



CITY of POOLER
— GEORGIA —

CITY COUNCIL REGULAR MEETING – AGENDA

August 19, 2024 at 6:00 p.m. | 100 US Highway 80 SW, Pooler, GA 31322

- I. ROLL CALL
 - II. CALL TO ORDER
 - III. INVOCATION
 - IV. PLEDGE OF ALLEGIANCE
 - V. ANNOUNCEMENTS
 - VI. CONSENT AGENDA
 - A. City Council Executive Session Minutes of July 15, 2024
 - B. City Council Meeting Minutes of August 12, 2024
 - C. City Council Executive Session Minutes of August 12, 2024
 - VII. DEPARTMENT REPORTS
 - A. Public Works
 - B. Finance
 - C. Fire-Rescue
 - D. Police
 - E. Parks & Recreation
 - F. Planning & Development
 - VIII. ORDINANCES, PROCLAMATIONS, RESOLUTIONS
 - ~~A. Ordinance O2024-07.A – Public Hearing Requirements – (First Reading, Public Hearing)~~
 - B. Ordinance O2024-08.A - Restated Georgia Municipal Employees Benefit System (GMEBS) Defined Benefit Retirement Plan Amendment 1 - Ordinance and Adoption Agreement (First Reading)
 - IX. OUTSTANDING BUSINESS
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- A. Encroachment and Construction Agreement with TTRES at POOLER GA, LLC
- X. NEW BUSINESS
 - A. Site Plan for Savannah Quarters Country Club Tennis & Pickleball Courts
 - B. Minor Subdivision for Lot 14, Mosaic Town Center
 - C. Vehicle Surplus List 2024-08
- XI. PUBLIC COMMENT
- XII. EXECUTIVE SESSION
- XIII. ADJOURNMENT