

# CITY COUNCIL Regular Meeting – Agenda

Pooler City Hall 100 US Hwy 80 SW, Pooler, GA 31322 www.pooler-ga.gov

June 5, 2023 at 4:00 PM

- I. ROLL CALL/DECLARATION OF QUORUM
- II. CALL TO ORDER
- III. INVOCATION
- IV. PLEDGE OF ALLEGIANCE
- V. ANNOUNCEMENTS
- VI. CONSENT AGENDA
  - A. City Council Meeting Minutes of May 15, 2023
  - B. Special Event Permit Application for Trisha Cook & Kelly Senn for July 30, 2023
- VII. ORDINANCES, PROCLAMATIONS, RESOLUTIONS
  - A. Ordinance O2023-05.A To Amend Appendix A Zoning, Article IV -Zoning Districts, Section 18 - C-1, Light Commercial District to Clarify Language Related to Allowable Acreage, and Article III - General Provisions, Section 2, Access to Public Street Required to Clarify Requirements Related to Access and Chapter 74 - Streets, Sidewalks, and Other Public Places, Art. V - Engineering Policy to Provide Provisions for Perpetual Maintenance of Developed Sites (Second Reading; Action)
  - B. Ordinance O2023-05.B Amendment to The City of Pooler Code of Ordinances Appendix A - Zoning, Article III - General Provisions, to Clarify Language Related to the Display of Goods in Parking or Loading Areas and Provide for Provisions Related to Outdoor Storage and Display and Sale of Merchandise; To Address Non-Conformities and Need for Compliance (*First Reading; Public Hearing, Action*)
  - C. Ordinance O2023-05.C Amendment to The City of Pooler Code of Ordinances Appendix A - Zoning, Article II - Definitions and Article III -General Provisions by Adding Section 32 - Horizontal Mixed-Use Development and Amending Table 4.1 - Allowed Uses by Zoning District (*First Reading; Public Hearing, Action*)

- D. Ordinance O2023-05.D Amendment to The City of Pooler Code of Ordinances Chapter 82- Traffic and Vehicles, Article II - Stopping, Standing and Parking to Add Language Related to Parking of Commercial Vehicles (*First Reading; Public Hearing, Action*)
- E. Ordinance O2023-05.E Amendment to The City of Pooler Code of Ordinances Appendix A - Zoning, Article V- Procedures for Administration and Enforcement, Section 5 Public Notice and Chapter 62 - Planning, Article II - Planning and Zoning Commission - Section 62-34; To Amend Language Related to Public Notice Requirements and Public Hearing Procedures (*First Reading; Public Hearing, Action*)
- F. Proclamation for Juneteenth 2023
- G. Resolution 2023-06.A Budget Amendment 2023-01
- VIII. OLD BUSINESS
  - A. Zoning Map Amendment for 1703 Old Dean Forest Road from MH-3 to I-1 (PIN 5-0988-04-006)
- IX. NEW BUSINESS
  - A. Building Height Variance for Stonecutter Pooler Multifamily Owner, LLC (*Public Hearing, Action*)
  - B. Release of Performance Bond/Acceptance of Maintenance Bond for Harmony Townhomes
  - C. Acceptance of Subdivision Performance Bond/Final Plat for Harmony, Phase 7
  - D. Acceptance of Subdivision Performance Bond/Final Plat for Forest Lakes, Phase 10
  - E. Renewal of Annual Contract for Debris Monitoring Services and Consumer Price Index Escalation
- X. EXECUTIVE SESSION
- XI. ADJOURNMENT



## **CITY COUNCIL**

**Regular Meeting – Minutes** 

Pooler City Hall 100 US Hwy 80 SW, Pooler, GA 31322 www.pooler-ga.gov

May 15, 2023 at 4:00 PM

- I. ROLL CALL/DECLARATION OF QUORUM
  - Present: Rebecca C. Benton, Mayor Tom Hutcherson, Mayor Pro Tem Shannon Black, Councilmember Aaron Higgins, Councilmember Stevie Wall, Councilmember John Wilcher, Councilmember Karen Williams, Councilmember Robert Byrd, City Manager Craig Call, City Attorney Chris Lightle, Finance Officer Kiley Fusco, Clerk of Council

#### Absent:

- II. CALL TO ORDER Mayor Rebecca Benton called the meeting to order at 4:00 p.m.
- III. INVOCATION Dr. Shirlinia Daniel gave the invocation.
- IV. PLEDGE OF ALLEGIANCE Dr. Shirlinia Daniel led the pledge.

#### V. ANNOUNCEMENTS

Mayor Rebecca Benton presented Susan Edwards, Senior Center Director, with a certificate commemorating her 25-year anniversary with the City. Mayor Rebecca Benton then reminded those present of the upcoming Hurricane Preparedness Workshop to be held at Pooler City Hall on Thursday, May 25 at 3:00 p.m. presented by Chatham Emergency Management Agency.

Councilmember Aaron Higgins moved to amend the agenda to reconsider New Business, Item A. Zoning Map Amendment for 1703 Old Dean Forest Road from the May 1, 2023 Council Meeting.

Motion to Amend; PASSED (UNANIMOUS) MOVER: Higgins SECONDER: Hutcherson AYES: Black, Higgins, Hutcherson, Wall, Wilcher, Williams NAYS:

Councilmember Aaron Higgins moved to postpone action on New Business, Item A. Zoning Map Amendment for 1703 Old Dean Forest Road from the May 1, 2023 Council Meeting until such time that it has been advertised properly.

Motion to Postpone; PASSED (UNANIMOUS) MOVER: Higgins SECONDER: Williams AYES: Black, Higgins, Hutcherson, Wall, Wilcher, Williams NAYS:

- VI. CONSENT AGENDA
  - A. City Council Meeting Minutes of May 1, 2023
  - B. City Council Executive Session Minutes of April 17, 2023
  - C. Department Reports
    - 1. Public Works
    - 2. Finance
    - 3. Fire Department
    - 4. Police Department
    - 5. Recreation
    - 6. Planning & Zoning

Mayor Pro Tem Tom Hutcherson moved to approve the Consent Agenda subject to consideration of the amended agenda.

Motion to Approve; PASSED (UNANIMOUS) MOVER: Hutcherson SECONDER: Wilcher AYES: Black, Higgins, Hutcherson, Wall, Wilcher, Williams NAYS:

VII. ORDINANCES, PROCLAMATIONS, RESOLUTIONS

A. Ordinance O2023-05.A - To Amend Appendix A, Zoning, Article IV -Zoning Districts, Section 18 - C-1, Light Commercial District, and Article III - General Provisions, Section 2, Access to Public Streets, Chapter 74 -Streets, Sidewalks, and Other Public Places, Art. V - Engineering Policy to Provide Provisions for Perpetual Maintenance of Developed Sites (*First Reading*)
City Manager Robert Byrd presented the ordinance for consideration. Councilmember Aaron Higgins moved to approve the first reading of Ordinance O2023-05.A - To Amend Appendix A, Zoning, Article IV -Zoning Districts, Section 18 - C-1, Light Commercial District, and Article III - General Provisions, Section 2, Access to Public Streets, Chapter 74 -Streets, Sidewalks, and Other Public Places, Art. V - Engineering Policy to

Provide Provisions for Perpetual Maintenance of Developed Sites. Motion to Approve; PASSED (UNANIMOUS)

MOVER: Higgins SECONDER: Williams AYES: Black, Higgins, Hutcherson, Wall, Wilcher, Williams NAYS:

### B. Resolution R2023-05.A - Appointment of Directors to the City of Pooler Development Authority

City Manager Robert Byrd presented the resolution for consideration. Councilmember Stevie Wall moved to approve Resolution R2023-05.A -Appointment of Directors to the City of Pooler Development Authority. Motion to Approve; PASSED (UNANIMOUS) MOVER: Wall SECONDER: Wilcher AYES: Black, Higgins, Hutcherson, Wall, Wilcher, Williams NAYS:

### C. Resolution R2023-05.B - Budget Amendment 2022-02 Year-End

City Manager Robert Byrd presented the resolution for consideration. Councilmember John Wilcher moved to approve Resolution R2023-05.B -Budget Amendment 2022-02 Year-End. Motion to Approve; PASSED (UNANIMOUS) MOVER: Wilcher SECONDER: Wall AYES: Black, Higgins, Hutcherson, Wall, Wilcher, Williams NAYS:

#### VIII. NEW BUSINESS

A. **Conditional Use Request for 134 Raymond Road** (*Public Hearing*)

City Manager Robert Byrd reported that the item had been withdrawn. Mayor Rebecca Benton opened and closed the public hearing without comment. No action was taken.

#### IX. ADJOURNMENT

Councilmember Stevie Wall moved to adjourn.

Motion to Adjourn; PASSED (4-2) MOVER: Wall SECONDER: Wilcher AYES: Black, Hutcherson, Wall, Wilcher NAYS: Higgins, Williams

The meeting adjourned at 4:16 p.m.

The foregoing minutes are true and correct and approved by me on this \_\_\_\_\_ day of \_\_\_\_\_, 2023.

Rebecca C. Benton, Mayor

Attest:

Kiley Fusco, Clerk of Council

4 of 4



# **SPECIAL EVENT** PERMIT **APPLICATION**

APPLICANT'S INFORMATION		KILOTTIA IT
Applicant's Name	UK Felli Lenn	Kelli@iheinshaCuukTean
	Q Plater	Email Address
Applicant's Home Address	storner to stek	Porler 9127372935
1/11		Telephone Number
Kelli Jenn	triscilla	Den (The Insha Cost Team. cu
Contact Person/Agent Nam		Email Address
9 712 547	3367	
Contact Person/Agent Tele	phone Number	
EVENT INFORMATION:		
Tillsith	2023 920 Murcan	$A = \mathcal{O} \setminus \{0\}$
Date of Event	2025 120 morgan	s Corner Road (Parking lut)
1 242		
lpm	- 4pm	300 - 500
Starting Time of Event	Ending Time of Event	Estimated # of Participants
Pop up ven dors sell	ing goods and sennce. Pull	burney Hunse, foud Truck, blic Event w/ free Admission.
Description of Event – If requ	lesting the closing or use of city streets, please p	provide a map clearly marking the streets to be
used.		
Will food be sold or given a If yes, please ensure that all ye	way? X2Yes Will Alcoho Indors adhere to the regulations of the Cha	b) be served?  Yes VNO ((fyes, STOP see checklist)
Department.		chain county Environmental reculti
NOTICE: The City of Declary		
requirement to hire adequa	may impose special stipulations of app te off-duty police personnel to ensure	roval, including but not limited to, the
Killit		K10 22
Applicant's Signature		5-18-23
Applicatic 3 Signature		Date
Flichz	(10)1 30-	1 4-10-2
Date Submitted:	ermit #: <u>6404</u> Fee Paid: \$ <u>300</u>	Council Meeting Date: (05)33
□ Approved □ Denied	Special Stipulations:	
Mayor's Signature:		

Food Venders

Done of our sponsors is Bank South Montgage. They will be bringing their tailgate vehicle and a grill. They will beginning be giving out free Hot bogs and thamburgers.

) Will Yum's Food Truck will be in attendance, selling foud items.

COMMUNITY WIDE

Face Painting | Bouncy House | Free Kids Hair Cuts Food | Music | Pop Up Shops

Sponsored by

Contraction of the second

The First 250 Kids will receive a FREE backpack filled with supplies

920 Morgan's Corner Rd, Pooler

RISHA CO

JULY 31th 1p



# SPECIAL EVENT PERMIT APPLICATION (Staff review page)

#### STAFF RECOMMENDATIONS – CITY OF POOLER USE ONLY

	POLICE DEPARTMENT	
The Police Department has reviewed the a requirements of the Code of Ordinances of		
Reviewed by:	Date:	Approval: 🖬 🛛 Denial: 🗆
Jim WARD	5-22-23	
Comments/Concerns: TRAFFIC + CONCERN. I RECOMME TRAFFIC AND PARKing CO	ND ONE Joff. nb one Joff.	gestion ARE A MAJOR - duty Officer for

	FIRE DEPARTMENT		
The Fire Department has reviewed the ap requirements of the Code of Ordinances of			
Reviewed by:	Date:	Approval: 🗆	Denial: 🗆
Comments/Concerns:	nextpg.		

PARK	<b>5 &amp; RECREATION DEPARTMEN</b>	IT (if applicable)	
The Parks & Recreation Departr review, requirements, and availa			
Reviewed by:	Date:	Approval: 🗆	Denial: 🗆
Comments/Concerns:			



# SPECIAL EVENT PERMIT APPLICATION (Staff review page)

#### STAFF RECOMMENDATIONS - CITY OF POOLER USE ONLY

	POLICE DEPARTME	NT	
The Police Department has review requirements of the Code of Ordin			
Reviewed by:	Date:	Approval: 🗆	Denial: 🗆
Comments/Concerns:	se previor	mpq.	
		11.	

	FIRE DI	PARTMENT		
The Fire Department I requirements of the Co	has reviewed the application de of Ordinances of the City	and the details of of Pooler, the appli	the event. Based cation is therefore	on their findings and the recommended for:
Reviewed by:	Date		Approval: 🗆	Denial: 🗆
an	1	5 22 23	Pe	ENDING CO
Comments/Concerns: _ava.lable _truffic	without imp along Morg	and Conver	the busi Rd I	would like to
Vendors	ite prim of	2 papased	leyer	of all the
	1.1.7.1.1.F		(see at	ached)

PARKS & RECREATION DEPARTMENT (if applicable)								
The Parks & Recreation Departme review, requirements, and availabil								
Reviewed by: Date: Approval:  Denial:  Denial:								
Comments/Concerns:								

#### Hadassa Villafana

From:	Wade Simmons
Sent:	Tuesday, May 23, 2023 8:23 AM
То:	Hadassa Villafana
Subject:	RE: **EXTERNAL EMAIL**Re: Special Event Permit application Update - City of Pooler

Thank you, based on that and the Police Department having traffic control on site, I am approving with no additional conditions for us. We will monitor the site this year to see if the need changes for future events.

G.Wade Simmons Fire Chief *City of Pooler Department of Fire-Rescue Services* 1093 South Rogers Street Pooler, Georgia 31322 Office - (912)748-7012

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From: Hadassa Villafana <HVillafana@pooler-ga.gov> Sent: Tuesday, May 23, 2023 8:11 AM To: Wade Simmons <WSimmons@POOLER-GA.GOV> Cc: Scott Cribbs <SCribbs@POOLER-GA.GOV> Subject: FW: \*\*EXTERNAL EMAIL\*\*Re: Special Event Permit application Update - City of Pooler

Good Morning Chief Simmons:

Below you will find Trisha Cook's response to your concern about impacting other businesses in that area during her event.



HADASSA VILLAFAÑA Occupational Tax Specialist Purchasing Supervisor

100 US Highway 80 SW Pooler, GA 31322 (912) 748-7261, ext. 109 hvillafana@pooler-ga.gov

From: Trisha Cook <<u>trisha@thetrishacookteam.com</u>> Sent: Monday, May 22, 2023 10:06 PM To: Hadassa Villafana <<u>HVillafana@pooler-ga.gov</u>> Subject: \*\*EXTERNAL EMAIL\*\*Re: Special Event Permit application Update - City of Pooler

#### Page 12 of 122

[EXTERNAL EMAIL] DO NOT CLICK links or attachments unless you recognize the sender and know the content is safe.

Thanks. All businesses are closed on Sundays except the Ice Cream Stop on that side of Morgan's Corner, which is essentially why we always hold events on that day of the week.

Sent from my iPhone

On May 22, 2023, at 12:26 PM, Hadassa Villafana <<u>HVillafana@pooler-ga.gov</u>> wrote:

<image001.gif>

Good Afternoon:

I received an auto-reply from Priscilla's email address stating that she is out of the office. Please see below regarding the special event permit application submitted recently.

# <image002.jpg> HADASSA VILLAFAÑA Occupational Tax Specialist Purchasing Supervisor

100 US Highway 80 SW Pooler, GA 31322 (912) 748-7261, ext. 109 hvillafana@pooler-ga.gov

From: Hadassa Villafana Sent: Monday, May 22, 2023 12:24 PM To: priscilla@thetrishacookteam.com; Kelli Senn <<u>kelli@thetrishacookteam.com</u>> Cc: Craig Bogden <<u>CBogden@POOLER-GA.GOV</u>>; Scott Cribbs <<u>SCribbs@POOLER-GA.GOV</u>> Subject: Special Event Permit application Update - City of Pooler

Good Afternoon:

The special event permit application recently submitted for the Back2School Bash event being held on July 30<sup>th</sup>, 2023 has been reviewed by our Police chief and Fire Chief. Below you will find their recommendations:

Police: Approval recommended. Traffic and parking congestion is a major concern. I recommend one off-duty officer for traffic and parking control.

Contact: Captain Craig Bogden

Phone: (912) 748-7333

Email: <u>cbogden@pooler-ga.gov</u>

Fire: Unable to recommend approval or denial of application. I am concerned that there isn't enough space available without impacting other businesses and traffic along Morgans Corner Rd. I would like to see a site plan of the proposed layout of all the vendors/items included.

Contact: Deputy Chief Scott Cribbs

Phone: (912) 748-7012

Email: <u>scribbs@pooler-ga.gov</u>

Please be sure to comply with any and all recommendations by contacting the appropriate personnel. I will be sending a separate email with the council date information. Please let me know if you have further questions.

# <image002.jpg> HADASSA VILLAFAÑA Occupational Tax Specialist Purchasing Supervisor

100 US Highway 80 SW Pooler, GA 31322

(912) 748-7261, ext. 109 hvillafana@pooler-ga.gov

# AGENDA ITEM

Date: June 5, 2023

Subject: <u>Amendment to City of Pooler Code of Ordinances Appendix</u> <u>A, Zoning, Article IV – Zoning Districts, Section 18 – C-1, Light</u> <u>Commercial District, and Article III – General Provisions,</u> <u>Section 2, Access to Public Streets, Chapter 74 – Streets,</u> <u>Sidewalks, and Other Public Places, Art. V – Engineering</u> <u>Policy to provide provisions for perpetual maintenance of</u> <u>developed sites. (Second Reading)</u>

# **Background & Discussion**

Nicole Dixon, Director of Planning & Development, presented the text amendment to the P&Z Board for their review and recommendation. Appendix A, Zoning, Article IV, Zoning Districts, Section 18, C-1, Light Commercial District, will clarify language related to allowable acreage. Article III, General Provisions, Section 2, Access to Public Streets Required will clarify requirements related to access of streets. Chapter 74, Streets, Sidewalks and Other Public Places, Article V, Engineering Policy will provide provisions for perpetual maintenance of developed sites.

**Planning and Zoning Recommendation:** 

N/A

**Staff Recommendation:** 

Staff recommends approval on second reading.

#### ORDINANCE 02023-5.A

AN ORDINANCE TO AMEND THE CITY OF POOLER CODE OF ORDINANCES APPENDIX  $A \approx 20$  NING, ARTICLE A = 20 NING DISTRICTS, SECTION 18 – C-1, LIGHT COMMERCIAL DISTRICT TO CLARIFY LANGUAGE RELATED TO ALLOWABLE ACREAGE AND ARTICLE III – GENERAL PROVISIONS, SECTION 2 – ACCESS TO PUBLIC STREET REQUIRED TO CLARIFY REQUIREMENTS RELATED TO ACCESS AND CHAPTER 74 – STREETS, SIDEWALKS AND OTHER PUBLIC PLACES, ARTICLE V – ENGINEERING POLICY TO PROVIDE PROVISIONS FOR PERPETUAL MAINTENANCE OF DEVELOPED SITES; TO REPEAL ALL ORDINANCES IN CONFLICT HEREWITH; TO PROVIDE FOR AN EFFECTIVE DATE, AND FOR OTHER PURPOSES

NOW THEREFORE, BE IT ORDAINED by the Mayor and Council of the City of Pooler that the Code of Ordinances of the City of Pooler, Georgia are hereby amended <sup>as</sup> follows:

That APPENDIX A – ZONING, ARTICLE W. ZONING DISTRICTS – Section 18. C-1, light commercial district, be amended by deleting the strikethrough language as follows:

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# Section 18. – C-1, light commercial district.

(A) Purpose of district. This district is defined as an area designated for the development of light commercial properties with land uses of less than two acres. This district is composed of lands and structures used primarily for the retailing of goods and the furnishing of services. Regulations within this district are intended to permit and encourage full development of the necessary uses while at the same time protecting nearby residential properties from the possible adverse effects of the commercial activity. All site plans for development in the C-1 district must be submitted to the building official for review by the planning commission, and the city council for approval. See article V of this ordinance for the site plan approval process.

That APPENDIX A – ZONING, ARTICLE III. GENERAL RROVISIONS – Section 2. Access to public street required, be amended by deleting the strikethrough language and add the underlined text as follows:

#### Section 2. Access to public street required.

No building shall be constructed or erected upon a **b**t, or parcel of land, which does not abut upon have direct vehicular access to a public or privately owned street, publicly approved street, or a permanent access easement of access to a public or privately owned street. Any street or easement that provides direct access to a new development shall meet the street standards provided in the City of Pooler's Standard Specifications and Details. Such Eeasements providing access to a public or privately owned street for residential development shall serve no more than two lots and must-shall have a minimum width of 25 feet unless an easement of lesser width was of record prior to the adoption of this ordinance; easements providing access to a public or privately owned street for non-residential development may serve two or more lots, as long as it meets the minimum standards for a marginal access or minor street. The City may require any existing access easement or street to be brought up to City standards, in whole or in part, as part of a development approval.

That CHAPTER 74 – STREETS, SIDEWALKS AND OTHER PUBLIC PLACES, ARTICLE V. ENGINEERING POLICY, be amended by adding the following:

#### Section 74-143. Perpetual maintenance required.

(a) Upon completion of construction, all privately owned infrastructure, including but not limited to road pavement, drive aisles, easements, ponds, stop signs, street name signs, lighting, etc., shall be maintained in good working order with the standards of their approval for the public's health, safety, and welfare, in perpetuity for the life of such development.

BERRY, C. C. L. MAR MARK VIS MI

- (b) Failure to comply with perpetual maintenance shall constitute a violation of City Ordinances subject to the provisions of Sec. 1-12.
- (c) If a development is cited for violation of this Section, and until the development is brought into compliance and/or remediated, then:
  - (1) No new building permits shall be issued for new construction, additions, alterations, or expansions related to such development;
  - (2) No new Certificate of Occupancy, except for upfit of existing buildings that do not require any site improvements, shall be issued related to such development;

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- (3) A Stop Work Order may be issued until such time as the issue related to such development is addressed;
- (4) Any other existing permits, approvals, or authorizations may be modified, suspended, or revoked, related to such development; or,
- (5) Any combination of the above measures,

All ordinances or parts of ordinances in conflict with the ordinance are hereby repeale a

HERE'S CAR

If any section, clause, or phrase of this ordinance is held to be invalid or unconstitutional by any court of competent jurisdiction, the said holding shall in no way affect the validity of the remaining portions of this ordinance.

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VI

This ordinance shall be effective immediately upon its adoption by the Mayer and City Council of Pooler, Georgia.

1 <sup>st</sup> Reading:	L

2<sup>nd</sup> Reading:

This \_\_\_\_\_ day of \_\_\_\_\_, 2023.

CITY OF POOLER, GEORGIA

Rebecca C. Benton, Mayor

Attest: Kiley Fusco, City Clerk Date:

### AGENDA ITEM

# Date: June 5, 2023

Subject: Amend the City of Pooler Code of Ordinances, Appendix A -Zoning, Article III –General Provisions, to Clarify Language Related to the Display of Goods in Parking or Loading Areas and Provide for Provisions Related to Outdoor Storage and Display and Sale of Merchandise: To Address Non-Conformities and Need for Compliance (*First Reading*)

## **Background & Discussion**

The provisions will address non-conformities and need for compliance.

**Planning and Zoning Recommendation:** 

After reviewing the criteria, P&Z recommends approval of the text amendment.

### **Staff Recommendation:**

Staff recommends approval on first reading.

#### ORDINANCE O2023-05.B

AN ORDINANCE TO AMEND THE CITY OF POOLER CODE OF ORDINANCES APPENDIX A – ZONING, ARTICLE III – GENERAL PROVISIONS, TO CLARIFY LANGUAGE RELATED TO THE DISPLAY OF GOODS IN PARKING OR LOADING AREAS AND PROVIDE FOR PROVISIONS RELATED TO OUTDOOR STORAGE AND DISPLAY AND SALE OF MERCHANDISE; TO ADDRESS NON-CONFORMITIES AND NEED FOR COMPLIANCE; TO REPEAL ALL ORDINANCES IN CONFLICT HEREWITH; TO PROVIDE FOR AN EFFECTIVE DATE, AND FOR OTHER PURPOSES

NOW THEREFORE, BE IT ORDAINED by the Mayor and Council of the City of Pooler that the Code of Ordinances of the City of Pooler, Georgia are hereby amended as follows:

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That APPENDIX A – ZONING, ARTICLE III. GENERAL PROVISIONS – Section 5. Off-street parking and unloading be amended by deleting the strikethrough language and add the underlined text as follows:

(D) Commercial districts. Off-street parking spaces shall be provided on every lot on which any of the following uses are hereby established. Such spaces shall include adequate maneuvering areas and shall be provided with vehicular access to a street or lane. All parking facilities shall have a base of either concrete or asphalt; pervious concrete, porous asphalt, and permeable pavers (with or without an underdrain) shall be used to the greatest extent possible. Parking lot bioswales, bioretention, and other low impact development (LID) practices shall be integrated into the parking lot design to the greatest extent possible. Parking shall be no closer than ten feet to the street, road, or rights-of-way. Parking spaces, as required as part of this section, shall not be used for the display, sale, lease, storage, dismantling, or service of any vehicles, goods, equipment, or any other supplies, unless otherwise permitted elsewhere in City code. The parking plan, including the design detail for LID practices, shall be submitted and approved by the eCity planner and city engineer prior to the issuance of a permit.

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That APPENDIX A – ZONING, ARTICLE III. GENERAL PROVISIONS be amended by adding the following language:

Section 33. – Outdoor display, sale, and storage of goods.

- (A) Purpose. The purpose of this section is to provide standards for the outdoor display, sale, and storage of goods related to retail uses in order to promote the health, safety, and welfare of the City so as to ensure that such display, sale, or storage does not create an unsafe condition, impede pedestrian or vehicular movement or safety, or otherwise create a nuisance.
- (B) *Applicability*. The provisions of this section shall apply as an allowed accessory use to any use within the Retail Trade category when permitted to allow for the outdoor display and storage of goods and materials for sale on site. A site plan depicting the location and extent of any proposed display or storage area for any outdoor display or storage area is required.
- (C) Definitions.
  - (1) Display area. Any portion of a retail trade establishment site utilized for outdoor display.

- (2) *Outdoor display*. Outdoor display shall include the outdoor display of goods actively marketed for purchase by a retail trade establishment.
- (3) Outdoor storage. Outdoor storage shall include the storage of goods, products, materials, merchandise, equipment, or any other items intended for sale by a retail trade establishment.
- (4) Storage area. Any portion of a retail trade establishment site utilized for outdoor storage.
- (D) Outdoor display and sale of goods.
  - (1) Outdoor display areas shall be located immediately adjacent to the front or side of the principal building. Outdoor display areas may be located immediately adjacent to the rear of the principal building when a parking lot, building access, or roadway is located to the rear of the building.
  - (2) No outside display areas shall be located within drive aisles, parking spaces, loading zones, fire lanes, except as part of an approved temporary use.
  - (3) Display areas shall maintain a clearance area in front of the primary building entrance(s) for a depth of at least nine feet from the entrance doorways. A clearance of at least four feet shall be maintained for any additional building entrance.
  - (4) Any outdoor display areas shall be maintained with four-foot-wide obstruction-free aisles through the display area and between the building, display area, and any parking lots or sidewalks.
  - (5) The height of any outside display shall not exceed ten feet, unless approved as part of any outdoor storage area and then it shall comply with the standards of subsection (B)(4) below, however items themselves greater than ten feet shall be allowed.
- (E) Outdoor storage of goods and materials.
  - (1) Only the storage of goods, merchandise, products, materials, or equipment related to the principal use of the property shall be allowed.
  - (2) Outside storage areas shall be obscured from view from any adjacent residential property through any combination of fencing, planters, wall, berm, landscaping or any similar feature, unless screened by any structures.
  - (3) Outdoor storage areas shall not be located in any drive aisles, parking spaces, loading zones, or fire zones.
  - (4) Items in any outside storage area shall not be stored higher than the height of the principal structure.

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Any existing development providing outdoor storage or outdoor display, as defined in Sec. II above, prior to the effective date of this ordinance, that is otherwise not in compliance with these provisions shall be considered non-conforming. By January 1, 2025, any development that is non-conforming shall be amortized and shall be required to comply with these standards. Prior to January 1, 2025, any non-conforming development shall be eligible for a fee waiver for the site plan submittal fee in order to reduce the burden on businesses and property owners in amortizing such non-conformities.

#### IV

All ordinances or parts of ordinances in conflict with the ordinance are hereby repealed.

If any section, clause, or phrase of this ordinance is held to be invalid or unconstitutional by any court of competent jurisdiction, the said holding shall in no way affect the validity of the remaining portions of this ordinance.

V

VI

This ordinance shall be effective immediately upon its adoption by the Mayer and City Council of Pooler, Georgia.

1 <sup>st</sup> Reading:	
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2<sup>nd</sup> Reading:

This \_\_\_\_\_ day of \_\_\_\_\_, 2023.

CITY OF POOLER, GEORGIA

Attest:

Kiley Fusco, City Clerk Date: Rebecca C. Benton, Mayor

#### AGENDA ITEM

**Date:** June 5, 2023

Subject: Amend the City of Pooler Code of Ordinances, Appendix A -Zoning, Article II – Definitions and Article III - General Provisions by Adding Section 32 – Horizontal Mixed-Use Development and Table 4.1 – Allowed Uses by Zoning District (*First Reading*)

# **Background & Discussion**

The provisions will amend Appendix A- Zoning, Article II, Definitions, add Section 32 – Horizontal Mixed-Use to Appendix A-Zoning, Article III, General Provisions and amend Appendix A, Article IV- Zoning Districts, Table 4.1, Allowed Uses by Zoning District, to include Horizontal Mixed-Use Development as a permitted use in the C-1 (Light Commercial), C-2 (Heavy Commercial) and C-P (Commercial Professional) Zoning Districts and as a conditional use in the I-1 (Light Industrial) and I-2 (Heavy Industrial) zoning districts.

### Planning and Zoning Recommendation:

After reviewing the criteria, P&Z recommended approval of the text amendment.

# **Staff Recommendation:**

Staff recommends approval on first reading.

#### ORDINANCE O2023-5.C

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AN ORDINANCE TO AMEND THE CITY OF POOLER CODE OF ORDINANCES APPENDIX A – ZONING, ARTICLE II – DEFINITIONS AND ARTICLE III – GENERAL PROVISIONS BY ADDING SECTION 32 – HORIZONTAL MIXED-USE DEVELOPMENT AND TABLE 4.1 – ALLOWED USES BY ZONING DISTRICT; TO REPEAL ALL ORDINANCES IN CONFLICT HEREWITH; TO PROVIDE FOR AN EFFECTIVE DATE, AND FOR OTHER PURPOSES

NOW THEREFORE, BE IT ORDAINED by the Mayor and Council of the City of Pooler that the Code of Ordinances of the City of Pooler, Georgia are hereby amended as follows:

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That APPENDIX A – ZONING, Article II. DEFINITIONS be amended by adding the following language:

Horizontal mixed-use development. A development site developed as a single, contiguous site consisting of multiple detached buildings with differing land uses including both residential and non-residential components.

*Mixed-use.* Any development or building that includes residential and non-residential principal uses.

*Mixed-use development*. A site **developed** for mixed-use. Mixed-use development is typically vertically integrated within a multi-story building but may also be horizontally integrated within a single building or on a lot or development.

II

That APPENDIX A – ZONING, Article III. GENERAL PROVISIONS be amended by adding the following:

Section 32. – Horizontal mixed-use development.

- (A) Applicability.
  - (1) The provisions of this section shall apply to any new horizontal mixed-use development as defined in this ordinance.
  - (2) Any new horizontal mixed-use development shall only be allowed as part of an approved site plan.
  - (3) Any horizontal mixed-use development existing prior to May 1, 2023, shall be allowed to continue to exist without express compliance with these requirements. Any redevelopment, alteration, expansion, or extension of at least 35 percent of an existing horizontal mixed-use development shall be required to comply with these requirements.
- (B) Definitions.
  - (1) *Non-residential component*. The minimum required non-residential use portion related to a horizontal mixed-use development.
  - (2) Open space set-aside. Portion of the site that is not occupied by buildings, structures, impermeable areas, or driveways, which are intended for the use and enjoyment of the

development's residents, employees, and users and is at least 500 sq feet in size and consisting of primarily pervious or semi-pervious surfaces. Open space set-aside shall include:

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- a. Natural features, such as groupings of trees, areas of preserved vegetation, or natural buffers;
- b. Recreation areas, such as gazebo and picnic areas, playgrounds or courts, parks, or other like features;
- c. Any vegetation, tree plantings, or landscape areas not part of parking lots or other hardscapes (unless part of another identified open space set-aside); or,
- d. Squares, forecourts, or plazas, which are framed and oriented by buildings or streets to provide gathering spaces that are not ancillary or allocated to a residential or non-residential use component, i.e., outdoor dining area or hang-out pad, unless accessible to all users of the site.
- (3) *Phasing plan*. A general development plan that identifies the sequence or phases in which the development is proposed to be accomplished, including the timing of construction of residential and non-residential components, along with all infrastructure, open space, amenities, or other proposed features associated with such.
- (4) Residential component. The minimum required residential use portion related to a horizontal mixed-use development. The residential component shall include apartments, condominiums, or townhouses.
- (C) General Requirements. Where permitted, any horizontal mixed-use development shall comply with the following requirements:
  - (1) A horizontal mixed-use development shall have a minimum size requirement of at least 5 acres and a maximum size requirement of no more than 50 acres.
  - (2) A phasing plan shall be submitted as part of any application for a horizontal mixed-use development. A Certificate of Occupancy for at least one non-residential building shall be required prior to or simultaneously with the issuance of any Certificate of Occupancy for a residential building.
  - (3) A minimum of three distinct use categories shall be required for a horizontal mixed-use development, with at least one comprising the residential component and two comprising the non-residential component. The City Planner shall review and determine if the proposed uses within each component are satisfied during a pre-application meeting, prior to site plan submittal.
  - (4) No use component shall exceed 75 percent of the uses by acreage within the development.
  - (5) No use category, except for residential, shall exceed 65 percent of the total acreage of the site.

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(6) Each use category shall comprise at least 10 percent of the gross floor area of all uses.

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- (7) Any use proposed for inclusion within a horizontal mixed-use development shall comply with all use permissions and use requirements related to that use for the zoning district.
- (8) A horizontal mixed-use development may receive a reduction in the minimum number of required parking spaces by submitting a parking demand study demonstrating that there is reasonable probability the number of parking spaces needed to serve the development is less than what would otherwise be required because of the location, nature, and mixture of uses. An alternative parking or shared parking plan shall be provided with the parking demand study.
- (9) At least 15 percent of a horizontal mixed-use development shall be open space set-aside as defined in this section.
- (10) The land comprising the site shall not be subdivided into separate, individual parcels, except through a horizontal property regime, condominium, land or ground lease, HOA or POA, or other similar property framework.
- (D) *Violations.* Any violation of the requirements of this section shall be subject to the provisions set forth within Article V, Section 12 of Appendix A, along with any and all applicable enforcement procedures, including Section 1-12 of the City of Pooler Code of Ordinances.

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That APPENDIX A, ARTICLE IV. ZONING DISTRICTS, Table 4.1 Allowed Uses by Zoning District be amended to include "Horizontal Mixed-Use Development" as a permitted use in the C-1, Light Commercial, C-2, Heavy Commercial, and C-P, Commercial Professional, districts and as a conditional use in the I-1, Light Industrial, and I-2, Heavy Industrial, districts:



Uses with NAICS Codes are found within the NAICS Manual : https://www.census.gov/eos/www/naics/

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Uses in R-1A, R-1B, R-1C are listed in this table under R-1 "Uses in a PUD are determined case-by-case by the Board Uses in R-2A, R-2B, R-2C are listed in this table under R-2 Uses in R-3A, R-3B, R-3C are listed in this table under R-3

NAICS Code	Use	R-1	R-2	R-3	R-4	MH-1	MH-2	MH-3	C-1	C-2	C-P	1-1	F5	R-A	RA-1	RA-2	PUD
-	Principal Uses				18 2	10.11				11.14	10	04116		1.00	2.15		
	Principal Residential Uses																
	Single Family Detached: Site-Built	P	P	р		P	P							P	P	P	
	Single Family Detached: Modular	P	P	P		Р	P										
	Single Family Detached: Manufactured Home					P	Р	P						P			
	Two Family Dwelling: Duplex		P	Р										P	P	P	
	Two Family Dwelling: Modular		P	Р													
	Multi Family Dwelling: Townhomes			P	P												
	Multi Family Dwelling: Apartment/Condominium			P	р				С								
	Manufactured Home Park							Р						_			
	Residential Mixed-Use Building								p	P				1			
	Horizontal Mixed-Use Development								Р	P	P	С	C				
	Retreat	С	C	C	c	C	C	C	С	C	C	C	C	C	C	C	

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All ordinances or parts of ordinances in conflict with this ordinance are hereby repealed.

IV

If any section, clause, sentence, or phrase of this ordinance is held to be invalid or unconstitutional by any court of competent jurisdiction, the said holding shall in no way affect the validity of the remaining portions of this ordinance.

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This ordinance shall be effective immediately upon its adoption by the Mayor and City Council of Pooler, Georgia.

1<sup>st</sup> Reading:

2<sup>nd</sup> Reading:

This \_\_\_\_\_ day of \_\_\_\_\_, 2023.

**CITY OF POOLER, GEORGIA** 

Rebecca C. Benton, Mayor

Attest:

Kiley Fusco, City Clerk

Date:

#### AGENDA ITEM

Date: June 5, 2023

Subject: <u>Amendment to The City of Pooler Code of Ordinances Chapter 82-</u> <u>Traffic and Vehicles, Article II – Stopping, Standing and Parking</u> <u>to add language related to parking of commercial vehicles</u> (First Reading)

#### **Background & Discussion**

Chapter 82 – Traffic and Vehicles, Article II. Stopping, Standing and Parking be amended by adding the text as follows:

Section 82-45. Parking of Commercial Vehicles.

- a. It shall be unlawful to park a commercial vehicle, including but not limited to any bimodal semitrailer, semitrailer, trailer, truck tractor, or combination of such vehicles, in or upon parcels of land designated as a commercial use for a period in excess of two hours, unless such commercial vehicle is directly associated with the operation or management of the property.
- b. Any person who parks, places, or permits a commercial vehicle to be parked for a period in excess of two hours in violation of subsection (a), shall, upon conviction, be punished as provided in section 1-12.

#### **Planning and Zoning Recommendation:**

N/A

#### **Staff Recommendation:**

Staff recommends approval on first reading.

#### ORDINANCE O2023-05.D

AN ORDINANCE TO AMEND THE CITY OF POOLER CODE OF ORDINANCES CHAPTER 82 -- TRAFFIC AND VEHICLES, ARTICLE II -- STOPPING, STANDING AND PARKING TO ADD LANGUAGE RELATED TO PARKING OF COMMERCIAL VEHICLES; TO REPEAL ALLORDINANCES IN CONFLICT HEREWITH; TO PROVIDE FOR AN EFFECTIVE DATE, AND FOR OTHER PURPOSES

NOW THEREFORE, BE IT ORDAINED by the Mayor and Council of the City of Pooler that the Code of Ordinances of the City of Pooler, Georgia are hereby amended as follows:

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That CHAPTER 82 – TRAFFIC AND VEHICLES, ARTICLE II. STOPPING, **ST**ANDING AND PARKING be amended by adding the text as follows:

#### Section 82-45. Parking of Commercial Vehicles.

- (a) It shall be unlawful to park a commercial vehicle, including but not limited <u>to</u>, any bimodal semitrailer, semitrailer, trailer, truck tractor, or combination of such vehicles, in <del>commercial parking lotsor upon parcels of land designated as a commercial use</del>, for a period in excess of two hours, <u>except-those-vehicles-unless such commercial vehicle is</u> directly associated with the operation or management of the property.
- (b) Any person who parks, places, or permits a <u>commercial</u> vehicle to be parked for a period in excess of two hours in violation of subsection (a), shall, upon conviction, be punishableed under as provided in section 1-12.

All ordinances or parts of ordinances in conflict with the ordinance are hereby repealed.

#### III.

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If any section, clause, or phrase of this ordinance is held to be invalid or unconstitutional by any court of competent jurisdiction, the said holding shall in no way affect the validity of the remaining portions of this ordinance.

IV

This ordinance shall be effective immediately upon its adoption by the Mayer and City Council of Pooler, Georgia.

1<sup>st</sup> Reading:

2<sup>nd</sup> Reading:

This \_\_\_\_\_ day of \_\_\_\_\_, 2023.

CITY OF POOLER, GEORGIA

Rebecca C. Benton, Mayor

Attest:

Kiley Fusco, City Clerk

Date:

#### AGENDA ITEM

### **Date:** June 5, 2023

Subject: Amend the City of Pooler Code of Ordinances, Appendix A -Zoning, Article V - Procedures for Administration and Enforcement, Section 5, Public Notice and Chapter 62 – Planning, Article II - Planning and Zoning Commission-Section 62-34 to Amend Language Related to Public Notice Requirements and Public Hearing Procedures (*First Reading*)

## **Background & Discussion**

The provisions will amend language related to public notice requirements and public hearing procedures.

**Planning and Zoning Recommendation:** 

After reviewing the criteria, P&Z recommended approval of the text amendment.

#### **Staff Recommendation:**

Staff recommends approval on first reading.

#### ORDINANCE O2023-5.E

AN ORDINANCE TO AMEND THE CITY OF POOLER CODE OF ORDINANCES APPENDIX A – ZONING, ARTICLE V - PROCEDURES FOR ADMINISTRATION AND ENFORCEMENT, SECTION 5, PUBLIC NOTICE AND CHAPTER 62 - PLANNING, ARTICLE II -PLANNING AND ZONING COMMISSION -SECTION 62-34 TO AMEND LANGUAGE RELATED TO PUBLIC NOTICE REQUIREMENTS AND PUBLIC HEARING PROCEDURES; TO REPEAL ALL ORDINANCES IN CONFLICT HEREWITH; TO PROVIDE FOR AN EFFECTIVE DATE, AND FOR OTHER PURPOSES

NOW THEREFORE, BE IT ORDAINED by the Mayor and Council of the City of Pooler that the Code of Ordinances of the City of Pooler, Georgia are hereby amended as follows:

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That Appendix A - ZONING, Article V. PROCEDURES FOR ADMINISTRATION AND ENFORCEMENT, Section 5 – Public Notice, be amended by deleting the strikethrough text and adding the underlined text as follows:

#### Section 5. Public notice.

(C) Supplemental aNotification to adjacent property owners. At least seven days prior, but not more than 45 days before, the date of the public hearing, a notice setting forth the date, time, and place for such public hearing shall be sent by mail by the applicant to the property owner (if not the applicant) and all owners of property located adjacent to or across a public right-of-way from the property being proposed for a zoning action. The applicant shall make all reasonable efforts to notify any resident(s) of the property of such proposed zoning action when the owner does not reside on the property. The notice will be provided to the applicant by the zoning administrator and shall also include the location of the property, its present zoning classification, and the proposed zoning action. The names and addresses of owners of such property located adjacent to or across a public right-of-way from property being proposed for rezoning shall be provided by the applicant as set forth herein; provided, however, where a zoning action is initiated by the city, such names and addresses of owners of property located adjacent to or across a public right-of-way from property being proposed for rezoning shall be provided by the zoning administrator. Failure to send notices or failure of the property owner to receive mailed notification shall not affect the validity of any zoning action. This procedure exists as a supplement to the legally required notification procedures.

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That CHAPTER 62 - PLANNING, Article II. PLANNING AND ZONING COMMISSION, Section 62-34 - Organization; purpose; rules; staff; finances, be amended by deleting the strikethrough text and adding the underlined text as follows:

Sec. 62-34. Organization; purpose; rules; staff; finances.

(a) Organization. The chairperson of the planning and zoning commission is the <u>city planner Director</u> of Planning and Development. The chairperson may appoint a secretary, who may be an officer or employee of the city. Should the chairperson be unable to attend a meeting, or the position of

city planner Director of Planning and Development is not filled, the cCity Planner zoning administrator may serve as chairperson pro tern.

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All ordinances or parts of ordinances in conflict with the ordinance are hereby repealed.

IV

If any section, clause, or phrase of this ordinance is held to be invalid or unconstitutional by any court of competent jurisdiction, the said holding shall in no way affect the validity of the remaining portions of this ordinance.

V

This ordinance shall be effective immediately upon its adoption by the Mayer and City Council of Pooler, Georgia.

1 <sup>st</sup> Reading:	
2 <sup>nd</sup> Reading:	

This \_\_\_\_\_ day of \_\_\_\_\_\_, 2023.

CITY OF POOLER, GEORGIA

Rebecca C. Benton, Mayor

Attest:

Kiley Fusco, City Clerk Date:



CITY of POOLER

- GEORGIA -

# PROCLAMATION Juneteenth 2023

- WHEREAS, Juneteenth has come to symbolize for many African Americans what the Fourth of July means for all Americans freedom. It serves as a historical milestone reminding Americans of the triumph of the human spirit over the cruelty of slavery; and
- WHEREAS, Juneteenth is one of a number of "Freedom Day" celebrations commemorating the signing of the Emancipation Proclamation of 1863, and celebrates the notification of the last enslaved people in Galveston, Texas on June 19, 1865, almost two and a half years after President Abraham Lincoln signed the Emancipation Proclamation; and
- WHEREAS, Throughout our nation Juneteenth is celebrated annually as a historic and memorable tribute to our country's African heritage; and
- WHEREAS, Pooler is proud to join our nation in honoring Juneteenth to promote and enhance the unity and spiritual strength that brought African Americans out of slavery and sustained their dignity and prosperity to the present day.
- NOW, THEREFORE, I, Mayor Rebecca C. Benton, Mayor of the City of Pooler, Georgia, do hereby declare June 19th, 2023, as Juneteenth in the City of Pooler, Georgia, and urge all citizens to become more aware of the significance of this celebration in African-American history and in the heritage of our nation and City.

Approved by the Mayor of Pooler on this 5th day of June 2023.



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Rebecca C. Benton, Mayor ATTEST:

Kiley Fusco, Clerk of Council

# **RESOLUTION** Budget Amendment 2023-01

**WHEREAS** the 2023 annual budget for the General Fund, Special Revenue Funds, Capital Projects Funds, and the Water/Sewer Fund of the City of Pooler was adopted on December 19, 2022, and

WHEREAS it is necessary to amend said Budget, now

**THEREFORE, BE IT RESOLVED** by the Pooler City Council, that the following amendments to the annual budget be made:

Source:	Amount	Explanation
Property tax	\$ 400,000	Growth in tax digest more than estimated
Local option sales tax	811,535	LOST revenue trending higher than estimated
Alcoholic beverage excise tax	23,255	Revenue trending higher than estimated
Insurance premium tax	100,000	Increase in original estimate
State grants - capital	(250,000)	LMIG proceeds moved to fund 350
Interest revenue	40,000	Revenue trending higher than estimated
Use:		
Roads and streets	811,535	Increase in roadside mowing contract
Roads and streets	(83,000)	Current year required LMIG match
Parks	314,225	Amendment #1 to roadside mowing contract
Transfer to fund 350	82,030	Transfer current year required LMIG match to fund 350
Transfer to fund 350	794,655	Net increase in interfund transfer to fund 350
Fund balance	\$ (794,655)	Use of fund balance

Increase (decrease) general fund revenue and appropriations as follows:

The above additional general fund appropriations are funded by unanticipated revenues and fund balance.

Source:	Amount	Explanation
State grants - capital	\$ 273,435	LMIG proceeds moved from fund 100
Damaged property recovery	44,315	Police cruiser totaled in November 2022
Transfer from fund 100	876,685	Required LMIG match/net increase in interfund transfer
Sale of surplus property	31,825	Auction proceeds
Use:	-	
City manager	4,805	Vehicle price increase over original estimate
Police	47,145	Replacement vehicle for above cruiser
Roads and streets	1,144,235	2023 paving project
Canal maintenance	30,075	2012 Freightliner Cascadia truck
Fund balance	\$ -	No use of fund balance

Increase (decrease) local resources fund revenue and appropriations as follows:

H:\Budget\2023 Budget Files\Budget Amendments\2023 Budget amendment files\2023.05.18 Resolution - Budget Amendment 2023-01.docx

The above additional local resources fund appropriations are funded by unanticipated revenues and an increase in interfund transfers from the general fund.

Approved by the Mayor and Council of Pooler on the 5th day of June 2023.

Rebecca Benton, Mayor

Attested by:

Kiley Fusco, City Clerk

### AGENDA ITEM

Date: June 5, 2023

Subject: Zoning Map Amendment of 1703 Old Dean Forest Road from MH-3 to I-1 (PIN # 5-0988-04-006)

### **Background & Discussion:**

Attorney Robert McCorkle, with McCorkle, Jonson, and McCoy, presented the map amendment for 1703 Old Dean Forest Road from MH-3 (Manufactured Home) Zoning District to I-1 (Light Industrial) Zoning District to the P&Z Board for their review and recommendation. Mr. McCorkle stated that the surrounding areas are zoned industrial. Therefore, in his opinion, allowing this to be rezoned to industrial would be consistent with all the other properties. This site consists of 4.15 acres and is currently developed as Bashlor's Mobile Home Park. The intended use is a truck terminal yard.

Adjacent property owners were notified on April 14, 2023.

Savannah Morning News was notified on April 13, 2023.

Sign posted on April 13, 2023.

### Planning and Zoning Recommendation:

After reviewing the criteria, P&Z recommends approval of the zoning map amendment of 1703 Old Dean Forest Road.

### Staff Recommendation:

Staff recommends review of the zoning map amendment criteria, prior to making a decision.

MAYOR Rebecca C. Benton

CITY MANAGER Robert H. Byrd, Jr.

CITY ATTORNEY Craig Call



CITY COUNCIL M. Shannon Black Aaron C. Higgins Thomas Hutcherson Stevie E. Wall John M. Wilcher Karen L. Williams

DATE: May 2, 2023

- TO: Adjacent Property Owners Planning and Zoning Commission Mayor and Council
- **RE:** Petition for Zoning Map Amendment
- PIN: 5-0988-04-006
- **OWNER:** Old Dean Forest Properties, LLC

Old Dean Forest Properties, LLC has petitioned the City of Pooler to rezone approximately 4.15 acres located at 1503 Old Dean Forest Road (Bashlor's Mobile Home Park) from MH-3 (Manufactured Home Park) Zoning District to I-1 (Light Industrial) Zoning District.

The Official Public Hearing before the Mayor and Council is scheduled for Monday, June 5, 2023 at 4:00 p.m. The petitioner and any private individual shall be entitled to present evidence concerning the "Zoning Map Amendment" before the Mayor and Council. Any person speaking either in support or opposition to the zoning map amendment at the Official Public Hearing, please complete and submit, mail or email the Campaign Disclosure Form five (5) days prior to the meeting. Further information may be obtained by calling (912) 748-7261 during regular business hours. (Project 230383)

Sincerely,

Kimberly Dyer, Zoning Administrator

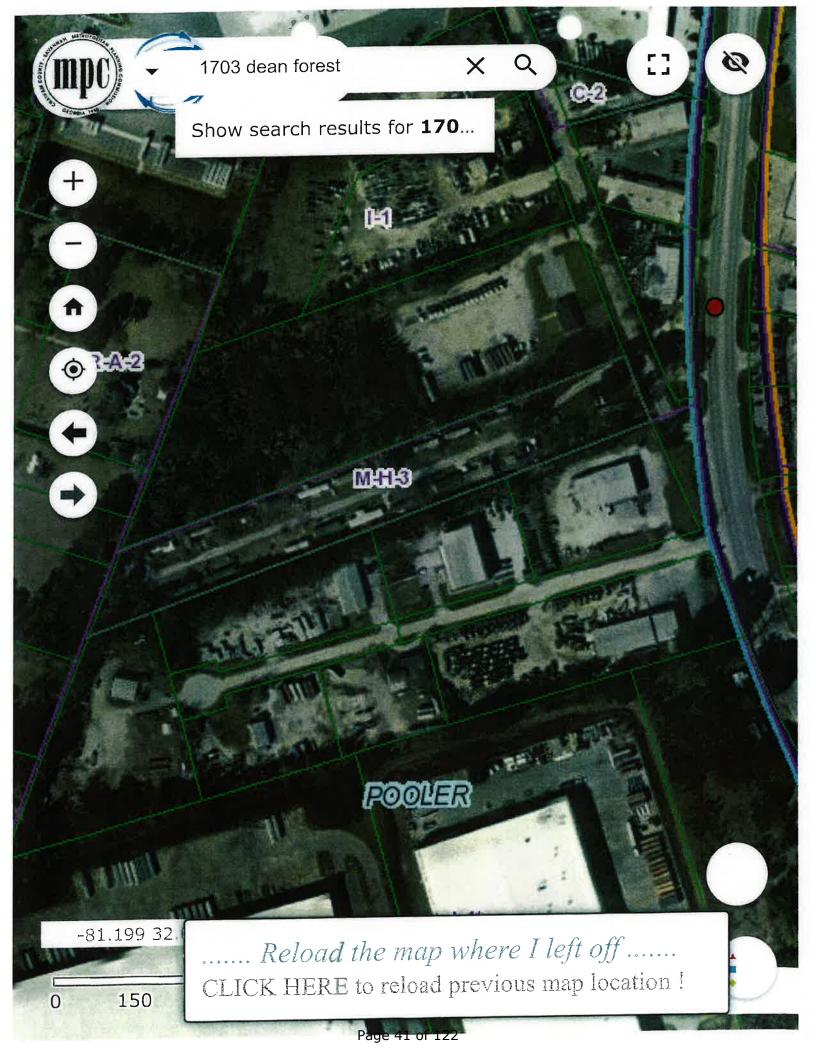
**CC:** File

**City of Pooler** Zoning Map Amendment Application 230383 File #: 3/20/23 Date: Type or print and attach additional sheets if necessary to fully answer any of the following sections. **General Information** 1. Name of owner/authorized agent: Robert L. McCorkle, III 2. Address of owner/authorized agent: 319 Tattnall Street, Savannah, Georgia 31401 3. Telephone number of owner/agent: (912) 232-6141 4. Have any previous applications been made for a text or map amendment affecting these same premises? \_\_\_\_ Yes or \_X\_\_ No 5. If yes, give file number, date and action taken: \_\_\_\_ (If exact file number, date or action is not known, please give approximate date of previous application.) **Action Requested** Information Required: 1. General location of property (the area) street number and location with respect to nearby public roads in common use: 1703 Old Dean Forest Road 2. Legal description of property (name of subdivision, block and lot number:\_\_\_\_\_ 3. PIN #: 50988 04006 Requested: I-1 4. Zone Classification: Present M-H-3 5. Owner of property: (If same as applicant, leave blank) Old Dean Forest Properties, LLC 6. Address of owner: 1 Savannah Square, Unit 52, Savannah, Georgia 31406 7. Telephone number of owner: \_\_\_\_ 8. Total area of property: (acres or approximate sq. feet) 4.15 acres 9. Existing land use (specify such as grocery store, single-family residence, vacant land, etc.\_\_\_ **Bachlors Mobile Home Park** 10. Desire land use (specify such as residence, grocery store, mobile home park, etc.) \_\_\_\_\_ Truck Transportation (484) **Reasons and Certifications** (Required for all amendments) Reasons for requesting change of zoning map which would support the purposes of the zoning program: This area is industrial with all surrounding properties on all sides of this property

being zoned industrial.

#### EXHIBIT "A"

ALL that certain lot, tact or parcel of land situate, lying and being on the western side of Dean Forest Road in Chatham County, Georgia, having a frontage on Dean Forest Road of 153.5 feet, being the southern part of Parcel 3 of a portion of the Lovell Company Tract, and being bounded eastwardly by said road, southwardly by Parcel 2 of a portion of the Lovell Company Tract, westwardly by Country Homes Subdivision, and northwardly by the remainder of said Parcel 3, all as described in a plat of a part of Parcel 3 of a portion f the Lovell Company Tract surveyed for James W. Bashlor by Robert D. Gignilliat, Jr., December 1, 1968, which plat is recorded in Plat Book S, folio 277, Chatham County records, specific reference being hereby made thereto, and being the same property conveyed to James W. Bashlor and Juanita E. Bashlor by J. Ralph Connor and Anna S. Connor by warranty deed dated November 27, 1964, and recorded in Deed Book 87-J, folio 219, Chatham County records; and also including the water systems, mail boxes, lighting systems and any and all signs erected thereon.





# SECTION 10. STANDARDS FOR ZONING ORDINANCE OR MAP AMENDMENT

In order to promote the public health, safety, and general welfare of the City of Pooler against the unrestricted use of property, the following standards and any other factors relevant to balancing the above stated public interest will be considered, when deemed appropriate, by the aldermanic board in making any zoning decision:

- 1. Is this request a logical extension of a zoning boundary which would improve the pattern of uses in the general area?
- 2. Is this spot zoning and generally unrelated to either existing zoning or the pattern of development of the area?
- 3. Could traffic created by the proposed use or other uses permissible under the zoning sought traverse established single-family neighborhoods on minor streets, leading to congestion, noise and traffic hazards?
- 4. Will this request place irreversible limitations on the area as it is or on future plans for it?
- 5. Is there an imminent need for the rezoning and is the property likely to be used for the use requested?
- 6. Will the proposed use substantially conflict with existing density patterns in the zone or neighborhood?
- 7. Would the proposed use precipitate similar requests which would generate or accelerate adverse land use changes in the zone or neighborhood?
- 8. Will the action adversely impact adjacent or nearby properties in terms of:
- 1. Environmental quality or livability resulting from the introduction of uses or activities which would create traffic, noise, odor or visual hazards or the reduction of light and air that is incompatible with the established development pattern.
- 2. Property values, by rendering such properties less suitable and therefore less marketable for the type of development to which they are committed or restricted in order to promote the public welfare and protect the established development pattern.
- 3. Will the action create development opportunities of such increased intensity that storm water runoff from the site cannot be controlled within previous limits, with [which] results in adverse impacts upon existing down-stream drainage problems or potential problems?
  - 9. Will the action result in public service requirements such as provision of utilities or safety services which because of the location or scale of the development, cannot be provided on an economic basis and therefore would create an actual burden to the public?



# LOCAL GOVERNMENT OFFICIAL DISCLOSURE OF FINANCIAL INTERESTS

With respect to the following requests made by:

Old Dean Forest Properties, LLC has petitioned the City of Pooler to rezone approximately 4.15 acres located at 1703 Old Dean Forest Road (Bashlor's Mobile Home Park) from MH-3 (Manufactured Home Park) Zoning District to I-1 (Light Industrial) Zoning District.

I, in complying with O.C.G.A. 36-67A-2, do hereby declare that:

(1) I have a property interest in the above-described real property.
(2) I have a financial interest in a business entity which has a property interest in the above-described real property.
(3) I have a member of my family who has an interest described by (1) and (2) above.
(4) None of the above.

If you checked paragraph (3) or (4), stop here.

If you marked either paragraph (1) or (2), sign the below statement.

I understand that Georgia Law (O.C.G.A. 36-67A-2) requires me to disqualify myself from voting on the rezoning action relating to this affidavit. I have not and will not take any other action on the application for rezoning regarding this affidavit.

Signature

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Date

### AGENDA ITEM

### **Date:** June 5, 2023

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# Subject: Building Height Variance for Stonecutter Pooler Multifamily, LLC

### **Background and Discussion:**

Brian Clouser, with Kimley-Horn, presented the variance to the P&Z Board for their review and recommendation. Stonecutter Pooler Multifamily, LLC is requesting a building height variance due to the elevation change between the project site and Pooler Parkway. The intent is to mitigate visual hardship by increasing the building(s) height to 60'. This would provide for a visible representation of surrounding product types, as well as achieve a more aesthetic architectural appeal. The site is in the SW quadrant of Pooler Parkway and Westbrook Lane, within the Savannah Quarters Planned Unit Development. The maximum allowable height within the PUD is 50'. The current property is 24 acres and will consist of 288 multifamily units, including a clubhouse and a pool. There were several adjacent property owners that appeared before the board in opposition. Some of the concerns included the potential increase in traffic, noise, lighting, the number of proposed units and the number of apartment complexes already in the area. Brian Crooks, City Planner, reminded the board that this parcel is zoned R3-C, and the density is, 20 units per acre.

The adjacent property owners were notified on May 9, 2023. Advertisement in the Savannah Morning News on May 11, 2023. The property was posted on May 12, 2023.

### **Planning and Zoning Recommendation:**

After review of the criteria, P&Z recommends approval of the height variance.

### Staff Recommendation:

Staff concurs with P&Z and recommends review of the criteria for granting a variance prior to making a decision.

MAYOR Rebecca C. Benton

CITY MANAGER Robert H. Byrd, Jr.

CITY ATTORNEY Craig Call



- GEORGIA ----

M. Shannon Black Aaron C. Higgins Thomas Hutcherson Stevie E. Wall John M. Wilcher Karen L. Williams

**.ITY COUNCIL** 

DATE: May 9, 2023

TO: Adjacent Property Owners Planning and Zoning Commission Mayor and Council

**RE:** Building Height Variance

PIN#: 5-1009-01-040

**OWNER:** Stonecutter Pooler Multifamily Owner, LLC

Stonecutter Pooler Multifamily Owner, LLC has petitioned the City of Pooler for a 10' building height variance to allow construction of 288 multifamily units to be built to a height of 60'. According to Appendix A, Zoning, Article III, Section 6, Schedule of Development Regulations, the maximum height of a building within an R-3C Zoning District is 50'. The is in the southwest quadrant of Pooler Parkway and Westbrook Lane. The site is bound by Pooler Parkway right-of-way to the northeast, Westbrook Lane right-of-way to the northwest, and Savannah Quarters to the south and southeast. The site is currently zoned Planned Unit Development under the Savannah Quarters PUD agreement.

Notice is hereby given that a meeting has been scheduled before the Planning and Zoning Commission on Monday, May 22, 2023 at 3:00 p.m. The official Public Hearing before the Mayor & Council is scheduled for Monday, June 5, 2023 at 4:00 p.m. The petitioner and any private individual shall be entitled to present evidence concerning the variance request before the Planning and Zoning Commission and/or Mayor and Council. If you plan to speak at the Official Public Hearing, please complete and submit by mail or email a Campaign Disclosure Form five (5) days prior to the meeting. Further information may be obtained by calling (912) 748-7261 during regular business hours. (Project # 230650)

Kimberly Dyer, Zoning Administrator

City of Pooler • 100 SW Hwy 80 • Pooler, Georgia 31322 • (912) 748-7261 www.pooler-ga.gov



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Variance Application

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File # 230650

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-	Applicant Kimley-Horn by Rusty Wind	dsor, PE	
orman)	Mailing address554 East Gordon Stree	et	
cant Information	City		Zip31401
Applica	<b>Telep</b> hone ( <sup>912</sup> ) 224-2528	Fax ()	
Property Ownership	Property Owner(s) Stonecutter Pooler M Mailing address 591 Browns Cove Road, City Ridgeland Telephone (843) 940-8200	Aultifamily Owner LLC Unit G State	Zip29936
Centract Person	Contact Person(s) Rusty Windsor, PE Mailing address 554 East Gordon Stree City Savannah Telephone (912) 224-2528 * All staff correspondence will be s	t StateGA	indsor@kimley-horn.com
	Location address Pooler Parkway, Pooler Current Zoning PUD (Savannah Quarters) Purpose of the Variance request. Describe those things, w sections of the Zoning Ordinance which have a bearing on Due to the elevation change between Pool adjacent thereto, the applicant would lij increasing the building(s) heights to six visible representation similar to surroun more aesthetic architectural appeal. We building(s) heights not to exceed sixty f	Multi-family, R Present use Multi-family, R hich you feeljustify the action requested. your request: er Parkway and the project si ke to mitigate a visual hards kty feet (60'). This will pro- nding product types, as well a respectfully request a variar	List the specific te directly hip by vide for a as achieve a

PIN=5-1009-01.040

Rec. 5/3/23

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### PROJECT NARRATIVE

Stonecutter Pooler Multifamily Owner LLC is requesting a building height variance due to the elevation change between the project site and Pooler Parkway. The intent is to mitigate a visual hardship by increasing the building(s) heights to sixty feet (60'). This would provide for a visible representation similar to surrounding product types, as well as achieve a more aesthetic architectural appeal.

The site is located in the southwest quadrant of Pooler Parkway and Westbrook Lane. The site is bound by Pooler Parkway right of way to the northeast, Westbrook Lane right of way to the northwest, and Savannah Quarters to the south and southeast and is currently zoned Planned Unit Development (PUD) under the Savannah Quarters PUD agreement.

The current property is 24.0 acres. The development is proposed to disturb approximately 19 acres and will contain 288 multifamily units to include a single clubhouse and pool. The project also includes the construction of stormwater management facilities and infrastructure, utility connections, and driveway access onto Pooler Parkway. A lighting plan has been requested from GA Power.





May 4, 2023

City of Pooler 100 SW US Hwy 80 Pooler, Ga 31322

To whom it may concern:

On behalf of the Blakely Commons board, we aware of the Building Height variance being applied for by Stonecutter Pooler Multifamily Owner LLC at the parcel defined as Tract 6-1, the Southwest Quadrant of Savannah Quarters, Parcel ID # 5100901041 and supports the applicant increasing building heights, not to exceed sixty feet (60').

If you have any questions, please let me know.

Sincerely,

Angie Germonprez, CAM Blakely Commons POA Business Development Manager Community Director

This 4+6 day of May, 2023

Witness

Notary Public

Emily Humdon NOTARY PUBLIC Chatham County State of Georgia My Comm. Expires December 20, 2024

1040 William Hilton Parkway, Suite 200 Hilton Head, SC 29928 Tel 843.785.7070 Tes 843.785.4951 Web www.aslhhi.com

Associa' The leader in community association management

www.associaonline.com

# VARIANCE STANDARDS

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After an application has been submitted to the Building Official, reviewed by the Planning Commission, and a public hearing has been held by the Mayor and Council, the Mayor and Council may grant a variance from the strict application of the provisions in this ordinance only if at least two of the following findings are made:

- That there are unique physical circumstances or conditions beyond that of surrounding properties, including irregularity, narrowness, or shallowness of the lot size or shape, or exceptional topographical or other physical conditions, peculiar to the particular property.
- That because of such physical circumstances or conditions, the property cannot be developed in strict conformity with the provisions of the zoning ordinance, without undue hardship to the property.
- That granting the variance will not result in authorization of a use not otherwise permitted in the district in which the property is located or cause substantial detriment to the public good.

I have received a copy of the standards for consideration of my variance request and understand that the Mayor & Council may grant my variance only if my request meets two of these standards.



# LOCAL GOVERNMENT OFFICIAL DISCLOSURE OF FINANCIAL INTERESTS

With respect to the following requests made by:

, 3 an 8

Stonecutter Pooler Multifamily Owner, LLC has petitioned the City of Pooler for a 10' building height variance to allow construction of 288 multifamily units to be built to a height of 60'. According to Appendix A, Zoning, Article III, Section 6, Schedule of Development Regulations, the maximum height of a building within an R-3C Zoning District is 50'. The is in the southwest quadrant of Pooler Parkway and Westbrook Lane. The site is bound by Pooler Parkway right-of-way to the northeast, Westbrook Lane rightof-way to the northwest, and Savannah Quarters to the south and southeast. The site is currently zoned Planned Unit Development under the Savannah Quarters PUD agreement.

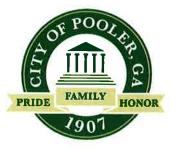
I, in complying with O.C.G.A. 36-67A-2, do hereby declare that:

- (1) I have a property interest in the above-described real property.
- (2) I have a financial interest in a business entity which has a property interest in the above-described real property.
- (3) I have a member of my family who has an interest described by (1) and (2) above.
- (4) None of the above.

If you checked paragraph (3) or (4), stop here.

If you marked either paragraph (1) or (2), sign the below statement.

I understand that Georgia Law (O.C.G.A. 36-67A-2) requires me to disqualify myself from voting on the rezoning action relating to this affidavit. I have not and will not take any other action on the application for rezoning regarding this affidavit.



# Campaign Contribution Disclosure Form (Rezoning Action Opponent)

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Page 1 of 1

Updated MAY 2023

Per GA § 36-67A-3, rezoning action applicants and opponents are required to disclose campaign contributions or gifts with an aggregate value of \$250 or more made to any City Official within two years immediately preceding the filing of the application. City Officials include the Mayor, Councilmembers, and Planning & Zoning Commissioners. Rezoning action opponent disclosures shall be filed at least five calendar days prior to the first hearing. If additional space is needed, please attach a second form.

### **Hearing Information**

Opocition	Stone Cutter Pooler Muti	
Rezoning Action/Agenda Item		
6-5-23	A1:00	
Planning & Zoning Public Hearing	)/Meeting Date and Time	_
6-5-23	4:00	

City Council Public Hearing/Meeting Date and Time

### **Disclosure Statement**

Have you made campaign contributions to one or more Pooler City Official(s), including the Mayor, Councilmembers, and/or Planning & Zoning Commissioners, during the past two years that, when combined, total an amount greater than \$250.00?



• I have not made any campaign contributions to one or more Pooler City Official(s) over the past two years that, when combined, total an amount greater than \$250.00.

**YES**, I have made campaign contributions to one or more Pooler City Official(s) over the past two years that, when combined, total an amount greater than \$250.00 My contribution information is listed below:

City Official Name	Title	Dollar Value	Description of Gift >\$250
City Official Name	Title	Dollar Value	Description of Gift >\$250
City Official Name	Title	Dollar Value	Description of Gift >\$250
	ation provided above is true I	o fact.	
SAMES N	1 Queeney (	16	6-1-23
Applicant Name	Applica	ant Signature	Date

City of Pooler • Planning & Zoning Department • 100 US Hwy 80 SW • Pooler, Georgia 31322 • (912) 748-6652 kdyer@pooler-ga.gov | www.pooler-ga.gov

Campaign Disclos Building Height vortance A Agenda Item: Variance Request PUDS 268 multifamily units Swhwet Lone (PIN \$ 5-1009-01-040) (Project \$ Date of Public Hearings: Planning & Zoning	sure Form Standauter Poler Muthfomly Qunor avanah Quaters Quadrant of Poolor Parkway & Westhook 230450) 2- May 22, 2023
Mayor & Council -	June 5, 2023
Have you made campaign contributions to one or any member(s) of the Planning Commission, durin combined total an amount greater than \$250.00?           No. I have not made campaign contribution including any member(s) of the Planning of that when combined total an amount greater           Yes. I have made campaign contributions	ng the past two years that when ons to any Pooler City Official(s), Commission, during the past two years er than \$250.00. to any Pooler City Official(s),
including any member(s) of the Planning of that when combined total an amount greater	
Name of City Official Title Dollar Value Contribution	
1	
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If more space is needed, attach another copy of the I attest that all the information provided is true to	( Mar )d

Building	Visible Roof Area of Front Elevation	Visible Roof Area Above 50'	% Above 50'	Visible Roof Area Above 55'	% Above 55'	
Building 1	2402	973	40.5%	40	1.7%	
Building 2	1735	279	16.1%	0	0.0%	
Building 3	2088	346	16.6%	0	0.0%	
Building 4	1381	213	15.4%	0	0.0%	



BUILDING TYPE 1 ELEVATION SCALE: 1/16" = 1'







BUILDING TYPE 2 ELEVATION SCALE: 1/16" = 1'







BUILDING TYPE 3 ELEVATION SCALE: 1/16" = 1'



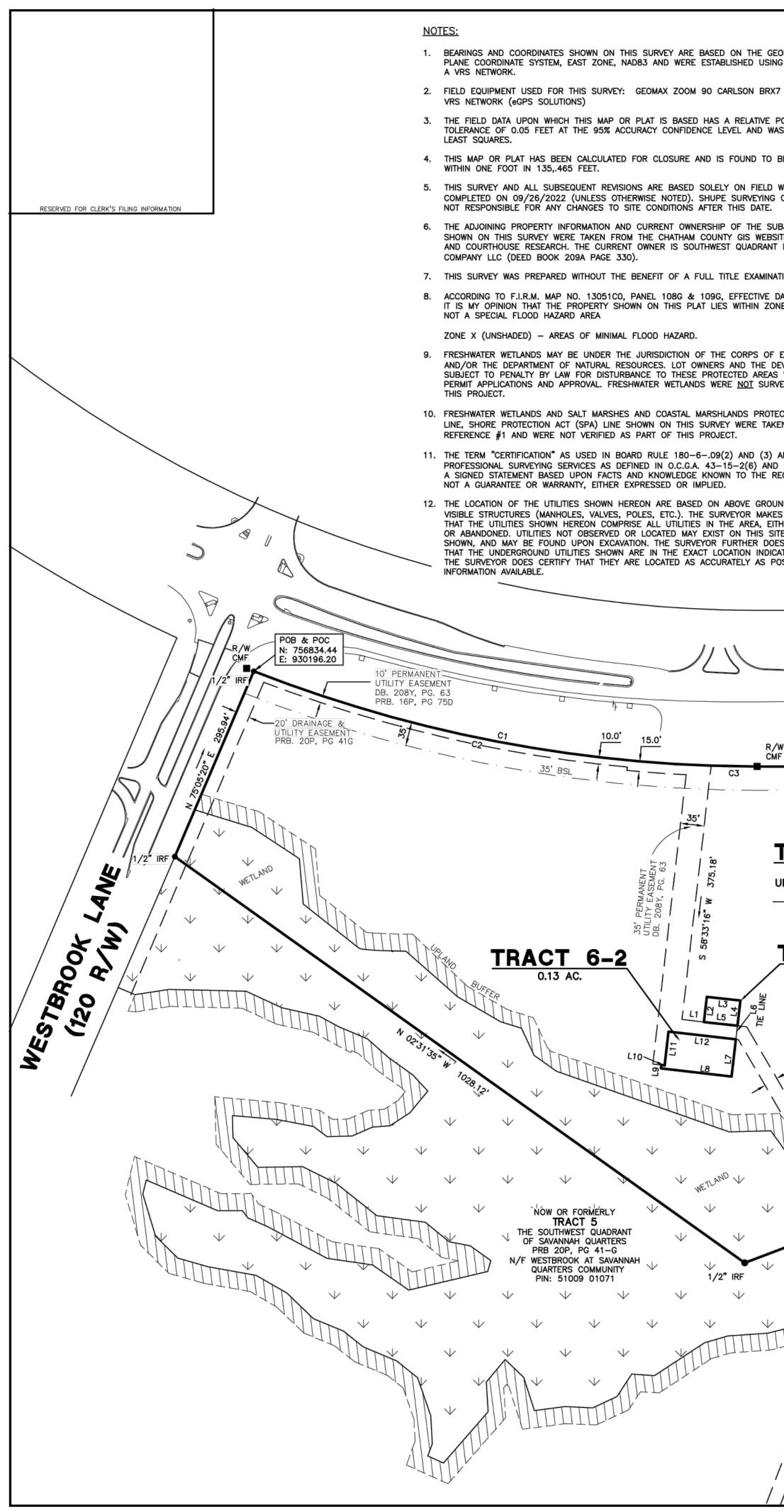




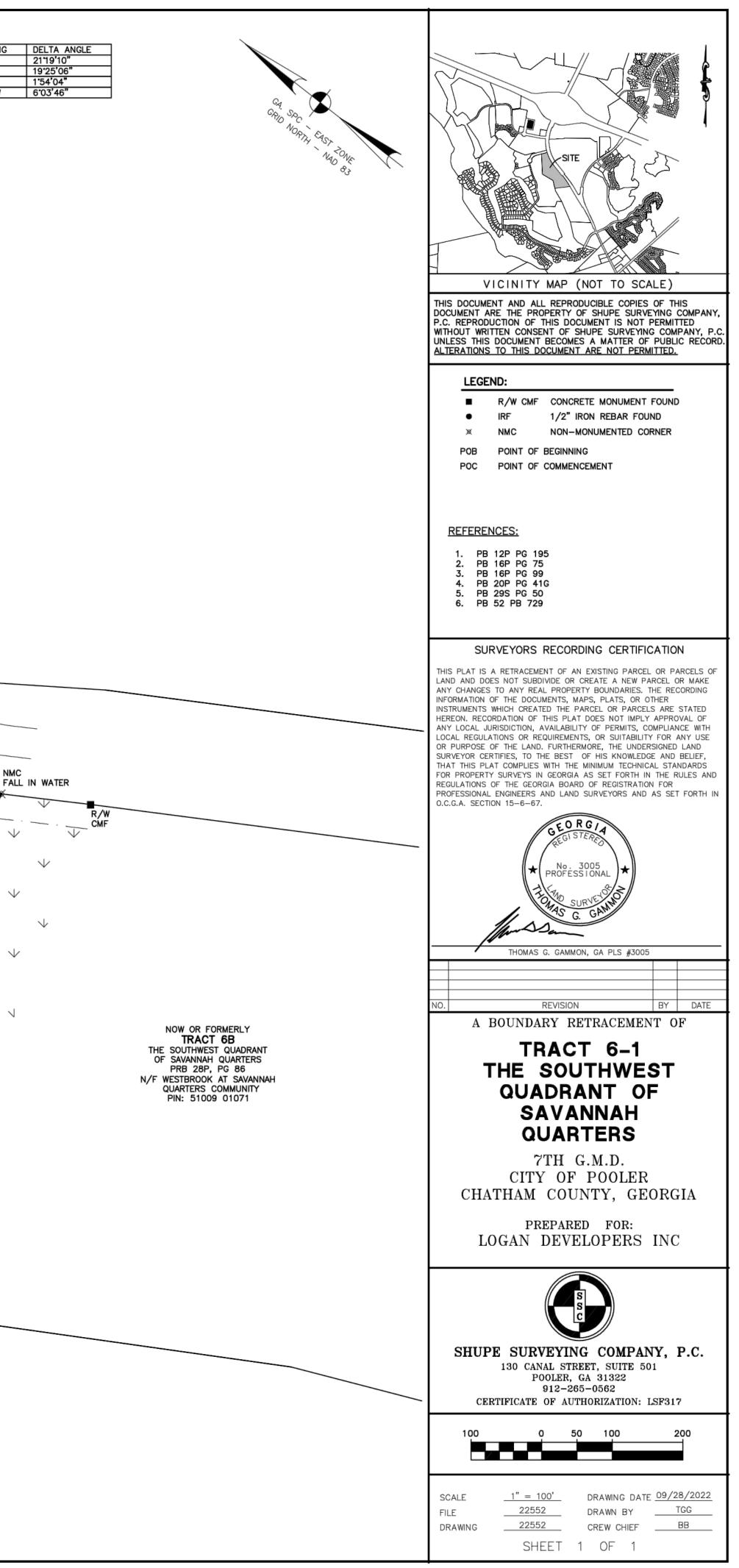
BUILDING TYPE 4 ELEVATION SCALE: 1/16" = 1'

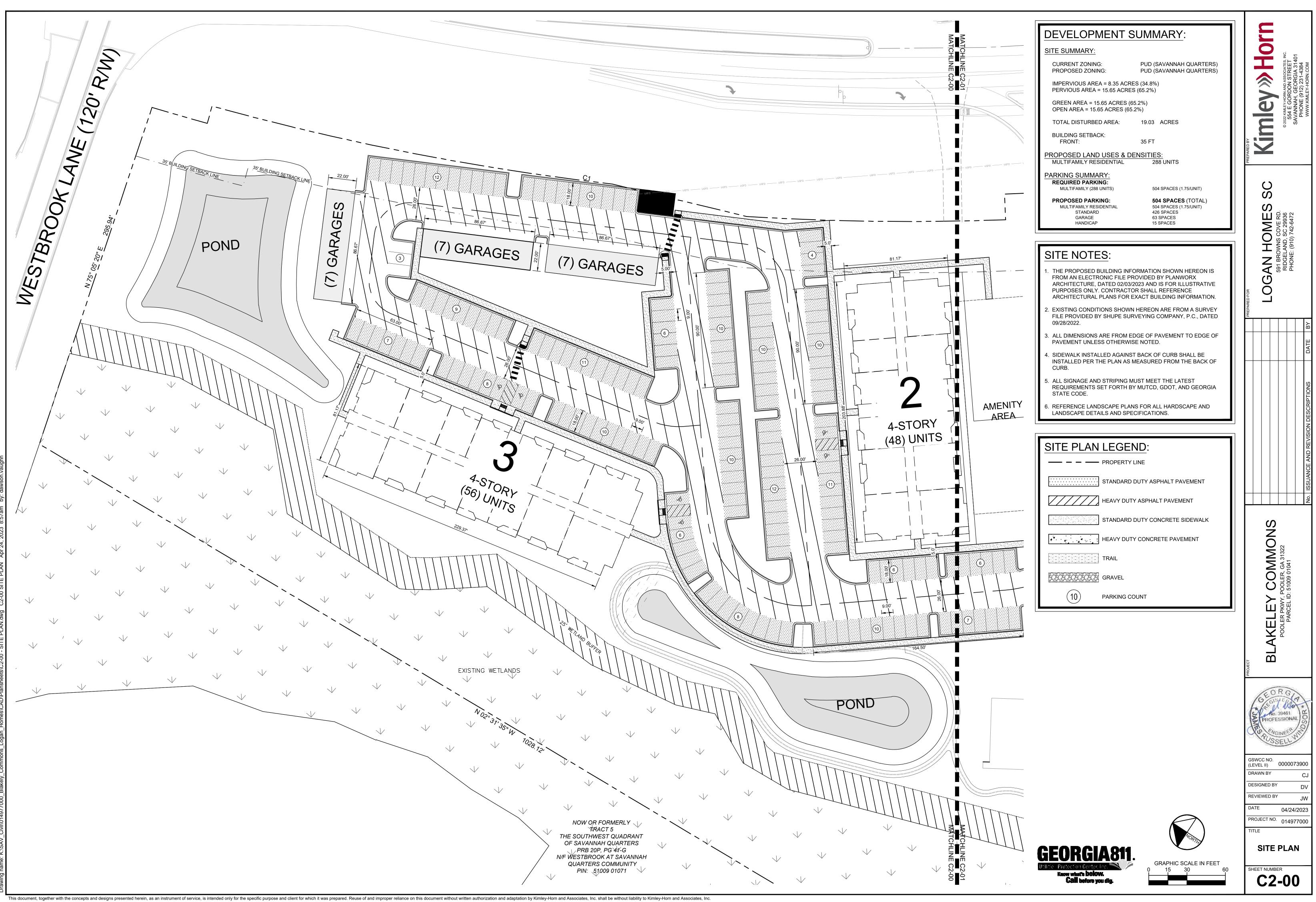


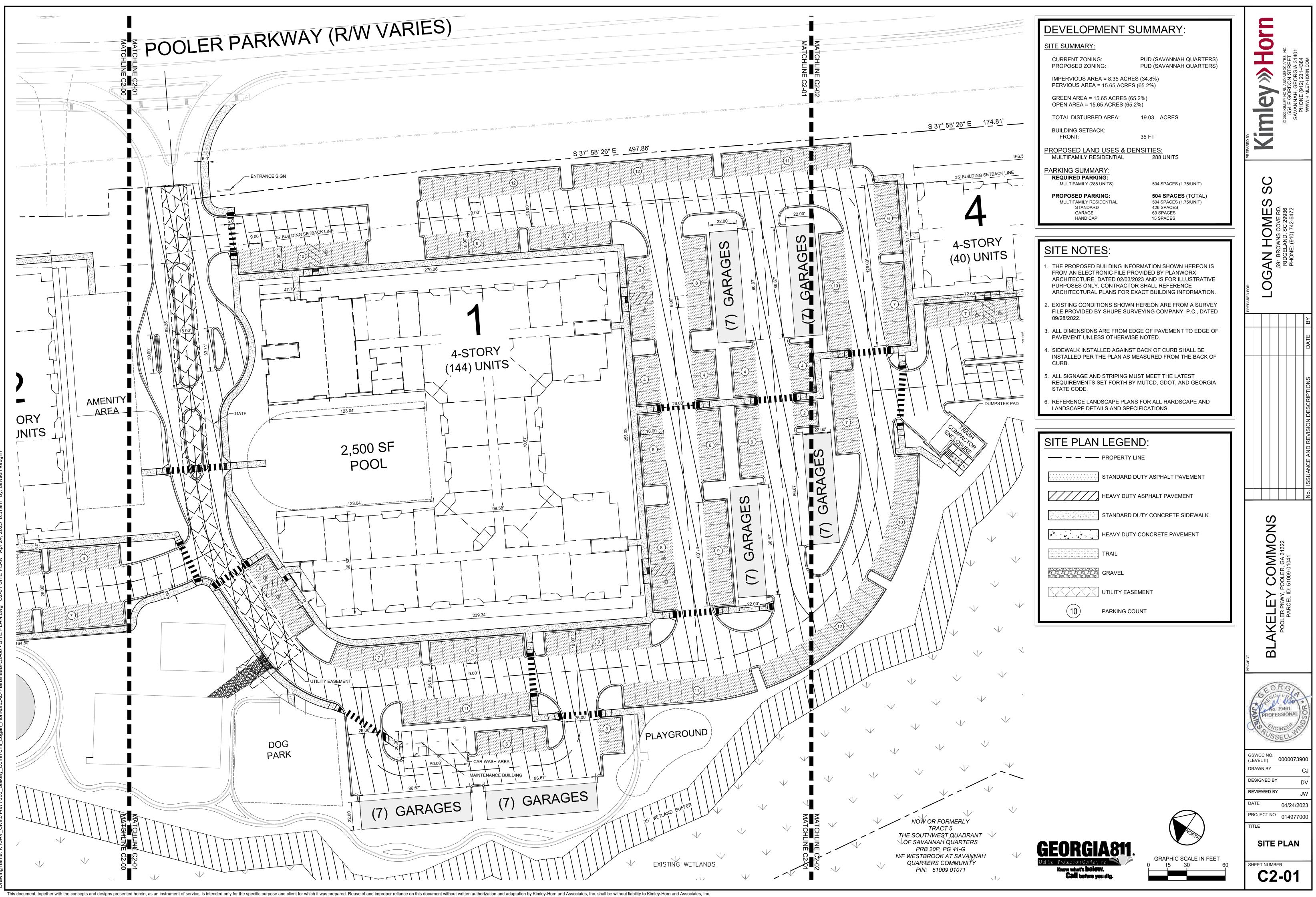


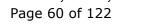


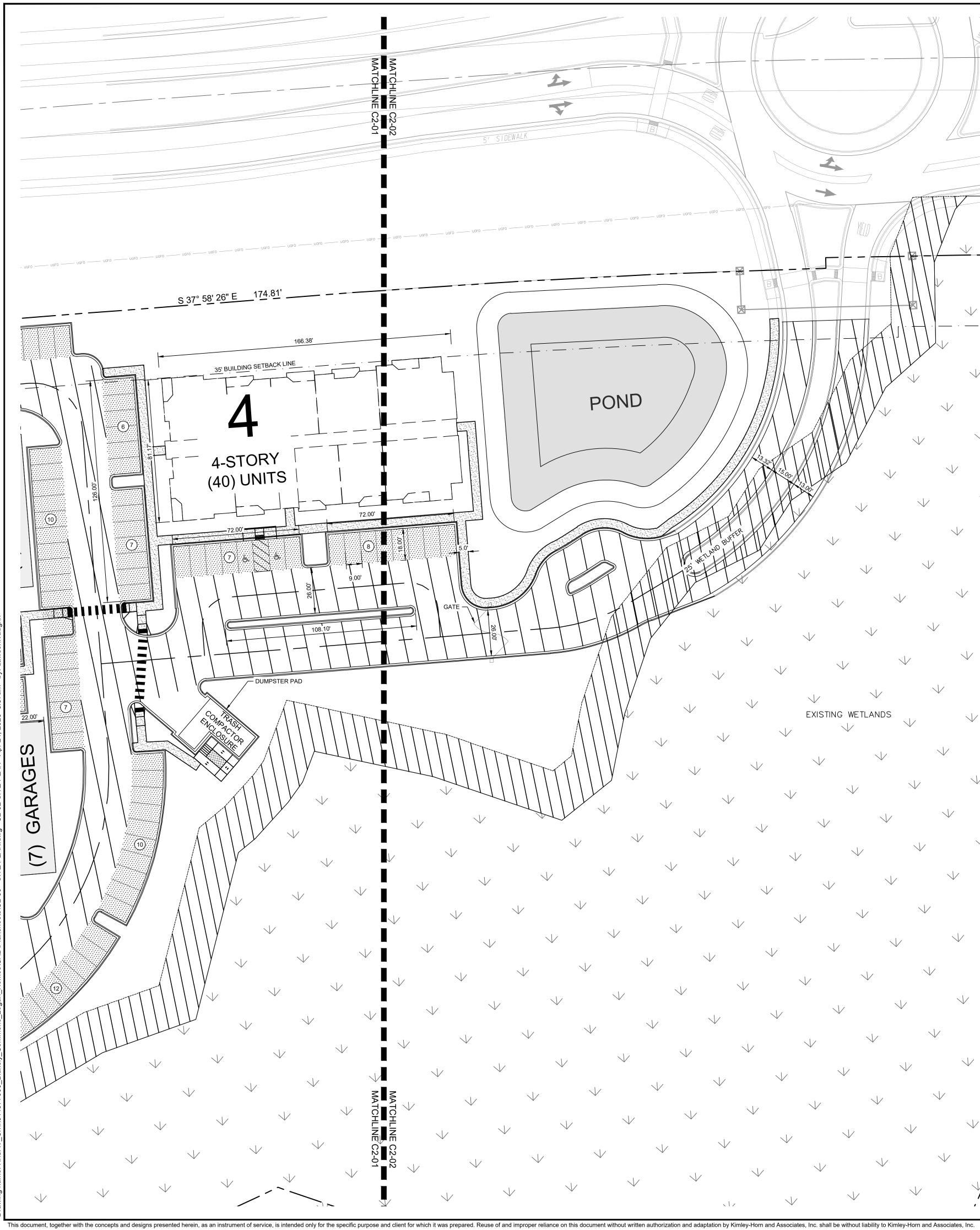
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BRX7 RTK GPS WITH	C4 5659.44' 598.85' 598.57' N 3	54'57'56" W
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TO BE ACCURATE	L3 N 31'26'16" W L4 N 58'33'44" E L5 S 31'26'44" E	49.50' 37.24' 49.50'
AING COMPANY, P.C. IS ITE.	L6 S 58*33'44" W L7 N 58*33'44" E L8 S 31*26'16" E L9 S 58*33'44" W	20.00' 55.01' 104.50' 5.00'
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497.86' R/W 174.81' R/W CMFCMFCMFCMF		
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OF SAVANNAH QUARTERS PRB 20P, PG 41–G N/F WESTBROOK AT SAVANNAH		
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	DEVELOPMENT SUMMARY:         SITE SUMMARY:         CURRENT ZONING:       PUD (SAVANNAH QUARTERS)         PROPOSED ZONING:       PUD (SAVANNAH QUARTERS)         MPERVIOUS AREA = 8.35 ACRES (34.8%)         PERVIOUS AREA = 15.65 ACRES (65.2%)         GREEN AREA = 15.65 ACRES (65.2%)         TOTAL DISTURBED AREA:         19.03         BUILDING SETBACK:         PROPOSED LAND USES & DENSITIES:         MULTIFAMILY RESIDENTIAL         288 UNITS         MULTIFAMILY (288 UNITS)	SC PREPARED BY PREPARED BY PREPARED BY PREPARED PREPARED PREPARED PREPARED PREPARED PREPARED PROFILE ALTORNAL GORGIA 31401 S54 E GORDON STREET S54 E GORDON STREET S54 E GORDON STREET S54 E GORDON STREET S54 E GORDON STREET S7400 F (912) 231-4384 WWW.KIMLEY-HORN.COM
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$ \begin{array}{cccccccccccccccccccccccccccccccccccc$	SITE PLAN LEGEND:         PROPERTY LINE         STANDARD DUTY ASPHALT PAVEMENT         HEAVY DUTY ASPHALT PAVEMENT         STANDARD DUTY CONCRETE SIDEWALK         HEAVY DUTY CONCRETE PAVEMENT         TRAIL         GRAVEL         10	PROJECT BLAKELEY COMNONS POOLER PKWY, POOLER, GA 31322 POOLER PKWY, POOLER, GA 31322 PARCEL ID: 51009 01041 Mo. ISSUANCE AND REVISION DESCRIPTIONS
	Contraction Contractions         Response boliows         Call before you dig.	E C C C C C C C C C C C C C

## AGENDA ITEM

# Date: June 5, 2023

Subject: Release of Performance Bond/Acceptance of Maintenance Bond/Sidewalk Performance Bond for Harmony Townhomes

## **Background & Discussion:**

A final inspection was performed on April 21, 2023 and all punch list items have been addressed. Therefore, the Public Works Department recommends release of the performance bond in the amount of <u>\$2,271,716.25</u> and acceptance of the maintenance bond in the amount of <u>\$241,049.50</u> and the sidewalk performance bond in the amount of <u>\$77,127.00</u>.

**Planning and Zoning Recommendation:** 

N/A

**Staff Recommendation:** 

Staff recommends release of Performance Bond and Acceptance of Maintenance Bond and Sidewalk Performance Bond for Harmony Townhomes, contingent upon approval of the City Attorney. Bond No.: 0249962

Principal Amount: \$2,271,716.25

#### SUBDIVISION PERFORMANCE BOND

Project: Harmony Townhomes

### KNOW ALL MEN BY THESE PRESENTS:

That	Preferred Site (	Construction, LLC	and the second		registered	business
address of	Berkley Insuran	ce Company				; as
Principal,	hereinafte	r called		"PRINC	CIPAL,"	and
					_, as	Surety,
hereinafter	called the		registered	busines		
	Road, Greenwich, C			Surety in	surer, char	tered and
existing unde	r the laws of the	State ofDelaware			zed to do b	
the State of	Georgia are h	eld and firmly bou	and unto City	of Pooler	, Georgia,	a political
subdivision of	f the State of Ge	eorgia, by and throu	ugh its Mayor	and Aldem	nanic Board	1, 100 SVV
Highway 80, I	Pooler, Georgia 3	31322, (912) 748-72	e1, herein call	ed the "OB	LIGEE," IN	the penal
sum of m	vo Million Two Hundred	Seventy One Thousand Seven I	Jundred Sixteen & 25/1	loo and	00/100	Donars
1 2 271 716 75	) lawful m	oney of the United	States of Ameri	ca, for the	payment of	which well
and truly to I	be made, we bir	nd ourselves, our h	eirs, executors	, administra	ators, succe	essors and
assigns, jointly	and severally, fi	rmly by these prese	nts.			

### THE CONDITION OF THE FOREGOING OBLIGATION IS SUCH THAT:

WHEREAS, Principal has agreed to construct in Pooler, Georgia, the following improvements: Barmony Townhomes, Water Distribution System, Sanitary Sewer System, Readway, Stormwater Convenance, Grading, & Said Improvements shall be constructed in accordance with all applicable federal, state, and local rules, regulations, laws, etc. including without limitation the Code of Ordinances for the City of Pooler, Georgia.

NOW THEREFORE, until this obligations hereunder cease as outlined herein:

1. This bond shall not automatically expire, but in the sole discretion of Obligee, if the said Principal shall construct, or have constructed, the improvements herein described, and shall save the Obligee harmless from any loss, cost or damage by reason of its failure to complete said work, then this obligation shall be null and void, otherwise to remain in full force and effect.

2. The Surety, upon receipt of written notice from the Obligee indicating any non-performance or default by Principal, will complete the improvements or pay to the Obligee such amount up to the Principal Amount of this bond which will allow the Obligee to complete the improvements.

3. In the event any non-performance or default is not cured within ten (10) days following the date of the written notice being received by Surety, Obligee may proceed to have the work completed. Upon completion, Obligee shall present a written statement of costs to Surety for any work completed pursuant to the terms herein. The Surety shall provide payment in full of the amount shown on the statement of costs to Obligee within three (3) business days of receipt of the statement of costs, up to the Principal Amount of this bond. The Surety shall pay all costs and expenses, including reasonable attorney fees incurred by Obligee in enforcing the terms of this bond.

#### Page 1 of 2

The principal amount of this Bond may be reduced in accordance with the Code of Ordinances for the City of Pooler, upon express written approval by the Obligee.

IN WITNESS WHEREOF, Contractor and Surety do hereby duly execute this Bond No .: 2023. this 0 day of \_ February 0249962 CONTRACTOR (SEAL) ATTEST: Preferred Site Construction, LLC CONTRACTOR - Signature WITNESS AS TO CONTRACTOR arker Denjamin Financial Operations Manager (Print Name) WITNESS AS TO CONTRACTOR By: COMPANY NAME (SEAL) ATTEST: Berkley Insurance Company SURETY/(Print Company Name) AS S 475 Steamboat Road Greenwich, CT 06830 Business Addre ŇESS AS O By: Authorized Signature Christy Lackey, Attorney In Fact (Print Name) OR SURETY'S AGENT (SEAL) ATTEST: By: As Attorney in Fact (Attached Power) WITNESS AS TO AGENT (Print Name) WITNESS AS TO AGENT Agent's License Number Agent's Name

Page 2 of 2

#### POWER OF ATTORNEY BERKLEY INSURANCE COMPANY WILMINGTON, DELAWARE

NOTICE: The warning found elsewhere in this Power of Attorney affects the validity thereof. Please review carefully.

KNOW ALL MEN BY THESE PRESENTS, that BERKLEY INSURANCE COMPANY (the "Company"), a corporation duly organized and existing under the laws of the State of Delaware, having its principal office in Greenwich, CT, has made, constituted and appointed, and does by these presents make, constitute and appoint: Fred R. Mitchell or Christy Lackey of PointeNorth Insurance Group, LLC of Atlanta, GA its true and lawful Attorney-in-Fact, to sign its name as surety only as delineated below and to execute, seal, acknowledge and deliver any and all bonds and undertakings, with the exception of Financial Guaranty Insurance, providing that no single obligation shall exceed Fifty Million and 00/100 U.S. Dollars (U.S.\$50,000,000.00), to the same extent as if such bonds had been duly executed and acknowledged by the regularly elected officers of the Company at its principal office in their own proper persons.

This Power of Attorney shall be construed and enforced in accordance with, and governed by, the laws of the State of Delaware, without giving effect to the principles of conflicts of laws thereof. This Power of Attorney is granted pursuant to the following resolutions which were duly and validly adopted at a meeting of the Board of Directors of the Company held on January 25, 2010:

RESOLVED, that, with respect to the Surety business written by Berkley Surety, the Chairman of the Board, Chief Executive Officer, President or any Vice President of the Company, in conjunction with the Secretary or any Assistant Secretary are hereby authorized to execute powers of attorney authorizing and qualifying the attorney-in-fact named therein to execute bonds, undertakings, recognizances, or other suretyship obligations on behalf of the Company, and to affix the corporate seal of the Company to powers of attorney executed pursuant hereto; and said officers may remove any such attorney-in-fact and revoke any power of attorney previously granted; and further

RESOLVED, that such power of attorney limits the acts of those named therein to the bonds, undertakings, recognizances, or other suretyship obligations specifically named therein, and they have no authority to bind the Company except in the manner and to the extent therein stated; and further

RESOLVED, that such power of attorney revokes all previous powers issued on behalf of the attorney-in-fact named; and further

RESOLVED, that the signature of any authorized officer and the seal of the Company may be affixed by facsimile to any power of attorney or certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligation of the Company; and such signature and seal when so used shall have the same force and effect as though manually affixed. The Company may continue to use for the purposes herein stated the facsimile signature of any person or persons who shall have been such officer or officers of the Company, notwithstanding the fact that they may have ceased to be such at the time when such instruments shall be issued.

IN WITNESS WHEREOF, the Company has caused these presents to be signed and attested by its appropriate officers and its corporate seal hereunto affixed this 21 day of July \_\_\_\_\_.

(Seal)

Atte	est:
By	XIV
	Ira S. Lederman
	Executive Vice President & Secretary

) ss:

)

Berkley Insurance Company resident

WARNING: THIS POWER INVALID IF NOT PRINTED ON BLUE "BERKLEY" SECURITY PAPER.

STATE OF CONNECTICUT )

COUNTY OF FAIRFIELD

Sworn to before me, a Notary Public in the State of Connecticut, this  $21^{s+}$  day of 2020, by Ira S. Ledennan and leffrey M. Hafter who are sworn to me to be the Executive Vice President and Secretary, and the Senior Vice President, MARIA C RUNDBAKEN NOTARY PUBLIC CONNECTICUT respectively, of Berkley Insurance Company. en

COMMISSION EXPIRES APHIL 30, 2024

Notary Public, State of Connecticut

CERTIFICATE

I, the undersigned, Assistant Secretary of BERKLEY INSURANCE COMPANY, DO HEREBY CERTIFY that the foregoing is a true, correct and complete copy of the original Power of Attorney; that said Power of Attorney has not been revoked or rescinded and that the authority of the Attorney-in-Fact set forth therein, who executed the bond or undertaking to which this Power of Attorney is attached, is in full force and effect as of this date.

Given under my hand and seal of the Company, this \_

day of

Vincent P. Forte

(Scal)



04/10/2023

City of Pooler 100 SW Highway 80 Pooler Georgia, 31322

Attn: Ms Kim Classen

Re: Performance Sidewalk Bond Harmony Townhomes Pooler, Georgia CCI: 21-622

Dear Ms. Classen:

Enclosed, please find the Performance Bond Calculation for the above referenced project. The various infrastructure components that comprise the City of Pooler maintained infrastructure were used to determine the Utility Performance Bond Cost. The City maintained infrastructure consists of the public roadway, water distribution, and sanitary sewer collection systems. The respective infrastructure components and their unit costs are listed on the attached spreadsheets. Based on the attached information the calculated Performance bond amounts are as follows:

Cost of Infrastructure: \$51,418.00

150% of Cost of Infrastructure: \$77,127.00

Please review the attached calculations and if you have any questions or comments, please call me at 200-3041.

Regards, Coleman Company, Inc.

Neil P. McKenzie, P.E.

1480 Chatham Parkway, Suite 100 | Savannah, GA 31405



# **Performance Bond Calculations**

#### Section I - Erosion Control

Item #:	Description:	Quantity:	Unit Price:	Cost:
i-1	N/A	0	\$0.00	\$0.00

#### Section II - Grading

Item #:	Description:	Quantity:	Unit Price:	Cost:
II-1	N/A	0	\$0.00	\$0.00

#### Section III - Paving & Concrete Work

Item #:	Description:	Quantity:	Unit Price:	Cost:
III-1	Sidewalks	1094	\$47.00	\$51,418.00

#### Section IV - Sanitary Sewer

item #:	Description:	Quantity:	Unit Price:	Cost:
IV-1	N/A	0	\$0.00	\$0.00

#### Section V - Stormwater Drainage System

Item #:	Description:	Quantity:	Unit Price:	Cost:
V-1	N/A	0	\$0.00	\$0.00

#### Section VI - Water Distribution System

Item #:	Description:	Quantity:	Unit Price:	Cost:
VI-1	N/A	0	\$0.00	\$0.00

Erosion Control:	\$0.00
Grading:	\$0.00
Paving & Concrete Work:	\$51,418.00
Sanitary Sewer:	\$0.00
Stormwater Drainage:	\$0.00
Water Distribution:	\$0.00
Total Infrastructure Cost:	\$51,418.00

1480 Chatham Parkway, Suite 100 | Savannah, GA 31405

MAYOR Rebecca C. Benton

CITY MANAGER Robert H. Byrd, Jr.

CITY ATTORNEY Craig Call



CITY COUNCIL M. Shannon Black Aaron C. Higgins Thomas Hutcherson Stevie E. Wall John M. Wilcher Karen L. Williams

April 21, 2023

Harmony Townhomes,

The developers of Harmony Townhomes completed all punch list items for this project. The City of Pooler Public Works Department approves the above stated development to begin its warranty bonding period, upon council approval.

Signed and Approved By: Mark Williams- Water Superintendent John Winn-Sewer Superintendent P D Public Private Menell Shawn McNelly- Street Superintendent Chris Costa- Drainage Superintendent B Private

□ Public

D Public

Tarra Duff, Public Works Coordinator

City of Pooler • 100 SW Hwy 80 • Pooler, Georgia 31322 • (912) 748-7261 www.pooler-ga.gov

April 21, 2023



Ms. Kimberly Dyer Planning and Zoning Department City of Pooler 100 Southwest HWY 80 Pooler, GA 31322

### Subject: Sidewalk Performance Bond Request (4/10/2023) Harmony Townhomes

Dear Ms. Dyer:

We have reviewed the request for Harmony Townhomes – Performance Bond, furnished by Coleman Company, specifically the Schedule of Values and Unit Cost for the required bond.

For the Performance Bond Request, the remaining site work includes Sidewalk.

Based on the calculations provided by the Coleman Company, the cost of the remaining site work is \$51,418.00 which is correct. Therefore, the calculated value of the 150% Performance Bond of \$77,127.00 is correct.

This review was based exclusively on the information provided by the project design professional that is solely responsible for its content and the accuracy of that information.

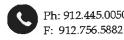
If you have you have any questions and/or comments, please feel free to contact me via email or phone at <u>kstewart@eomworx.com</u> or (912) 445-0050.

Sincerely,

Keith Stewart Project Manager EOM









04/10/2023

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City of Pooler 100 SW Highway 80 Pooler Georgia, 31322

Attn: Ms Kim Classen

Re: Performance Sidewalk Bond Harmony Townhomes Pooler, Georgia CCI: 21-622

Dear Ms. Classen:

Enclosed, please find the Performance Bond Calculation for the above referenced project. The various infrastructure components that comprise the City of Pooler maintained infrastructure were used to determine the Utility Performance Bond Cost. The City maintained infrastructure consists of the public roadway, water distribution, and sanitary sewer collection systems. The respective infrastructure components and their unit costs are listed on the attached spreadsheets. Based on the attached information the calculated Performance bond amounts are as follows:

Cost of Infrastructure: \$ 51,418.00

150% of Cost of Infrastructure: \$77,127.00

Please review the attached calculations and if you have any questions or comments, please call me at 200-3041.

Regards, Coleman Company, Inc.

Neil P. McKenzie, P.E.

1480 Chatham Parkway, Suite 100 | Savannah, GA 31405



# **Performance Bond Calculations**

Section I - Erosion Cor	ntrol			
	Description:	Quantity:	Unit Price:	Cost:
	N/A	0	\$0.00	\$0.00
I-1				

Section	11 -	Grading	
---------	------	---------	--

	Description	Quantity:	Unit Price:	Cost
	N/A	0	\$0.00	\$0.00
11-1				

### Section III - Paving & Concrete Work

beetion in Paring a	Description	Quantity:	Unit Price:	Cost
III. 4	Sidewalks	1094	\$47.00	\$51,418.00
111-1	OldoHulko	i de la companya de l		

#### Section IV - Sanitary Sewer

	Description	Quantity:	Unit Price:	Cost
	N/A	0	\$0.00	\$0.00
IV-1				

#### Section V - Stormwater Drainage System

	Description:	Quantity:	Unit Price:	-Cost:
	N/A	0	\$0.00	\$0.00
V-1				

### Section VI - Water Distribution System

	Description	Quantity:	Unit Price:	Cost
/ Rem #	N/A	0	\$0.00	\$0.00
VI-1	IN/A			

Erosion Control:	\$0.00	
Grading:	\$0.00	
Paving & Concrete Work:	\$51,418.00	
Sanitary Sewer:	\$0.00	
Stormwater Drainage:	\$0.00	
Water Distribution:	\$0.00	
Total Infrastructure Cost:	\$51,418.00	

1480 Chatham Parkway, Suite 100 | Savannah, GA 31405

Page 71 of 122

Principal Amount: \$77,127.00

Bond No.: 0249968

### SIDEWALK PERFORMANCE BOND

Project: <u>Harmony Townhomes</u> City of Pooler Permit No.: (if applicable) Project Location: <u>Harmony Townhomes, Pooler Georgia</u>

### KNOW ALL MEN BY THESE PRESENTS:

That	Preferred Site C	onstruction, LLC		, regi	stered	business
address of	9521 Highway 3	9521 Highway 301 South, Statesboro, GA 30458				
Principal,	hereinafter Insurance Company	called		"PRINCIPA	as	and Surety,
hereinafter 475 Steamb	called the boat Road, Greenwich,	"SURETY," CT 06830	registered	business Surety insure	addr r, char	rtered and
the State of	r the laws of the St Georgia, are held f the State of Georg Pooler, Georgia 313 Seventy Seven Tho	and firmly bo gia, by and thro 22, (912) 748-73 usand One Hundi	und unto City ugh its Mayor 261, herein call red Twenty Seve	and Aldermanic ed the "OBLIGE and and 00	eorgia, c Board EE," in 0/100	d, 100 SW the penal Dollars
(\$ 77,127.00 and truly to b assigns, jointly	), lawful mone be made, we bind y and severally, firm	ey of the United ourselves, our h y by these prese	neirs, executors	, administrators	, succe	essors and

# THE CONDITION OF THE FOREGOING OBLIGATION IS SUCH THAT:

WHEREAS, Principal has agreed to construct in Pooler, Georgia, the following improvements: <u>Harmony Townhomes, Pooler Georgia</u>. Said improvements require the installation of sidewalks, which shall be constructed within eighteen (18) months of the first date the subdivision plat for the described improvements is recorded with the Office of the Clerk for the Superior Court of Chatham County, Georgia, and in accordance with all applicable federal, state, and local rules, regulations, laws, etc. including without limitation the Code of Ordinances for the City of Pooler, Georgia.

NOW THEREFORE, until this obligations hereunder cease as outlined herein:

1. This bond shall not automatically expire, but in the sole discretion of Obligee, if the said Principal shall construct, or have constructed, the improvements herein described, and shall save the Obligee harmless from any loss, cost or damage by reason of its failure to complete said work, then this obligation shall be null and void, otherwise to remain in full force and effect.

2. The Surety, upon receipt of written notice from the Obligee indicating any non-performance or default by Principal, will complete the improvements or pay to the Obligee such amount up to the Principal Amount of this bond which will allow the Obligee to complete the improvements.

3. In the event any non-performance or default is not cured within ten (10) days following the date of the written notice being received by Surety, Obligee may proceed to have the work completed. Upon completion, Obligee shall present a written statement of costs to Surety for any work completed pursuant to the terms herein. The Surety shall provide payment in full of the amount

#### Page 1 of 3

shown on the statement of costs to Obligee within three (3) business days of receipt of the statement of costs, up to the Principal Amount of this bond. The Surety shall pay all costs and expenses, including reasonable attorney fees incurred by Obligee in enforcing the terms of this bond.

The principal amount of this Bond may be reduced in accordance with the Code of Ordinances for the City of Pooler, upon express written approval by the Obligee.

# [SPACE INTENTIONALLY LEFT BLANK]

## [SIGNATURE PAGE FOLLOWS]

Page 2 of 3

0249968 , this 5 day	of Zozz
(SEAL) ATTEST:	CONTRACTOR
	m
WITNESS AS TO CONTRACTOR	Preferred Site Construction, LLC CONTRACTOR – Signature
	m n
WITNESS AS TO CONTRACTOR	(Print Name) Matt R. Hill
	By: MEMORY Title
(SEAL) ATTEST:	COMPANY NAME
MITNESS AS TO SURETY	Berkley Insurance Company SURETY (Print Company Name)
1 Aillando	
WITNESS AS TO SURETY	475/Steamboat Road, Greenwich, CT 06830 Business Address
0 4	By: Authorized Signature
	Christy Lackey, Attorney In Fact
	(Print Name)
	OR
SEAL) TTEST:	SURETY'S AGENT
	By:
/ITNESS AS TO AGENT	As Attorney in Fact (Attached Power)
ITNESS AS TO AGENT	(Print Name)
	Agent's License Number
	Agent's Name

Page 3 of 3

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#### POWER OF ATTORNEY BERKLEY INSURANCE COMPANY WILMINGTON, DELAWARE

NOTICE: The warning found elsewhere in this Power of Attorney affects the validity thereof. Please review carefully.

KNOW ALL MEN BY THESE PRESENTS, that BERKLEY INSURANCE COMPANY (the "Company"), a corporation duly organized and existing under the laws of the State of Delaware, having its principal office in Greenwich, CT, has made, constituted and appointed, and does by these presents make, constitute and appoint: Fred R. Mitchell or Christy Lackey of PointeNorth Insurance Group, LLC of Atlanta, GA its true and lawful Attorney-in-Fact, to sign its name as surety only as delineated below and to execute, seal, acknowledge and deliver any and all bonds and undertakings, with the exception of Financial Guaranty Insurance, providing that no single obligation shall exceed Fifty Million and 00/100 U.S. Dollars (U.S.\$50,000,000.00), to the same extent as if such bonds had been duly executed and acknowledged by the regularly elected officers of the Company at its principal office in their own proper persons.

This Power of Attorney shall be construed and enforced in accordance with, and governed by, the laws of the State of Delaware, without giving effect to the principles of conflicts of laws thereof. This Power of Attorney is granted pursuant to the following resolutions which were duly and validly adopted at a meeting of the Board of Directors of the Company held on January 25, 2010:

RESOLVED, that, with respect to the Surety business written by Berkley Surety, the Chairman of the Board, Chief Executive Officer, President or any Vice President of the Company, in conjunction with the Secretary or any Assistant Secretary are hereby authorized to execute powers of attorney authorizing and qualifying the attorney-in-fact named therein to execute bonds, undertakings, recognizances, or other suretyship obligations on behalf of the Company, and to affix the corporate seal of the Company to powers of attorney executed pursuant hereto; and said officers may remove any such attorney-in-fact and revoke any power of attorney previously granted; and further

RESOLVED, that such power of attorney limits the acts of those named therein to the bonds, undertakings, recognizances, or other suretyship obligations specifically named therein, and they have no authority to bind the Company except in the manner and to the extent therein stated; and further

RESOLVED, that such power of attorney revokes all previous powers issued on behalf of the attorney-in-fact named; and

RESOLVED, that the signature of any authorized officer and the seal of the Company may be affixed by facsimile to any power of attorney or certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligation of the Company; and such signature and seal when so used shall have the same force and effect as though manually affixed. The Company may continue to use for the purposes herein stated the facsimile signature of any person or persons who shall have been such officer or officers of the Company, notwithstanding the fact that they may have ceased to be such at the time when such instruments shall be issued.

IN WITNESS WHEREOF, the Company has caused these presents to be signed and attested by its appropriate officers and its corporate seal hereunto affixed this  $21^{\circ}$  day of July 5,2020.

(Seal)

(Scal)

Ira S. Lederman Executive Vice President & Secretary

) 55:

Berkley Insurance Company B Tell M. Hafter Ser ice President

WARNING: THIS POWER INVALID IF NOT PRINTED ON BLUE "BERKLEY" SECURITY PAPER.

## STATE OF CONNECTICUT )

Attest:

Bу

COUNTY OF FAIRFIELD

Sworn to before me, a Notary Public in the State of Connecticut, this 215t day of and Jeffrey M. Hafter who are sworn to me to be the Executive Vice President and Secretary, and the Senior Vice President, 2020, by Ira S. Lederman respectively, of Berkley Insurance Company. MARIA C RUNDBAKEN NOTARY PUBLIC CONNECTICUT MY COMMISSION EXPIRES

APHIL 30, 2024

Notary Public, State of Connecticut

Vincent P. Forte

CERTIFICATE

I, the undersigned, Assistant Secretary of BERKLEY INSURANCE COMPANY, DO HEREBY CERTIFY that the foregoing is a true, correct and complete copy of the original Power of Attorney; that said Power of Attorney has not been revoked or rescinded and that the authority of the Attorney-in-Fact set forth therein, who executed the bond or undertaking to which this Power of Attorney is attached, is in full force and effect as of this date. G

iven	under my hand and seal of the	Company, this	day of	ADY	1
			0	X FALTH	'



February 1<sup>st</sup>, 2023

Ms. Kimberly Dyer Planning and Zoning Department City of Pooler 100 Southwest HWY 80 Pooler, GA 31322

## Subject: Warranty Bond Request (1/26/2023) Harmony Townhomes

Dear Ms. Dyer:

We have reviewed the request for Harmony Townhomes – Warranty Bond, furnished by Coleman Company, specifically the Schedule of Values and Unit Cost for the required bond.

For the Warranty Bond Request, the infrastructure being dedicated to the City of Pooler is as follows – Water Distribution System & Sanitary Sewer System

Based on the calculations provided by Neil McKenzie, with Coleman Company, the cost of the remaining site work is \$482,099.00, which is correct. Therefore, the calculated value of the 50% Warranty Bond of \$241,049.50 is correct.

This review was based exclusively on the information provided by the project design professional that is solely responsible for its content and the accuracy of that information.

If you have you have any questions and/or comments, please feel free to contact me via email or phone at <u>tshoemaker@eomworx.com</u> or (912) 445-0050 Ext 4400.

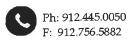
Sincerely,

Trevor Shoemaker

Trevor Shoemaker Project Manager EOM







Page 76 of 122

Bond No.: 0249969

Principal Amount: \$241,049.50

#### MAINTENANCE AND WARRANTY BOND

Project: Harmony Townhomes

City of Pooler Permit No.: (if applicable)

Project Location: <u>Harmony Townhomes, Pooler Georgia</u>

#### KNOW ALL MEN BY THESE PRESENTS:

That	Preferred Site C	onstruction, LLC		0	registered	business
address of	9521 Highway 3	01 South, Statesb	oro, GA 30458			; as
Principal,	hereinafter ey Insurance Company	called		"CONTRA	, as	and Surety,
hereinafter 475 Ste	called the eamboat Road, Green	"SURETY," wich, CT 06830		busines Surety ins	surer, char	tered and
the State of subdivision o Highway 80,	er the laws of the St Georgia, are held a f the State of Georg Pooler, Georgia 313 red Forty One Thousar	and firmly bound gia, by and throu 322, (912) 748-7 nd Forty Nine & 50	d unto the City ugh its Mayor 7261, herein ca /100Dollars (\$ 2	and Alderm alled the "O 241,049.50	, Georgia, anic Board BLIGEE," i lawful mo	a political d, 100 SW in the sum oney of the
and Surety k	s of America, for the bind themselves, th verally, firmly by the	eir heirs, execu	ch sum truly to tors, administr	ators, succ	essors an	d assigns,

THE CONDITION OF THE FOREGOING OBLIGATION IS SUCH THAT:

WHEREAS, Contractor has constructed various public improvements, detailed as: Harmony Townhomes, Pooler Georgia

in accordance with the General Conditions, Drawings, Specifications, Plans, etc. on file for the Project defined above and herein. Contractor constructed the improvements in accordance with all applicable Ordinances of the City of Pooler, in addition to any other applicable local, state, or federal code, regulation, guideline, conditions, etc.

**NOW THEREFORE** for a period of <u>24</u> months, commencing on the date of acceptance of this Bond by Obligee:

1. The Contractor shall promptly and faithfully protect Obligee against any defects in the Project resulting from faulty materials, workmanship, design, or any other cause (excluding acts of nature);

2. In the event defects are found and identified, Obligee shall promptly notify Contractor in writing, stating the defect or defects to be remedied;

3. The Contractor shall initiate repairs within thirty (30) days of notice from Obligee and completes repairs within a reasonable time;

4. Upon completion of repairing the defect(s), Contractor shall submit a written request for a final inspection of the repairs to Obligee;

Page 1 of 3

5. Contractor shall pay all costs and expenses incurred for, or incidental to, compliance with the requirements of this Bond, the Code of Ordinances for the City of Pooler, and any other applicable local, state, or federal code, regulation, guideline, conditions, etc.;

6. Should Contractor fail to begin work within thirty (30) days of written notice from Obligee, Obligee shall then notify Surety in writing of the defect(s) who may, within thirty (30) days from the date of notice from Obligee,

- a. elect to take action as it deems necessary to insure performance of the Contractor's obligations herein, or
- submit a written request to Obligee seeking to repair the defect(s) as if it were Contractor in accordance with the terms and obligations herein, such request may be approved by Obligee in its discretion;

7. If repairs of any defect(s) are not commenced after expiration of the thirty (30) day period afforded to Surety in accordance with paragraph 6 above, Obligee may elect to repair the defect(s), and Contractor and Surety, jointly and severally, shall pay all expenses and costs of any kind incurred by Obligee, together with any damages direct or consequential Obligee may sustain as a result of the defect(s) or the failure to timely repair the defect(s); and

8. Obligee shall have the right to contract for repair of any defect(s) not timely repaired, with any repairs being awarded in accordance with all applicable local, state, and federal laws. Contractor and Surety, jointly and severally, shall become immediately liable to Obligee for any amount owed under such contract.

This Bond shall automatically renew unless released by Obligee in accordance with the Code of Ordinances for the City of Pooler, at which time the rights and obligations created herein shall be void. Otherwise, it remains in full force and effect.

The principal amount of this Bond may be reduced in accordance with the Code of Ordinances for the City of Pooler, upon express written approval by the Obligee.

Subject to any right or reservation set forth herein, Surety shall assume and perform any and all obligations of the Contractor upon the Contractor's failure or refusal to fulfill its obligations under this Bond.

IT IS FURTHER understood that should Obligee be required to institute legal proceedings in order to collect any funds under this Bond, venue shall be exclusively in the Superior Court of Chatham County, Georgia, and Contractor shall be responsible for any and all attorney's fees and court costs incurred by Obligee, together with interest from the date of default, at the rate permitted by The Official Code of Georgia, Title 7, Chapter 12, Article 1, Section 12 (O.C.G.A. § 7-4-12) or any amendments thereto.

#### [SPACE INTENTIONALLY LEFT BLANK]

#### [SIGNATURE PAGE FOLLOWS]

Page 2 of 3

IN WITNESS WHEREOF, C	Contractor and Surety do hereby duly execute this Bond No.:	
$\underline{0249969}$ , this $\underline{5}$	_ day of 2027.	
(SEAL) ATTEST:	CONTRACTOR	
WITNESS AS TO CONTRACTOR	Preferred Site Construction, LLC CONTRACTOR – Signature (Print Name) By: member	Ken
(SEAL) ATTEST:	Title COMPANY NAME	
WITNESS AS TO SURETY WITNESS AS TO SURETY	Berkley Insurance Company SURETY (Print Company Name) 475 Steamboat Road, Greenwich, CT 06830 Business Address By: Authorized Signature	
	Christy Lackey, Attorney In Fact (Print Name)	
(SEAL) ATTEST:	OR SURETY'S AGENT	
WITNESS AS TO AGENT	By: As Attorney in Fact (Attached Power)	
WITNESS AS TO AGENT	(Print Name)	
	Agent's License Number	
	Agent's Name	

Page 3 of 3

That Appendix B, Section 706 of the Code of Ordinances of the City of Pooler be created as follows:

## Section 706. - Maintenance Bond.

- (a) Upon completion of construction and prior to the issuance of any certificate of occupancy for any project which a performance bond or other acceptable security has been posted in accordance with Section 703.03 of this Article, the developer shall provide, on a form acceptable by the city, a maintenance bond, escrow account, certified check, or irrevocable letter of credit from a bank which has a business office within the State of Georgia, in the amount of 50 percent of the total cost of all infrastructure improvements and maintenance and landscape requirements.
- (b) If a bond is offered, it shall be executed by a surety or guaranty company qualified to transact business in the State of Georgia and acceptable to the city. In no event shall the depositor of the irrevocable letter of credit or bond have any significant interest in the bank upon which such irrevocable letter of credit has been authorized or in the surety or guaranty company issuing the bond. Significant interest of the depositor means acting as an officer or director or owning more than one (percent of the stock of such bank, surety or guaranty company.)
- (c) Measured from the initial date the required security is approved by the city, if no faults or failures develop within twelve months, the city may reduce the required security amount by 50 percent. At the end of the second twelve months, the developer shall request an inspection, and if no faults or failures have developed, the city may release the bond or escrow upon approval by the aldermanic board.
- (d) The bond or escrow shall remain in force until released by the aldermanic board and shall not automatically expire at the end of 12 months. Bond and escrow forms are available from the office of the city clerk.

HI.

All ordinances or parts of ordinances in conflict with this ordinance are hereby repealed.

IV.

If any section, clause, sentence or phrase of this ordinance is held to be invalid or unconstitutional by any court of competent jurisdiction, then said holding shall in no way effect the validity of the remaining portions of this ordinance.

#### POWER OF ATTORNEY BERKLEY INSURANCE COMPANY WILMINGTON, DELAWARE

NOTICE: The warning found elsewhere in this Power of Attorney affects the validity thereof. Please review carefully.

KNOW ALL MEN BY THESE PRESENTS, that BERKLEY INSURANCE COMPANY (the "Company"), a corporation duly organized and existing under the laws of the State of Delaware, having its principal office in Greenwich, CT, has made, constituted and appointed, and does by these presents make, constitute and appoint: Fred R. Mitchell or Christy Lackey of PointeNorth Insurance Group, LLC of Atlanta, GA its true and lawful Attorney-in-Fact, to sign its name as surety only as delineated below and to execute, seal, acknowledge and deliver any and all bonds and undertakings, with the exception of Financial Guaranty Insurance, providing that no single obligation shall exceed Fifty Million and 00/100 U.S. Dollars (U.S.\$50,000,000.00), to the same extent as if such bonds had been duly executed and acknowledged by the regularly elected officers of the Company at its principal office in their own proper persons.

This Power of Attorney shall be construed and enforced in accordance with, and governed by, the laws of the State of Delaware, without giving effect to the principles of conflicts of laws thereof. This Power of Attorney is granted pursuant to the following resolutions which were duly and validly adopted at a meeting of the Board of Directors of the Company held on January 25, 2010:

RESOLVED, that, with respect to the Surety business written by Berkley Surety, the Chairman of the Board, Chief Executive Officer, President or any Vice President of the Company, in conjunction with the Secretary or any Assistant Secretary are hereby authorized to execute powers of attorney authorizing and qualifying the attorney-in-fact named therein to execute bonds, undertakings, recognizances, or other suretyship obligations on behalf of the Company, and to affix the corporate seal of the Company to powers of attorney executed pursuant hereto; and said officers may remove any such attorney-in-fact and revoke any power of attorney previously granted; and further

RESOLVED, that such power of attorney limits the acts of those named therein to the bonds, undertakings, recognizances, or other suretyship obligations specifically named therein, and they have no authority to bind the Company except in the manner and to the extent therein stated; and further

RESOLVED, that such power of attorney revokes all previous powers issued on behalf of the attorney-in-fact named; and

RESOLVED, that the signature of any authorized officer and the seal of the Company may be affixed by facsimile to any power of attorney or certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligation of the Company; and such signature and seal when so used shall have the same force and effect as though manually affixed. The Company may continue to use for the purposes herein stated the facsimile signature of any person or persons who shall have been such officer or officers of the Company, notwithstanding the fact that they may have ceased to be such at the time when such instruments shall be issued.

IN WITNESS WHEREOF, the Company has caused these presents to be signed and attested by its appropriate officers and its corporate seal hereunto affixed this  $21^{\circ}$  day of July SIDORD.

Attest:

(Scal)

B١ Ira S. Lederman Executive Vice President & Secretary

Berkley Insurance Company M Hafter ice President

WARNING: THIS POWER INVALID IF NOT PRINTED ON BLUE "BERKLEY" SECURITY PAPER.

## STATE OF CONNECTICUT )

) ss: COUNTY OF FAIRFIELD )

Sworn to before me, a Notary Public in the	State of Connections	Hi DIST. C - 1	
and leffroy M Mafter who are	connecticut,	this 21 day of July, 2020, by Ira S. Lederm	
and series with matter who are sworn to me	e to be the Executive	Vice President and Secretary, and the Senior Vice President	ui
respectively, of Berkley Insurance Company	/ MARIA C RUNDBAKEN	Semor Vice Presider	н.,
	NO IARY PUBLIC	$   _{\mathcal{M}_{\infty}}$	
	CONNECTICUT MY COMMISSION EXPIRES	MARIA C. Endbeller	
	APHIL 30, 2024	Notary Public State of Connectionst	

Notary Public, State of Connecticut

CERTIFICATE

J, the undersigned, Assistant Secretary of BERKLEY INSURANCE COMPANY, DO HEREBY CERTIFY that the foregoing is a true, correct and complete copy of the original Power of Attorney; that said Power of Attorney has not been revoked or rescinded and that the authority of the Attorney-in-Fact set forth therein, who executed the bond or undertaking to which this Power of Attorney is attached, is in full force and effect as of this date.

circle and stry hadd and sear of the Company, this day of		Given under my hand and seal of the Company,	this	day of		2
-----------------------------------------------------------	--	----------------------------------------------	------	--------	--	---

(Scal)

Vincent P. Forte

## AGENDA ITEM

**Date:** June 5, 2023

Subject: Acceptance of a Performance Bond/ Final Plat for Harmony, Phase 7

## **Background & Discussion:**

Neil McKenzie, with Coleman Company, presented the plat to the P& Z Board for their review and recommendation. This phase will consist of 31 single-family residential lots on 11.5 acres. The development is located on Melody Drive, east of Symphony Court. For the performance bond, the remaining site work includes site grading, erosion and sedimentation control, the water distribution system, sanitary sewer and the roadway & stormwater management. The developer has posted a bond in the amount of \$2,159,783.90 to have the plat recorded.

<u>Planning and Zoning Recommendation:</u> Planning and Zoning recommends posting of the performance bond and approval of the final plat for Harmony. Ph. 7.

**<u>Staff Recommendation:</u>** Staff recommends approval, subject to the bond being approved by the City Attorney.

# Pooler Subdivision Application

This application along with the application fee of \$<u>600.00</u> (see schedule of fees) is to be submitted to the Planning & Zoning Department.

Check all that apply:

- Recombination
- Minor Subdivision Major Subdivision
- Final Plat 5-Acre Tract

Date Filed:

Revised Subdivision Plat

# **General Information**

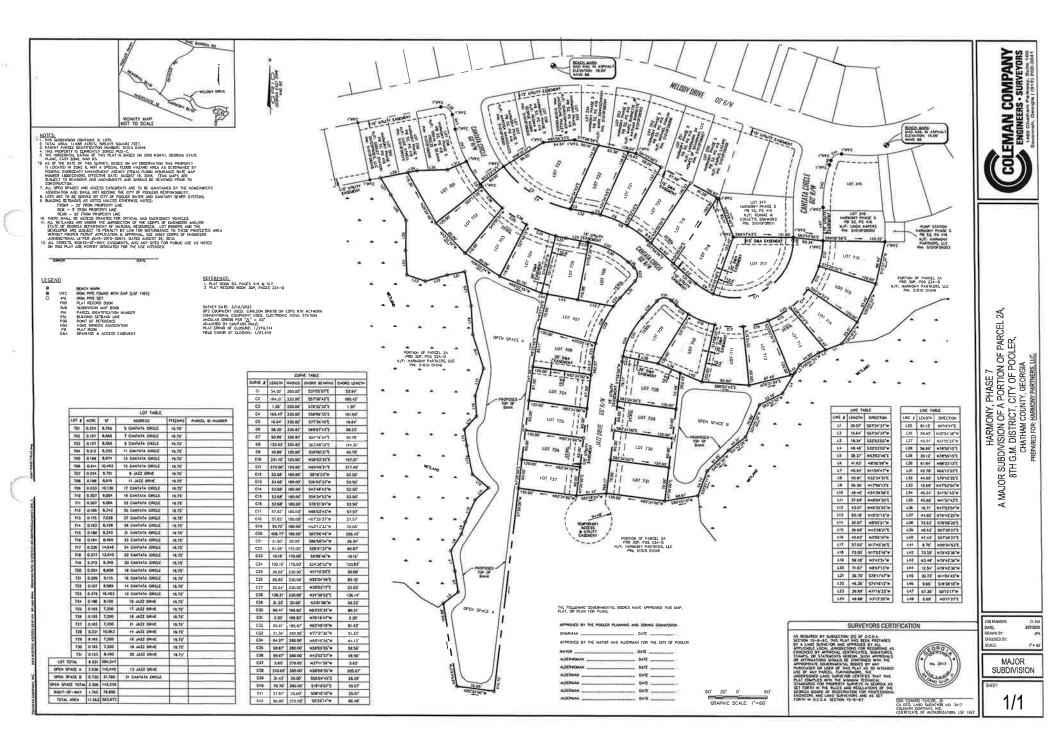
- Owner or authorized agent: Joshua Akins / Coleman Co., Inc. Phone: (912) 200-3041
- Property address: <u>0 Harmony Blvd, Pooler, GA 31322</u>
- Mailing address: <u>1480 Chatham Pkwy, Suite 100, Savannah, GA 31405</u>

If agent, please attach authorization of property owner signed, dated and notarized.

- Have any previous applications been made for a subdivision affecting these same premises?
   <u>No.</u> If yes, please give date and action taken below:
   Date \_\_\_\_\_\_ Action taken: \_\_\_\_\_\_
- Copy of current tax bill showing payments or documentation certified by the City of Pooler.

# **Action Requested**

- General location of property in question (the area, street number and location with respect to nearby public roads in common use). Melody Drive east of Symphony Court
- Legal description of property (name of subdivision, block and lot number, etc.) Attach extra sheet if necessary.
   <u>portion of Parvel 2A,</u>
   8th G.M. District, City of Pooler, Chatham County, Georgia.
- 3. PIN # 5-1010-01-046
- 4. Total area of property in question (acres or square feet) 11.562 acres
- 5. Existing land use (specify such as, grocery store, single family residence, vacant land, etc.) Vacant land
- 6. Desired land use of each parcel of property (specify as above) Single family residences



March 28th, 2023



Ms. Kimberly Dyer Planning and Zoning Department City of Pooler 100 Southwest HWY 80 Pooler, GA 31322

Subject:Performance Bond Request (3/27/2023)Harmony Subdivision Phase 7

Dear Ms. Dyer:

We have reviewed the request for Harmony Subdivision Phase 7 – Performance Bond, furnished by Coleman Company, specifically the Schedule of Values and Unit Cost for the required bond.

For the Performance Bond Request, the remaining site work includes – Site Grading, Erosion & Sedimentation Control, Water Distribution System, Sanitary Sewer System, Roadway, & Stormwater Management.

Based on the calculations provided by Coleman Company, the cost of the remaining site work is \$1,439,855.90 which is correct. Therefore, the calculated value of the 150% Performance Bond of \$2,159,783.85 would be correct.

This review was based exclusively on the information provided by the project design professional that is solely responsible for its content and the accuracy of that information.

If you have you have any questions and/or comments, please feel free to contact me via email or phone at <u>tshoemaker@eomworx.com</u> or (912) 445-0050 Ext 4400.

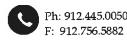
Sincerely,

Trevor Shoemaker

Trevor Shoemaker Project Manager EOM









#### 03/23/2023

City of Pooler 100 SW Highway 80 Pooler Georgia, 31322

Attn: Ms Kim Classen

Re: Performance Bond Harmony Phase 7 Pooler, Georgia CCI: 21-345

Dear Ms. Classen:

Enclosed, please find the Performance Bond Calculation for the above referenced project. The various infrastructure components that comprise the City of Pooler maintained infrastructure were used to determine the Utility Performance Bond Cost. The City maintained infrastructure consists of the public roadway, water distribution, and sanitary sewer collection systems. The respective infrastructure components and their unit costs are listed on the attached spreadsheets. Based on the attached information the calculated Performance bond amounts are as follows:

Cost of Infrastructure: \$ 1,439,855.90 150% Cost of Infrastructure: \$ 2,159,783.90

Please review the attached calculations and if you have any questions or comments, please call me at 200-3041.

Regards,

Coleman Company, Inc.

Neil P. McKenzie, P.E.



# Performance Bond Calculations

#### Section I - Erosion Control

item #:	Description:	Quantity:	Unit Price:	Cost:
l-1	Construction Exit (EA)	1	\$3,800.00	\$3,800.00
1-2	Silt Fence - Type A (LF)	2500	\$2.10	\$5,250.00
I-3	Silt Fence - Type C (LF)	4200	\$3.25	\$13,650.00
1-4	Silt Fence - Type A-Behind Curb (LF)	3000	\$2.10	\$6,300.00
1-5	Inlet Protection	9	\$200.00	\$1,800.00
1-6	Filter Ring	2	\$1,500.00	\$3,000.00
-7	Emergencey Spillway	25	\$85.00	\$2,125.00
I-8	Rip Rap (SY)	25	\$85.00	\$2,125.00
I-9	Pond Slope Sod	43000	\$0.70	\$30,100.00
I-10	Grassing (AC)	11	\$1,250.00	\$13,750.00

## Section II - Grading

Item #:	Description:	Quantity:	Unit Price:	Cost
il-1	Clearing (Burning On-Site) (AC)	1	\$57,600.00	\$57,600.00
-2	Site Rough Grading	1	\$145,700.00	\$145,700.00
1-2	Remove Unsuitible Material Under Roadway & Replace (CY)	3630	\$26.05	\$94,561.50
-4	Fine Grade for curb,subgrade,etc	1	\$14,500.00	\$14,500.00
-5	Final Dressing for grass and pad grading	1	\$12,400.00	\$12,400.00
 II-6	Staking	1	\$14,125.00	\$14,125.00
-7	Testing, supervision, and mobilization	1	\$20,500.00	\$20,500.00

#### Section III - Paving & Concrete Work

Item #:	Description	Quantity:	Unit Price:	Gost
-1	18" Rollover Curb & Gutter (LF)	2900	\$16.75	\$48,575.00
-2	8" Graded Aggreate Base (SY)	3940	\$29.12	\$114,732.80
111-2	2" Binder + 1.5" Asphalt Topping	3940	\$33.00	\$130,020.00
111-4	4" GAB - Turnarounds & Road to Lift Station (SY)	800	\$14.65	\$11,720.00
111-5	Concrete Swale	100	\$80.00	\$8,000.00
III-5 III-6	Handicap Ramps	3	\$1,650.00	\$4,950.00
111-7	Pavement Markings (LS)	1	\$4,950.00	\$4,950.00
111-7	Street Lights	13	\$1,000.00	\$13,000.00
111-0	Sidewalk	1022	\$35.00	\$35,770.00

#### Section IV - Sanitary Sewer



Item #:	Description:	Quantity:	Unit Price:	Cost
IV-1	Connect to existing MH w/ 4" Core	2	\$1,686.00	\$3,372.00
IV-2	Connect to Existing Manhole by Core Drill (LF)	1	\$3,371.00	\$3,371.00
IV-3	8" PVC 0-6 (LF)	248	\$34.50	\$8,556.00
IV-4	8" PVC 6-8 (LF)	187	\$35.50	\$6,638.50
IV-5	8" PVC 12-14 (LF)	470	\$41.00	\$19,270.00
IV-6	8" PVC 14-16 (LF)	560	\$46.50	\$26,040.00
IV-7	Standard Manholes 0-6 (EA)	2	\$2,894.00	\$5,788.00
IV-8	Standard Manholes 6-8 (EA)	2	\$3,320.00	\$6,640.00
IV-9	Standard Manholes 12-14 (EA)	3	\$4,672.00	\$14,016.00
IV-10	Standard Manholes 14-16 (EA)	3	\$5,310.00	\$15,930.00
IV-11	Drop Manhole 14-16 (EA)	1 1	\$6,923.00	\$6,923.00
IV-12	4" PVC Sewer Lateral (LF)	1500	\$17.00	\$25,500.00
IV-12	Fittings (LS)	1	\$5,680.00	\$5,680.00
IV-14	Tracer Wire and Tape	1	\$834.00	\$834.00
IV-15	Estimated Stone for Bedding (TN)	450	\$63.00	\$28,350.00
IV-16	Select Fill (CY)	450	\$17.80	\$8,010.00
IV-17	Dewatering (LF)	970	\$20.00	\$19,400.00
IV-18	Testing and Cleaning	1	\$11,278.30	\$11,278.30

## Section V - Stormwater Drainage System

and the second se	Description:	Quantity:	Unit Price:	Cost
Item #:	18" RCP 0-6 (LF)	32	\$55.00	\$1,760.00
V-1	24" RCP 0-6 (LF)	128	\$76.00	\$9,728.00
V-2 V-3	30" RCP 6-8 (LF)	572	\$108.00	\$61,776.0
V-4	30" RCP 10-12 (LF)	204	\$112.00	\$22,848.0
V-5	36" RCP 8-10 (LF)	48	\$143.00	\$6,864.00
V-6	15" HDPE	75	\$43.00	\$3,225.00
V-7	30" FES	2	\$1,977.00	\$3,954.0
V-8	36" FES	1	\$2,292.00	\$2,292.00
V-9	Curb Inlet 6-8 (EA)	1	\$4,763.00	\$4,763.00
V-10	Curb Inlet 8-10 (EA)	4	\$4,931.00	\$19,724.00
V-11	Curb Inlet 10-12(EA)	1	\$5,044.00	\$5,044.0
V-12	Grate Inlet 0-6	1	\$3,684.00	\$3,684.00
V-13	Grate Inlet 8-10 (EA)	2	\$3,965.00	\$7,930.00
V-14	Grate 10-12 (EA)	1	\$4,077.00	\$4,077.0
V-15	6" Underdrain for Curb Inlet (LF)	600	\$23.50	\$14,100.0
V-16	Outlet Control Structure	1	\$5,900.00	\$5,900.0
V-17	Headwall-Triple 15"	1	\$5,350.00	\$5,350.0



Ta sounds.	Description	Quantity:	Unit Price:	Cost:
Item #:	Stone for Bedding (TN)	300	\$62.90	\$18,870.00
V-18	Select Fill (CY)	160	\$2.25	\$360.00
V-19	Clean	1040	\$2.25	\$2,340.00
V-20		12	\$350.00	\$4,200.00
V-21	Temporary Inlet Protection (EA)	12		

#### Section VI - Water Distribution System

Item #:	Description:	Quantity:	Unit Price:	Cost
VI-1	Connect to existing 8' main w/Temporary Backflow	1	\$1,461.00	\$1,461.00
VI-1 VI-2	Connect to existing 10"	1	\$955.00	\$955.00
VI-2 VI-3	Full size blow off on 10"	2	\$1,691.00	\$3,382.00
VI-3 VI-4	Fire Hydrant Assembly (EA)	3	\$6,948.00	\$20,844.00
VI-4 VI-5	8" MJ valve & Box	1	\$2,500.00	\$2,500.00
VI-5 VI-6	10" MJ valve & box w/ meter	3	\$3,555.00	\$10,665.00
VI-0 VI-7	1" service connections	31	\$570.00	\$17,670.00
VI-7 VI-8	8" PVC Water Main (LF)	529	\$43.00	\$22,747.00
VI-0 VI-9	10" PVC Water Main (LF)	917	\$60.00	\$55,020.00
VI-10	10" Ductile Iron Crossings	2	\$7,084.00	\$14,168.00
VI-10	1" PE Tubing Lateral (LF)	1380	\$11.85	\$16,353.00
VI-11	8" Joint Restriants	5	\$215.00	\$1,075.00
	10" Joint Restraints	20	\$323.00	\$6,460.00
VI-13	MJ Fittings	1	\$12,324.00	\$12,324.00
VI-14	Tracer Wire and tape	1	\$807.00	\$807.00
VI-15	Select Fill (CY)	450	\$17.80	\$8,010.00
VI-16 VI-17	Testing & Chlorination (LS)	2866	\$2.80	\$8,024.80

Erosion Control:	\$81,900.00
Grading:	\$359,386.50
Paving & Concrete Work:	\$371,717.80
Sanitary Sewer:	\$215,596.80
Stormwater Drainage:	\$208,789.00
Water Distribution:	\$202,465.80
Total Infrastructure Cost:	\$1,439,855.90



ttem#:	Description:	Quantity:	Unit Price:	Cost
V-18	Stone for Bedding (TN)	300	\$62.90	\$18,870.00
V-19	Select Fill (CY)	160	\$2.25	\$360.00
V-20	Clean	1040	\$2.25	\$2,340.00
V-21	Temporary Inlet Protection (EA)	12	\$350.00	\$4,200.00

#### Section VI - Water Distribution System

item #:	Description:	Quantity:	Unit Price:	Cost
VI-1	Connect to existing 8' main w/Temporary Backflow	1	\$1,461.00	\$1,461.00
VI-2	Connect to existing 10"	1	\$955.00	\$955.00
VI-3	Full size blow off on 10"	2	\$1,691.00	\$3,382.00
VI-4	Fire Hydrant Assembly (EA)	3	\$6,948.00	\$20,844.00
VI-5	8" MJ valve & Box	1	\$2,500.00	\$2,500.00
VI-6	10" MJ valve & box w/ meter	3	\$3,555.00	\$10,665.00
VI-7	1" service connections	31	\$570.00	\$17,670.00
VI-8	8" PVC Water Main (LF)	529	\$43.00	\$22,747.00
VI-9	10" PVC Water Main (LF)	917	\$60.00	\$55,020.00
VI-10	10" Ductile Iron Crossings	2	\$7,084.00	\$14,168.00
VI-11	1" PE Tubing Lateral (LF)	1380	\$11.85	\$16,353.00
VI-12	8" Joint Restriants	5	\$215.00	\$1,075.00
VI-13	10" Joint Restraints	20	\$323.00	\$6,460.00
VI-14	MJ Fittings	1	\$12,324.00	\$12,324.00
VI-15	Tracer Wire and tape	1	\$807.00	\$807.00
VI-16	Select Fill (CY)	450	\$17.80	\$8,010.00
VI-17	Testing & Chlorination (LS)	2866	\$2.80	\$8,024.8

Erosion Control:	\$81,900.00
Grading:	\$359,386.50
Paving & Concrete Work:	\$371,717.80
Sanitary Sewer:	\$215,596.80
Stormwater Drainage:	\$208,789.00
Water Distribution:	\$202,465.80
Total Infrastructure Cost:	\$1,439,855.90

Principal Amount: \$2,159,783.90

Bond No.: 0249967

#### SUBDIVISION PERFORMANCE BOND

Project: Harmony Phase 7

City of Pooler Perr	nit No.: (if applicable)	
	Harmony Phase 7,	

#### KNOW ALL MEN BY THESE PRESENTS:

That	Preferred Site Co	onstruction, LLC			egistered	business
address of	9521 Highway 301	South, Statesbord	, GA 30458			; as
Principal,	hereinafter surance Company	called		"PRINC	, as	and Surety,
hereinafter 475 Stean	called the boat Road, Greenwic	"SURETY," h, CT 06830	registered	business Surety ins	urer, char	tered and
the State of subdivision of Highway 80, I sum of Two (\$ 2,159,783.90 and truly to I	r the laws of the S Georgia, are held f the State of Geor Pooler, Georgia 313 Million One Hundred Fifty N D), lawful mon be made, we bind y and severally, firm	and firmly bou gia, by and throu 22, (912) 748-72 ine Thousand Seven Hur ey of the United Source our selves, our h	und unto City ugh its Mayor 261, herein call dred Eighty Three & s States of Amer eirs, executors	of Pooler, and Alderm ed the "OBL 10/100 and ica, for the p	Georgia, anic Board IGEE," in 000/00000 ayment of	a political d, 100 SW the penal Dollars which well

## THE CONDITION OF THE FOREGOING OBLIGATION IS SUCH THAT:

WHEREAS, Principal has agreed to construct in Pooler, Georgia, the following improvements: <u>Harmony Phase 7, Pooler, Georgia, CCI: 21-345</u>. Said improvements shall be constructed in accordance with all applicable federal, state, and local rules, regulations, laws, etc. including without limitation the Code of Ordinances for the City of Pooler, Georgia.

NOW THEREFORE, until this obligations hereunder cease as outlined herein:

1. This bond shall not automatically expire, but in the sole discretion of Obligee, if the said Principal shall construct, or have constructed, the improvements herein described, and shall save the Obligee harmless from any loss, cost or damage by reason of its failure to complete said work, then this obligation shall be null and void, otherwise to remain in full force and effect.

2. The Surety, upon receipt of written notice from the Obligee indicating any non-performance or default by Principal, will complete the improvements or pay to the Obligee such amount up to the Principal Amount of this bond which will allow the Obligee to complete the improvements.

3. In the event any non-performance or default is not cured within ten (10) days following the date of the written notice being received by Surety, Obligee may proceed to have the work completed. Upon completion, Obligee shall present a written statement of costs to Surety for any work completed pursuant to the terms herein. The Surety shall provide payment in full of the amount shown on the statement of costs to Obligee within three (3) business days of receipt of the statement of costs, up to the Principal Amount of this bond. The Surety shall pay all costs and expenses, including reasonable attorney fees incurred by Obligee in enforcing the terms of this bond.

#### Page 1 of 2

The principal amount of this Bond may be reduced in accordance with the Code of Ordinances for the City of Pooler, upon express written approval by the Obligee.

IN WITNESS WHEREOF, Contractor and Surety do hereby duly execute this Bond No .: 2023. , this 5 day of \_\_\_ 0249967 line CONTRACTOR (SEAL) ATTEST: Preferred Site Construction, LLC CONTRACTOR - Signature WITNESS AS TO CONTRACTOR Matt R. Hilton (Print Name) WITNESS AS TO CONTRACTOR By. Title Member COMPANY NAME (SEAL) ATTEST: Berkley Insurance Company SURETX/(Print Company Name) 475 Speanboat Road, Greenwich, CT\_06830 Business Address WIT NES AS By: Authorized Sighature Christy Lackey, Attorney In Fact (Print Name) OR SURETY'S AGENT (SEAL) ATTEST: By: As Attorney in Fact (Attached Power) WITNESS AS TO AGENT (Print Name) WITNESS AS TO AGENT Agent's License Number Agent's Name

Page 2 of 2

#### POWER OF ATTORNEY BERKLEY INSURANCE COMPANY WILMINGTON, DELAWARE

NOTICE: The warning found elsewhere in this Power of Attorney affects the validity thereof. Please review carefully.

KNOW ALL MEN BY THESE PRESENTS, that BERKLEY INSURANCE COMPANY (the "Company"), a corporation duly organized and existing under the laws of the State of Delaware, having its principal office in Greenwich, CT, has made, constituted and appointed, and does by these presents make, constitute and appoint: Fred R. Mitchell or Christy Lackey of PointeNorth Insurance Group, LLC of Atlanta, GA its true and lawful Attorney-in-Fact, to sign its name as surety only as delineated below and to execute, seal, acknowledge and deliver any and all bonds and undertakings, with the exception of Financial Guaranty Insurance, providing that no single obligation shall exceed Fifty Million and 00/100 U.S. Dollars (U.S.\$50,000,000.00), to the same extent as if such bonds had been duly executed and acknowledged by the regularly elected officers of the Company at its principal office in their own proper persons.

This Power of Attorney shall be construed and enforced in accordance with, and governed by, the laws of the State of Delaware, without giving effect to the principles of conflicts of laws thereof. This Power of Attorney is granted pursuant to the following resolutions which were duly and validly adopted at a meeting of the Board of Directors of the Company held on January 25, 2010:

RESOLVED, that, with respect to the Surety business written by Berkley Surety, the Chairman of the Board, Chief Executive Officer, President or any Vice President of the Company, in conjunction with the Secretary or any Assistant Secretary are hereby authorized to execute powers of attorney authorizing and qualifying the attorney-in-fact named therein to execute bonds, undertakings, recognizances, or other suretyship obligations on behalf of the Company, and to affix the corporate seal of the Company to powers of attorney executed pursuant hereto; and said officers may remove any such attorney-in-fact and revoke any power of attorney previously granted; and further

RESOLVED, that such power of attorney limits the acts of those named therein to the bonds, undertakings, recognizances, or other suretyship obligations specifically named therein, and they have no authority to bind the Company except in the manner and to the extent therein stated; and further

RESOLVED, that such power of attorney revokes all previous powers issued on behalf of the attorney-in-fact named; and further

RESOLVED, that the signature of any authorized officer and the seal of the Company may be affixed by facsimile to any power of attorney or certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligation of the Company; and such signature and seal when so used shall have the same force and effect as though manually affixed. The Company may continue to use for the purposes herein stated the facsimile signature of any person or persons who shall have been such officer or officers of the Company, notwithstanding the fact that they may have ceased to be such at the time when such instruments shall be issued.

IN WITNESS WHEREOF, the Company has caused these presents to be signed and attested by its appropriate officers and its corporate seal hereunto affixed this 21 day of , 2020. July

(Seal)

Attest: By Ira S Lederman

Executive Vice President & Sccretary

) SS:

)

Berkley Insurance Company resident

WARNING: THIS POWER INVALID IF NOT PRINTED ON BLUE "BERKLEY" SECURITY PAPER.

STATE O	F CONNEC	CTICUT)
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COUNTY OF FAIRFIELD

Sworn to before me, a Notary Public in the State of Connecticut, this  $21^{s^+}$  day of 2020, by Ira S. Lederman Secretary, and the Senior Vice President, and Jeffrey M. Hafter who are sworn to me to be the Executive Vice President and MARIA C RUNDBAKEN NOTARY PUBLIC CONNECTICUT MY COMMISSION EXPIRES respectively, of Berkley Insurance Company.

APHIL 30, 2024

Notary Public, State of Connecticut

#### CERTIFICATE

I, the undersigned, Assistant Secretary of BERKLEY INSURANCE COMPANY, DO HEREBY CERTIFY that the foregoing is a true, correct and complete copy of the original Power of Attorney; that said Power of Attorney has not been revoked or rescinded and that the authority of the Attorney-in-Fact set forth therein, who executed the bond or undertaking to which this Power of Attorney is attached, is in full force and effect as of this date.

Given under my hand and seal of the Company, this day of

Vincent P. Forte

(Scal)

## AGENDA ITEM

## **Date:** June 5, 2023

# Subject: Acceptance of Maintenance Bond and Sidewalk Performance Bond/Final Plat for Forest Lakes, Ph. 10

## **Background & Discussion:**

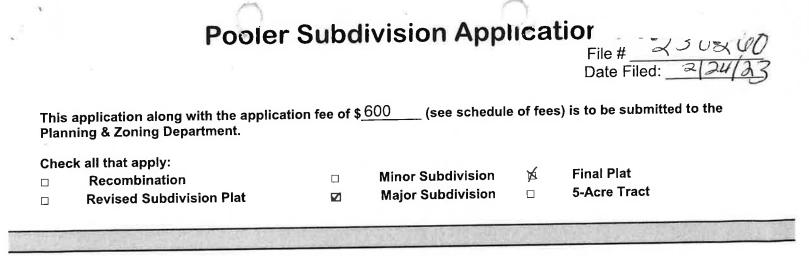
Neil McKenzie, with Coleman Company presented the final plat to the P&Z Board for their review and recommendation. This phase will consist of 33 single family residential lots on 17.22 acres and is located on Champlain Drive. The developer has posted a warranty bond in the amount of <u>\$209,255.75</u> and a sidewalk bond in the amount of <u>\$56,438.00</u> to have the plat recorded.

## Planning and Zoning Recommendation:

Planning and Zoning recommends posting of the maintenance and sidewalk performance bonds and approval of the final plat for Forest Lakes, Ph. 10.

## **Staff Recommendation:**

Staff recommends approval, subject to the bond being approved by the City Attorney.



## **General Information**

- Owner or authorized agent: <u>Don Taylor, Coleman Co., Inc.</u> Phone: <u>(912) 200-3041</u>
- Property address: 1480 Chatham Parkway, Suite 100, Savannah, GA 31405
- Mailing address: 1480 Chatham Parkway, Suite 100, Savannah, GA 31405

If agent, please attach authorization of property owner signed, dated and notarized.

- Have any previous applications been made for a subdivision affecting these same premises?
   No \_\_\_\_\_ If yes, please give date and action taken below:
   Date \_\_\_\_\_\_ Action taken: \_\_\_\_\_\_
- Copy of current tax bill showing payments or documentation certified by the City of Pooler.

# **Action Requested**

- General location of property in question (the area, street number and location with respect to nearby public roads in common use). Champlain Drive
- Legal description of property (name of subdivision, block and lot number, etc.) Attach extra sheet if necessary.
   Forest Lakes Subdivision, Phase 10. A subdivision of a portion of Tract A, Godley Station West, Forest Lakes, 8th G.M. District, City of Pooler, Chatham County, Georgia
- 3. PIN # 51014 01148
- 4. Total area of property in question (acres or square feet) 17.721 acres
- Existing land use (specify such as, grocery store, single family residence, vacant land, etc.) Vacant land
- Desired land use of each parcel of property (specify as above) Single Family Residence

Asst. Director of Public Works – John Winn

Coordinator – Tarra Duff

Superintendents: Streets - Shawn McNelly Water- Mark Williams Sewer – John Winn Drainage – Chris Costa Arborist – Mike Pavlis



**CITY OF POOLER** 

Department of Public Works 1095 South Rogers Street, Pooler, Georgia 31322 912-330-8650 / www.pooler-ga.us Robert H Byrd Jr. - City Manager Matt Saxon – Assistant City Manager Craig Call- City Attorney Ashley Brown – Chief of Police

May 17, 2023

Forest Lakes Phase 10,

The developers of Forest Lakes Phase 10 completed all punch list items for this project. The City of Pooler Public Works Department approves the above stated development to begin its warranty bonding period, upon council approval.

Signed and Approved By:

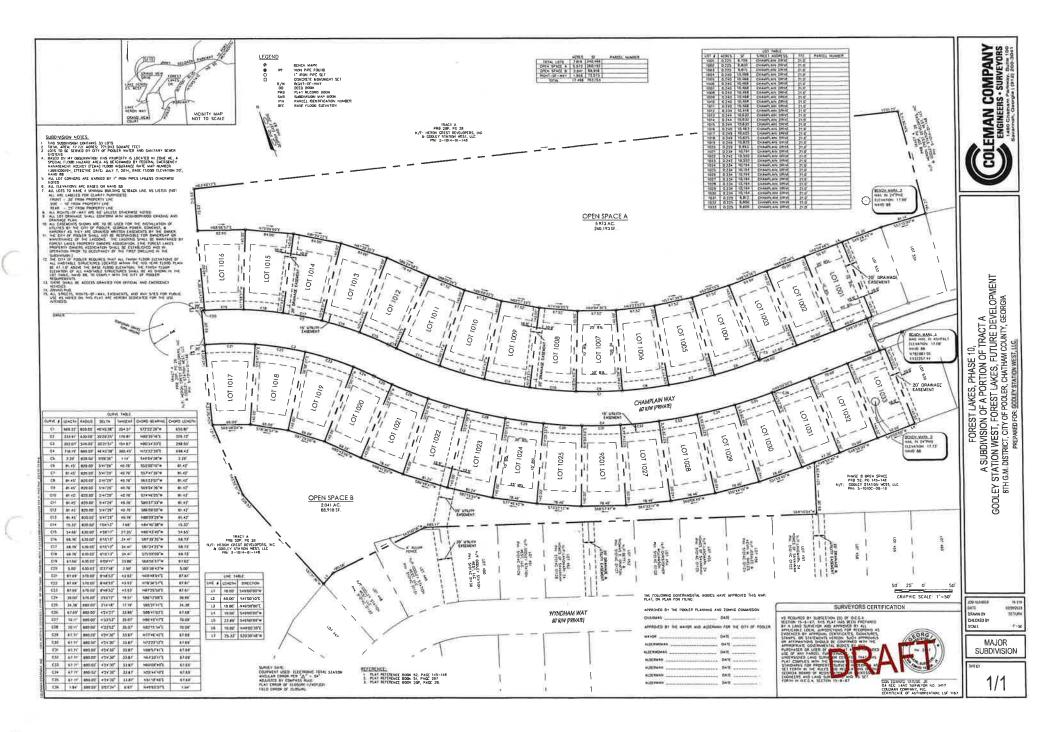
John Winn- Sewer Superintendent Public Private

Chris Costa- Drainage Superintendent

Tarra Duff Public Works Coordinator

Mark Williams- Water Superintendent

Shawn McNelly- Street Superintendent Private □ Public



February 1<sup>st</sup>, 2023



Ms. Kimberly Dyer Planning and Zoning Department City of Pooler 100 Southwest HWY 80 Pooler, GA 31322

## Subject: Warranty Bond Request (1/26/2023) Forest Lakes Phase 10

Dear Ms. Dyer:

We have reviewed the request for Forest Lakes Phase 10 – Warranty Bond, furnished by Coleman Company, specifically the Schedule of Values and Unit Cost for the required bond.

For the Warranty Bond Request, the infrastructure being dedicated to the City of Pooler is as follows – Water Distribution System & Sanitary Sewer System

Based on the calculations provided by Neil McKenzie, with Coleman Company, the cost of the remaining site work is \$418,511.50, which is correct. Therefore, the calculated value of the 50% Warranty Bond of \$209,255.75 is correct.

This review was based exclusively on the information provided by the project design professional that is solely responsible for its content and the accuracy of that information.

If you have you have any questions and/or comments, please feel free to contact me via email or phone at <u>tshoemaker@eomworx.com</u> or (912) 445-0050 Ext 4400.

Sincerely,

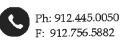
Trevor . Thoemaker

Trevor Shoemaker Project Manager EOM



480 Edsel Drive, Ste 100 Richmond Hill. GA 31324







01/26/2023

City of Pooler 100 SW Highway 80 Pooler Georgia, 31322

Attn: Ms Kim Classen

Re: Utility Bond Forest Lakes Phase 10 Pooler, Georgia CCI: 19-319

Dear Mrs. Classen:

Enclosed, please find the Utility Bond Calculation for the above referenced project. The various infrastructure components that comprise the overall project were used to determine the Warranty Bond Cost. The respective infrastructure components and their unit costs are listed on the attached spreadsheets. Based on the attached information the calculated Utility Bond amount is as follows:

Cost of Infrastructure: \$418,511.50 50% Utility Warranty Bond: \$209,255.75

Please review the attached calculations and if you have any questions or comments, please call me at 200-3041.

Regards, Coleman Company. Inc.

Neil P. McKenzie, P.E.



# **Performance Bond Calculations**

#### Section I - Erosion Control

Description:	Quantity:	Unit Price:	Gost:
	2500	\$2.10	\$5,250.00
	8	\$185.00	\$1,480.00
	1	\$2,800.00	\$2,800.00
	20	\$85.00	\$1,700.00
	45	\$85.00	\$3,825.00
	14	\$1,250.00	\$17,500.00
	Description:         Silt Fence - Type A-Behind Curb (LF)         Inlet Protection         Retrofit         Rip Rap at Flared Ends         Rip Rap Overflow         Grassing (AC)	Description:Quantity:Silt Fence - Type A-Behind Curb (LF)2500Inlet Protection8Retrofit1Rip Rap at Flared Ends20Rip Rap Overflow45	Description:Quantity:Unit Price:Silt Fence - Type A-Behind Curb (LF)2500\$2.10Inlet Protection8\$185.00Retrofit1\$2,800.00Rip Rap at Flared Ends20\$85.00Rip Rap Overflow45\$85.00

#### Section II - Grading

		the second se
0	\$0.00	\$0.00
	0	0 \$0.00

#### Section III - Paving & Concrete Work

Dection III - T	Descriptiont	Quantity:	Unit Price:	Cost:
-1	Private	0	\$0.00	\$0.00
111-1	THURD			

#### Section IV - Sanitary Sewer

Item #:	Description:	Quantity:	Unit Price:	Cost
IV-1	Connect to Existing Manhole	2	\$4,650.00	\$9,300.00
IV-2	Connect to Existing Sewer w/ 4" Saddle	2	\$1,800.00	\$3,600.00
IV-3	Connect to Existing Sewer Manhole w/ 4" Service	1	\$2,690.00	\$2,690.00
IV-4	8" PVC 0-6 (LF)	91	\$40.50	\$3,685.50
IV-5	8" PVC 6-8 (LF)	143	\$42.50	\$6,077.50
IV-6	8" PVC 8-10 (LF)	105	\$44.50	\$4,672.50
IV-7	8" PVC 10-12 (LF)	307	\$54.00	\$16,578.00
IV-8	8" PVC 12-14 (LF)	676	\$58.00	\$39,208.00
IV-9	Standard Manholes 0-6 (EA)	2	\$3,120.00	\$6,240.00
IV-10	Standard Manholes 10-12 (EA)	3	\$4,615.00	\$13,845.00
IV-11	6' Drop Manhole Raven Lined 12-14	1	\$23,150.00	\$23,150.00
IV-12	6' Drop Manhole Raven Lined 14-16	1	\$24,650.00	\$24,650.00
IV-12	8"x4" PVC Service Connection (EA)	25	\$285.00	\$7,125.00
IV-14	Manhole Service Connection	6	\$175.00	\$1,050.00
IV-15	4" PVC Sewer Lateral (LF)	1283	\$25.00	\$32,075.0
IV-16	Select Fill (CY)	815	\$20.00	\$16,300.0
IV-10	Estimated Stone for Bedding (TN)	265	\$60.00	\$15,900.00



Thomas day of the second	Descriptions	Quantity:	Unit Price:	Cost:
IV-18	Cleaning and testing	1	\$13,650.00	\$13,650.00
	Standard Manholes 12-14 (EA)	1	\$5,200.00	\$5,200.00
IV-19	Standard Manholes 12-14 (LA)		4-1	

#### Section V - Stormwater Drainage System

lion #	Description:	Quantity:	Unit Price:	Cost
	Private	0	\$0.00	\$0.00
V-1	Thruto			

#### Section VI - Water Distribution System

Item #:	Description:	Quantity:	Unit Price:	Cost
VI-1	Connect to Existing 8" Main	1	\$3,850.00	\$3,850.00
VI-1 VI-2	8" PVC Water Main (LF)	1240	\$42.00	\$52,080.00
VI-2 VI-3	Fire Hydrant Assembly (EA)	3	\$5,695.00	\$17,085.00
VI-4	8" Gate Valve in Manhole (EA)	1	\$4,810.00	\$4,810.00
VI-4	Remove and Re-install 8" Gate Valve In Manhole	1	\$2,875.00	\$2,875.00
VI-6	8" Storm Crossing	1	\$6,320.00	\$6,320.00
VI-7	8" x1" Service Connection	34	\$415.00	\$14,110.00
VI-7 VI-8	8" Bell Restraints	6	\$210.00	\$1,260.00
VI-9	8" MJ 45 Bend	2	\$1,440.00	\$2,880.00
VI-10	8" Blow Off Assembly	2	\$1,440.00	\$2,880.00
VI-10	Select Fill (CY)	320	\$20.00	\$6,400.00
VI-11	Testing & Chlorination (LS)	1	\$6,250.00	\$6,250.00
VI-12 VI-13	1" PE Tubing Lateral (LF)	1680	\$12.00	\$20,160.0

Erosion Control:	\$32,555.00
Grading:	\$0.00
Paving & Concrete Work:	\$0.00
Sanitary Sewer:	\$244,996.50
Stormwater Drainage:	\$0.00
Water Distribution:	\$140,960.00
Total Infrastructure Cost:	\$418,511.50

\$ 418,511.50

Bond No.: 0249965

Principal Amount: \$209,255.75

#### MAINTENANCE AND WARRANTY BOND

Project:	Forest Lakes Phase 10

City of Pooler Permit No.: (if applicable)

Project Location: Forest Lakes Phase 10, Pooler GA

## KNOW ALL MEN BY THESE PRESENTS:

That	Preferred Sit					registered	business
address of	9521 US Hwy	301 Sou	th, Statesboro, GA	30458			; as
Principal,	hereina		called		"CONTRA	CTOR,"	and
Berkley Insu	rance Company				cara com d	, as	Surety,
hereinafter		the	"SURETY,"	registered	business		
475 Steamboa	at Road, Greenv	vich, CT	06830		Surety ins		
the State of subdivision o Highway 80, of Two Hundred	Georgia, are of the State of Pooler, Georg Nine Thousand	held a f Georg gia 313 Two Hund	ate of <u>Delaware</u> nd firmly bound ia, by and throu 22, (912) 748-7 red Fifty Five &75/10	d unto the City ugh its Mayor 261, herein ca 00 Dollars (\$	y of Pooler, and Alderm alled the "O 209,255.75	, Georgia, anic Board BLIGEE," i lawful mo	a political I, 100 SW n the sum ney of the
and Surety b	s of America, bind themselv verally, firmly	les, the	payment of white ar heirs, execu are presents:	tors, administr	ators, succ	essors and	1 assigns,

THE CONDITION OF THE FOREGOING OBLIGATION IS SUCH THAT:

WHEREAS, Contractor has constructed various public improvements, detailed as: Forest Lakes Phase 10, Pooler GA

in accordance with the General Conditions, Drawings, Specifications, Plans, etc. on file for the Project defined above and herein. Contractor constructed the improvements in accordance with all applicable Ordinances of the City of Pooler, in addition to any other applicable local, state, or federal code, regulation, guideline, conditions, etc.

**NOW THEREFORE** for a period of <u>24</u> months, commencing on the date of acceptance of this Bond by Obligee:

1. The Contractor shall promptly and faithfully protect Obligee against any defects in the Project resulting from faulty materials, workmanship, design, or any other cause (excluding acts of nature);

2. In the event defects are found and identified, Obligee shall promptly notify Contractor in writing, stating the defect or defects to be remedied;

3. The Contractor shall initiate repairs within thirty (30) days of notice from Obligee and completes repairs within a reasonable time;

4. Upon completion of repairing the defect(s), Contractor shall submit a written request for a final inspection of the repairs to Obligee;

Page 1 of 3

5. Contractor shall pay all costs and expenses incurred for, or incidental to, compliance with the requirements of this Bond, the Code of Ordinances for the City of Pooler, and any other applicable local, state, or federal code, regulation, guideline, conditions, etc.;

6. Should Contractor fail to begin work within thirty (30) days of written notice from Obligee, Obligee shall then notify Surety in writing of the defect(s) who may, within thirty (30) days from the date of notice from Obligee,

- a. elect to take action as it deems necessary to insure performance of the Contractor's obligations herein, or
- b. submit a written request to Obligee seeking to repair the defect(s) as if it were Contractor in accordance with the terms and obligations herein, such request may be approved by Obligee in its discretion;

7. If repairs of any defect(s) are not commenced after expiration of the thirty (30) day period afforded to Surety in accordance with paragraph 6 above, Obligee may elect to repair the defect(s), and Contractor and Surety, jointly and severally, shall pay all expenses and costs of any kind incurred by Obligee, together with any damages direct or consequential Obligee may sustain as a result of the defect(s) or the failure to timely repair the defect(s); and

8. Obligee shall have the right to contract for repair of any defect(s) not timely repaired, with any repairs being awarded in accordance with all applicable local, state, and federal laws. Contractor and Surety, jointly and severally, shall become immediately liable to Obligee for any amount owed under such contract.

This Bond shall automatically renew unless released by Obligee in accordance with the Code of Ordinances for the City of Pooler, at which time the rights and obligations created herein shall be void. Otherwise, it remains in full force and effect.

The principal amount of this Bond may be reduced in accordance with the Code of Ordinances for the City of Pooler, upon express written approval by the Obligee.

Subject to any right or reservation set forth herein, Surety shall assume and perform any and all obligations of the Contractor upon the Contractor's failure or refusal to fulfill its obligations under this Bond.

IT IS FURTHER understood that should Obligee be required to institute legal proceedings in order to collect any funds under this Bond, venue shall be exclusively in the Superior Court of Chatham County, Georgia, and Contractor shall be responsible for any and all attorney's fees and court costs incurred by Obligee, together with interest from the date of default, at the rate permitted by The Official Code of Georgia, Title 7, Chapter 12, Article 1, Section 12 (O.C.G.A. § 7-4-12) or any amendments thereto.

## [SPACE INTENTIONALLY LEFT BLANK]

## [SIGNATURE PAGE FOLLOWS]

Page 2 of 3

IN WITNESS WHEREOF, Contractor and Surety do hereby duly execute this Bond No.: 0249965 2023 L day of ine this CONTRACTOR (SEAL) ATTEST: CONTRACTOR - Signature WITNESS AS TO CONTRACTOR Matt Hilton WITNESS AS TO CONTRACTOR (Print Name) By: Managing Member Title COMPANY NAME (SEAL) ATTEST: Berkley Insurance Company SURETY (Print Company Name) w 475 Steamboat Road, Greenwich, CT 06830 Business Addres By: Authorized Signature Christy Lackey, Attorney In Fact (Print Name) OR SUF GEN (SEAL) ATTEST: By: As Attorney in Fact (Attached Power) WITNESS AS TO AGENT **Christy Lackey** (Print Name) WITNESS AS TO AGENT 2887096 Agent's License Number Christy Lackey Agent's Name

Page 3 of 3

#### POWER OF ATTORNEY BERKLEY INSURANCE COMPANY WILMINGTON, DELAWARE

NOTICE: The warning found elsewhere in this Power of Attorney affects the validity thereof. Please review carefully.

KNOW ALL MEN BY THESE PRESENTS, that BERKLEY INSURANCE COMPANY (the "Company"), a corporation duly organized and existing under the laws of the State of Delaware, having its principal office in Greenwich, CT, has made, constituted and appointed, and does by these presents make, constitute and appoint: Fred R. Mitchell or Christy Lackey of PointeNorth Insurance Group, LLC of Atlanta, GA its true and lawful Attorney-in-Fact, to sign its name as surety only as delineated below and to execute, seal, acknowledge and deliver any and all bonds and undertakings, with the exception of Financial Guaranty Insurance, providing that no single obligation shall exceed Fifty Million and 00/100 U.S. Dollars (U.S.\$50,000,000.00), to the same extent as if such bonds had been duly executed and acknowledged by the regularly elected officers of the Company at its principal office in their own proper persons.

This Power of Attorney shall be construed and enforced in accordance with, and governed by, the laws of the State of Delaware, without giving effect to the principles of conflicts of laws thereof. This Power of Attorney is granted pursuant to the following resolutions which were duly and validly adopted at a meeting of the Board of Directors of the Company held on January 25, 2010:

RESOLVED, that, with respect to the Surety business written by Berkley Surety, the Chairman of the Board, Chief Executive Officer, President or any Vice President of the Company, in conjunction with the Secretary or any Assistant Secretary are hereby authorized to execute powers of attorney authorizing and qualifying the attorney-in-fact named therein to execute bonds, undertakings, recognizances, or other suretyship obligations on behalf of the Company, and to affix the corporate seal of the Company to powers of attorney executed pursuant hereto; and said officers may remove any such attorney-in-fact and revoke any power of attorney previously granted; and further

RESOLVED, that such power of attorney limits the acts of those named therein to the bonds, undertakings, recognizances, or other suretyship obligations specifically named therein, and they have no authority to bind the Company except in the manner and to the extent therein stated; and further

RESOLVED, that such power of attorney revokes all previous powers issued on behalf of the attorney-in-fact named; and further

RESOLVED, that the signature of any authorized officer and the seal of the Company may be affixed by facsimile to any power of attorney or certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligation of the Company; and such signature and seal when so used shall have the same force and effect as though manually affixed. The Company may continue to use for the purposes herein stated the facsimile signature of any person or persons who shall have been such officer or officers of the Company, notwithstanding the fact that they may have ceased to be such at the time when such instruments shall be issued.

IN WITNESS WHEREOF, the Company has caused these presents to be signed and attested by its appropriate officers and its 52020. corporate seal hereunto affixed this 21° day of

(Seal)

Attest: By Ira S. Lederman Executive Vice President & Secretary

) ss:

Berkley Insurance Company Ser resident ce

WARNING: THIS POWER INVALID IF NOT PRINTED ON BLUE "BERKLEY" SECURITY PAPER.

STATE OF CONNECTICUT )

COUNTY OF FAIRFIELD

Sworn to before me, a Notary Public in the State of Connecticut, this 21st day of 2020, by Ira S. Ledeman and Jeffrey M. Hafter who are sworn to me to be the Executive Vice President and Secretary and the Senior Vice President. MARIA C RUNDBAKEN respectively, of Berkley Insurance Company.

NOTARY PUBLIC CONNECTICUT COMMISSION EXPIRES APHIL 30, 2024

estuency occromity,	
Meria C.	Kundbeller
Notary Public, State o	f Connecticut

CERTIFICATE

I, the undersigned, Assistant Secretary of BERKLEY INSURANCE COMPANY, DO HEREBY CERTIFY that the foregoing is a true, correct and complete copy of the original Power of Attorney; that said Power of Attorney has not been revoked or rescinded and that the authority of the Attorney-in-Fact set forth therein, who executed the bond or undertaking to which this Power of Attomey is attached, is in full force and effect as of this date.

Given under my hand and seal of the Company, this

day of

Vincent P. Forle

(Scal)

April 24, 2023



Ms. Kimberly Dyer Planning and Zoning Department City of Pooler 100 Southwest HWY 80 Pooler, GA 31322

## Subject: Sidewalk Performance Bond Request (4/10/2023) Forest Lakes Phase 10

Dear Ms. Dyer:

We have reviewed the request for Forest Lakes Phase 10 – Performance Bond, furnished by Coleman Company, specifically the Schedule of Values and Unit Cost for the required bond.

For the Performance Bond Request, the remaining site work includes sidewalk.

Based on the calculations provided by the Coleman Company, the cost of the remaining site work is \$37,625.00 which is correct. Therefore, the calculated value of the 150% Performance Bond of \$56,438.00 is correct.

This review was based exclusively on the information provided by the project design professional that is solely responsible for its content and the accuracy of that information.

If you have you have any questions and/or comments, please feel free to contact me via email or phone at <u>kstewart@eomworx.com</u> or (912) 445-0050.

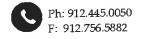
Sincerely,

Keith Stewart Project Manager EOM



480 Edsel Drive, Ste 100 Richmond Hill. GA 31324







#### 04/10/2023

1

City of Pooler 100 SW Highway 80 Pooler Georgia, 31322

Attn: Ms Kim Classen

Re: Performance Sidewalk Bond Forest Lakes Phase 10 Pooler, Georgia CCI: 19-319

Dear Ms. Classen:

Enclosed, please find the Performance Bond Calculation for the above referenced project. The various infrastructure components that comprise the City of Pooler maintained infrastructure were used to determine the Utility Performance Bond Cost. The City maintained infrastructure consists of the public roadway, water distribution, and sanitary sewer collection systems. The respective infrastructure components and their unit costs are listed on the attached spreadsheets. Based on the attached information the calculated Performance bond amounts are as follows:

Cost of Infrastructure: **\$37,625.00** 150% Cost of Infrastructure: **\$56,438.00** 

Please review the attached calculations and if you have any questions or comments, please call me at 200-3041.

Regards, Coleman Company, Inc.

Neil P. McKenzie, P.E.



# **Performance Bond Calculations**

Item #:	Description:	Quantity:	Unit Price:	Cost:
I-1	N/A	0	\$0.00	\$0.00
ection II - Grading				
item #:	Description:	Quantity:	Unit Price:	Cost
-1	N/A	0	\$0.00	\$0.00
111-1	Sidewalks	1075	\$35.00	ψ07,020.00
111-1	Sidewalks	1075	φ00.00	ψ07,020.0C
		1075	400.00	ψ37,023.00
ection IV - Sanitary S	Sewer	Quantity:	Unit Price:	Cost:
				Cost:
ection IV - Sanitary S Item #: IV-1	Sewer Description: N/A	Quantity:	Unit Price:	\$37,625.00 Costz \$0.00
ection IV - Sanitary S Item #:	Sewer Description: N/A	Quantity:	Unit Price:	Cost:

### Section VI - Water Distribution System

141

item #:	Description:	Quantity:	Unit Price:	Cost
VI-1	N/A	0	\$0.00	\$0.00

Erosion Control:	\$0.00
Grading:	\$0.00
Paving & Concrete Work:	\$37,625.00
Sanitary Sewer:	\$0.00
Stormwater Drainage:	\$0.00
Water Distribution:	\$0.00
Total Infrastructure Cost:	\$37,625.00

Principal Amount: \$56,438.00

Bond No.: 0249966

#### SIDEWALK PERFORMANCE BOND

### KNOW ALL MEN BY THESE PRESENTS:

That	Preferred Site Con			, regi	stered	business
address of	9521 Highway 301 So	uth, Statesboro, GA	30458			; as
Principal,	hereinafter surance Company	called		"PRINCIPA	\L," as	and Surety,
hereinafter <u>475 Steambo</u> existing under the State of subdivision o Highway 80, 1 output	called the at Road, Greenwich, CT or the laws of the S Georgia, are held f the State of Geor Pooler, Georgia 313 Fifty Six Thousand	tate of <u>DE</u> l and firmly bo gia, by and thro 22, (912) 748-72 l Four Hundred T	, a und unto City ugh its Mayor 261, herein call hirty Eight	and Aldermani ed the "OBLIGI and 0	to do b eorgia, c Board EE," in 0/100	tered and business in a political d, 100 SW the penal Dollars
and truly to I	), lawful mon be made, we bind y and severally, firm	ourselves, our h	ieirs, executors	ica, for the payi , administrators	nent of s, succe	essors and

# THE CONDITION OF THE FOREGOING OBLIGATION IS SUCH THAT:

WHEREAS, Principal has agreed to construct in Pooler, Georgia, the following improvements: <u>Forest Lakes Phase 10, remaining site work includes sidewalk</u> Said improvements require the installation of sidewalks, which shall be constructed within eighteen (18) months of the first date the subdivision plat for the described improvements is recorded with the Office of the Clerk for the Superior Court of Chatham County, Georgia, and in accordance with all applicable federal, state, and local rules, regulations, laws, etc. including without limitation the Code of Ordinances for the City of Pooler, Georgia.

NOW THEREFORE, until this obligations hereunder cease as outlined herein:

1. This bond shall not automatically expire, but in the sole discretion of Obligee, if the said Principal shall construct, or have constructed, the improvements herein described, and shall save the Obligee harmless from any loss, cost or damage by reason of its failure to complete said work, then this obligation shall be null and void, otherwise to remain in full force and effect.

2. The Surety, upon receipt of written notice from the Obligee indicating any non-performance or default by Principal, will complete the improvements or pay to the Obligee such amount up to the Principal Amount of this bond which will allow the Obligee to complete the improvements.

3. In the event any non-performance or default is not cured within ten (10) days following the date of the written notice being received by Surety, Obligee may proceed to have the work completed. Upon completion, Obligee shall present a written statement of costs to Surety for any work completed pursuant to the terms herein. The Surety shall provide payment in full of the amount

#### Page 1 of 3

shown on the statement of costs to Obligee within three (3) business days of receipt of the statement of costs, up to the Principal Amount of this bond. The Surety shall pay all costs and expenses, including reasonable attorney fees incurred by Obligee in enforcing the terms of this bond.

The principal amount of this Bond may be reduced in accordance with the Code of Ordinances for the City of Pooler, upon express written approval by the Obligee.

# [SPACE INTENTIONALLY LEFT BLANK]

# [SIGNATURE PAGE FOLLOWS]

Page 2 of 3

IN WITNESS WHEREOF, Contractor and Surety do hereby duly execute this Bond No.: 0249900, this \_\_\_\_\_ day of \_\_\_\_\_\_ 2023 CONTRACTOR (SEAL) ATTEST: Preferred Site Construction, LLC **CONTRACTOR** – Signature WITNESS AS TO CONTRACTOR Matt R. Hilton (Print Name) WITNESS AS TO CONTRACTOR By: Title COMPANY NAME (SEAL) Berkley Insurance Company (Print Company Name) SURET Greenwich, CT 06850 teamboat Road, 475 8 Business Address WITNESSAS TO By: Authorized Signature Christy Lackey, Attorney In Fact (Print Name) OR SURETY'S AGENT (SEAL) ATTEST: By: As Attorney in Fact (Attached Power) WITNESS AS TO AGENT (Print Name) WITNESS AS TO AGENT Agent's License Number Agent's Name

Page 3 of 3

#### POWER OF ATTORNEY BERKLEY INSURANCE COMPANY WILMINGTON, DELAWARE

NOTICE: The warning found elsewhere in this Power of Attorney affects the validity thereof. Please review carefully.

KNOW ALL MEN BY THESE PRESENTS, that BERKLEY INSURANCE COMPANY (the "Company"), a corporation duly organized and existing under the laws of the State of Delaware, having its principal office in Greenwich, CT, has made, constituted and appointed, and does by these presents make, constitute and appoint: Fred R. Mitchell or Christy Lackey of PointeNorth Insurance Group, LLC of Atlanta, GA its true and lawful Attorney-in-Fact, to sign its name as surety only as delineated below and to execute, seal, acknowledge and deliver any and all bonds and undertakings, with the exception of Financial Guaranty Insurance, providing that no single obligation shall exceed Fifty Million and 00/100 U.S. Dollars (U.S.\$50,000,000.00), to the same extent as if such bonds had been duly executed and acknowledged by the regularly elected officers of the Company at its principal office in their own proper persons.

This Power of Attorney shall be construed and enforced in accordance with, and governed by, the laws of the State of Delaware, without giving effect to the principles of conflicts of laws thereof. This Power of Attorney is granted pursuant to the following resolutions which were duly and validly adopted at a meeting of the Board of Directors of the Company held on January 25, 2010:

RESOLVED, that, with respect to the Surety business written by Berkley Surety, the Chairman of the Board, Chief Executive Officer, President or any Vice President of the Company, in conjunction with the Secretary or any Assistant Secretary are hereby authorized to execute powers of attorney authorizing and qualifying the attorney-in-fact named therein to execute bonds, undertakings, recognizances, or other suretyship obligations on behalf of the Company, and to affix the corporate seal of the Company to powers of attorney executed pursuant hereto; and said officers may remove any such attorney-in-fact and revoke any power of attorney previously granted; and further

RESOLVED, that such power of attorney limits the acts of those named therein to the bonds, undertakings, recognizances, or other suretyship obligations specifically named therein, and they have no authority to bind the Company except in the manner and to the extent therein stated; and further

RESOLVED, that such power of attorney revokes all previous powers issued on behalf of the attorney-in-fact named; and further

RESOLVED, that the signature of any authorized officer and the seal of the Company may be affixed by facsimile to any power of attorney or certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligation of the Company; and such signature and seal when so used shall have the same force and effect as though manually affixed. The Company may continue to use for the purposes herein stated the facsimile signature of any person or persons who shall have been such officer or officers of the Company, notwithstanding the fact that they may have ceased to be such at the time when such instruments shall be issued.

IN WITNESS WHEREOF, the Company has caused these presents to be signed and attested by its appropriate officers and its corporate seal hereunto affixed this 21 day of\_ July \_\_\_\_\_.

(Seal)

st:	Berkley Insurance Compa
XIV	By Juphyth.
Ira S. Lederman	< Jeffrey M. Hafter
Executive Vice President & Secretary	Serliat Vice President

WARNING: THIS POWER INVALID IF NOT PRINTED ON BLUE "BERKLEY" SECURITY PAPER.

STATE OF	CONNECTICUT )	Ĺ
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Attest

By

COUNTY OF FAIRFIELD

Sworn to before me, a Notary Public in the State of Connecticut, this  $2\int_{0}^{5^{+}} day$  of 2020, by Ira S. Lederman Secretary, and the Senior Vice President, and Jeffrey M. Hafter who are sworn to me to be the Executive Vice President and MARIA C RUNDBAKEN NOTARY PUBLIC CONNECTICUT respectively, of Berkley Insurance Company. RA

MY COMMISSION EXPIRES APHIL 30. 2024

Notary Public, State of Connecticut

CERTIFICATE

I, the undersigned, Assistant Secretary of BERKLEY INSURANCE COMPANY, DO HEREBY CERTIFY that the foregoing is a true, correct and complete copy of the original Power of Attorney; that said Power of Attorney has not been revoked or resemded and that the authority of the Attorney-in-Fact set forth therein, who executed the bond or undertaking to which this Power of Attorney is attached, is in full force and effect as of this date.

Given under my hand and seal of the Company, this day of

) ss:

Vincent P. Forte

(Scal)



May 4, 2023

Mrs. Rachael Brown Public Works Coordinator 1095 S. Rogers St. Pooler, Georgia 31322

Sent via Email: RBrown@pooler-ga.gov

Subject: Renewal of Annual Contract for Debris Monitoring Services and Consumer Price Index Escalation

Dear Mrs. Brown:

Thompson Consulting Services (Thompson) has been providing the City of Pooler (City) with Disaster Debris Monitoring Services since the execution of the Contract, which was effective October 27, 2016. Although our contract expired on October 26, 2021, Thompson understands that the City would like to extend our agreement through October 26, 2023 to ensure uninterrupted service through the 2023 hurricane season. Thompson agrees with this extension and recommends that the current contract be amended to allow for the extended contract term.

In addition, pursuant to Section 6 Fee for Services, the amount as specified in Exhibit "B" may be updated annually prior to each optional renewal period upon mutual written agreement by each party. Thompson respectfully requests the City consider an addendum to the Contract to increase Exhibit "B" based on a CPI escalation as reflected in Attachment I.

We hope the City understands the need for Thompson to request the CPI escalation. We believe Thompson offers the best value available for similar services and value the City as our client. If you have any questions or if we can be of any further assistance, please contact Nicole Lehman, Director of Client Services at (407) 756-7589 or by email nlehman@thompsoncs.net.

Sincerely,

Jon Hoyle President

2601 Maitland Center Parkway Maitland, Florida 32751 O: (407) 792-0018 F: (407) 878-7858 www.thompsoncs.net A THOMPSON HOLDINGS, INC. COMPANY

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	October 2016	March 2023
CPI for Current Period	241.729	301.836
Less CPI for Previous Period		241.729
Equals Index Point Change		60.107
Divided by Previous Period CPI		241.729
Equals		0.2487
Result Multiplied by 100		100
Equals Percent Change		24.87

<u>Position</u>	October 2016	March 2023
Operations Manager	65.00	81.17
Field Supervisor	49.00	61.19
Debris Monitor (Collection, Disposal)	34.00	42.46
Data Manager	50.00	62.44
Project Coordinator	26.00	32.47



This Professional Services Agreement ("Agreement") is dated <u>UCIDEER 2</u>, 2016 by and between Thompson Consulting Services, LLC ("Consultant"), with offices at 1135 Townpark Avenue, Suite 2101, Lake Mary, FL 32746 and the City of Pooler, Georgia ("Client"). In consideration of the mutual covenants to be performed by the parties pursuant to this Agreement, each party hereby represents, warrants, and agrees as follows:

#### 1. TERM & APPLICABILITY

The term of this Agreement shall be for three (3) years from the date of full execution hereof and shall automatically renew for two (2) successive one (1) year periods at the end of each prior term unless one party notifies the other party in writing prior to the expiration of the then current term of its intent not to renew the Agreement. This Agreement shall apply to all work performed at the request of the Client or for the benefit of the Client during the term hereof (the "Work") unless both parties agree in writing that the terms and conditions hereof shall not apply.

#### 2. SCOPE OF WORK

Consultant shall perform such Work as the Client may direct from time to time during the term hereof and in accordance with **Exhibit A** attached hereto. Consultant and Client will agree to specific services to be provided via the issuance of a written task order executed by both parties.

#### 3. INDEPENDENT CONTRACTOR

Consultant is an independent contractor and is not an employee of Client. Services performed by Consultant under this Agreement are solely for the benefit of Client. Nothing contained in this Agreement creates any duties on the part of Consultant toward any person not a party to this Agreement.

#### 4. STANDARD OF CARE

Consultant will perform services under this Agreement with the degree of skill and diligence normally practiced by professional consultants performing the same or similar services. No other warranty or guarantee, expressed or implied, is made with respect to the services furnished under this Agreement and all implied warranties are disclaimed.

#### 5. CHANGES/AMENDMENTS

This Agreement and its exhibits constitute the entire agreement between the Parties and together with its exhibits supersede any prior written or oral agreements. This Agreement may not be changed except by written amendment signed by both Parties. The estimate of the level of effort, schedule, and payment required to complete any services directed by the Client will be dictated through a written task order executed by both parties. Consultant shall promptly notify Client if changes to the Scope of Services or any resulting task orders affect the schedule, level of effort, or payment to Consultant and the schedule and payment shall be equitably adjusted.

#### 6. FEE FOR SERVICES

The fee for the services under this Agreement will be based on the actual hours of services furnished multiplied by Consultant's Billing Rates as set forth in **Exhibit B**, plus all reasonable expenses directly

related to the services furnished under this Agreement. Consultant's rates are subject to annual Consumer Price Index (CPI) escalations on the annual anniversary of the execution date of the Agreement upon mutual written agreement by each party.

#### 7. PAYMENT

Client shall pay Consultant for services furnished under this Agreement upon submission of monthly invoices in an amount equal to actual hours of services furnished multiplied by the billing rates attached as Exhibit B. Client shall pay Consultant within thirty (30) days of receipt of invoices less any disputed amounts. If Client disputes any portion of the invoice, the undisputed portion will be paid and Consultant will be notified in writing, within ten (10) days of receipt of the invoice of the exceptions taken. Consultant and Client will attempt to resolve the payment dispute within sixty (60) days or the matter may be submitted to arbitration as provided herein. Additional charges for interest shall become due and payable at a rate of one and one-half percent (1-1/2%) per month (or the maximum percentage allowed by law) on the unpaid, undisputed invoiced amounts. Any interest charges due from Client on past due invoices are outside any amounts otherwise due under this Agreement. If Client fails to pay undisputed invoiced amounts within sixty (60) days after delivery of invoice, Consultant, at its sole discretion, may suspend services hereunder or may initiate collections proceedings, without incurring any liability or waiving any right established hereunder or by law.

#### 8. INDEMNITY

To the extent permitted by law, Consultant agrees to indemnify, defend and hold harmless Client from and against any and all loss, damage, claim or liability (including, without limitation reasonable attorney's fees) incurred by or imposed on the Client, to the extent caused by the negligent acts or actions performed by the Consultant during the performance of the Scope of Services under this Agreement; provided, however, that Consultant shall not, and shall not be obligated to, indemnify, defend or hold harmless Client from or against any loss to the extent the loss arises from the gross negligence or willful misconduct of the Client. Upon notice from Client of any action or proceeding subject to the indemnification in this section, Consultant agrees to defend the Client in the action or proceeding.

To the extent permitted by law, Client agrees to indemnify, defend and hold harmless Consultant and its directors, officers, shareholders, employees and sub-consultants (each an 'Indemnified Party') from and against any and all loss, damage, claim or liability (including, without limitation reasonable attorney's fees) incurred by or imposed on the Indemnified Party by reason of or in connection with negligent acts or actions of the Client or its breach of its obligations under this Agreement; provided, however, that Client shall not, and shall not be obligated to, indemnify, defend or hold harmless any Indemnified Party from or against any loss to the extent the loss arises from the gross negligence or willful misconduct of the Indemnified Party . Upon notice from any Indemnified Party of any action or proceeding subject to the indemnification in this section, Client agrees to defend the Indemnified Party in the action or proceeding.

#### 9. INSURANCE



Consultant shall maintain insurance with the following required coverage and minimum limits and upon request, will provide insurance certificates to Client:

Worker's Compensation:	Statutory
Employer's Liability:	\$1,000,000
Commercial General Liability:	\$1,000,000 per occurrence \$1,000,000 aggregate
Comprehensive General Automobile:	\$1,000,000 combined single limit
Professional Liability:	\$1,000,000 per claim and in the aggregate

#### 10. WORK PRODUCT

Client shall have the unrestricted right to use the documents, analyses and other data prepared by Consultant under this Agreement ('Work Products'); provided, however Client shall not rely on or use the Work Products for any purpose other than the purposes under this Agreement and the Work Products shall not be changed without the prior written approval of Consultant. If Client releases the Work Products to a third party without Consultant's prior written consent, or changes or uses the Work Products other than as intended hereunder, (a) Client does so at its sole risk and discretion, (b) Consultant shall not be liable for any claims or damages resulting from the change or use or connected with the release or any third party's use of the Work Products and (c) Client shall indemnify, defend and hold Consultant harmless from any and all claims or damages related to the release, change or reuse.

#### 11. LIMITATION OF LIABILITY

No employee of Consultant shall have individual liability to Client. To the extent permitted by law, the total liability of Consultant, its officers, directors, shareholders, employees and sub-consultants for any and all claims arising out of this Agreement, including attorneys' fees, and whether caused by negligence, errors, omissions, strict liability, breach of contract, contribution or indemnity claims based on third party claims or any other case, shall not exceed the revenue received by Consultant under this Agreement or one hundred fifty thousand dollars (U.S. \$150,000.00), whichever is greater.

#### 12. NO CONSEQUENTIAL DAMAGES

In no event and under no circumstances shall Consultant be liable to Client for any principal, interest, loss of anticipated revenues, earnings, profits, increased expense of operation or construction, loss by reason of shutdown or non-operation due to late completion or otherwise or for any other economic, consequential, indirect or special damages.

#### 13. INFORMATION PROVIDED BY OTHERS

Client shall provide to Consultant in a timely manner any information Consultant indicates is needed to perform the services hereunder. Consultant may rely on the accuracy of information provided by Client and its representatives.

14. SAFETY AND SECURITY

Consultant has established and maintains programs and procedures for the safety of its employees. Unless specifically included as a service to be provided under this Agreement, Consultant specifically disclaims any authority or responsibility for job site safety and safety of persons other than Consultant's employees. Consultant shall not provide any such services and disclaims any responsibility under this Agreement related to site security or the assessment, evaluation, review, testing, maintenance, operation or safety practices or procedures related to security.

#### 15. TERMINATION

Either party may terminate this Agreement upon fifteen (15) days prior written notice to the other party. Client shall pay Consultant for all services rendered to the date of termination plus reasonable expenses for winding down the services. If either party defaults in its obligations hereunder, the non-defaulting party, after giving seven (7) days written notice of its intention to terminate or suspend performance under this Agreement, may, if cure of the default is not commenced and diligently continued, terminate this Agreement or suspend performance under this Agreement. Upon termination, the terms and conditions found in this Agreement concerning ongoing or future obligations and contractual responsibilities and interpretation thereof shall survive its termination, including but not limited to those obligations found in sections 4, 7, 8, 10, 11, 12, 13, 16 & 17.

#### 16. GOVERNING LAW AND CHOICE OF FORUM

This Agreement shall be governed by the laws of the State of Georgia and any suit brought by either party shall be brought in a court of competent jurisdiction in Chatham County, Georgia.

#### 17. DISPUTE RESOLUTION

Consultant and Client shall attempt to resolve conflicts or disputes under this Agreement in a fair and reasonable manner and agree that if resolution cannot be made to attempt to mediate the conflict by a professional mediator (except for payment disputes which may be submitted directly to arbitration). If mediation does not settle any dispute or action which arises under this Agreement or which relates in any way to this Agreement or the subject matter of this Agreement within ninety (90) days after either requests mediation, the matter will be litigated as provided in the above paragraph 16.

#### 18. COOPERATIVE PURCHASING

It is the intent of Client to allow other governments and other governmental agencies to utilize this contract by entering into a Cooperative Purchasing Agreement to the extent permissible by local and state law. The Cooperative Purchasing Agreement will stipulate that any modifications or changes to this document and resulting contract(s) including but not limited to Consultant requirements, scope, or price shall be submitted to Client in writing for acceptance and approval as the originator of the contract.

#### 19. ASSIGNMENT

This Agreement is binding upon and will inure to the benefit of Client and Consultant and their respective successors and assigns. Neither party may assign its rights or obligations hereunder without the prior written consent of the other party.

20. NOTICES



Any notice required or permitted by this Agreement to be given shall be deemed to have been duly given if in writing and delivered personally or five (5) days after mailing by first-class, registered, or certified mail, return receipt requested, postage prepaid and addressed as follows:

Client:	City of Pouler
Attention:	Michael F. Lamb, Mayor
Address:	100 Sw Aug 80
	PODEN, GA 31322

Consultant:	Thompson Consulting Services, LLC	
Attention:	Jon Hoyle, President	
Address:	1135 Townpark Avenue	
	Suite 2101	
	Lake Mary, FL 32746	
With a copy to:		

With a copy to:

Attention:	Chad Brown, Chief Legal Officer	
Address:	2970 Cottage Hill Road	
	Suite 190	
	Mobile, AL 36606	

#### 21. MISCELLANEOUS

A. Client expressly agrees that all provisions of the Agreement, including the clause limiting the liability of Consultant, were mutually negotiated and that but for the inclusion of the limitation of liability clause in the Agreement, Consultant's compensation for services would otherwise be greater and/or Consultant would not have entered into the Agreement,

B. If any provision of this Agreement is invalid or unenforceable, the remainder of this Agreement shall continue in full force and effect and the provision declared invalid or unenforceable shall continue as to other circumstances.

C. Consultant shall maintain adequate records to justify all charges, expenses, and costs incurred in estimating and performing the work for at least three (3) years after completion of the contract. The Client shall have access to all records, documents and information collected and/or maintained by others in the course of the administration of the Agreement. This information shall be made accessible at the Client's place of business for purposes of inspection, reproduction and audit without restriction.

D. Notwithstanding any statute to the contrary, the Parties agree that any action to enforce or interpret this Agreement shall be initiated within two (2) years from the time the party knew or should have known of the fact giving rise to its action, and shall not in any case be initiated later than six (6) years after Consultant completes its Scope of Services under this Agreement.

E. This Agreement may be executed in multiple counterparts, each of which shall be deemed to be an original instrument, but all of which taken together shall constitute one instrument.

#### [REMAINDER OF THIS PAGE IS INTENTIONALLY LEFT BLANK]



IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed by their duly authorized officers or representatives.

City of P	Pooler, Georgia
By:	Michael F. Sant
As its:	Mayor
Date:	10-27-16

Thompson Consulting Services, LLC

Jon Huyle By: reciden As its: Date:

Please return executed copy of these terms and conditions to the attention of: Kyle Hoyle (407) 792-0018 - Phone

# Scope of Services for Debris Monitoring Services

### General

Provide debris monitors and debris monitoring services to assist City of Pooler with monitoring the operations of the disaster debris removal and disposal contractor(s). The debris monitoring services to be provided are contract compliance, and supervision and inspection. All debris monitoring activities are to be in compliance with current FEMA guidance and local, State, and Federal regulations. Debris sites will operate approximately 12 to 14 hours per day, 7 days per week.

### Requirements

Contractor will assist with load inspections for storm debris cleanup being performed by one or more debris hauling and disposal contractors for the City.

Contractor shall supply sufficient number of trained debris monitors and trained field supervisors to accommodate the volume of debris to be removed at loading sites and debris management sites or final disposal sites.

Contractor shall remove and replace employees immediately upon notice from the City for conduct or actions not in keeping with the contract.

# **Personnel Requirement and Responsibilities**

### **Debris Monitoring Field Supervisor**

Consultant will provide one debris monitoring field supervisor for debris loading site monitors. Services include, but are not limited to:

- Overseeing and supervising loading site and disposal site debris monitoring activities
- Scheduling debris monitoring resources and deployment timing
- Communicating and coordinating with City Personnel
- Providing suggestions to improve the efficiency of collection and removal of debris
- Coordinating daily activities and future planning
- · Remaining in contact with debris management/dispatch center or supervisor
- Identifying, addressing, and troubleshooting any questions or problems that could affect work area safety and eligibility
- Supervising the accurate measurement of load hauling compartments and accurately computing volume capacity in cubic yards (CY)
- Documenting and recording measurements and computations
- Documenting truck hauling compartment condition using digital photographs
- Preparing a master log book of all hauling equipment used by the City's debris removal contractor
- Compiling, reconciling and documenting daily, in an electronic spreadsheet format, all eligible debris hauled by the debris removal contractor(s)

# **Debris Monitors**

Consultant will provide trained debris monitoring personnel to oversee the loading of eligible debris at collections sites and verification of load capacity and documentation at designated temporary debris management or final disposal sites. Services include, but are not limited to:

Consultant will perform on-site, street level debris monitoring at all contractor loading sites to verify debris eligibility based on the monitoring contract's requirements and initiate debris removal documentation using load tickets. Services include, but are not limited to:

- Providing trained debris monitoring personnel at designated loading sites to check and verify information on debris removal operations
- Monitoring collection activity of trucks
- Issuing load tickets at loading site for each load
- Checking the area for safety considerations such as downed power lines and children playing in the area, and ensuring that traffic control needs are met and trucks and equipment are operated safely
- Ensuring that Freon-containing appliances are sorted and ready for Freon removal on-site or separating transport for Freon removal before final disposal
- Performing a pre-work inspection of areas to identify potential problems such as covered utility meters, transformers, fire hydrants, mail boxes, etc. to mitigate damage from loading equipment
- Documenting damage to utility components, driveways, road surfaces, private property, vehicles, etc., should it occur, with photographs (if possible, collect information about owner, circumstances of the damage [who, what, when, where] and report to field supervisor)
- Ensuring the work area is clear of debris to the specified level before equipment is moved to a new loading area
- Properly monitoring and recording performance and productivity of debris removal crew
- Remaining in regular contact with debris management/dispatch center or supervisor
- Ensuring that loads are contained properly before leaving the loading area
- Ensuring that only eligible debris is collected for loading and hauling
- · Ensuring that only debris from approved public areas is loaded for removal
- Performing other duties from time to time as directed by the debris management project manager or designated debris management personnel

# **Debris Tower/Site Monitors**

Consultant will provide debris tower and site monitors to verify estimated quantities of eligible debris hauled by contractor trucks and documented on load tickets. Services include, but are not limited to:

- Providing trained debris monitoring personnel to accurately measure load hauling compartments and accurately compute volume capacity in CY for all contractor trucks and trailers prior to commencement of debris hauling operations
- Documenting measurements and computations
- Completing record contract haulers' cubic yardage and other recordkeeping as needed on the load ticket
- Initialing each load ticket before permitting trucks to proceed from the check-in area to the tipping area
- Remaining in regular contact with debris management/dispatch center or field supervisor
- Performing other duties as directed by the dispatch/staging operation, debris management project manager, or other designated personnel

# Clerical Staff/Data Entry Staff

Consultant will provide clerical staff/data entry staff as required to implement and maintain a disaster debris management system linking the load ticket and debris management site information, including reconciliation and photographic documentation processes, to enter load ticket information into the contractor's information management systems and to supervise the preparation of detailed estimates for submission to the City and to provide periodic reports to the City, noting work progress and efficiency, current/revised estimated, project completion, and other schedule forecasts/updates.

### Terms

The work shall begin on notice to proceed and continue for no longer than 60 days, unless extended by City of Pooler with 10 days written notice.

### Deployment

Consultant must be prepared to deploy debris monitors within 24 hours from the notice to proceed. When additional debris monitoring is needed to meet requirements of the monitoring contract, consultant shall be prepared to increase the number of debris monitors for the City to use as needed.

## EXHIBIT B

Per Diem for management and supervisory personnel residing greater than 50 miles from the City will be billed at the GSA published rate. All other non-labor project expenses will be billed at cost, without mark-up.

Positions	Hourly Rates
Operations Manager	\$ 65.00
Field Supervisors	\$ 49.00
Debris Monitors (Collection, Disposal)	\$ 34.00
Data Manager	\$ 50.00
Project Coordinators	\$ 26.00