ACTS OF COUNCIL MARCH 10, 2025 7:41 P.M.

The Mayor and Council of the Town of Pine Mountain sat in a regular session on the evening of Monday, March 10, 2025, at 7:41 P.M.

Mayor Keith Pendergrass presided with Councilpersons Thomas E. Scott, James W. Trott, Jr., Curtis Bray, John W. Hiers., Jr. and Christopher B. Boyer in attendance.

Application for a conditional use permit for Shiloh Investment Properties (056B-184A)-Proposed Use—High Density Single Family-Chance Carlisle

Mr. Boyer made a motion to approve the application as presented.

Mr. Hiers seconded the motion.

Mr. Bray and Mr. Scott voted in favor of the motion.

Mr. Trott voted against the motion.

PRAYER

Rev. Ashley Dobbs opened the meeting with prayer.

PLEDGE OF ALLEGIANCE

The Boy Scouts led the Pledge of Allegiance.

ACTS OF COUNCIL

Mr. Hiers made a motion to approve the Acts of Council for the February meeting(s) as written.

Mr. Trott seconded the motion.

Mr. Boyer, Mr. Bray, and Mr. Scott voted in favor of the motion.

FINANCIAL REPORT

Mayor Pendergrass presented the financial report.

PINE MOUNTAIN TOURISM

Mrs. Keating was not in attendance.

NAMING BALLFIELD AFTER ROBERT McGHEE (FOX)-Jairo Gay

Mr. Gay proposed that the ballfield on Highway 27 N be named in honor of Robert (Fox) McGhee.

Coach Fox took pride in the ballfield area, he spent countless hours caring for the area.

Mr. Trott made a motion to rename the ballfield honoring Robert (Fox) McGhee.

Mr. Hiers seconded the motion.

Mr. Boyer and Mr. Scott voted in favor of the motion.

Mr. Bray abstained.

RETAIL ON-PREMISES MALT BEVERAGE AND WINE/RETAIL ON-PREMISES DISTILLED SPIRITS APPLICATION (CGR GEORGIA, LLC)(LODGE & SPA CONFERENCE CENTER)-Charles Dannewitz-2nd Reading-Mayor Pendergrass

Mayor Pendergrass presented the second reading for a retail on-premises malt beverage and wine/retail on-premises distilled spirits application for CGR Georgia, LLC (Lodge & Spa Conference Center) in the name of Charles Dannewitz.

Mr. Boyer made a motion to approve the application as written.

Mr. Scott seconded the motion.

Mr. Trott, Mr. Hiers, and Mr. Bray voted in favor of the motion.

RETAIL ON-PREMISES MALT BEVERAGE AND WINE/RETAIL ON-PREMISES DISTILLED SPIRITS APPLICATION (CGR GEORGIA, LLC)(LODGE CABANA)-Charles Dannewitz-2nd Reading-Mayor Pendergrass

Mayor Pendergrass presented the second reading for a retail on-premises malt beverage and wine/retail on-premises distilled spirits application for CGR Georgia, LLC (Lodge Cabana) in the name of Charles Dannewitz.

Mr. Hiers made a motion to approve the application as written.

Mr. Bray seconded the motion.

Mr. Trott, Mr. Scott, and Mr. Boyer voted in favor of the motion.

RETAIL ON-PREMISES MALT BEVERAGE AND WINE/RETAIL ON-PREMISES DISTILLED SPIRITS APPLICATION (CGR GEORGIA, LLC)(PIEDMONT/CASON'S TAPROOM)-Charles Dannewitz-2nd Reading-Mayor Pendergrass

Mayor Pendergrass presented the second reading for a retail on-premises malt beverage and wine/retail on-premises distilled spirits application for CGR Georgia, LLC (Piedmont/Cason's Taproom) in the name of Charles Dannewitz.

Mr. Boyer made a motion to approve the application as written.

Mr. Trott seconded the motion.

Mr. Bray, Mr. Scott, and Mr. Hiers voted in favor of the motion.

RETAIL ON-PREMISES MALT BEVERAGE AND WINE/RETAIL ON-PREMISES DISTILLED SPIRITS APPLICATION (CGR GEORGIA, LLC)(ROBIN LAKE BEACH)-Charles Dannewitz-2nd Reading-Mayor Pendergrass

Mayor Pendergrass presented the second reading for a retail on-premises malt beverage and wine/retail on-premises distilled spirits application for CGR Georgia, LLC (Robin Lake Beach) in the name of Charles Dannewitz.

Mr. Hiers made a motion to approve the application as written.

Mr. Bray seconded the motion.

Mr. Trott, Mr. Boyer, and Mr. Scott voted in favor of the motion.

RETAIL ON-PREMISES MALT BEVERAGE AND WINE/RETAIL ON-PREMISES DISTILLED SPIRITS APPLICATION (CGR GEORGIA, LLC)(GOLF CHAMPIONS)-Charles Dannewitz-2nd Reading-Mayor Pendergrass

Mayor Pendergrass presented the second reading for a retail on-premises malt beverage and wine/retail on-premises distilled spirts application for CGR Georgia, LLC (Golf Champions) in the name of Charles Dannewitz.

Mr. Hiers made a motion to approve the application as written.

Mr. Boyer seconded the motion.

Mr. Trott, Mr. Bray, and Mr. Scott voted in favor of the motion.

RETAIL ON-PREMISES MALT BEVERAGE AND WINE APPLICATION (CGR GEORGIA, LLC)(CASON'S GARDEN)-Charles Dannewitz-2nd Reading-Mayor Pendergrass

Mayor Pendergrass presented the second reading for a retail on-premises malt beverage and wine application for CGR Georgia, LLC (Cason's Garden) in the name of Charles Dannewitz.

Mr. Hiers made a motion to approve the application as written.

Mr. Bray seconded the motion.

Mr. Trott, Mr. Boyer, and Mr. Scott voted in favor of the motion.

RETAIL ON-PREMISES MALT BEVERAGE AND WINE APPLICATION (CGR GEORGIA, LLC)(CALLAWAY OUTDOORS/FISHING)-Charles Dannewitz-2nd Reading-Mayor Pendergrass

Mayor Pendergrass presented the second reading for a retail on-premises malt beverage and wine application for CGR Georgia, LLC (Callaway Outdoors/Fishing) in the name of Charles Dannewitz.

Mr. Bray made a motion to approve the application as written.

Mr. Hiers seconded the motion.

Mr. Trott, Mr. Scott, and Mr. Boyer voted in favor of the motion.

RETAIL OFF-PREMISES MALT BEVERAGE AND WINE APPLICATION (CGR GEORGIA, LLC)(AZALEA MARKET)-Charles Dannewitz-2nd Reading-Mayor Pendergrass

Mayor Pendergrass presented the second reading for a retail off-premises malt beverage and wine application for CGR Georgia, LLC (Azalea Market) in the name of Charles Dannewitz.

Mr. Boyer made a motion to approve the application as written.

Mr. Bray seconded the motion.

Mr. Trott, Mr. Scott, and Mr. Hiers voted in favor of the motion.

RETAIL ON-PREMISES MALT BEVERAGE AND WINE APPLICATION-RETAIL OFF-PREMISES MALT BEVERAGE AND WINE (DAKOTA'S COUNTER, LLC)-Dean Porter-1st Reading-Mayor Pendergrass

Mayor Pendergrass presented the first reading for a retail on-premises malt beverage and wine application-retail off-premises malt beverage and wine for Dakota's Counter in the name of Dean Porter.

STREET CLOSURE FOR PINE MOUNTAIN DAYS FESTIVAL (April 5th)-Gloria Boyer

Mrs. Boyer with Harris County Chamber of Commerce requested permission to close Broad Street and Commerce Avenue on April 4th at Noon until April 5th at 4:30 for the Pine Mountain Days Festival.

Mayor Pendergrass requested that they do not paint the streets.

Mr. Scott made a motion to approve the request to close the streets.

Mr. Trott seconded the motion.

Mr. Boyer, Mr. Bray, and Mr. Hiers voted in favor of the motion.

Thereafter, the meeting was adjourned.

Betsy Sivell

Town Clerk

, James W. Trott, Jr.

_, John W. Hiers, Jr.

_, Christopher B. Boyer

, Curtis Bray

_____, Thomas E. Scott