-Conditional Use-1663 Alexander Road-Manufactured Home.** Councilman Dunn made a motion to approve **Resolution 026-2023-Conditional Use-1663 Alexander Road-Manufactured Home.** Councilman Steindorff seconded. The vote was unanimous without a vote by Mayor Stone. The resolution was approved. (**Resolution-026-2023**)

considered the first reading of the ordinance and it will be on the agenda at the next meeting. (Ordinance 2023)
Another item of new business was <b>Resolution 027-2023 Bid Award Paving Project-Glynlakes Drive</b> . Mayor Stone noted that the bids were included, and lowest was under cost. Councilwoman Bradsher made a motion to adopt <b>Resolution 027-2023 Bid Award Paving Project-Glynlakes Drive</b> . Councilman Myers seconded. The vote was unanimous, without a vote by Mayor Stone. The resolution was approved. <b>(Resolution 027-2023)</b>
The next item of new business was <b>Resolution 028-2023 Bid Award Paving Project-Meriwether Trace</b> . Mayor Stone noted that the bids were included, and lowest was under cost. Councilwoman Bradsher made a motion to adopt <b>Resolution 028-2023 Bid Award Paving Project-Meriwether Trace</b> . Councilman Dunn seconded. The vote was unanimous, without a vote by Mayor Stone. The resolution was approved. <b>(Resolution 028-2023)</b>
Another item of new business was <b>Resolution 029-2023 Declaring a Nuisance at 7508 Muirfield Loop.</b> Legal Counsel, Mark Williams, informed the council that he has spoken to the owners on multiple occasions. They have tried to clean up the property but have not completed enough to consider much improvement. Councilwoman Bradsher made a motion to adopt <b>Resolution 029 -2023 Declaring a Nuisance at 7508 Muirfield Loop.</b> Councilman Steindorff seconded. The vote was unanimous, without a vote by Mayor Stone. The resolution was approved. <b>(Resolution 029-2023)</b>
The next item of new business was <b>Ordinance 2023-</b> Annexation of 567 Elwood Drive. Keith Covington, interim Planning Director presented the ordinance to the council. This will be considered the first reading of the ordinance and it will be on the agenda at the next meeting. ( <b>Ordinance 2023-</b> )
The next item of new business was <b>Ordinance 2023 Annexation of 91 Mullis Creek.</b> Keith Covington, interim Planning Director presented the ordinance to the council. The owner was present at the meeting. This will be considered the first reading of the ordinance and it will be on the agenda at the next meeting. <b>(Ordinance 2023)</b>
Another item of new business was <b>Ordinance 2023- Annexation of Moraga Partners-Meriwether Road.</b> Keith Covington, interim Planning Director presented the ordinance to the council. This will be considered the first reading of the ordinance and it will be on the agenda at the next meeting. <b>(Ordinance 2023)</b>
The last item of new business was <b>Resolution2023- Improvement District.</b> Ken Upchurch, Developer, was present to speak to the council. This will be considered the first reading of the resolution and it will be on the agenda at the next meeting. <b>(Resolution-2023)</b>
Other Business
With no further business at hand, Councilman Steindorff made a motion to adjourn at 7:55 PM. Councilwoman Bradsher seconded the motion. Unanimous consent was given. The meeting was adjourned.
Respectfully submitted, Attest,
Sa w Burke

Lisa W. Burke, Clerk

Gordon Stone, Mayor