



CITY of POOLER
— GEORGIA —

CITY COUNCIL REGULAR MEETING – MINUTES

March 4, 2024 at 4:00 p.m. | 100 US Highway 80 SW, Pooler, GA 31322

I. ROLL CALL

Present: Karen Williams, Mayor
Wesley Bashlor, Councilmember
Michael Carpenter, Councilmember
Aaron Higgins, Mayor Pro Tem
Tom Hutcherson, Councilmember
Shannon Valim, Councilmember
Matthew Saxon, City Manager
Craig Call, City Attorney
Chris Lightle, Finance Officer
Kiley Fusco, Clerk of Council

Absent: John Wilcher, Councilmember

II. CALL TO ORDER

Mayor Karen Williams called the meeting to order at 4:02 p.m.

III. INVOCATION

Pastor Bellamy of Victorious Life Community Church gave the invocation.

IV. PLEDGE OF ALLEGIANCE

Mayor Karen Williams led the pledge.

V. ANNOUNCEMENTS

Mayor Karen Williams reminded those present of the City's upcoming "Partner With Pooler to Plant a Tree for Free" event to be held Saturday, March 9 from 9:00 a.m.–12:00 p.m. at the Pooler Recreation Complex.

Mayor Pro Tem Aaron Higgins moved to reconsider agenda item "Site Plan for 780 Pooler Parkway" from the February 20, 2024 Council Meeting.

Motion to Reconsider; PASSED (5-0-0)

MOVER: Higgins

SECONDER: Carpenter

AYES: Bashlor, Carpenter, Higgins, Hutcherson, Valim

NAYS:

Mayor Pro Tem Aaron Higgins moved to amend the agenda by adding item "Site Plan for 780 Pooler Parkway" to Outstanding Business.

Motion to Amend; PASSED (5-0-0)

MOVER: Higgins

SECONDER: Bashlor

AYES: Bashlor, Carpenter, Higgins, Hutcherson, Valim

NAYS:

VI. CONSENT AGENDA

A. City Council Meeting Minutes of February 20, 2024

B. City Council Executive Session Minutes of February 20, 2024

C. New Alcoholic Beverage License Application for Modish Nails & Spa at 111 South Godley Station Boulevard

D. New Alcoholic Beverage License Application for Sapporo Japanese Restaurant, LLC at 120 Towne Center Boulevard

E. Special Event Permit Application (No Alcohol) for the Coastal Boating Center Boat Show on March 22, 2024

F. Special Event Permit Application (No Alcohol) for the Community Car Show Benefit for Jeremy Batyias on March 30, 2024

G. Special Event Permit Application (No Alcohol) for the Super Duper Easter Egg Hunt on March 23, 2024

City Manager Matthew Saxon presented the Consent Agenda for consideration. Councilmember Tom Hutcherson moved to approve Consent Agenda Items B. through E.

Motion to Approve; PASSED (5-0-0)

MOVER: Hutcherson

SECONDER: Valim

AYES: Bashlor, Carpenter, Higgins, Hutcherson, Valim

NAYS:

Mayor Pro Tem Aaron Higgins moved to approve Consent Agenda Item A. City Council Meeting Minutes of February 20, 2024 as modified.

Motion to Approve; PASSED (5-0-0)

MOVER: Higgins

SECONDER: Hutcherson

AYES: Bashlor, Carpenter, Higgins, Hutcherson, Valim

NAYS:

VII. ORDINANCES, PROCLAMATIONS, RESOLUTIONS

A. Ordinance O2024-02.B – Zoning Text Amendment to Appendix A, Articles II and III to Provide Provisions Related to Multi-Use Development (*Second Reading*)

City Manager Matthew Saxon presented the second reading for consideration. Mayor Pro Tem Aaron Higgins moved to approve the second reading of Ordinance O2024-02.B – Zoning Text Amendment to Appendix A, Articles II and III to Provide Provisions Related to Multi-Use Development.

Motion to Approve; PASSED (5-0-0)

MOVER: Higgins

SECONDER: Hutcherson

AYES: Bashlor, Carpenter, Higgins, Hutcherson, Valim

NAYS:

B. Proclamation for National Multiple Sclerosis Education and Awareness Month

Mayor Karen Williams read aloud the proclamation for National Multiple Sclerosis Education and Awareness Month.

VIII. OUTSTANDING BUSINESS

A. Site Plan for 780 Pooler Parkway

Mayor Pro Tem Aaron Higgins moved to postpone the Site Plan for 780 Pooler Parkway until the March 18, 2024 Council Meeting.

Motion to Postpone; PASSED (5-0-0)

MOVER: Higgins

SECONDER: Bashlor

AYES: Bashlor, Carpenter, Higgins, Hutcherson, Valim

NAYS:

IX. NEW BUSINESS

A. Site Plan for a Warehouse Expansion at 125 Coleman Boulevard

City Manager Matthew Saxon presented the site plan for consideration. Lauren Davenport of Thomas & Hutton was present on behalf of the petitioner. Mayor Pro Tem Aaron Higgins, upon review of the criteria, moved to approve the Site Plan for a Warehouse Expansion at 125 Coleman Boulevard subject to the following conditions:

1. Payment of \$19,950 into the Tree Fund prior to a preconstruction meeting
2. Acquisition of a Savannah Right-of-Way Permit prior to a preconstruction meeting

Motion to Approve with Stipulations; PASSED (5-0-0)

MOVER: Higgins

SECONDER: Hutcherson

AYES: Bashlor, Carpenter, Higgins, Hutcherson, Valim

NAYS:

B. Site Plan for Mana Nutrition at 5212 Old Louisville Road

City Manager Matthew Saxon presented the site plan for consideration. Nick Skrobola of Coleman Company was present on behalf of the petitioner. Councilmember Wesley Bashlor, upon review of the criteria, moved to

approve Site Plan for Mana Nutrition at 5212 Old Louisville Road.

Motion to Approve; PASSED (5-0-0)

MOVER: Bashlor

SECONDER: Higgins

AYES: Bashlor, Carpenter, Higgins, Hutcherson, Valim

NAYS:

X. PUBLIC COMMENT

There were no comments from the public.

XI. EXECUTIVE SESSION

With no further public business to conduct, Councilmember Tom Hutcherson moved to enter Executive Session. Mayor and Council entered at 4:22 p.m.

Motion to Enter; PASSED (5-0-0)

MOVER: Hutcherson

SECONDER: Higgins

AYES: Bashlor, Carpenter, Higgins, Hutcherson, Valim

NAYS:

Mayor Karen Williams called the meeting back to order at 5:06 p.m.

XII. ADJOURNMENT

Mayor Pro Tem Aaron Higgins moved to adjourn the meeting.

Motion to Adjourn; PASSED (5-0-0)

MOVER: Higgins

SECONDER: Hutcherson

AYES: Bashlor, Carpenter, Higgins, Hutcherson, Valim

NAYS:

The meeting adjourned at 5:06 p.m.

The foregoing minutes are true and correct and are approved on this

_____ day of _____, _____.

CITY OF POOLER, GEORGIA

Karen L. Williams, Mayor

ATTEST:

Kiley Fusco, Clerk of Council