



5:40 p.m. - **Public Hearing** - to discuss a requested zoning map amendment of 1515 Quacco Road from R-A to C-2

5:45 p.m.- **Public Hearing** - to discuss a proposed update to the zoning ordinance

May 21, 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 May 7th Executive Session minutes

Report from the Standing Committees:

Finance

Public Safety

Street/Drainage

Water/Sewer

Recreation

Building/Zoning

Councilman Wall

Councilman Royal

Councilwoman Benton

Councilman Olliff

Councilwoman Black

Councilman Allen

OLD BUSINESS

1. Second Reading on amendment to ordinance regarding development authority

NEW BUSINESS

1. Zoning map amendment of 1515 Quacco Road from R-A to C-2
2. Site plan for Captain D's Restaurant
3. Site plan for Young's Electric Material Storage Facility
4. Preliminary construction plan for Somersby, Phase IV
5. Recombination of Lots 112 -117, Berkeley Walk, Phase II
6. Alcoholic beverage license for Robert Todd at Shepherd Living at Savannah Quarters
7. Temporary/special event alcoholic beverage license for Tonya Poole on June 16th at JCB Mudfest
8. Purchase of mulching head attachment for excavator

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

MOTION FOR ADJOURNMENT

May 21, 2018

Approved 6-4-18 

MINUTES

The regular meeting of the Pooler City Council was held on May 21, 2018. Mayor Mike Lamb called the meeting to order at 6:00 p.m. Present were Councilman Bruce Allen, Councilwoman Rebecca Benton, Councilwoman Shannon Black, Councilman Larry Olliff, Councilman Mike Royal and Councilman Stevie Wall. City Manager Robbie Byrd, Finance Officer Chris Lightle and City Attorney Steve Scheer were also present.

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

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

The minutes of the May 7th Executive Session were approved upon a motion by Councilman Royal, seconded by Councilwoman Benton, with no opposition.

Report from the Standing Committees:

FINANCE

Councilman Wall presented bills in excess of \$1500.00 for payment and made a motion to pay, subject to funds. Motion was seconded by Councilman Royal and passed without opposition.

PUBLIC SAFETY

Councilman Royal reported that the police department responded to 1656 calls since the last meeting, totaling 12,155 for the year and that the fire department responded to 252 calls, totaling 1604 for the year.

STREET/DRAINAGE

Councilwoman Benton reported that the street department picked up 34 bags of trash, removed overgrown vegetation on Carver Street, filled in potholes at the turn-lane entrances along Pooler Parkway and South Rogers Street, cleaned and cleared the unopen right-of-way on East Tietgen Street, performed sidewalk repairs on Pine Barren Road and Pebble Road, cleaned up illegally dumped trash on Sharon Court, swept 33 miles of streets, delivered six (6) new trash and seven (7) recycling carts, repaired/replaced 10 carts and performed sign maintenance as needed. Further, that the drainage department performed routine maintenance, cut and cleaned the concrete drainage easement in Ashwood Subdivision, completed four (4) citizen work requests, replaced a 60" cross-over culvert pipe along Pine Barren Branch Canal, cut and cleaned 15,025' of ditches and picked up trash in designated areas.

WATER/SEWER

Councilman Olliff reported that the water department inspected nine (9) water meters for new construction, repaired three (3) leaking laterals, repaired a hydrant on Ashtead Lane, notified 38 residents of continuous water usage in an effort to reduce bill adjustments/water loss, changed out/repared 25 meters and/or meter read transmitters that were not working, witnessed the testing and certification of five (5) backflow preventers and performed 338 line locates requested by the Utility Protection Center. Further, that EOM responded to two (2) grinder pump, seven (7) sewer calls and performed routine maintenance.

RECREATION

Councilwoman Black reported that all star baseball and softball teams will be participating in GRPA tournaments next month and that registration for youth summer basketball is open. Further, that the senior citizens will begin bowling on Mondays.

BUILDING/ZONING

Councilman Allen reported that seven (7) new single family residential and four (4) commercial permits were issued since the last meeting, with 212 inspections performed.

Under OLD BUSINESS the following was discussed:

1. Second Reading on amendment to ordinance regarding development authority

Mr. Byrd presented an amendment to the development authority ordinance, as recommended by the Pooler Development Authority's attorney. Councilwoman Benton made a motion, seconded by Councilman Olliff, to approve the amendment on Second Reading. Motion passed without opposition.

Under NEW BUSINESS the following was discussed:

1. Zoning map amendment of 1515 Quacco Road from R-A to C-2

A public hearing was held prior. Michael Brill presented a request to re-zone approximately 1.09 acres from R-A (Residential-Agricultural) to C-2 (Heavy Commercial) for a proposed convenience store with gas pumps. Councilman Wall stated that the majority of the area is zoned R-A, therefore the request would be considered "spot" zoning. After review of the criteria, Councilman Royal made a motion to deny the request. Motion was seconded by Councilwoman Benton and passed with Councilman Olliff in opposition.

2. Site plan for Captain D's Restaurant

Terry Coleman of Coleman Company presented a site plan for a 2,217 sq. ft. Captain D's Restaurant at 161 Tanger Outlets Boulevard. Councilman Royal made a motion to approve the plan. Motion was seconded by Councilman Olliff and passed without opposition.

3. Site plan for Young's Electric Material Storage Facility

Toss Allen of Allen engineering presented a site plan for a 6,500 sq. ft. metal building at 157 Mack Road. Councilwoman Benton made a motion to approve the plan, contingent upon a minor subdivision being approved by Council and the water and sewer easements being provided on the plat. Motion was seconded by Councilman Royal and passed without opposition.

4. Preliminary construction plan for Somersby, Phase IV

Phase IV of Somersby Subdivision consists of 34 single-family residential lots. Councilman Olliff made a motion, seconded by Councilwoman Benton, to approve the plan, contingent upon NRCS and EPD approval. Motion passed without opposition.

5. Recombination plat of Lots 112 -117, Berkeley Walk, Phase II

The purpose of the plat is to adjust the property lines. Councilman Royal made a motion to approve the plat. Motion was seconded by Councilwoman Benton and passed without opposition.

6. Alcoholic beverage license for Robert Todd at Shepherd Living at Savannah Quarters

Robert Todd submitted an application to serve alcoholic beverages at Shepherd Living at Savannah Quarters. Mr. Byrd stated that Police Chief Ashley Brown performed the background investigation and recommends approval. Councilman Royal made a motion, seconded by Councilman Olliff, to approve the license, including Sunday sales. Motion passed with Councilman Allen in opposition.

7. Temporary/special event alcoholic beverage license for Tonya Poole on June 16th at JCB Mudfest

Tonya Poole submitted an application to serve alcoholic beverages at the JCB Mudfest on June 16th. Mr. Byrd stated that Police Chief Ashley Brown performed the background investigation and recommends approval. Councilman Royal made a motion, seconded by Councilwoman Benton, to approve the license. Motion passed with Councilman Allen in opposition.

8. Purchase of mulching head attachment for excavator

Mr. Byrd presented a quote from Yancey Rents for the purchase of a mulcher for the excavator. Councilman Wall made a motion to approve. Motion was seconded by Councilman Olliff and passed without opposition.

Councilman Olliff made a motion to adjourn to Executive Session at approximately 6:34 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 6:48 p.m.

5-21-18

There being no further business to discuss, Councilman Allen made a motion to adjourn at approximately 6:48 p.m. Motion was seconded by Councilwoman Benton and passed without opposition.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Maribeth Lindler".

Maribeth Lindler
City Clerk

A handwritten signature in cursive script, appearing to read "Michael F. Lamb".

Mayor

Public Hearing

A public hearing was held prior to the regular City Council meeting on May 21, 2018. Mayor Mike Lamb called the hearing to order at 5:40 p.m. Present were Councilman Bruce Allen, Councilwoman Rebecca Benton, Councilwoman Shannon Black, Councilman Larry Olliff, Councilman Mike Royal and Councilman Stevie Wall. City Manager Robbie Byrd, Finance Officer Chris Lightle and City Attorney Steve Scheer were also present.

The purpose of the hearing was to discuss a requested zoning map amendment of 1515 Quacco Road from R-A (Residential-Agricultural) to C-2 (Heavy Commercial). Michael Britt, owner, presented a request to re-zone approximately 1.09 acres for a convenience store with gas pumps. John Hayden, resident, expressed concern regarding Quacco Road being substandard for another convenience store and that additional traffic will be a public safety issue.

There being no further discussion, the hearing was adjourned at approximately 5:42 p.m.

Public Hearing

A public hearing was held prior to the regular City Council meeting on May 21, 2018. Mayor Mike Lamb called the hearing to order at 5:45 p.m. Present were Councilman Bruce Allen, Councilwoman Rebecca Benton, Councilwoman Shannon Black, Councilman Larry Olliff, Councilman Mike Royal and Councilman Stevie Wall. City Manager Robbie Byrd, Finance Officer Chris Lightle and City Attorney Steve Scheer were also present.

Lupita McClenning, Director of Planning & Government Services with the Coastal Regional Commission, presented information regarding the update to the City's zoning ordinance, stating that the process will take approximately one (1) year. Further, that stakeholder involvement is required and that a steering committee will be formed and meetings will be held in the very near future.

There being no further discussion, the hearing was adjourned at approximately 5:57 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 21st day of May, 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 21st day of May, 2018.

Michael F. Lamb
Michael F. Lamb

Sworn to and subscribed before me
this 21st day of May, 2018

Maribeth Lindler
Notary Public

