



CITY of POOLER
— GEORGIA —

CITY COUNCIL REGULAR MEETING – MINUTES

August 19, 2024 at 6:00 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
John Wilcher, Councilmember
Craig Call, City Attorney
Matthew Saxon, City Manager
Chris Lightle, Finance Officer
Kiley Fusco, Clerk of Council

Absent:

II. CALL TO ORDER

Mayor Karen Williams called the meeting to order at 6:01 p.m.

III. INVOCATION

Pastor Jeff Hubbard of Pooler Bible Church Ministries gave the invocation.

IV. PLEDGE OF ALLEGIANCE

Pastor Jeff Hubbard led the pledge.

V. ANNOUNCEMENTS

Mr. Shawnessy Cargile, the Family Engagement & Activities Coordinator for [The Front Porch of Chatham County](#), shared information about their program.

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

Mayor Pro Tem Aaron Higgins moved to approve the Consent Agenda.

Motion to Approve; PASSED (6-0-0)

MOVER: Higgins
SECONDER: Valim
AYES: Bashlor, Carpenter, Higgins, Hutcherson, Valim, Wilcher
NAYS:

VII. ORDINANCES, PROCLAMATIONS, RESOLUTIONS

A. Ordinance O2024-08.A - Restated Georgia Municipal Employees Benefit System (GMEBS) Defined Benefit Retirement Plan Amendment 1 - Ordinance and Adoption Agreement (First Reading)

City Manager Matthew Saxon presented the ordinance for consideration. Councilmember John Wilcher moved to approve the first reading of Ordinance O2024-08.A - Restated Georgia Municipal Employees Benefit System (GMEBS) Defined Benefit Retirement Plan Amendment 1 - Ordinance and Adoption Agreement.

Motion to Approve; PASSED (6-0-0)
MOVER: Wilcher
SECONDER: Hutcherson
AYES: Bashlor, Carpenter, Higgins, Hutcherson, Valim, Wilcher
NAYS:

VIII. OUTSTANDING BUSINESS

A. Encroachment and Construction Agreement with TTRES at POOLER GA, LLC

City Manager Matthew Saxon presented the agreement for consideration. Austin Mann was present on behalf of the petitioner. Councilmember Tom Hutcherson moved to approve the Encroachment and Construction Agreement with TTRES at POOLER GA, LLC.

Motion to Approve; PASSED (6-0-0)
MOVER: Hutcherson
SECONDER: Bashlor
AYES: Bashlor, Carpenter, Higgins, Hutcherson, Valim, Wilcher
NAYS:

IX. NEW BUSINESS

A. Site Plan for Savannah Quarters Country Club Tennis & Pickleball Courts

City Manager Matthew Saxon presented the plan for consideration. Caleb Shearer of CHA Consulting was present on behalf of the petitioner. Councilmember Wesley Bashlor, upon review of the criteria, moved to approve the Site Plan for Savannah Quarters Country Club Tennis & Pickleball Courts.

Motion to Approve; PASSED (6-0-0)
MOVER: Bashlor
SECONDER: Wilcher
AYES: Bashlor, Carpenter, Higgins, Hutcherson, Valim, Wilcher

NAYS:

B. Minor Subdivision for Lot 14, Mosaic Town Center

City Manager Matthew Saxon presented the subdivision for consideration. Mayor Pro Tem Aaron Higgins moved to postpone the Minor Subdivision for Lot 14, Mosaic Town Center until the September 16, 2024 City Council Meeting.

Motion to Postpone; PASSED (6-0-0)

MOVER: Higgins

SECONDER: Wilcher

AYES: Bashlor, Carpenter, Higgins, Hutcherson, Valim, Wilcher

NAYS:

C. Vehicle Surplus List 2024-08

City Manager Matthew Saxon presented the list for consideration. Councilmember John Wilcher moved to approve Vehicle Surplus List 2024-08.

Motion to Approve; PASSED (6-0-0)

MOVER: Wilcher

SECONDER: Hutcherson

AYES: Bashlor, Carpenter, Higgins, Hutcherson, Valim, Wilcher

NAYS:

X. PUBLIC COMMENT

Citizens Irven Williams, Darin Sehnert, and Monica Oglesby commented.

XI. ADJOURNMENT

Mayor Pro Tem Aaron Higgins moved to adjourn the meeting.

Motion to Adjourn; PASSED (6-0-0)

MOVER: Higgins

SECONDER: Hutcherson

AYES: Bashlor, Carpenter, Higgins, Hutcherson, Valim, Wilcher

NAYS:

The meeting adjourned at 6:44 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