5:45 p.m. - **Public Hearing** - to discuss a requested sign variance for Culver's Restaurant at 121 Tanger Outlets Boulevard

February 5, 2018

6:00 p.m. Pooler City Hall

AGENDA

Meeting Called to Order
Invocation
Pledge of Allegiance
Approval of minutes of previous meeting as printed
Approval of minutes of January 16th Executive Session

Report from the Standing Committees:

Finance	Councilman Wall
Public Safety	Councilman Royal
Street/Drainage	Councilwoman Benton
Water/Sewer	Councilman Brown
Recreation	Councilwoman Black
Building/Zoning	Councilman Allen

OLD BUSINESS

NEW BUSINESS

1. Resolution regarding Coastal Incentive Grant for stormwater utility
2. Sign variance for Culver's Restaurant
3. Site plan for Southeastern Freight Lines expansion
4. Site plan for Maui Plaza, Phase 2
5. Site plan for Livingood's Retail Facility
6. Recombination plat of Lots 10 & 11, Westside Business Park
7. Site plan for Childcare Network expansion
8. Alcoholic beverage license for Matthew Steven Ells at Chipotle Mexican Grill
9. Alcoholic beverage license for Collin G. Smyser at Rite Aid
10. Addendum to current contract with Middle Georgia Probation, LLC

MOTION FOR EXECUTIVE SESSION - to discuss personnel, legal and real estate matters

MOTION FOR ADJOURNMENT

February 5, 2018 Approved 2-19-18

MINUTES

The regular meeting of the Pooler City Council was held on February 5, 2018. Mayor Mike Lamb called the meeting to order at 6:00 p.m. Present were Councilman Bruce Allen, Councilwoman Rebecca Benton, Councilman Ashley Brown, Councilman Mike Royal and Councilman Stevie Wall. City Manager Robbie Byrd, Finance Officer Michelle Warner and City Attorney Steve Scheer were also present.

The invocation was given by Councilman Allen and the Pledge of Allegiance was led by Councilman Brown.

The minutes of the previous meeting were approved as printed upon a motion by Councilman Allen, seconded by Councilwoman Benton, with no opposition.

The minutes of the January 16th Executive Session were not available.

Report from the Standing Committees:

FINANCE

There was no report.

PUBLIC SAFETY

Councilman Royal reported that the fire department responded to 340 calls for the month of January and that the police department responded to 1395 calls since the last meeting, totaling 2697 calls.

STREET/DRAINAGE

Councilwoman Benton reported that the street department picked up trash in designated areas as needed, performed road repairs on Wildwood Court, Tietgen Street and Newton Street, graded the treatment plant road, repaired potholes at Memorial Boulevard, Blue Moon Crossing and Quiet Pine Circle and swept 46.6 miles of streets. Further, that the drainage department performed routine maintenance, repaired two (2) inlet boxes on Traders Way, installed a culvert at 1302 Estates Way and picked up trash in designated areas.

WATER/SEWER

Councilman Brown reported that the water department inspected 16 water meters for new construction, repaired two (2) leaking laterals, replaced two (2) valves under pressure, repaired and replaced 14 meters and MXUs, witnessed the testing and certification of 27 backflow preventers and performed 250 line locates requested by the Utility Protection Center. Further, that the sewer department performed two (2) grinder pump, seven (7) lift station and nine (9) collection system calls. Also, that the wastewater treatment plant is meeting its permit.

RECREATION

There was no report.

BUILDING/ZONING

Councilman Allen reported that 10 new single family residential and four (4) commercial permits were issued since the last meeting, with 243 inspections performed.

There was no OLD BUSINESS to discuss.

Under NEW BUSINESS the following was discussed:

1. Resolution regarding Coastal Incentive Grant for stormwater utility

Mayor Lamb read aloud a resolution regarding an application for a Coastal Incentive Grant through the Georgia Department of Natural Resources Coastal Resources Division to set up and implement a stormwater utility. Councilwoman Benton made a motion, seconded by Councilman Brown, to approve the resolution. Motion passed without opposition.

2. Sign variance for Culver's Restaurant

A public hearing was held prior. Mr. Byrd stated that the petitioner has requested the item be withdrawn. This request was honored.

3. Site plan for Southeastern Freight Lines expansion

The intent is to expand the existing freight truck terminal loading dock and trailer storage parking, with one (1) entrance along Raymond Road being utilized for passenger vehicle access only and the other entrance being removed. Councilman Wall questioned whether the existing driveway labeled on the plan will be used for passenger vehicles only, wherein Michael Newman of Ayer Corp Engineering confirmed that it will be used by employees. Councilwoman Benton made a motion to approve the site plan, contingent upon $3450.00 being paid into the tree fund. Motion was seconded by Councilman Wall and passed without opposition.

4. Site plan for Maui Plaza, Phase 2

Phase 2 of Maui Plaza is a proposed one-story, 13,530 sq. ft. retail shopping center located on the corner of Towne Center Boulevard and Godley Station Boulevard North. Mr. Scheer asked for confirmation that the address will be a Towne Center address, wherein Jay Maupin of Maupin Engineering confirmed. Councilman Wall questioned if more than one (1) restaurant is planned. Mr. Maupin replied that he does not know any of the tenants. Councilwoman Benton made a motion, seconded by Councilman Brown, to approve the site plan. Motion passed without opposition. Aaron Higgins, resident, expressed concern over the potential increased traffic on Towne Center Boulevard and North Godley Station Boulevard. Mr. Byrd stated that the development will have an entrance at both roads.

5. Site plan for Livingood's Retail Facility

The intent is to construct a 13,800 sq. ft. retail facility at 1229 E. Highway 80. Councilman Wall questioned if the cross access easement will be provided. Mark Crapps of Kern Company stated that the easement will be added to the plat. Councilman Wall made a motion to approve the site plan, contingent upon a cross access easement being provided on the recorded plat and NRCS approval. Motion was seconded by Councilman Benton and passed without opposition.

6. Recombination plat of Lots 10 & 11, Westside Business Park

The developer is requesting to recombine Lots 10 & 11 in Westside Business park for the expansion of the existing Childcare Network facility located at 106 Westside Boulevard. Councilman Allen made a motion, seconded by Councilwoman Benton, to approve the recombination. Motion passed without opposition.

7. Site plan for Childcare Network expansion

The intent is for a 10,141 sq. ft. expansion of the existing childcare facility at 106 Westside Boulevard. Councilman Wall presented concern over the traffic no longer being routed to Coleman Boulevard to the traffic light and the 25' undisturbed buffer. Toss Allen of Allen Engineering and Clyde Tant of the Childcare Network were present. Mr. Allen assured Council that the plans have been revised to show the 25' undisturbed buffer area, stating that no clearing will take place within the buffer. Councilman Wall made a motion to approve the site plan, contingent upon replacing the directional signs, protecting the 25' buffer and placing markers prior to any clearing taking place within the buffer. Motion was seconded by Councilwoman Benton and passed without opposition.

8. Alcoholic beverage license for Matthew Steven Ells at Chipotle Mexican Grill

Matthew Steven Ells submitted an application to serve alcohol at Chipotle Mexican Grill. Mr. Byrd stated that former Police Chief Mark Revenew has performed the background investigation and recommends approval. Councilman Wall made a motion, seconded by Councilwoman Benton, to approve the license, including Sunday sales. Motion passed with Councilman Allen in opposition.

9. Alcoholic beverage license for Collin G. Smyser at Rite Aid

Collin G. Smyser submitted an application to sell beer and wine at Rite Aid. Mr. Byrd stated that former Police Chief Mark Revenew has performed the background investigation and recommends approval. Councilman Brown made a motion, seconded by Councilwoman Benton, to approve the license. Motion passed with Councilman Allen in opposition.

10. Addendum to current contract with Middle Georgia Probation, LLC

Mr. Byrd presented an addendum to the current contract with Middle Georgia Probation, LLC, stating that Municipal Court Rick Gnann has approved the addendum. Councilman Royal made a motion to approve the addendum. Motion was seconded by Councilwoman Benton and passed without opposition.

Councilman Allen made a motion to adjourn to Executive Session at approximately 6:35 p.m. to discuss personnel, legal and real estate matters. Motion was seconded by Councilman Royal and passed without opposition.

Mayor Lamb called the meeting back to order at 6:45 p.m.

There being no further business to discuss, Councilman Wall made a motion to adjourn at approximately 6:45 p.m. Motion was seconded by Councilman Allen and passed without opposition.

Respectfully submitted,

Maribeth Lindler

Maribeth Lindler
City Clerk

Michael F. Lamb

Mayor

Public Hearing

A public hearing was held prior to the regular City Council meeting. Mayor Mike Lamb called the hearing to order at 5:45 p.m. Present were Councilman Bruce Allen, Councilwoman Rebecca Benton, Councilman Ashley Brown, Councilman Mike Royal and Councilman Stevie Wall. City Manager Robbie Byrd, Finance Officer Michelle Warner and City Attorney Steve Scheer were also present.

The purpose of the hearing was to discuss a requested sign variance for Culver's Restaurant located at 121 Tanger Outlets Boulevard. Mr. Byrd stated that the petitioner has withdrawn the request.

There being no further discussion, the hearing was adjourned at approximately 5:48 p.m.

STATE OF GEORGIA)

COUNTY OF CHATHAM)

AFFIDAVIT

Before an officer duly authorized to administer oaths appeared Michael F. Lamb, who, after being duly sworn, deposes and on oath states the following:

(1) I am competent to make this Affidavit and have personal knowledge of the matters set forth herein.

(2) Pursuant to my duties as Mayor, I was the presiding officer of a meeting of the Pooler City Council held on the 5th day of Feb., 2018. A portion of said meeting was closed to the public.

(3) It is my understanding that O.C.G.A. § 50-14-4(b) provides as follows:

> When any meeting of an agency is closed to the public pursuant to subsection (a) of this Code section, the person presiding over such meeting or, if the agency's policy so provides, each member of the governing body of the agency attending such meeting, shall execute and file with the official minutes of the meeting a notarized affidavit stating under oath that the subject matter of the meeting or the closed portion thereof was devoted to matters within the exceptions provided by law and identifying the specific relevant exception.

(4) The subject matter of said meeting, or the closed portion thereof, was devoted to matters within exceptions to public disclosure provided by law. Those specific relevant exceptions are identified as follows:

D. Meeting to discuss or vote to enter into a contract to purchase, dispose of, or lease property subject to approval in a subsequent public vote as provided in Georgia Code section 50-14-3(b)(1)(D).

F. Meeting to discuss or deliberate upon the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee as provided in Georgia Code section 50-14-3(b)(2).

H. Pursuant to the attorney-client privilege and as provided by Georgia Code section 50-14-2(1), a meeting otherwise required to be open was closed to the public in order to consult and meet with legal counsel pertaining to pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought by or against the agency or any officer or employee or in which the agency or any officer or employee may be directly involved and the matter discussed was _______________.

This Affidavit is executed for the purpose of complying with the mandate of O.C.G.A. § 50-14-4(b) and is to be filed with the official minutes for the aforementioned meeting.

This 5 day of Feb, 2018.

Michael F. Lamb

Michael F. Lamb

Sworn to and subscribed before me this 5 day of Feb, 2018.

Maribeth L

Notary Public

MARIBETH LINDLER
Notary Public, Georgia
Chatham County
My Commission Expires
June 21, 2019

STATE OF NOTARY PUBLIC GEORGIA