



CITY of POOLER
— GEORGIA —

CITY COUNCIL
Regular Meeting – Minutes

April 3, 2023 at 6:00 PM

Pooler City Hall
100 US Hwy 80 SW, Pooler,
GA 31322
www.pooler-ga.gov

I. ROLL CALL/DECLARATION OF QUORUM

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

Absent: Aaron Higgins, Councilmember

II. CALL TO ORDER

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

III. INVOCATION

Pastor Micah Ellington of Rothwell Baptist Church gave the invocation.

IV. PLEDGE OF ALLEGIANCE

Pastor Ellington led the pledge.

V. ANNOUNCEMENTS

Councilmember Stevie Wall thanked both the City's public safety departments and his neighbors for their quick action assisting another neighbor during a house fire on their street.

VI. CONSENT AGENDA

A. City Council Meeting Minutes of March 20, 2023

B. Alcoholic Beverage License Application for Dave & Buster's of Georgia, Inc. at 200 Tanger Outlet Boulevard, Suite 790

Mayor Pro Tem Tom Hutcherson moved to approve the consent agenda.

Motion to Approve; PASSED (UNANIMOUS)

MOVER: Hutcherson
SECONDER: Wilcher
AYES: Black, Hutcherson, Wall, Wilcher, Williams
NAYS:

VII. ORDINANCES, PROCLAMATIONS, RESOLUTIONS

A. **Ordinance O2023-04.A – To Amend Appendix A – Zoning, Article III – General Provisions by Amending Section 6 – Schedule of Development Regulations** (*Public Hearing; First Reading*)

City Manager Robert Byrd presented the ordinance for consideration. Lamar Mercer of Thomas & Hutton was present to answer questions. Mayor Rebecca Benton opened and closed the public hearing without comment. Councilmember John Wilcher moved to approve the first reading of Ordinance O2023-04.A – To Amend Appendix A – Zoning, Article III – General Provisions by Amending Section 6 – Schedule of Development Regulations.

Motion to Approve; PASSED (UNANIMOUS)

MOVER: Wilcher

SECONDER: Hutcherson

AYES: Black, Hutcherson, Wall, Wilcher, Williams

NAYS:

B. **Resolution R2023-04.A - Amendment to the Schedule of Fees** (*Water Meter Increases*)

City Manager Robert Byrd presented the resolution for consideration, and Finance Officer Chris Lightle reported that rate fees charged to the city for new water meters and water meter parts are passed onto the end user. There was a recent increase in these rates, and the Schedule of Fees is now being updated to reflect that. Councilmember John Wilcher moved to approve Resolution R2023-04.A - Amendment to the Schedule of Fees (*Water Meter Increases*).

Motion to Approve; PASSED (UNANIMOUS)

MOVER: Wilcher

SECONDER: Williams

AYES: Black, Hutcherson, Wall, Wilcher, Williams

NAYS:

VIII. NEW BUSINESS

A. **Conditional Use Request to Construct a Hardware Store at 1256, 1270, 1272, and 1276 US Highway 80 West** (*Public Hearing*)

City Manager Robert Byrd reported that there was a request by the petitioner that the item be tabled until the April 17, 2023 City Council Meeting. Mayor Rebecca Benton opened and closed the advertised public

hearing without comment, and noted that there would be another hearing at the next meeting. No action was taken.

B. Minor Subdivision Plat for Morgan Lakes Industrial Park, Phase VI

City Manager Robert Byrd presented the plat for consideration. Chad Zittroeur of Kern & Company was present to answer questions. Mayor Pro Tem Tom Hutcherson moved to approve the Minor Subdivision Plat for Morgan Lakes Industrial Park, Phase VI.

Motion to Approve; PASSED (UNANIMOUS)

MOVER: Hutcherson

SECONDER: Wilcher

AYES: Black, Hutcherson, Wall, Wilcher, Williams

NAYS:

C. Utility Easement Agreement for 101 Miller Pines Road with Ting Liang

City Manager Robert Byrd presented the agreement for consideration. Councilmember Stevie Wall moved to approve the Utility Easement Agreement for 101 Miller Pines Road with Ting Liang.

Motion to Approve; PASSED (UNANIMOUS)

MOVER: Wall

SECONDER: Williams

AYES: Black, Hutcherson, Wall, Wilcher, Williams

NAYS:

D. Proposal for Professional Services for the South Rogers Street Lift Station Upgrade with Hussey Gay Bell

City Manager Robert Byrd presented the proposal for consideration. Councilmember Karen Williams moved to approve the Proposal for Professional Services for the South Rogers Street Lift Station Upgrade with Hussey Gay Bell not to exceed \$190,000.00, subject to City Attorney approval.

Motion to Approve with Stipulations; PASSED (UNANIMOUS)

MOVER: Williams

SECONDER: Wilcher

AYES: Black, Hutcherson, Wall, Wilcher, Williams

NAYS:

E. Pooler Recreation Complex Tennis Courts Change Order #2 from Parker Properties: 6" Subgrade Drainage Installation

City Manager Robert Byrd presented the change order for consideration. Lamar Mercer of Thomas & Hutton was present to answer questions. Councilmember Karen Williams moved to approve the Pooler Recreation Complex Tennis Courts Change Order #2 from Parker Properties: 6" Subgrade Drainage Installation in the amount of \$78,404.70.

Motion to Approve; PASSED (UNANIMOUS)

MOVER: Williams
SECONDER: Hutcherson
AYES: Black, Hutcherson, Wall, Wilcher, Williams
NAYS:

IX. ADJOURNMENT

Councilmember John Wilcher moved to adjourn the meeting.

Motion to Adjourn; PASSED (UNANIMOUS)

MOVER: Wilcher

SECONDER: Wall

AYES: Black, Hutcherson, Wall, Wilcher, Williams

NAYS:

The meeting adjourned at 6:18 p.m.

The foregoing minutes are true and correct and approved by me on this _____
day of _____, 2023.

Rebecca C. Benton, Mayor

Attest:

Kiley Fusco, Clerk of Council