



CITY COUNCIL Regular Meeting – Minutes

August 2, 2021 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
Aaron Higgins, Councilmember
Stevie Wall, Councilmember
John Wilcher, Councilmember
Karen Williams, Councilmember
Matt Saxon, Assistant City Manager
Craig Call, City Attorney
Chris Lightle, Finance Officer
Kiley Fusco, Clerk of Council

Absent: Shannon Black, Councilmember
Robert Byrd, City Manager
Steve Scheer, City Attorney

II. CALL TO ORDER

Mayor Rebecca Benton called the meeting to order at 06:00 p.m.

III. INVOCATION

Mayor Rebecca C. Benton gave the invocation.

IV. PLEDGE OF ALLEGIANCE

Mayor Rebecca C. Benton led the pledge of allegiance.

V. ADOPTION OF MINUTES

A. City Council Meeting Minutes of July 19, 2021

Councilmember Stevie Wall moved to approve the City Council Meeting Minutes of July 19, 2021.

Motion to Approve; PASSED (UNANIMOUS)

MOVER: Wall

SECONDER: Hutcherson

AYES: Higgins, Hutcherson, Wall, Wilcher, Williams

NAYS:

VI. OLD BUSINESS

A. **Zoning Map Amendment for 1403, 1405, 1407, and 1411 Pine Barren Road from MH-1 to C-2**

Assistant City Manager Matt Saxon presented the amendment for consideration. Dan Fischer of EMC Engineering and Brian Newberry, petitioner, were present to answer questions. After review of the criteria, Councilmember Karen Williams moved to approve the Zoning Map Amendment for 1403, 1405, 1407, and 1411 Pine Barren Road from MH-1 to C-2 subject to the following conditions:

1. Submission and recording of a recombination plat
2. Sufficient fire protection
3. A three-lane road with left and right turn lanes per the Kimley Horn Pine Barren traffic study, the design of which is satisfactory to the city engineer

Motion to Approve with Stipulations; PASSED (UNANIMOUS)

MOVER: Williams

SECONDER: Higgins

AYES: Higgins, Hutcherson, Wall, Wilcher, Williams

NAYS:

B. **Conditional Use Request for 1403, 1405, 1407, and 1411 Pine Barren Road to Allow Construction of a Mini-Storage Facility**

Assistant City Manager Matt Saxon presented the request for consideration. Dan Fischer of EMC Engineering and Brian Newberry, petitioner, were present to answer questions. After review of the criteria, Councilmember Stevie Wall moved to approve the Conditional use Request for 1403, 1405, 1407, and 1411 Pine Barren Road to Allow Construction of a Mini-Storage Facility subject to the following conditions:

1. Submission and recording of a recombination plat
2. Sufficient fire protection
3. A three-lane road with left and right turn lanes per the Kimley Horn Pine Barren traffic study, the design of which is satisfactory to the city engineer

Motion to Approve with Stipulations; PASSED (UNANIMOUS)

MOVER: Wall

SECONDER: Hutcherson

AYES: Higgins, Hutcherson, Wall, Wilcher, Williams

NAYS:

VII. NEW BUSINESS

A. **Alcoholic Beverage License Application for Nightstar Holding Group, LLC dba Ichiban Steakhouse and Sushi Bar at 40 Traders Way**

Assistant City Manager Matt Saxon presented the application for consideration. Councilmember John Wilcher moved to approve the Alcoholic Beverage License Application for Nightstar Holding Group, LLC dba Ichiban Steakhouse and Sushi Bar at 40 Traders Way.

Motion to Approve; PASSED (UNANIMOUS)

MOVER: Wilcher

SECONDER: Wall

AYES: Higgins, Hutcherson, Wall, Wilcher, Williams

NAYS:

B. **Minor Subdivision Plat for Outparcel 4 Located Off Blue Moon Crossing for HOS Management**

Assistant City Manager Matt Saxon presented the plat for consideration. Residents John Hayden and Chris Tejada expressed their concern about the potential use of the subdivided lot for a hotel. Matt Saxon explained that this request was for subdivision of the parcel only - not for future or potential zoning of the divided parcels. Councilmember John Wilcher moved to approve the Minor Subdivision Plat for Outparcel 4 Located Off Blue Moon Crossing for HOS Management.

Motion to Approve; PASSED (UNANIMOUS)

MOVER: Wilcher

SECONDER: Wall

AYES: Higgins, Hutcherson, Wall, Wilcher, Williams

NAYS:

C. **Revised Site Plan Landscape Plan for Pine Meadow Warehouse (PIN 5-1010-03-007)**

Assistant City Manager Matt Saxon presented the plans for consideration. Councilmember Aaron Higgins moved to approve the Revised Site Plan / Landscape Plan for Pine Meadow Warehouse, PIN 5-1010-03-007, subject to the following conditions:

1. Installation of selected trees a minimum of twenty (20) feet from the site distance line at the entrance

2. Payment of \$14,950 to the Tree Fund prior to the preconstruction meeting

Motion to Approve Subject to Stipulations; PASSED (4-1)

MOVER: Higgins

SECONDER: Hutcherson

AYES: Higgins, Hutcherson, Wall, Wilcher

NAYS: Williams

VIII. ADJOURNMENT

Councilmember Steview Wall moved to adjourn the meeting.

Motion to Adjourn; PASSED (UNANIMOUS)

MOVER: Wall

SECONDER: Wilcher

AYES: Higgins, Hutcherson, Wall, Wilcher, Williams

NAYS:

The meeting adjourned at 6:46 p.m.

The foregoing minutes are true and correct and approved by me on this _____ day of _____, 2021.

Rebecca C. Benton, Mayor

Attest:

Kiley Fusco, Clerk of Council