



CITY COUNCIL Regular Meeting – Minutes

August 1, 2022 at 6:00 PM | Pooler City Hall | 100 US Hwy 80 SW, Pooler, GA 31322

I. ROLL CALL/DECLARATION OF QUORUM

Present: Rebecca C. Benton, Mayor
Tom Hutcherson, Mayor Pro Tem
Shannon Black, Councilmember
Aaron Higgins, Councilmember
Stevie Wall, Councilmember *via teleconference*
John Wilcher, Councilmember
Karen Williams, Councilmember
Robert Byrd, City Manager
Craig Call, City Attorney
Chris Lightle, Finance Officer
Kiley Fusco, Clerk of Council

Absent: Steve Scheer, City Attorney

II. CALL TO ORDER

Mayor Rebecca Benton called the meeting to order at 6:00 p.m.

III. INVOCATION

Dr. Shirlenia Daniel gave the invocation.

IV. PLEDGE OF ALLEGIANCE

Dr. Shirlenia Daniel led the pledge.

V. CONSENT AGENDA

Assistant City Manager Matt Saxon presented the consent agenda for consideration.

A. City Council Meeting Minutes of July 18, 2022

B. City Council Executive Session #1 Minutes of July 18, 2022

C. City Council Executive Session #2 Minutes of July 18, 2022

- D. **New Alcoholic Beverage License Application for C&B Entertainment of Savannah, LLC at 1057 US Highway 80 East**
- E. **Temporary Special Event (Dispensing Alcohol) Permit Application for Hemin Patel on August 15, 2022**
- F. **Temporary Special Event (Dispensing Alcohol) Permit Application for Barbara Harris on August 20, 2022**

Councilmember Karen Williams moved to approve the consent agenda.

Motion to Approve; PASSED (UNANIMOUS)

MOVER: Williams

SECONDER: Hutcherson

AYES: Black, Higgins, Hutcherson, Wall, Wilcher, Williams

NAYS:

VI. ORDINANCES, PROCLAMATIONS, RESOLUTIONS

A. **Resolution R2022-08.A - Budget Amendment 2022-01**

Assistant City Manager Matt Saxon presented the resolution for consideration, and Chris Lightle reviewed the amendment. Councilmember Aaron Higgins moved to approve Resolution R2022-08.A - Budget Amendment 2022-01.

Motion to Approve; PASSED (UNANIMOUS)

MOVER: Higgins

SECONDER: Wilcher

AYES: Black, Higgins, Hutcherson, Wall, Wilcher, Williams

NAYS:

B. **Resolution R2022-08.B - Budget Amendment 2022-02**

Assistant City Manager Matt Saxon presented the resolution for consideration, and Chris Lightle reviewed the amendment. Councilmember John Wilcher moved to approve Resolution R2022-08.B - Budget Amendment 2022-02.

Motion to Approve; PASSED (UNANIMOUS)

MOVER: Wilcher

SECONDER: Higgins

AYES: Black, Higgins, Hutcherson, Wall, Wilcher, Williams

NAYS:

VII. NEW BUSINESS

A. **Front Yard Setback Variance for Landmark 24, LLC on Nordic Way** (*Advertised Public Hearing, Action*)

Assistant City Manager Matt Saxon presented the variance for consideration. Mayor Rebecca Benton opened the public hearing. Scott Allison and Neil Mackenzie were present on behalf of the petitioner to answer questions. There being no public comment, Mayor Rebecca Benton closed the public hearing. Scott Allison verbally agreed to deed a sixty foot (60') right-of-way from the side of the property east of the fire station to the City of Pooler. Councilmember Karen Williams, upon review of the criteria, moved to approve the Front Yard Setback Variance for Landmark 24, LLC on Nordic Way as it meets #1 and #3.

Motion to Approve; PASSED (UNANIMOUS)

MOVER: Williams

SECONDER: Hutcherson

AYES: Black, Higgins, Hutcherson, Wall, Wilcher, Williams

NAYS:

B. **Site Plan for Pooler Self-Storage on Galloway Drive**

Assistant City Manager Matt Saxon presented the site plan for consideration. Councilmember Aaron Higgins moved to approve the Site Plan for Pooler Self-Storage on Galloway Drive subject to the stormwater agreement being recorded prior to the preconstruction meeting.

Motion to Approve with Stipulations; PASSED (UNANIMOUS)

MOVER: Higgins

SECONDER: Hutcherson

AYES: Black, Higgins, Hutcherson, Wall, Wilcher, Williams

NAYS:

VIII. ADJOURNMENT

Councilmember Aaron Higgins moved to adjourn the meeting.

Motion to Adjourn; PASSED (UNANIMOUS)

MOVER: Higgins

SECONDER: Wilcher

AYES: Black, Higgins, Hutcherson, Wall, Wilcher, Williams

NAYS:

The meeting adjourned at 6:19 p.m.

The foregoing minutes are true and correct and approved by me on this _____ day of _____, 2022.

Rebecca C. Benton, Mayor

Attest:

Kiley Fusco, Clerk of Council