

#### **CITY COUNCIL REGULAR MEETING – AGENDA**

January 6, 2025 at 6:00 p.m. | 100 US Highway 80 SW, Pooler, GA 31322

- I. ROLL CALL
- II. CALL TO ORDER
- III. INVOCATION
- IV. PLEDGE OF ALLEGIANCE
- V. ANNOUNCEMENTS
- VI. CONSENT AGENDA
  - A. City Council Minutes of December 16, 2024
  - B. City Council Executive Session Minutes of December 16, 2024
  - C. City Council Meeting Minutes of December 30, 2024
  - D. Alcoholic Beverage License Application for Ruby Tuesday Operations, LLC DBA Ruby Tuesday #4274 at 110 Pooler Parkway (Restaurant)
- VII. SPECIAL EVENTS
  - A. Temporary/Special Event Permit Application (Dispensing Alcohol) for a Quinceañera at Cottonwood Suites at 301 Governor Treutlen Drive on January 25, 2025
- VIII. ORDINANCES, PROCLAMATIONS, RESOLUTIONS
  - A. Proclamation for National Human Trafficking Prevention Month
- IX. OUSTANDING BUSINESS
  - A. Release of Maintenance and Warranty Bond for Telfair Park, Phase 1 (Easthaven Area D)
- X. NEW BUSINESS
  - A. Zoning Map Amendment for 500 Seabrook Parkway (Public Hearing, Action)
  - B. Proposal from Kimley-Horn for Transportation Engineering Services, Quacco Road at Easthaven Boulevard Left-Turn Phasing Analysis, Not to Exceed \$3,500.00

#### XI. PUBLIC COMMENT

Each commenter will be allotted three minutes.

#### XII. EXECUTIVE SESSION

XIII. ADJOURNMENT



#### **CITY COUNCIL REGULAR MEETING - MINUTES**

December 16, 2024 at 6:00 p.m. | 100 US Highway 80 SW, Pooler, GA 31322

#### I. ROLL CALL

Present: Karen Williams, Mayor

Wesley Bashlor, Councilmember Michael Carpenter, Councilmember Aaron Higgins, Mayor Pro Tem Tom Hutcherson, Councilmember John Wilcher, Councilmember Shannon Valim, Councilmember

Craig Call, City Attorney Heath Lloyd, City Manager

Chris Lightle, Chief Finance Officer Kiley Fusco, Clerk of Council

Absent:

#### II. CALL TO ORDER

Mayor Karen Williams called the meeting to order at 6:00 p.m.

#### III. INVOCATION

Resident Joy Aiken gave the invocation.

#### IV. PLEDGE OF ALLEGIANCE

Resident Joy Aiken led the pledge.

#### V. ANNOUNCEMENTS

Mayor Pro Tem Aaron Higgins announced his upcoming name change and noted the remaining nights of Santa Visits Pooler, the full schedule of which is available on the City's website at <a href="https://www.pooler-ga.gov">www.pooler-ga.gov</a>.

Mayor Pro Tem Aaron Higgins then moved to amend the agenda, adding Item Q. "Contract Approval for Lift Station 21 and 22 Upgrades" under New Business.

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

MOVER: Higgins

SECONDER: Hutcherson

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

NAYS:

#### VI. CONSENT AGENDA

#### A. City Council Workshop Minutes of November 18, 2024

#### B. City Council Workshop Minutes of December 2, 2024

#### C. City Council Meeting Minutes of December 2, 2024

Councilmember Tom Hutcherson moved to approve the Consent Agenda.

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

MOVER: Hutcherson SECONDER: Wilcher

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

NAYS:

#### VII. SPECIAL EVENTS

## A. Special Event Permit Application (No Alcohol) for Holiday Season Fireworks Sale at Tanger Outlets from December 26, 2024 January 3, 2025

Mayor Karen Williams noted that the item had been withdrawn by the petitioner. No action was taken.

#### **VIII. DEPARTMENT REPORTS**

#### A. Public Works

Assistant City Manager Matt Saxon gave the Public Works Report.

#### **B. Finance**

Chief Finance Officer Chris Lightle gave the Finance Report.

#### C. Fire-Rescue

Chief Wade Simmons gave the Fire-Rescue Report.

#### D. Police

Chief Ashley Brown gave the Police Report.

#### E. Parks & Recreation

Jeremy Greene gave the Parks & Recreation Report.

#### F. Planning & Development

Director Nicole Johnson gave the Planning & Development Report.

#### **G. Human Resources**

Assistant City Manager Caroline Hankins gave the Human Resources Report.

#### IX. ORDINANCES, PROCLAMATIONS, RESOLUTIONS

A. Ordinance O2024-09.B – Commercial Parking Requirements - Chapter 82 - Traffic and Vehicles, Article II - Stopping, Standing and Parking, Section 39 - Residential Neighborhood and Subdivision Restrictions, Section 41 - Same - Penalties and Section 45 - Parking of Commercial Vehicles to Add Language Related to Parking Violations (Second Reading)

City Manager Heath Lloyd presented the second reading for consideration. Councilmember John Wilcher moved to approve the second reading of Ordinance O2024-09.B – Commercial Parking Requirements - Chapter 82 - Traffic and Vehicles, Article II - Stopping, Standing and Parking, Section 39 - Residential Neighborhood and Subdivision Restrictions, Section 41 - Same - Penalties and Section 45 - Parking of Commercial Vehicles to Add Language Related to Parking Violations.

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

MOVER: Wilcher SECONDER: Higgins

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

NAYS:

## B. Ordinance O2024-12.A – To Amend Chapter 38: Courts; to Provide for a Term of Office for the Municipal Court Judge; to Provide for an Effective Date (Second Reading)

City Manager Heath Lloyd presented the second reading for consideration. Councilmember Michael Carpenter moved to approve Ordinance O2024-12.A – To Amend Chapter 38: Courts; to Provide for a Term of Office for the Municipal Court Judge; to Provide for an Effective Date.

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

MOVER: Carpenter SECONDER: Wilcher

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

NAYS:

## C. Resolution R2024-12.D - GIRMA Georgia First Responders PTSD Program Enrollment, Component 1, Not to Exceed \$6,532.00

City Manager Heath Lloyd presented the resolution for consideration. Councilmember John Wilcher moved to approve Resolution R2024-12.D – GIRMA Georgia First Responders PTSD Program Enrollment, Component 1, Not to Exceed \$6,532.00.

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

MOVER: Wilcher SECONDER: Valim

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

NAYS:

## D. Resolution R2024-12.B - Fiscal Year 2025 Budget Approval (First Reading; Public Hearing, Action)

City Manager Heath Lloyd presented the resolution for consideration. Mayor Karen Williams opened the public hearing. Citizen Pete Chaison commented. Mayor Karen Williams closed the public hearing, and Mayor Pro Tem Aaron Higgins moved to approve the first reading of Resolution R2024-12.B – Fiscal Year 2025 Budget Approval.

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

MOVER: Higgins

SECONDER: Hutcherson

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

NAYS:

#### X. OUSTANDING BUSINESS

## A. Zoning Map Amendment for 500 Seabrook Parkway (Public Hearing, Action)

City Manager Heath Lloyd presented the amendment for consideration. Attorney John Northup was present on behalf of the petitioner, and verbally requested postponement of the agenda item, stating that the petitioner would cover the costs of any public hearing readvertisement. Mayor Karen Williams opened and closed the public hearing without comment. Mayor Pro Tem Aaron Higgins moved to postpone the Zoning Map Amendment for 500 Seabrook Parkway to the January 6, 2025 City Council Meeting.

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

MOVER: Higgins SECONDER: Bashlor

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

NAYS:

#### XI. NEW BUSINESS

## A. Zoning Map Amendment for 1511 Quacco Road (Public Hearing, Action)

Mayor Karen Williams noted that the item had been withdrawn by the petitioner. No action was taken.

#### B. Site Plan for Stoneweg Multifamily at 800 High Avenue

City Manager Heath Lloyd presented the site plan for consideration. Doug Morgan of EMC Engineering Services was present on behalf of the petitioner. Mayor Pro Tem Aaron Higgins, upon review of the criteria, moved to approve the Site Plan for Stoneweg Multifamily at 800 High Avenue, subject to the following condition: the access road from Old Quacco Road shall be used for emergency vehicle access only until such time that the Pooler Parkway/Quacco Road improvements are complete. Until completion, the main access shall remain off High Avenue.

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

MOVER: Higgins

SECONDER: Hutcherson

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

NAYS

## C. Final Plat and Performance Bond for Harmony, Phase 8A at Andante Way

City Manager Heath Lloyd presented the plat and bond for consideration. Councilmember Wesley Bashlor moved to approve the final plat and performance bond in the amount of \$3,448,621.50 for Harmony, Phase 8A at Andante Way.

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

MOVER: Bashlor SECONDER: Wilcher

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

NAYS:

## D. Release of Landscape Warranty Bond for Outlet Mall of Savannah at 200 Tanger Outlets Boulevard

City Manager Heath Lloyd presented the bond for consideration. Travis Burke of Coleman Company was present on behalf of the petitioner. Councilmember John Wilcher moved to approve release of the Landscape Warranty Bond for Outlet Mall of Savannah at 200 Tanger Outlets Boulevard in the amount of \$361,524.00.

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

MOVER: Wilcher SECONDER: Higgins

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

NAYS:

## E. Acceptance of Maintenance Bond for I-16 West, Phase 2B at I-16 and Pooler Parkway

City Manager Heath Lloyd presented the bond for consideration. Councilmember John Wilcher moved to approve acceptance of the Maintenance Bond for I-16 West, Phase 2B at I-16 and Pooler Parkway in the amount of \$452,441.98.

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

MOVER: Wilcher

SECONDER: Hutcherson

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

NAYS:

## F. Acceptance of Maintenance Bond for I-16 Mixed Use Access Road at High Avenue Extension

City Manager Heath Lloyd presented the bond for consideration. Councilmember John Wilcher moved to approve acceptance of the Maintenance Bond for I-16 Mixed Use Access Road at High Avenue Extension in the amount of \$230,744.00.

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

MOVER: Wilcher

SECONDER: Hutcherson

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

NAYS:

#### G. Release of Maintenance and Warranty Bonds for Hunt Club, Phase 6

City Manager Heath Lloyd presented the bonds for consideration. Councilmember John Wilcher moved to approve Release of the Maintenance and Warranty Bonds for Hunt Club, Phase 6 in the amount of \$619,112.00.

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

MOVER: Wilcher SECONDER: Bashlor

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

NAYS:

## H. Release of Maintenance and Warranty Bonds for Telfair Park, Phase 1 at Easthaven Area D

City Manager Heath Lloyd presented the bonds for consideration. Mayor Pro Tem Aaron Higgins moved to table Release of the Maintenance and Warranty Bonds for Telfair Park, Phase 1 at Easthaven Area D in the amount of \$380,246.03.

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

MOVER: Higgins SECONDER: Wilcher

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

NAYS:

Upon returning to the agenda item, Councilmember Tom Hutcherson moved to postpone Release of the Maintenance and Warranty Bonds for Telfair Park, Phase 1 at Easthaven Area D in the amount of \$380,246.03 to the January 6, 2025 City Council Meeting.

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

MOVER: Hutcherson SECONDER: Wilcher

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

NAYS:

## I. Release of Sidewalk Performance Bond for Telfair Park, Phase 1 at Easthaven Area D

City Manager Heath Lloyd presented the bonds for consideration. Councilmember John Wilcher moved to approve Release of Sidewalk Performance Bond for Telfair Park, Phase 1 at Easthaven Area D in the amount of \$75,735.00.

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

MOVER: Wilcher SECONDER: Bashlor

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

## J. Agreement with Judge J. Hamrick Gnann for Municipal Court Judge Services

Mayor Karen Williams noted that the item had been withdrawn from the agenda. No action was taken.

#### K. Proposal for a Summary Change Order (CO4) with Hussey Gay Bell for the Wastewater Treatment Plant 6.223 MGD Expansion, Not to Exceed \$154,980.00

City Manager Heath Lloyd presented the proposal for consideration. Jessica Hargrove of Hussey Gay Bell was present on behalf of the petitioner. Councilmember Wesley Bashlor moved to approve the Proposal for a Summary Change Order (CO4) with Hussey Gay Bell for the Wastewater Treatment Plant 6.223 MGD Expansion, Not to Exceed \$154,980.00.

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

MOVER: Bashlor SECONDER: Wilcher

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

NAYS:

## L. Proposal for Transportation Engineering Services with Kimley-Horn for Addendum No. 3 to the Pine Barren Road Corridor Study (Pooler Parkway to South Rogers Street), Not to Exceed \$76,500.00

City Manager Heath Lloyd presented the proposal for consideration. Rhodes Hunt of Kimley-Horn was present on to answer questions. Citizen Latricia Brown commented. Councilmember Michael Carpenter moved to approve the Proposal for Transportation Engineering Services with Kimley-Horn for Addendum No. 3 to the Pine Barren Road Corridor Study (Pooler Parkway to South Rogers Street), Not to Exceed \$76,500.00.

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

MOVER: Carpenter SECONDER: Valim

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

NAYS:

#### M. Award Contract for Lead Pipe Inspection

City Manager Heath Lloyd presented the bids for consideration. Councilmember John Wilcher moved to award the Contract for Lead Pipe Inspection to Aqua Meter Consultants, Not to Exceed \$82,600.00.

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

MOVER: Wilcher SECONDER: Higgins

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

NAYS:

#### N. Award Contract for Pipemakers Canal Improvements, Phase II

City Manager Heath Lloyd presented the bids for consideration. Mayor Pro Tem Aaron Higgins moved to award the Contract for Pipemakers Canal Improvements, Phase II, to Savannah River Utilities, Not to Exceed \$1,588,927.00.

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

MOVER: Higgins SECONDER: Bashlor

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

NAYS:

## O. Award Contract for a Temporary Construction Access for OutPost Bay at Jimmy Deloach Parkway

City Manager Heath Lloyd presented the bids for consideration. Citizen Shirlinia Daniel commented. Councilmember Wesley Bashlor moved to award the Contract for a Temporary Construction Access for OutPost Bay at Jimmy Deloach Parkway to Ryjack Enterprises, Not to Exceed \$25,300.00.

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

MOVER: Bashlor SECONDER: Wilcher

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

NAYS:

#### P. Award Contract for West Collins Street Improvements

City Manager Heath Lloyd presented the bids for consideration. Councilmember John Wilcher moved to award the Contract for the West Collins Street Improvements to Crossroads Construction, Not to Exceed \$97,750.00.

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

MOVER: Wilcher

SECONDER: Hutcherson

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

NAYS:

#### Q. Contract Approval for Lift Station 21 and 22 Upgrades

City Manager Heath Lloyd presented the contract for consideration. Mayor Pro Tem Aaron Higgins moved to approve the contract for Lift Station 21 and 22 Upgrades previously awarded to Southern Civil, LLC, Not to Exceed \$1,861,170.00 and subject to City Attorney approval.

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

MOVER: Higgins

SECONDER: Hutcherson

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

NAYS:

#### XII. PUBLIC COMMENT

Citizen Kimberly O'Connell commented.

City Manager Heath Lloyd delivered a presentation on the December 12-13, 2024 Boil Water Advisory.

#### XIII. EXECUTIVE SESSION

With no further public business to conduct, Mayor Pro Tem Aaron Higgins moved to enter Executive Session. Mayor and Council entered at 8:56 p.m.

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

MOVER: Higgins SECONDER: Wilcher

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

NAYS:

Mayor Karen Williams called the meeting back to order at 9:06 p.m.

#### XIV. ADJOURNMENT

Mayor Pro Tem Aaron Higgins moved to adjourn the meeting.

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

MOVER: Higgins SECONDER: Wilcher

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

NAYS:

Mayor Karen Williams reminded those present of the Special Called Meeting with Public Hearing to be held on December 30, 2024 at 6:00 p.m. for adoption of the Fiscal Year 2025 Budget.

The meeting adjourned at 9:07 p.m.

correct and are approved on this day of	The foregoing minutes are true and correct a	
CITY OF POOLER, GEORGIA		
Karen L. Williams, Mayor		
ATTEST:		
Kiley Fusco, Clerk of Council		



STATE OF GEORGIA )
COUNTY OF CHATHAM }

#### **AFFIDAVIT**

O.C.G.A. § 50-14-3. Excluded proceedings. O.C.G.A. § 50-14-4. Procedure when meeting closed.

Naren L. Williams	, Mayor of the City of Pooler, Georgia, do
hereby make the following statement in	accordance with the Georgia Open Meetings Act y pursuant to O.C.G.A. § 50-14-3 and O.C.G.A. §

- (1) I am competent to make this Affidavit and have personal knowledge of the matters set forth herein.
- (2) Pursuant to my duties as Mayor, I was the presiding officer of a meeting of the City Council of the City of Pooler, Georgia held at City Hay on A portion of said meeting was closed to the public.
- (3) It is my understanding that O.C.G.A. § 50-14-4(b) provides as follows: When any meeting of an agency is closed to the public pursuant to subsection (a) of this Code section, the person presiding over such meeting or, if the agency's policy so provides, each member of the governing body of the agency attending such meeting, shall execute and file with the official minutes of the meeting a notarized affidavit stating under oath that the subject matter of the meeting or the closed portion thereof was devoted to matters within the exceptions provided by law and identifying the specific relevant exception.
- (4) The subject matter of said meeting, or the closed portion thereof, was devoted to matters within exceptions to public disclosure provided by law. Those specific relevant exceptions are identified as follows:
  - Personnel Matters Discuss or deliberate upon the appointment, employment, compensation, hiring, disciplinary action, dismissal, or periodic evaluation or rating of a public officer or employee. Interview one or more applicants for the position of the executive head of an agency. (O.C.G.A. § 50-14-3(b)(2))
  - Real Estate Transactions Discussions related to the purchase, lease, or sale of real property. Meeting to discuss or vote to authorize the ordering of an appraisal related to the acquisition or disposal of real estate. Meeting to discuss or vote to enter into a contract to purchase, dispose of, or lease property subject to approval in a subsequent public vote. (O.C.G.A. § 50-14-3(b)(1))

	<b>Cybersecurity</b> – Discussions related to cybersecurity matters, including the security of public infrastructure and government systems. (O.C.G.A. § 50-14-3(b)(4))
	<b>Pending Litigation</b> - Consultation with legal counsel concerning litigation, potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the agency or any officer or employee. (O.C.G.A. § 50-14-3(b)(3))
	Confidentiality Required by Law – To consider records or portions of records exempt from public inspection or disclosure because there are no reasonable means to consider the record without disclosing the exempt portions. (O.C.G.A. § 50-18-72)
This Affida 14-3 and § meeting.	vit is executed for the purpose of complying with the mandate of O.C.G.A. § 50- § 50-14-4 and is to be filed with the official minutes for the aforementioned
	CITY OF POOLER, GEORGIA  Mayor Signature
	haren L. Williams Mayor Print
	Sworn to and subscribed before me this
	16TH day of <u>DECEMBER</u> , 2024.
	Notary Signature
	NOTAA NOTAA SEALURING ON THE SEALURING OF THE SEALURING O



#### CITY COUNCIL SPECIAL CALLED MEETING - MINUTES

December 30, 2024 at 6:00 p.m. | 100 US Highway 80 SW, Pooler, GA 31322

#### I. ROLL CALL

Present: Karen Williams, Mayor

Wesley Bashlor, Councilmember Michael Carpenter, Councilmember Aaron Higgins, Mayor Pro Tem Tom Hutcherson, Councilmember John Wilcher, Councilmember Heath Lloyd, City Manager

Chris Lightle, Chief Finance Officer

Kiley Fusco, Clerk of Council

Absent: Shannon Valim, Councilmember

Craig Call, City Attorney

#### II. CALL TO ORDER

Mayor Karen Williams called the meeting to order at 6:00 p.m.

#### III. INVOCATION

Assistant City Manager Matthew Saxon gave the invocation.

#### IV. PLEDGE OF ALLEGIANCE

Assistant City Manager Matthew Saxon led the pledge.

#### V. ANNOUNCEMENTS

Mayor Karen Williams acknowledged the passing of President Jimmy Carter.

#### VI. ORDINANCES, PROCLAMATIONS, RESOLUTIONS

## A. Resolution R2024-12.B – Fiscal Year 2025 Budget Approval (Second Reading; Public Hearing, Action)

City Manager Heath Lloyd presented the resolution for consideration. Mayor Karen Williams opened and closed the public hearing without comment. Mayor Pro Tem Aaron Higgins moved to approve the first reading of Resolution R2024-12.B – Fiscal Year 2025 Budget Approval.

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

MOVER: Higgins

SECONDER: Carpenter

AYES: Bashlor, Carpenter, Higgins, Hutcherson, Wilcher

NAYS:

#### VII. PUBLIC COMMENT

There were no public comments.

#### VIII. ADJOURNMENT

Councilmember John Wilcher moved to adjourn the meeting.

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

MOVER: Wilcher SECONDER: Higgins

AYES: Bashlor, Carpenter, Higgins, Hutcherson, Wilcher

NAYS:

The meeting adjourned at 6:07 p.m.

The foregoing minutes are true and correct and a	re approved on this day of
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	CITY OF POOLER, GEORGIA
	Karen L. Williams, Mayor
	ATTEST:
	Kiley Fusco, Clerk of Council





Page 1 of 6

Updated SEPT 2023

#### NOTICE TO APPLICANT

The applicant for an alcoholic beverage license shall be the owner of the business. If this is a corporation, partnership, or other legal entity, the applicant must be a substantial and major stockholder or the General Manager charged with the regular operation of said business on the premises for which the license is issued. License applicants, as well as every owner having 10% or more ownership, must submit to fingerprinting prior to submitting the application. Instructions are attached.

ubmitt	ting the application. Instructions are attached.
	<b>Complete the Application.</b> The application must be completed in its entirety including the Private Employer Affidavit, Affidavit Verifying Status, and, if applicable, the Sunday Sales Affidavit, including notarization. Notary services are available in our office if needed; an appointment is required. Do not enter "same", "N/A", "see below" or use white-out on this application.
	Complete the Background Check. Applicants must register for criminal background fingerprints using the Georgia Applicant Processing Service(GAPS) through the Fieldprint website. Once registered, contact the Business Registration Office at finance@pooler-ga.gov to request approval of your registration. Provide your Registration ID# and date of fingerprinting:
	<b>Provide Identification.</b> Attach a copy of at least one (1) secure and verifiable document (driver's license, passport, or I-551 permanent resident card). See the link for a cmplete list of acceptable forms of identification: https://law.ga.gov/immigration-reports.
0	State of Georgia Registration. Every new application (except wholesalers and manufacturers) must also apply through the Georgia Department of Revenue website. Please visit https://dor.georgia.gov/alcohol-tobacco/alcohol-licenses-permits/apply-alcohol-permit to apply for your state license.  No sales are allowed until the business has obtained both a state and local license.
•	<b>Submit the Application.</b> You have the option of emailing your application to <a href="mailto:finance@pooler-ga.gov">finance@pooler-ga.gov</a> or calling (912) 748-7261 to schedule an appointment to submit your application in person.
	<b>Make Payment.</b> Application payment can be made in person, via mail, or over the phone with a debit/credit card. Please refer to the fee schedule page to determine the amount due. If applying after July 1 of any calendar year, note that the retail fees only are prorated for the remainder of the year.
	<b>Await Review.</b> Once the application is submitted and fee is paid, your application will be reviewed by the Planning & Development Department and your criminal history report will be forwarded to the Chief of Police. Both departments will review the application and provide recommendations for approval or denial. Applicants will receive an email with their recommendations.
	<b>Await Approval</b> . The application will be placed on the upcoming council agenda. You will be notified of the meeting via email so a representative can be present. Final approval is given by Mayor and Council only. Upon approval, all licenses will be emailed to the applicant's email provided in the application, a copy uploaded to the state's website, and a mailed copy will also be sent out to the mailing address on file. Please allow at least 3-5 business days for processing.
	OFFICE USE ONLY
Date F	Received: 1213124 Received by: PF Fee Paid: \$ 153490
Licens	Date Issued:



Page 2 of 6

Updated SEPT 2023

Business Information	
Business Type (select one):	
	er 🗌 Event Venue 🗌 Specialty Shop
☐ Convenience/Gas/Drug Store ☐ Manufacturer/Distille	ry/Brewery
	p/Special Event (Dispensing Alcohol) Permit
Legal Structure of Entity:  Sole Proprietor  Corporation	LLC Partnership
Ruby Tuesday Operations LLC	Ruby Tuesday #4274
Legal Business Name	DBA (if applicable)
86-1996189	20268919443
FEIN	GA Tax ID Number (STIN)
Applicant Information	
Patricia Paige Gach	
Applicant Full Legal Name	Driver's License & State
Date of Birth & Place of Birth (City, State, Country)	SSN
216 East Church Avenue, Maryville, TN 37804	kaitlynd@flaherty-ohara.com
Business Mailing Address (if different)	Business Email
Race Sex Height Weight	Hair Color Eye Color
	722511
Physical Home Address	NAICS
216 East Church Avenue, Maryville, TN 37804	
Mailing Address (if different)	
Email Home Phone	Mobile Phone
Owner Information (if other than applicant)	
Ruby Tuesday Operations LLC	N/A
Owner Full Legal Name	Driver's License & State



Updated SEPT 2023

N/A	Birth (City, State, Country)	SSN
	nue, Maryville, TN 37804	722511 NAICS
Physical Home Address		NAICS
Same as above		
Mailing Address (if diffe	rent)	
 Email	Home Phone	Mobile Phone
	×	
Additional Owner Inf	ormation	
List all owners, if greate paper if needed.	er than one, who have an ownership interest	t of 10% or more in the business. Use additional
None		
Owner Name	Address	Phone
Owner Name	Address	Phone
Owner Name	Address	Phone
Owner Name	Address	Phone
Criminal History		
revocation of the licens	ake full disclosure in responses to these que se. If the answer to any question in this sect ng an interest in said business, attach a writ	estions may result in denial or subsequent ion is "yes" for the applicant or any person tten explanation describing the circumstances in
Has the applicant or ar	y person with or having an interest in said b	pusiness:
1. Ever been conv	victed of any criminal violation or city ordina s	nce violation other than a traffic violation?
2. Ever served tin  ☑ No ☐ Ye	ne in prison or other correctional institution? s	
3. Ever had an ale ∑ No ☐ Ye	coholic beverage license suspended or revok s	ed at any time in any locality?



Page 4 of 6

Updated SEPT 2023

4. Ever previously or currently complete question 5. If no, so $X$ Yes		er and/or distilled spirits/liquor? (If yes,
5. If yes to question 4, were th	ere any violations of any law, regu	llation or ordinance relating to such business?
Before the undersigned attesting off license to conduct the sale of alcoho statements made in this application	lic beverages in the City of Pooler,	oaths, personally comes the applicant for a says that the information given, and the der penalty of law.
Patricia P. Gach	Halland)	12-6-84
Applicant Name	Applicant Signature	Date
Notary Public  Documber 14	2021	
Subscribed and Sworn This Day Of		1
MARIAN MOORE	McDowell Spice	in formel for 10-24-27
Notary Name	Notary Signature /	commission Expiration
		Seal

MARIAN MOORE MCDOWELL

NOTARY PUBLIC Chatham County State of Georgia My Comm. Expires Oct. 24, 2027



# Private Employer Affidavit Pursuant to O.C.G.A. § 36-60-G(d) (E-Verify)

Page 1 of 1

Updated SEPT 2023

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- 4	œ	_1	~	
4	т	а	213/	411

Ву	executing this	affidavit	under oat	h, the un	dersigned	private	employer	verifies	one of t	he follow	ing with	respect
to	its application	for an Alc	ohol Licer	se requir	ed to one	rate a b	usiness as	reference	ed in O	.C.G.A. §	36-60-6	s(d).

to its application	to its application for an Alcohol License required to operate a business as referenced in O.C.G.A. § 36-60-6(d).							
Ruby Tuesday ( Name of Private	<u>Operations LLC</u> Employer							
	Check One:  On January 1 <sup>st</sup> of the below-signed year, the individual, firm, or corporation employed greater than ten (10) employees.							
<u> </u>	The employer has registered with an utilizes the federal work authorization program (E-Verify) in accordance with the applicable provisions and deadlines established in O.C.G.A. § 36-60-6. The undersigned private employer also attests that its federal work authorization (E-Verify) user identification number and date of authorization are as follows							
_	1701765		06/15/2021					
F	ederal Work Authorizatio	n User Identification Number	Authorization Date					
	<ul> <li>On January 1<sup>st</sup> of the below-signed year, the individual, firm, or corporation employed fewer than ten (10) employees.</li> </ul>							
I hereby declare	under penalty of perjury t	hat the foregoing is true and co	rrect.					
	h, Authorized Agent	tolMrac)	12-6-24					
Authorized Office	r or Agent Name	Applicant Signature	Date of Execution					
Notary Public								
Docombra	- 64, 2029 worn This Day Of							
	MOONE McDowcy	Man you	Op 10/21/27					
Notary Name		Notary Signature	Commission Expiration					
		<u>g</u>	Seal					

MARIAN MOORE MCDOWELL

NOTARY PUBLIC Chatham County State of Georgia My Comm. Expires Oct. 24, 2027



## **Affidavit Verifying Status for** City Public Benefit Application (SAVE)

Page 1 of 1

Updated SEPT 2023

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А	Ħt	d	avi	1

By executing this affidavit under oath, as an applicant for an Alcohol License (type of public benefit), as referenced in O.C.G.A. § 50-36-1, from the City of Pooler, Georgia, the undersigned applicant verifies one of the following with respect to my application for public benefit.

	, , , ,				
Check One: 🛚	I am a United States cit	izen.			
	☐ I am a legal permanent resident.				
	Alien Number Issued by	the Department of Homeland Securi	ty or Other Federal Agency		
	I am qualified alien or non-immigrant under the Federal Immigration and Nationality Act with an alien number issued by the Department of Homeland Security or other federal immigration agency.				
	Alien Number Issued by	the Department of Homeland Securi	ty or Other Federal Agency		
secure and verif	d applicant also hereby ve fiable document, as requi ded with this affidavit car	red by O.C.G.A. § 50-36-l(e)(I), with	or older and have provided at least one this affidavit. The secure and verifiable		
Driver's licens	se				
Type of Docum	ent				
makes a false,	fictitious, or fraudulent st	ler oath, I understand that any perso tatement or representation in an affic al penalties as allowed by such crimin	lavit shall be guilty of a violation		
Patricia P. Ga	ach <	Lastone D	4-6-24		
	cer or Agent Name	Applicant Signature	Date of Execution		
Ruby Tuesda	ny Operations LLC d/b/a	Ruby Tuesday #4274			
Name of Busine	ess				
Notary Public					
Decambe	Sworn This Day Of				
75 <b>&amp;</b> N=0	Morre McDowell	Marin you	Mr 10/24/2		
Notary Name	v av av	Notary Signature	Commission Expiration		
			MADIAN MOODE MODOWEI		

**NOTARY PUBLIC** 

Chatham County

City of Pooler • Finance Department • 100 US Hwy 80 SW • Pooler, Georgia 31322 • (912) State of Georgia

finance@pooler-ga.gov | www.pooler-ga.gov | Wy Comm. Expires Oct. 24, 2027 finance@pooler-ga.gov | www.pooler-ga.gov



Page 6 of 6

Updated SEPT 2023

#### PLANNING & DEVELOPMENT USE ONLY

the requirement	nts of the Zoni	ing Ordinance of the City	of Pooler, the application is th	on. Based on the findings and lerefore recommended for:
PIN: 5001	70 0100	S Zoning:	C-2 (Heavy Com	nercial)
Approved	☐ Denied	Reviewed by:	Berson	Date: 12/14/44
Comments:				
		•		
		POLICE DEPAR	RTMENT USE ONLY	
on the findings recommended	and the requi for:	rements of the Code of O	rdinances of the City of Poole	es of the applicant(s). Based r, the application is therefore
Approved	□ Denied	Reviewed by:	eley Brown	Date: 17/30/7020
Comments:				
		MAYOR & CO	UNCIL USE ONLY	
Approved	☐ Denied	Mayor Signature:		Date:
Comments:				



Page 1 of 5

Updated SEPT 2023

#### NOTICE TO APPLICANT

Applications must be submitted at least thirty (30) days prior to the event, no exceptions. Applications received with fewer than thirty (30) days' notice will neither be accepted, nor processed. No advertisements, fee collection, or orders should be made by the applicant (including online and on social media) until this application has been approved by the City's Mayor and Council.

- The application must be completed in its entirety. To speed up the process, please attach proposed event flyers, routes, maps, and any other supporting documents related to the event.

  All commercial businesses and non-profit organizations, regardless of possessing an activity of possessing and possessing
- All commercial businesses and non-profit organizations, regardless of possessing an active city-issued alcoholic beverage license, must also apply for the State of Georgia's Special Event Liquor License on their website: https://gtc.dor.ga.gov/\_/ (This is NOT applicable to private events [i.e., weddings, family reunions, baby showers] unless a licensed business will be catering; in such case, the licensed catering business must apply for the State's Special Event Liquor License).
- □ All applicants must visit the Pooler Police Department to have a background check completed. This service is available Mondays and Wednesdays from 9:00 a.m.-4:30 p.m. and Fridays from 9:00 a.m.-12:00 p.m. There is a \$20 fee (subject to change). Questions may be directed to (912) 748-7333.
- Contact Business Registration at (912) 748-7261, ext. 118, to schedule an appointment to submit the application and background check and pay the non-refundable fee (\$100/day plus \$20 administrative fee) or email the form with supporting documents to <a href="mailto:finance@pooler-ga.gov">finance@pooler-ga.gov</a> and make a phone payment with a card (Visa or MasterCard only). This permit is issued for a maximum of two (2) days.
- ☐ If seeking a waiver of fees, please indicate this on the application and attach, if applicable, your 501(C)(3) IRS letter. Please note that only Mayor and Council can waive fees.
- ☐ If your event will have food vendors (i.e., food trucks), state so on the application and indicate that food will be sold/provided. If food vendors are not indicated on the application, **they will not be allowed at the event**. (If alcohol will not be served, this is not the correct form; please fill out the Special Event Permit application or contact us for more information).
- The Zoning Administrator, Police Chief, and Fire Chief will review your completed application. At that time, each will make a recommendation for approval or denial and Indicate what special stipulations, if any, must be completed prior to the application being presented to Mayor and Council. Following, Business Registration will contact you to inform you of the recommendation made and/or stipulations required by each department and provide you with contact information, if needed, to coordinate the use of police officers and/or emergency management personnel. You, the applicant, will contact all department personnel to schedule the use of staff as required.
- Business Registration will contact you to inform you when your Temporary/Special Event Permit application will be reviewed by the Mayor and Council (during a regularly scheduled council meeting). Please make plans to attend this meeting.
- If approved, the permit will be emailed and mailed to you within 2-3 business days of the council meeting and a copy of your permit will be uploaded to the State's website. Please note that all alcohol must be purchased from a wholesaler and not from a liquor store. If your event permit is not approved and you would like to appeal, contact finance@pooler-ga.gov



Page 2 of 5

#7119

Updated SEPT 2023

	OFFICE USE ONLY	
Date Received: 121124	Received by: PP	Fee Paid: \$ 120 = 3
☐ Approved ☐ Denied Special		
	Mayor's Signature:	
	Trayor 5 Signature:	
Event Information	latter and Suite	o 7 .
Quicasera (Birtha	tay) 301.600. Treutler	AIA.
Name of Event	Event Location	Entry Fee (if applicable)
01/25/3035	4:00em	12:00m Cmdnigi
Event Date	Event Start Time	Event End Time
Birthday Paraty (15th)		250
Description of Event J		Estimated Participants
Applicant Full Legal Name	7.0	Driver's License & State
Date of Birth & Place of Birth (City, 5	State, Country)	NGE
Bayamon Poerto Ri	co USA-	
Race Sex	Helght Weight	Hair Color Eye Color
· · · · · · · · · · · · · · · · · · ·		
Physical Home Address	<u>.</u>	
Mailing Address (if different)	<i>y</i> - <i>y</i> -	
Jony (cmig1090)	Grail. Con	912-695-399
		Phone
usiness Information		
Legal Structure of Entity:  Sole Pro		
	oprietor   Corporation   LLC	☐ Partnership
Legal Business Name	oprietor   Corporation LLC	☐ Partnership  DBA (if applicable)



Page 3 of 5

Updated SEPT 2023

FEIN		GA Tax ID Number (STIN)
Non-P	rofit Name and IRS Status (if applicable)  Attest 80% of the proceed	eds benefit the non-profit? 🗌 Yes 🔻 🗎 No
Crimina	l History	
revoca	ing: Failure to make full disclosure in responses to these questions ation of the license. If the answer to any question in this section is 'cted with or having an interest in said business, attach an explanation	'yes" for the applicant or any person
Has th	e applicant or any person with or having an interest in said busines	ss:
1.	Ever been convicted of any criminal violation or city ordinance vio	plation other than a traffic violation?
2.	Ever served time in prison or other correctional institution? $\ \square$ No $\ \square$ Yes	
3.	Ever had an alcoholic beverage license suspended or revoked at a $\mbox{\colored}$ No $\mbox{\colored}$ Yes	any time in any locality?
4.	Ever previously or currently held/hold a license to sell wine, beer complete question 5. If no, skip question 5.)  X No Yes	and/or distilled spirits/liquor? (If yes,
5.	If yes to question 4, were there any violations of any law, regulat No Yes	ion or ordinance relating to such business?
license	the undersigned attesting officer duly authorized to administer out to conduct the sale of alcoholic beverages in the City of Pooler, salents made in this application are true, correct, and complete under the Acosta Remito	vs that the information given, and the
Applica	ant Name Applicant Signature	munipate man
Notary	Public 44th 0 22 t	NOLARIGO
Subsc	ribed and Sworn This Day Of	O CONCO
Pac	SIZ A. Eregory Pout Muy	05-04207C
Notary	Notary Signature Notary Signature	Commission Expiration



Page 4 of 5

Updated SEPT 2023

#### Classifications

	(new appl	cations received after	RETAIL r July 1st rates a	re prorated to 50	% off)	<u> Hariai</u>
CLASS	CLASSIFICATION	LIQUOR, BEER &	WINE B	EER & WINE	BEER ONLY	TOTAL
Α	Retail Package	□ 1 \$1850		2 \$800	□ 3 \$600	
В	Consumption On- Premises	□ 1 \$2150		2 \$1000	□ 3 \$750	
		W	HOLESALE	all and the second	A STATE OF THE STATE OF	
CLASS	CLAS	SIFICATION		PR:	ICE	TOTAL
С		Liquor			\$3200	
D	В	eer & Wine			\$1900	
HATTER !		MANU	JFACTURERS			
CLASS	CLAS	SSIFICATION		PR	CE	TOTAL
Е	Brewer, manufa	acturer of malt beverage	s		\$1075	
G	Manu	Manufacturer of wine			\$2250	
Н	Distiller, manuf	acturer of distilled spirit	s	0	\$2250	
		The second secon	VENUES, & CAT	ERERS		
CLASS	CLASSIFICATION			PR	ICE	TOTAL
F1		Hotel			\$2500	
F <b>2</b>	Special event venue				\$2000	
L	Consumption off-premises, Caterer				\$1500	
		SPECIAL EVENTS &	COMPLIMENTAR	Y ALCOHOL		
CLASS	CLASSIFICATION PRICE		TOTAL			
I	Temporary/Pri	Private Event (max 2 days)		*	\$100/day	3100
J		ew Special Event an 6 days per annum)		\$100/day	OUT-OF-CITY CATERES  \$50/day (+ 3% excise tax)	
К	Complime	entary Beer & Wine			\$250	
		ADD-(	ON LICENSES			
CLASS	CLASSIF	CATION	APPLICABLE LICENSES PRICE		PRICE	TOTAL
Α	Brew	pub	B1, B2, B3, E □ \$85		□ \$850	
C1	Sunday Sal	s (Retail) A1, A2, A3, C, D, E, F1, F2, G, H 🗆 \$7		□ \$750		
C2	Sunday Sales	(11:00 a.m.)			□ \$1000	
D	Tasting Event (must not max events			□ No fee		
		NEW APP	PLICATION FEES			
CLASS		FEES		(add all above se	GRAND TOTAL elections and application	n fees)
A1 - H & L		□ \$290				
I, J & K	SC \$20			\$1	20=	



Page 5 of 5

Updated SEPT 2023

#### PLANNING & DEVELOPMENT USE ONLY

TEATHER & DEVELOT MENT OSE ONE!
The Planning & Development Department has reviewed and examined the application. Based on the findings and the requirements of the Zoning Ordinance of the City of Pooler, the application is therefore recommended for:
PIN: 60021 02003 zoning: C2
Approved Denied Reviewed by: Kalhael Brum Date: 12-12-202
PIN: 600-1 0-200 3  Zoning: C2  WApproved Denied Reviewed by: Rachael Brown Date: 12-12-202  Comments:
POLICE DEPARTMENT USE ONLY
The Police Department has reviewed the application, disclosure, and criminal histories of the applicant(s). Based on the findings and the requirements of the Code of Ordinances of the City of Pooler, the application is therefore recommended for:  Approved  Denied Reviewed by: Osciller Brewn  Date: 17/17/2004  Comments:
Comments: D/A
FIRE-RESCUE SERVICES USE ONLY
Fire-Rescue Services have reviewed the application, disclosure, and criminal histories of the applicant(s). Based on the findings and the requirements of the Code of Ordinances of the City of Pooler, the application is therefore recommended for:
Approved Denied Reviewed by:
Comments:



Page 5 of 5

Updated SEPT 2023

#### PLANNING & DEVELOPMENT USE ONLY

The Planning & Development Department has reviewed and examined the application. Based on the findings and the requirements of the Zoning Ordinance of the City of Pooler, the application is therefore recommended for:				
PIN: Zoning:				
Comments:				
POLICE DEPARTMENT USE ONLY				
The Police Department has reviewed the application, disclosure, and criminal histories of the applicant(s). Based on the findings and the requirements of the Code of Ordinances of the City of Pooler, the application is therefore recommended for:				
☐ Approved         ☐ Denied         Reviewed by:				
Comments:				
Comments:				
FIRE-RESCUE SERVICES USE ONLY				
FIRE-RESCUE SERVICES USE ONLY  Fire-Rescue Services have reviewed the application, disclosure, and criminal histories of the applicant(s). Based on the findings and the requirements of the Code of Ordinances of the City of Pooler, the application is therefore				
FIRE-RESCUE SERVICES USE ONLY  Fire-Rescue Services have reviewed the application, disclosure, and criminal histories of the applicant(s). Based on the findings and the requirements of the Code of Ordinances of the City of Pooler, the application is therefore				



## CITY of POOLER

GEORGIA

## **PROCLAMATION**

## National Human Trafficking Prevention Month

**WHEREAS**, Human trafficking is a heinous crime and a violation of human rights that affects individuals in every community, including our own; and

**WHEREAS**, An estimated 24.9 million people are victims of human trafficking globally, including men, women, and children who are exploited for labor, sex, and other forms of servitude; and

WHEREAS, January is nationally recognized as Human Trafficking Awareness and Prevention Month, a time to raise awareness about this crime and to take action to prevent it in all its forms; and

**WHEREAS**, Education and awareness are key components in the fight against human trafficking along with empowering our residents to recognize the signs of trafficking and take action to support survivors; and

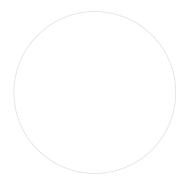
WHEREAS, It is imperative that we work together to eliminate human trafficking, protect the vulnerable, and ensure that every person has the right to live free from exploitation and abuse; and

**WHEREAS,** We applaud the dedicated efforts of local, state, and national organizations, especially Tharros Place, that work tirelessly to combat human trafficking, to provide support for survivors, and educate the public; and

WHEREAS, The City of Pooler is committed to fostering a safe and supportive environment for all individuals, advocating for the protection of those at risk, and promoting initiatives that address the root causes of trafficking; and

NOW, THEREFORE,

I, Karen Williams, Mayor of the City of Pooler, do hereby proclaim January
2025 as Human Trafficking Awareness and Prevention Month in the City of
Pooler, and urge all residents to engage in activities that raise awareness and
support efforts to end human trafficking.



Karen L. Williams, Mayor

ATTEST:

Kiley Fusco, City Clerk



#### **PLANNING & ZONING STAFF REPORT**

Release of Maintenance and Warranty Bond for Telfair Park Phase 1 (Easthaven Area D)

Project:	#201125
City Council Meeting Date:	January 6, 2025
Applicant and Authorized Agent:	Southwest Quarter Holdings, LLC
Location (Address):	Telfair Park Subdivision Phase 1 (Easthaven Area D)
Parcel (PIN):	51009 01034
Acreage:	Approximately 21
Zoning:	PUD (Savannah Quarters PUD)
Proposed Use:	Phase 1 of Telfair Park Phase 1 Subdivision (Easthaven Area D)
Staff Recommendation:	Approval
Recommended Motion:	"After review of the application, move for approval of the request."
Attachments:	A. Public Works Sign-off
	B. Recorded Plat
	C. Bond Documentation



## **Public Works**Certificate of Completion

November 7, 2024

Telfair Phase 1,

The developers of Telfair Phase 1 completed all punch list items for this project. Upon council approval, the City of Pooler Public Works Department approves the above-stated development to end its warranty bonding period.

Signed and Approved By:

John Winn- Sewer Superintendent

Public

☐ Private

Chris Costa- Drainage Superintendent

- Public

☐ Private

Mark Williams-Water Superintendent

D Public

☐ Private

Shawn McNelly- Street Superintendent

Public

Private

Tarra Duff Public Works Coordinator

	Premium: \$951.00/1 yr.
Bond No.: ES00017877	Principal Amount: \$380,246.03
MAINTENANCE AND	WARRANTY BOND
Project: Telfair Park, Phase 1 (Easthaven Area I	)
City of Pooler Permit No.: (if applicable)	
Project Location: Savannah Quarters, Pooler, G	SA
KNOW ALL MEN BY THESE PRESENTS:	
That SQ Res Land, LLC	registered business
address of 100 Blue Moon Crossing, Suite 114 Principal, hereinafter called	, Pooler, GA 31322 ; as and "CONTRACTOR," and
Everest National Insurance Company	as Surety,
hereinafter called the "SURETY"	registered business address of
100 Everest Way, Warren, NJ 07059 existing under the laws of the State of Texas	, a Surety insurer, chartered and
the State of Georgia, are held and firmly bound	I unto the City of Pooler, Georgia, a political
subdivision of the State of Georgia, by and throu	igh its Mayor and Aldermanic Board, 100 SW
Highway 80, Pooler, Georgia 31322, (912) 748-7, of Three Hundred Eighty Thousand Two Hundred	* Dollars (\$380,246.03) lawful money of the
United States of America, for the payment of which	h sum truly to be made to Obligee, Contractor
and Surety bind themselves, their heirs, execut	
jointly and severally, firmly by these presents:	*Forty-Six & 03/100
THE CONDITION OF THE FOREGOING OBLIGA	TION IS SUCH THAT:
WHEREAS, Contractor has constructed	various public improvements, detailed as:
Telfair Park, Phase 1 (Easthaven Area D)	ings Specifications Plans etc on file for the
in accordance with the General Conditions, Draw Project defined above and herein. Contractor cons	structed 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.	
<b>NOW THEREFORE</b> for a period of <u>Twelve</u> of acceptance of this Bond by Obligee:	e (12) months, commencing on the date
The Contractor shall promp	otly and faithfully protect Obligee against any
defects in the Project resulting from faulty materia	als, workmanship, design, or any other cause
(excluding acts of nature);	
2. In the event defects are four Contractor in writing, stating the defect or defects t	nd and identified, Obligee shall promptly notify to be remedied;
<ol> <li>The Contractor shall initiate</li> </ol>	repairs within thirty (30) days of notice from
Obligee and completes repairs within a reasonable	e time;
4. Upon completion of repairi	ing the defect(s), Contractor shall submit a
written request for a final inspection of the repairs	to Obligee;

- 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.;
- 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;
- 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
- Oblique 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]

### IN WITNESS WHEREOF, Contractor and Surety do hereby duly execute this Bond No.;

ES00017877	this <u>11th</u>	day of		June	, 2024
(SEAL) ATTEST	4				TRACTOR SQ Res Land, LLC a Delaware limited liability company
WITNESS AS TO COM	NTRACTOR			CON	PRACTOR - Signature
WITNESS AS TO COM	NTRACTOR			Des (Print	se P. Baker Name)
			Ву	Aw Title	thorized Signatory
(SEAL) ATTEST:				СОМІ	PANY NAME
					est National Insurance Company
WITNESS AS TO SUF	RETY			SURE	TY (Print Company Name)
					za Square, Suite 200, Orange, CA 92866
WITNESS AS TO SUR	RETY			Busin	ess Address
			Ву	Autho	rized Signature
				(Print	Name)
			OR		
(SEAL)				SURE	ETY'S AGENT
WITNESS & TO AGE	ennedy INT		Ву:	As Att	ergl Z. Thore actorney in Fact (Attached Power)
Cathy S. Kennedy					yl L. Thomas, Attorney-in-Fact
WITNESS AS TO AGE	NT			(Print	Name)
				0K07	7568 's License Number
				Acr	isure of California, LLC DBA:
					nm Insurance Agency, LLC 's Name

## **ALL-PURPOSE** CERTIFICATE OF ACKNOWLEDGMENT

before me, Susan E. Morales, Notary Public

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California

County of Orange

On June 11, 2024

personally appeared Cheryl L. Thomas				
who proved to me on the basis of satisf	actory evidence to be the person(s) whose			
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that				
he /she /they executed the same in his/h	er/ <del>their</del> authorized capacity <del>(ies)</del> , and that by			
his the state of the state of the instruments of th	ant the normania or the entity upon hehalf of			
his/her/their signature(s) on the instrum	ent the person( <del>s)</del> , or the entity upon behalf of			
which the person(s) acted, executed the	e instrument.			
Lootify under DENALTY OF PER ILIRY	under the laws of the State of California that			
the foregoing paragraph is true and cor	AAAAAAAAA			
	SUSAN E. MORALES			
WITNESS my hand and official seal.	COMM, #2444309			
_	NOTARY PUBLIC- CALIFORNIA			
(8 8 m)	ORANGE COUNTY MY COMM. Expires April 14, 2027			
Susan & Morales  Notary Public Signature (No	otary Public Seal)			
Notary Public Signature (No	otary Public Seal)			
<b>(</b>	THE PARTY OF THE P			
ADDITIONAL OPTIONAL INFORMAT	INSTRUCTIONS FOR COMPLETING THIS FORM This form complies with current California statutes regarding notary wording and,			
DESCRIPTION OF THE ATTACHED DOCUMENT If needed, should be completed and attached to the document. Acknowledgents from				
other states may be completed for documents being sent to that state so long as the				
Bond #ES00017877				
(Title or description of attached document)	<ul> <li>State and County information must be the State and County where the document signer(s) personally appeared before the notary public for acknowledgment.</li> </ul>			
Everest National Insurance Company	<ul> <li>Date of notarization must be the date that the signer(s) personally appeared which</li> </ul>			
(Title or description of attached document continued)	must also be the same date the acknowledgment is completed.			
Number of Pages Document Date_6/11/24_	<ul> <li>The notary public must print his or her name as it appears within his or her commission followed by a comma and then your title (notary public).</li> </ul>			
Trumbor of Fagoo Book.mont Batto	Print the name(s) of document signer(s) who personally appear at the time of			
	notarization.  • Indicate the correct singular or plural forms by crossing off incorrect forms (i.e.			
CAPACITY CLAIMED BY THE SIGNER	he/she/they, is /are ) or circling the correct forms. Failure to correctly indicate this			
☐ Individual (s)	information may lead to rejection of document recording.  The notary seal impression must be clear and photographically reproducible.			
☐ Corporate Officer	Impression must not cover text or lines. If seal impression smudges, re-seal if a			
(Title)	sufficient area permits, otherwise complete a different acknowledgment form.			
☐ Partner(s)	<ul> <li>Signature of the notary public must match the signature on file with the office of the county clerk.</li> </ul>			
✓ Attorney-in-Fact	Additional information is not required but could help to ensure this			
☐ Trustee(s)	acknowledgment is not misused or attached to a different document.  Indicate title or type of attached document, number of pages and date.			
Other	Indicate the capacity claimed by the signer. If the claimed capacity is a			
	corporate officer, indicate the title (i.e. CEO, CFO, Secretary).			
2015 Version www.NotaryClasses.com 800-873-9865	Securely attach this document to the signed document with a staple.			



### POWER OF ATTORNEY EVEREST REINSURANCE COMPANY and EVEREST NATIONAL INSURANCE COMPANY

KNOW ALL PERSONS BY THESE PRESENTS: That Everest Reinsurance Company and Everest National Insurance Company, corporations of the State of Delaware ("Company") having their principal offices located at Warren Corporate Center, 100 Everest Way, Warren, New Jersey, 07059, do hereby nominate, constitute, and appoint:

#### Shane Wolf, Cathy S. Kennedy, Beata A. Sensi, Cheryl L. Thomas, Todd M. Rohm, Wrenetta Walker

its true and lawful Attorney(s)-in-fact to make, execute, attest, seal and deliver for and on its behalf, as surety, and as its act and deed, where required, any and all bonds and undertakings in the nature thereof, for the penal sum of no one of which is in any event to exceed UNLIMITED, reserving for itself the full power of substitution and revocation.

Such bonds and undertakings, when duly executed by the aforesaid Attorney(s)-in-fact shall be binding upon the Company as fully and to the same extent as if such bonds and undertakings were signed by the President and Secretary of the Company and sealed with its corporate seal.

This Power of Attorney is granted and is signed by facsimile under and by the authority of the following Resolutions adopted by the Board of Directors of Company ("Board") on April 21, 2016:

RESOLVED, that the President, any Executive Vice President, and any Senior Vice President are hereby appointed by the Board as authorized to make, execute, seal and deliver for and on behalf of the Company, any and all bonds, undertakings, contracts or obligations in surety or co-surety with others and that the Secretary or any Assistant Secretary of the Company be and that each of them hereby is authorized to attest to the execution of any such bonds, undertakings, contracts or obligations in surety or co-surety and attach thereto the corporate seal of the Company.

RESOLVED, FURTHER, that the President, any Executive Vice President, and any Senior Vice President are hereby authorized to execute powers of attorney qualifying the attorney named in the given power of attorney to execute, on behalf of the Company, bonds and undertakings in surety or co-surety with others, and that the Secretary or any Assistant Secretary of the Company be, and that each of them is hereby authorized to attest the execution of any such power of attorney, and to attach thereto the corporate seal of the Company.

RESOLVED, FURTHER, that the signature of such officers named in the preceding resolutions and the corporate seal of the Company may be affixed to such powers of attorney or to any certificate relating thereto by facsimile, and any such power of attorney or certificate bearing such facsimile signatures or facsimile seal shall be thereafter valid and binding upon the Company with respect to any bond, undertaking, contract or obligation in surety or co-surety with others to which it is attached.

IN WITNESS WHEREOF, Everest Reinsurance Company and Everest National Insurance Company have caused their corporate seals to be affixed hereto, and these presents to be signed by their duly authorized officers this 10<sup>th</sup> day of October 2023.





Everest Reinsurance Company and Everest National Insurance Company

C. Louis

By: Anthony Romano, Senior Vice President

On this 22<sup>nd</sup> of March 2023, before me personally came Anthony Romano, known to me, who, being duly sworn, did execute the above instrument; that he knows the seal of said Company; that the seal affixed to the aforesaid instrument is such corporate seal and was affixed thereto; and that he executed said instrument by like order.

LINDA ROBINS Notary Public, State of New York No 01R06239736 Qualified in Queens County Term Expires April 25, 2027

Linda Robins, Notary Public

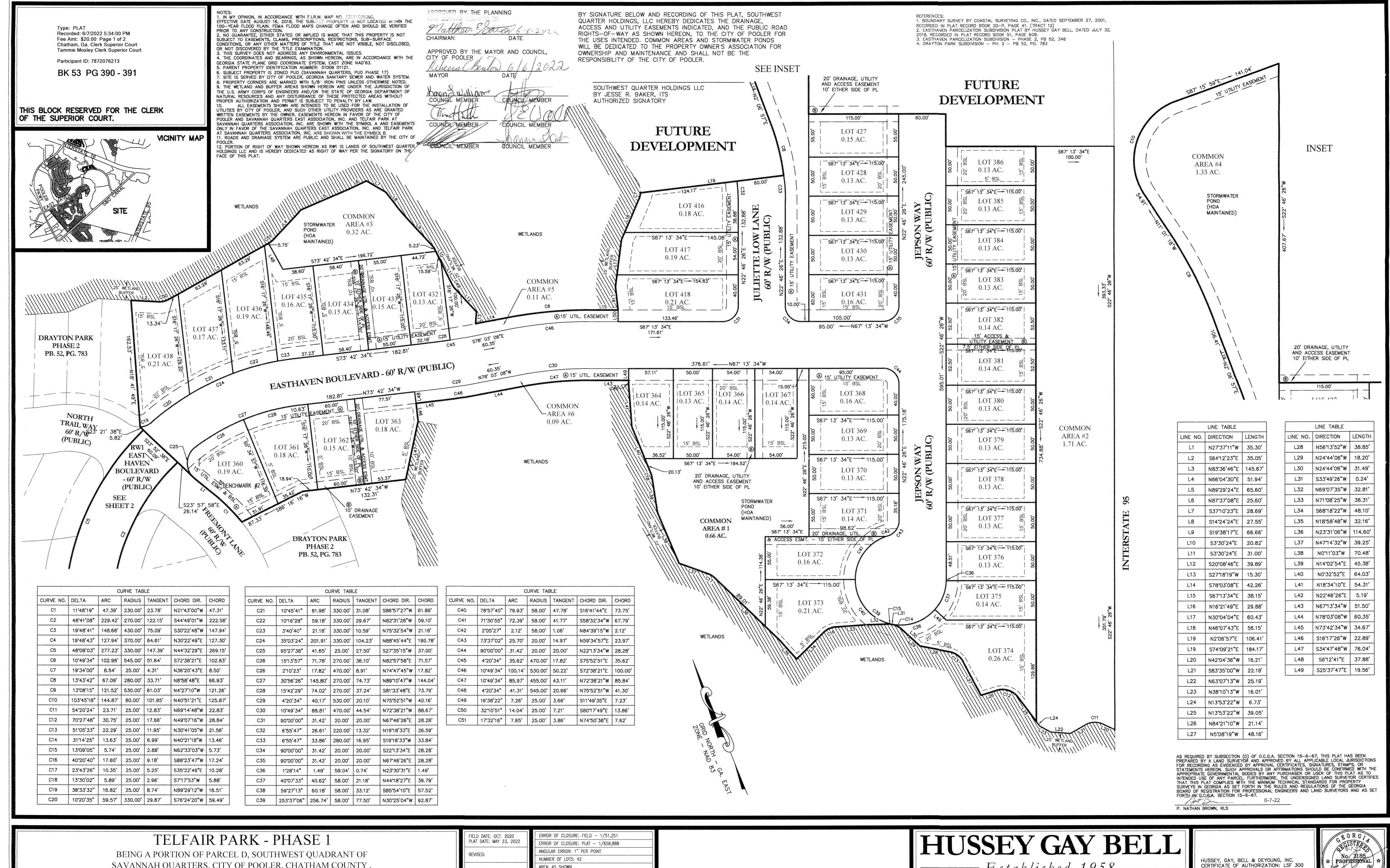
I, Sylvia Semerdjian, Assistant Secretary of Everest Reinsurance Company and Everest National Insurance Company do hereby certify that I have compared the foregoing copy of the Power of Attorney and affidavit, and the copy of the Section of the bylaws and resolutions of said Corporation as set forth in said Power of Attorney, with the ORIGINALS ON FILE IN THE HOME OFFICE OF SAID CORPORATION, and that the same are correct transcripts thereof, and of the whole of the said originals, and that the said Power of Attorney has not been revoked and is now in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Company, this 11th day of JUNE 2024.

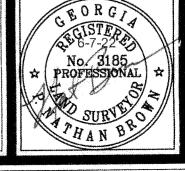




By: Sylvia Semerdijan, Assistant Secretary



Established 1958



SAVANNAH QUARTERS, CITY OF POOLER, CHATHAM COUNTY GEORGIA.

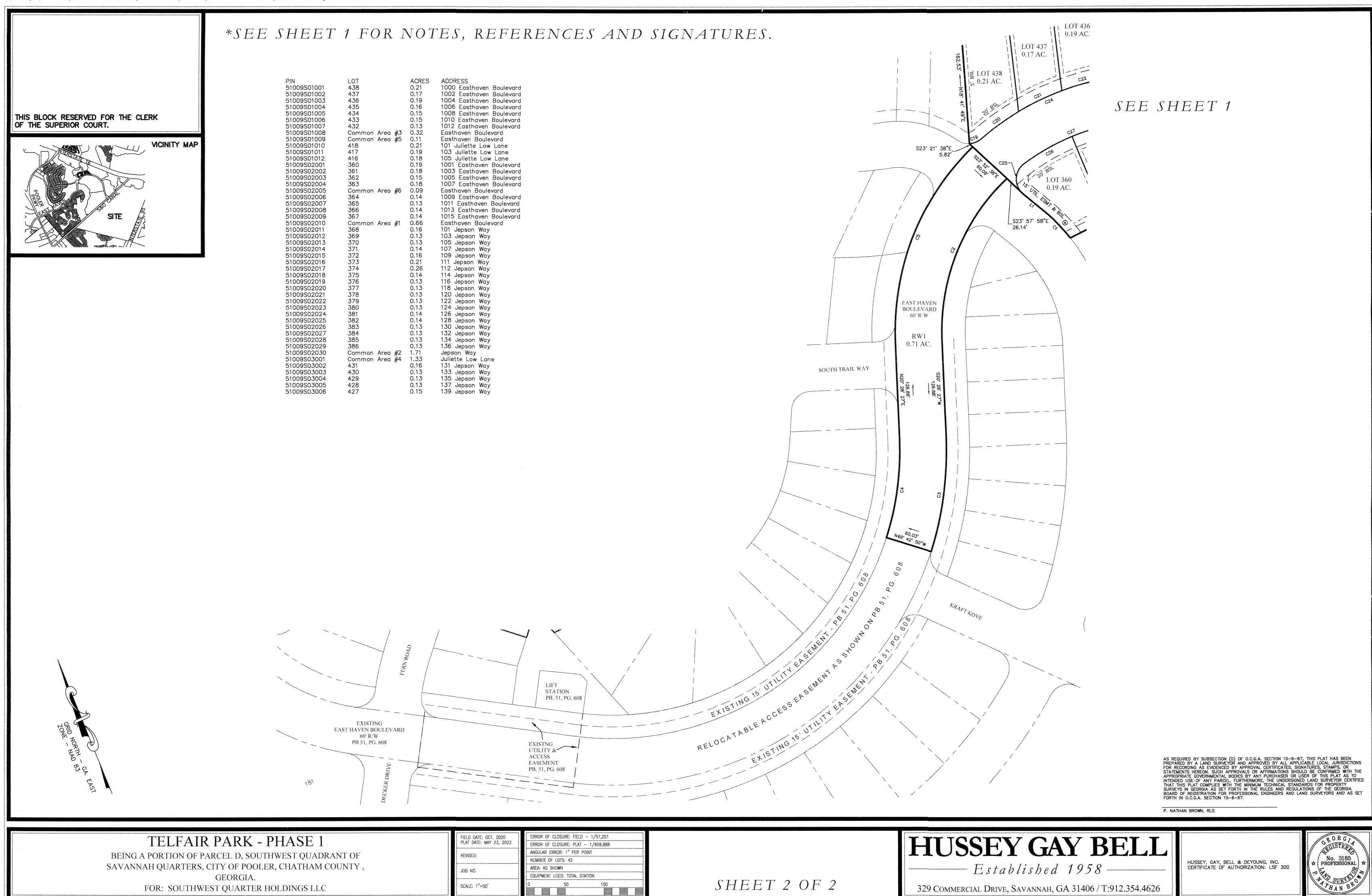
FOR: SOUTHWEST QUARTER HOLDINGS LLC

JOB NO. SCALE: 1"=50'

AREA: AS SHOWN EQUIPMENT USED: TOTAL STATION 

SHEET 1 OF 2

329 COMMERCIAL DRIVE, SAVANNAH, GA 31406 / T:912.354.4626



Book: 53 Page: 390 Page 2 of 2



### **PLANNING & ZONING STAFF REPORT**

PUD Amendment for 500 Seabrook Parkway to Add "Fueling and Electric Vehicle Charging Stations" As Permitted Use

#A24-0192
December 9, 2024
January 6, 2025
Douglas Faircloth, Coleman Company
51011 01035
PUD (Morgan Family Tract)
DUD. And any due and
PUD Amendment
Request to add fueling stations, including fueling of gasoline, diesel or hydrogen fuels and electric vehicle charging; provided that such use shall be limited to the parcel bearing PIN 51011-01035 and any parcel created therefrom, to the list of permitted uses for the Light Industrial tracts in the Morgan Family Tract PUD Master Plan Development Standards.
October 17, 2024
December 1, 2024
December 19, 2024
December 18, 2024
Approval with the following condition:  Fueling stations, including fueling of gasoline, diesel or hydrogen fuels and electric vehicle charging uses shall be limited to the parcel bearing PIN 51011-01035 and any parcel created therefrom.

Planning & Zoning Commission:  Recommended Motion:	After review of the criteria, P&Z recommended approval with the following condition:  Fueling stations, including fueling of gasoline, diesel or hydrogen fuels and electric vehicle charging uses shall be limited to the parcel bearing PIN 51011-01035 and any parcel created therefrom.  "After review of the criteria, move for approval of the request."
Background:	The subject property has site plan approval as a trailer and container storage yard. The intention is to change the proposed use to an EV truck charging site and Hydrofleet Manufacturing and fueling site. Manufacturing is listed as a permitted use in the list of uses on the Light Industrial tracts in the PUD, however the refueling and electric vehicle charging station is not. Therefore, the applicant is requesting a change to the list of permitted uses in the PUD.
	The applicant is seeking to add "Fueling Stations, including fueling of gasoline, diesel, or hydrogen fuels, and electric vehicle charging; provided, that such use shall be limited to the parcel bearing the PIN 51011-01035 and any parcel created therefrom" to the list of permitted uses for the Light Industrial tracts in the Morgan Family Tract PUD Master Plan Development Standards. No change to the Light Industrial tract designation is proposed. Adding fueling and electric vehicle charging stations as permitted uses will allow private servicing, including refueling and charging, for a truck fleet. The Morgan Family Tract Master Plan identifies this area as Light Industrial. The Pooler 2040 Comprehensive Plan identifies this area within the PUD/Mixed Use character area. The Future Land Use Map (FLUM) designates this site as Residential.
Relevant Ordinances:	App. A, Art. IV, Sec. 21. I-1, Light Industrial District
	App. A, Art. IV, Sec. 26. Planned Unit Developments (PUD)
Zoning Action Standards:	<ol> <li>Is this request a logical extension of a zoning boundary which would improve the pattern of uses in the general area?</li> <li>Yes, while the zoning boundary is not being changed, the request is a logical extension of the permitted uses since this request is to add fueling and electric vehicle charging stations as a permitted use to an area where the pattern of uses has been Light Industrial.</li> <li>Is this spot zoning and generally unrelated to either existing zoning or the pattern of development of the area?</li> </ol>

- No, this is not spot zoning as the zoning is not changing and will remain PUD with a Light Industrial use. It does coincide with the pattern of Light Industrial development in 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?
  - The proposed use is similar to other permitted Light Industrial uses in the area and would not traverse established single-family neighborhoods. Any potential traffic impacts will be reviewed prior to final approval of any site development plans, if rezoned.
- 4. Will this request place irreversible limitations on the area as it is or on future plans for it?
  - No, the request would be consistent with adopted plans and policies for the area. The Morgan Family Tract Master Plan identifies the area as Light Industrial; the comprehensive plan identifies the area as PUD/Mixed Use and the future land use map identifies the property as residential. While the proposed use is not consistent with the future land use map, the area has developed over the years with industrial uses and it is unlikely it will become a residential area.
- 5. Is there an imminent need for the rezoning and is the property likely to be used for the use requested?
  - While there is no imminent need for the proposed use, the property is likely to be utilized as requested. The adjacent uses are Light Industrial with only one Single-Family Residential property adjoining. The subject parcel is currently zoned PUD and identified as a Light Industrial tract. The PUD zoning and Light Industrial designation for this property will not be changed.
- 6. Will the proposed use substantially conflict with existing density patterns in the zone or neighborhood?
  - No, the proposed use would be consistent with that of the general area being used for Light Industrial development.
- 7. Would the proposed use precipitate similar requests which would generate or accelerate adverse land use changes in the zone or neighborhood?
  - It is unlikely additional requests would be made to add other Light Industrial uses to the list of permitted uses in this PUD. Staff and the applicant are both

recommending a condition of approval that the proposed use be limited to the subject parcel.

- 8. Will the action adversely impact adjacent or nearby properties in terms of:
  - 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?
    - No, according to documentation provided by the applicant, the proposed use is one that is safe and the request should not adversely impact the nearby properties as it relates to environmental quality, livability, or cause incompatible development. The subject parcel is zoned PUD with a Light Industrial designation and the request for a refueling station is in line with the other light industrial uses allowed on site and in the vicinity.
  - o 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?
    - No, the request would not adversely impact the nearby properties as it relates to property values or make them less marketable because the proposed Light Industrial use is compatible with the existing Light Industrial uses in the area.
  - Will the action create development opportunities of such increased intensity that stormwater 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?
    - No, the request would not adversely impact the nearby properties as it relates to stormwater runoff. Any future site development proposed will need to go through site plan review and approval to ensure items such as stormwater runoff are addressed on site so that down-stream drainage or off-site impacts do not occur.
- 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?

 No, the proposed rezoning would not result in public service requirements that could create a burden on the public. Any potential infrastructure improvements related to this rezoning would be the responsibility of the property owner and would not place a burden on the City.

#### Conclusion:

Staff finds the request does comply with the required criteria for a zoning map amendment. As such, staff recommends **Approval of the request**, with the condition that the fueling stations, including fueling of gasoline, diesel or hydrogen fuels and electric vehicle charging, uses shall be limited to the parcel bearing PIN 51011-01035 and any parcel created therefrom be allowed only on Parcel Number 51011 01035, known as 500 Seabrook Parkway.

#### Attachments:

- A. Vicinity Map
- B. Zoning Map
- C. Application and Submittal Documentation
- D. Additional Application Material



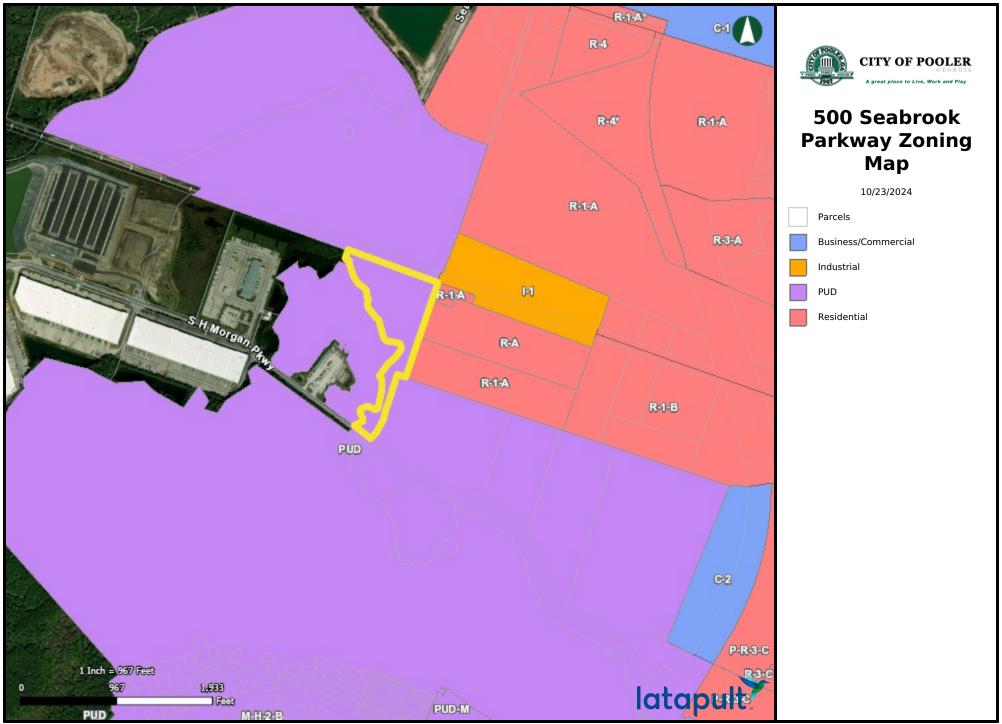


# 500 Seabrook Parkway Vicinity Map

10/23/2024

Parcels

This map was created using Latapult | www.latapult.com | Bigger Data Faster Maps Stronger Decisions





# Zoning Map Amendment Standards

Page 1 of 1

Updated SEPT 2023

#### 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:

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?

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?

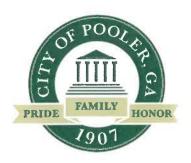
Will the action create development opportunities of such increased intensity that storm water runoff from the site cannot be controlled within previous limits, with [which] results in adverse impacts upon existing down-stream drainage problems or potential problems?

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?

#### Affidavit of Receipt

receipt of the document.	-1/1		
Douglas Faircloth	1 lonkust	10/18/2024	
Applicant Name	Applicant Signature	Date	

I understand the importance of this document and acknowledge that this affidavit serves as a formal record of my



# Zoning Map Amendment Application

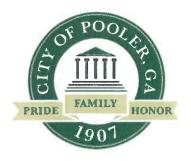
Page 1 of 3

Updated SEPT 2023

#### NOTICE TO APPLICANT

Applicant must submit the following information thirty at least thirty (30) days prior to the regularly scheduled meeting on the second and fourth Monday of each month (unless otherwise noted). Failure to submit any item, or any additional information that might be requested, on or before the deadline will result in the application being held until the next scheduled meeting of the Planning & Zoning Commission. Attach additional typed or printed sheets if necessary to fully answer any section.

If yes, provide file number	tions been made for a text or map	Email  amendment affecting these same premises? \( \subseteq \) \( \subseteq \)  e approximate date of previous application.)
1480 Chatham Parkway Suite Owner/Authorized Agent A		
1480 Chatham Parkway Suite	Address	Email
•		F:1
•	100, Savannah, GA 31405	dfaircloth@cci-sav.com
		Phone
Applicant Information  Douglas Faircloth		912.200.3041
Action Result Mailed to Ap	pplicant:Sign	Posted:
	Action Denied (copy of minutes di	
		cent Owner Letters Mailed:
Date Received:	File	Number:
	OFFICE USE (	ONLY
<ul> <li>A copy of current taxes were paid.</li> </ul>	tax bill showing payment or a certif	ication from the City of Pooler Tax Office stating
	perty Owner Authorization form (if Ag	
	ing Map Amendment Standards ackr	
	paign Contribution form	
<ul> <li>A legal description</li> </ul>		
		of the tract(s), and utility easements prepared by a $1.7 \times 17$ or smaller, sixteen (16) copies if larger.
	Point presentation, email converted p	df to <u>planning@pooler-ga.gov</u> .
If using a PowerP	,	te checks payable to the city of tooler.
	nt. (See 2023 Schedule of Fees). Mai	ce checks payable to the City of Pooler



5 H Morgan Parkway, Pooler, GA 31322

# Zoning Map Amendment Application

Page 2 of 3

Updated SEPT 2023

Action	Requested
--------	-----------

Property General Location (area), Street Number, and Location with Respect to Nearby Public Roads in Common Us

LOT I MORGAN CENTER (SMB 36S 51A 15.727 AC SMB 36S 51A EASEMENT PRB 36P 94)

Legal description of the property (name of subdivision, block, and lot number)

I-1

I-1

PIN

8.25 acres

Present Zoning Classification

Requested Zoning Classification

Total Area (acres or sq ft)

SBR Savannah Port Logistics Ameris Owner Three, LLC

Property Owner Name (if same as applicant, leave blank)

Phone

3550 LENOX ROAD N.E., SUITE 2000, Atlanta GA 30326

Property Owner Address Email

Industrial Refueling Station

Existing Land Use (specify) Proposed Land Use (specify)

#### **Reasons & Certifications**

List all reasons for requesting change which would support the purposes of the zoning program.

Inclusion of "Refueling Stations" to the light industrial district permitted uses section of the PUD text to allow private servicing for truck fleet.

See Addendum attached hereto for more specific Action Requested and Reasons for Requested Change

#### Adjacent Property Owners

List all information for surrounding property owners' primary residence within a 200-foot radius of the property as of the date of filing. Include those directly across a public right-of-way. Attached additional sheets if necessary.

Name & Address (including zip code)



# Zoning Map Amendment Application

Page 3 of 3

Updated SEPT 2023

Name & Address (including zip code)	
Name & Address (including zip code)	
Name & Address (including zip code)	
Name & Address (including zip code)	
Affidavit	
I have received and understand the list of actions required to am	nend the City of Pooler Zoning Map.
I understand the standards and any other factors relevant to pro welfare of the City of Pooler against unrestricted use of property the aldermanic board in making any zoning decision.	omoting the public health, safety, and general will be considered, when deemed appropriate, by
I hereby certify that the above stated facts are true to the best of Authorized Agent for the Owner of subject property.  SBR Savannah Port Logistics Ameris Owner Three, LLC  DECCOR FARRIAGE  THE CONTROL OF THE OWNER THREE CONTROL OF THREE	of my knowledge, and that I am the Owner or
Owner/Agent Name Owner/Agent Signature	Date
Notary Public	
Subscribed and Sworn This Day Of  Mulorie D. Boyd  Notary Name  Notary Signature	MALORIE D BOYD Notary Public, Georgia Effingham County My Commission Expires Commission Expires Seal
	WHITE DAY

#### **ADDENDUM**

to

# **Zoning Map Amendment Application Morgan Family Tract PUD**

#### I. ACTION REQUESTED

#### **Current Language:**

Paragraph IV., Subpart A: Proposed Uses

"3) Light Industrial I-1

The following uses shall be permitted within a Light Industrial district:

- 1) Manufacturing, processing, fabrication, repair, and servicing of any product or commodity, which does not produce noise, odors, dust, fumes, fire hazard or other nuisance beyond the property lines.
- 2) Warehousing, storage and distributing of any product or commodity.
- 3) Offices, including medical and dental.
- 4) Repair garages provided that all business is conducted inside an enclosed building and/or inside an aesthetically pleasing barrier, which will shield the business activity from view of passing motorists and surrounding property owners.
- 5) Animal hospitals, kennels and/or boarding facilities (see article III section 22 of Pooler Zoning Ordinance for specific regulations).
- 6) Outdoor drive in theaters (see article III, section 23, for specific regulations).
- 7) Building material sales yards and lumberyards, including the sale of rock, sand, gravel and the like.
- 8) Public utilities, including buildings, necessary structures, storage yards, billboards and other related uses, but specifically excluding waste processing, handling or storage.
- 9) Research or experimental stations and laboratories. (Conditional Use only).
- 10) Radio, cellular or television station transmission or reception towers.
- 11) Horticultural nurseries.

- 12) Office buildings for business, governmental, professional, or other general purposes.
- 13) Accessory buildings, structures and uses customarily incidental to permitted uses.
- 14) Manufactured home sale.
- 15) Bars or nightclubs.
- 16) Silviculture practices.
- 17) Movie production or studios."

#### **Proposed, Amended Language:**

Paragraph IV., Subpart A: Proposed Uses

Adds the following subparagraph 18 to the above-referenced list of permitted uses within a Light Industrial district:

"18) Fueling stations, including fueling of gasoline, diesel or hydrogen fuels, as well as electric vehicle charging; provided, that such use shall be limited to the parcel bearing PIN 51011-01035 and any parcel created therefrom."

#### II. REASON FOR REQUESTED CHANGE

The owner of the subject parcel (the "<u>Property</u>"), SBR Savannah Port Logistics Ameris Owner Three, LLC (the "<u>Owner</u>") desires to develop the Property as a facility which will serve as a refueling station for (i) trucks that operate on hydrogen fuel, and (ii) trucks that operate on electric batteries (the "<u>Hydrogen/EV Refueling Facility</u>"). The Hydrogen/EV Refueling Facility will manufacture on-site the hydrogen that is used to refuel hydrogen-fueled trucks, and will provide electric recharging services via a standard connection to the electric grid.

The Property is located within the Morgan Family Tract PUD (the "Morgan PUD"), and is designated a "Light Industrial" within the PUD – a copy of the most recent version of the Morgan PUD Master Plan which shows the location of the Property is attached hereto as <u>Schedule 1</u>.

Despite the Property having a "Light Industrial" designation, the development standards for the Property are not governed by the development standards within the Pooler zoning ordinance which apply to properties zoned Light Industrial. Rather, the development standards and permitted uses for the Property are governed by the Development Standards for the Morgan PUD (the "Morgan PUD Development Standards").

The Morgan PUD Development Standards contains an extensive list of permitted uses for

March 28, 2014 August, 2022 October, 2022 January, 2024 November, 2024

properties within the Morgan PUD. However, the list of permitted uses does not include a permitted use category that would encompass the proposed use for the Hydrogen/EV Refueling Facility. That is likely because at the time the Morgan PUD Development Standards were drafted, the concept of hydrogen fueling (and potentially electric vehicle charging as well) did not yet exist.

Accordingly, the Owner desires to add an additional permitted use to the list of permitted uses for Light Industrial properties within the Morgan PUD Development Standards. The additional permitted use will be limited to the Property, so that it will not be a permitted use elsewhere with in the Morgan PUD. The requested additional text can be seen above in red, as well as in the attached revised copy of the Morgan PUD Development Standards.

Other than the addition of this permitted use, the Owner intends for the Morgan PUD Development Standards to remain intact.

# Schedule 1

to

Zoning Map Amendment Application

# **Morgan Family PUD Master Plan**

[Attached]





# **Property Owner Authorization**

Page 1 of 1

Updated SEPT 2023

Authorization		
Completion of this form is required fapplications.	or all Rezoning, Conditional Use, Varianc	e, Site Plan, and Subdivision
	☐ Variance ☐ Site Plan ☐ Subdi	vision
I authorize the person named below property or a site plan submittal.	to act as Applicant in the pursuit of rezo	ning, variance or conditional use of
Douglas Fairthcloth	dfaircloth@cci-sav.com	912.200.3041
Applicant/Agent Name	Email	Phone
1480 Chatham Parkway Suite 100, Savar	nnah, GA 31405	
Applicant/Agent Address		
	2 - Parcel #51011 01035	
Notary Public	only signature	pate v
Subscribed and Sworn This Day Of  Malone D. Boyd  Notary Name	Mwww.Boyo  Notary Signature	MALORIE D BOYD Notary Public, Georgia Effingham County My Commission Expires October 01, 2027  Seal
		MINIMUM MARKET TO THE STATE OF



# Campaign Contribution Disclosure Form (Zoning Action Applicant)

Page 1 of 1

Updated MAY 2024

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 applicant disclosures shall be filed within ten days after the application for the rezoning action is first filed. If additional space is needed, please attach a second form.

Hearing Information	
Morgan Family Tract PUD Text Amendment	
Zoning Action/Agenda Item	
-	
Planning & Zoning Public Hearing/Meeting Date and Time	
11/18/2024	
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?

- ✓ NO, 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
I attest that all information provide	ed above is true to fact.		
Douglas Faircloth	( ) D. (1 South		10/18/2024
Applicant Name	Applicant Signature		Date

#### **ADJACENT NEIGHBORS**

NBI BLOOMINGDALE LLC

401 EDGEWATER PLACE SUITE 107

WAKEFIELD, MA 01880

PARCEL #80006 01047

MORGAN SAMUEL H ET AL

1 OGLETHORPE PROFESSIONAL BLVD SUITE 105

SAVANNAH, GA 31406

PARCEL #51011 01045

CRAWFORD JEANNE M AS TRUSTEE ETAL

PO BOX 3

LUMBER CITY, GA 31549

PARCEL #51022 01004

YOUNG RALEIGH A

PO BOX 112

POOLER, GA 31322

PARCEL #51022 01005

SEABROOKS GEORGE

**PO BOX 385** 

POOLER, GA 31322

PARCEL #51022 01008

SAVANNAH ECONOMIC DEVELOPMENT AUTHORITY

PO BOX 128

SAVANNAH, GA 31402

PARCEL #51011 01060

#### Tract 4 - Ameris Bank Parcel

ALL THAT CERTAIN TRACT OF LAND KNOWN AS LOT 1, MORGAN CENTER, FORMER

PORTION OF PARCEL "D" OF THE MORGAN TRACT "Q", 8<sup>TH</sup> G.M. DISTRICT, CITY OF

BLOOMINGDALE, CHATHAM COUNTY, RECORDED IN SUBDIVISION MAP BOOK 36S, PAGES 51A-B

AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT AN IRON ROD HAVING A GRIND NORTH, GEORGIA STATE PLANE, EAST ZONE NAD 83 COORDINATE OF NORTH: 768,308.16 AND EAST: 921,050.65, THENCE ALONG THE NORTHERN RIGHT-OF-WAY OF S.H. MORGAN PARKWAY THE FOLLOWING COURSES AND DISTANCES: N53°53'58"W A DISTANCE OF 80.00' TO A POINT, N54°05'57"W A DISTANCE OF 115.88' TO A POINT; THENCE ALONG THE EASTERN PROPERTY LINE OF WETLANDS, RECORDED IN SUBDIVISION MAP BOOK 37S, PAGES 27A-L, THE FOLLOWING COURSES AND DISTANCES: N70°11'14"E A DISTANCE OF 33.26'TO A POINT, N13°45'56"W A DISTANCE OF 30.25 TO A POINT, N21°08'30"W A DISTANCE OF 65.01' TO A POINT, N12°45'29"W A DISTANCE OF 33.66' TO A POINT, N70°51'33"E A DISTANCE OF 74.38'TO A POINT, S17°38'13"E A DISTANCE OF 29.14'TO A POINT, S66°08'27"E A DISTANCE OF 47.55' TO A POINT, S43°39'30"E A DISTANCE OF 37.76' TO A POINT, N2°54'12"E A DISTANCE OF 64.40' TO A POINT, N23°42'18"E A DISTANCE OF 80.78' TO A POINT, N14°12'23"E A DISTANCE OF 60.34'TO A POINT, N10°34'20"E A DISTANCE OF 64.90'TO A POINT, N5°28'06"E A DISTANCE OF 73.36' TO A POINT, N10°16'13"E A DISTANCE OF 39.10' TO A POINT, N61°35'24"W A DISTANCE OF 27.35' TO A POINT, N44°50'37"E A DISTANCE OF 87.80' TO A POINT, N9°21'14"E A DISTANCE OF 87.44' TO A POINT, N17°32'48"E A DISTANCE OF 32.43' TO A POINT, S73°57'49"E A DISTANCE OF 41.53'TO A POINT, N49°02'36"E A DISTANCE OF 47.74'TO A POINT, N23°22'20"E A DISTANCE OF 37.06' TO A POINT, N7°39'53"E A DISTANCE OF 120.44' TO A POINT,

N72°01'06"W A DISTANCE OF 84.33' TO A POINT, N62°04'25"W A DISTANCE OF 67.17' TO A POINT, N37°05'42"W A DISTANCE OF 66.75' TO A POINT, N3°09'27"E A DISTANCE OF 84.94' TO A POINT, N72°30'18"W A DISTANCE OF 38.70' TO A POINT, N40°15'49"W A DISTANCE OF 42.05' TO A POINT, N33°56'29"W A DISTANCE OF 65.80' TO A POINT, N36°53'54"W A DISTANCE OF 72.36' TO A POINT, N0°31'17"E A DISTANCE OF 66.68' TO A POINT, N42°34'49"W A DISTANCE OF 78.26' TO A POINT, N30°24'50"E A DISTANCE OF 53.46' TO A POINT, N62°32'52"W A DISTANCE OF 45.06' TO A POINT, N37°50'52"W A DISTANCE OF 76.37'TO A POINT, N18°14'37"W A DISTANCE OF 53.46'TO A POINT, N28°22'26"W A DISTANCE OF 50.05' TO A POINT, N35°55'25"W A DISTANCE OF 50.55' TO A POINT, N19°58'46"E A DISTANCE OF 36.49' TO A POINT, N36°37'24"W A DISTANCE OF 46.62' TO AN IRON ROD; THENCE ALONG THE EASTERN PROPERTY LINE OF PARCEL C-3-2, RECORDED IN PLAT BOOK 50, PAGE 358, N18°56'17"E A DISTANCE OF 138.90' TO AN IRON ROD; THENCE ALONG THE SOUTHERN RIGHT-OF-WAY OF GEORGIA CENTRAL RAILROAD S71°03'43"E A DISTANCE OF 947.97' TO AN IRON PIPE; THENCE ALONG THE WESTERN PROPERTY LINES OF PARCELS NOW OR FORMERLY OWNED BY GEORGE SEABROOKS, RALEIGH A. YOUNG AND PATSY M. SPIVEY LIVING TRUST, ALTA K. POWELL & JEANNE M. CRAWFORD THE FOLLOWING COURSES AND DISTANCES: S18°18'57"W A DISTANCE OF 71.14' TO A CONCRETE MONUMENT, S18°19'55"W A DISTANCE OF 501.78' TO A POINT, S20°38'52"W A DISTANCE OF 494.82' TO AN IRON ROD; THENCE ALONG THE WESTERN PROPERTY LINE OF LOT 2, MORGAN CENTER, RECORDED IN SUBDIVISION MAP BOOK 36S, PAGES 51A-B, THE FOLLOWING COURSES AND DISTANCES: N73°14'45"W A DISTANCE OF 85.34' TO AN IRON ROD, S17°23'15"W A DITANCE OF 7.96' TO AN IRON PIPE, S16°45'15"W A DISTANCE OF 436.67' TO A POINT, ALONG A CURVE TO THE RIGHT HAVING AN ARC LENGTH OF 148.57', A RADIUS OF 440.00', A DELTA ANGLE OF 19°20'49", A TANGENT LENGTH OF 75.00', A CHORD BEARING OF \$26°25'39"W AND CHORD DISTANCE OF 147.87' TO AN IRON ROD,

S36°06'02"W A DITANCE OF 38.35' TO THE POINT OF BEGINNING; AND CONTAINING 15.727 ACRES OR 685,068 SQUARE FEET.

AS SHOWN ON ALTA/NSPS LAND TITLE SURVEY OF LOT 1, MORGAN CENTER, FORMER PORTION

OF PARCEL "D" OF THE MORGAN TRACT "Q", 8<sup>TH</sup> G.M. DISTRICT, CITY OF BLOOMINGDALE,

CHATHAM COUNTY, GEORGIA, PREPARED BY COLEMAN COMPANY, INC., SEALED AND CERTIFIED

BY TERRY MACK COLEMAN, GA REG. LAND SURVEYOR NO.2486, DATED SEPTEMBER 18, 207.

#### **Tax Commissioner Summary**

Status ACTIVE
Alternate ID 3007549
Bill # 3007549
Tax District/Description 050-POOLER

Legal Description LOT 1 MORGAN CENTER (SMB 36S 51A 15.727 AC SMB 36S 51A EASEMENT PRB

36P 94)

**Appeal Status** 

#### **Parcel Status**

Total	Years	Deferral	Parcel
Millage Rate	Support	Exist	Status
31.7790		No	Active

#### **Parcel Information**

Property Class C4 - Commercial Small Tracts

Mortgage Company

Exemptions

#### **Most Current Owner**

Current Owner Co-Owner Care Of Mailing Address

SBR SAVANNAH PORT LOGISTICS

AMERIS OWNER

THREE, LLC

C/O CORE AND VALUE ADVISORS, LLC 3550 LENOX ROAD N.E., SUITE 2000

ATLANTA GA 30326

#### **Digest Owner (January 1)**

Owner Co-Owner Care Of Mailing Address

THREE, LLC

# C/O CORE AND VALUE ADVISORS, LLC 3550 LENOX ROAD N.E., SUITE 2000 ATLANTA GA 30326

### Tax (Penalties and Interest Included through Current Date)

Year	Cycle	Billed	Paid	Due
2024	1	6,762.57	-3,396.99	3,365.58
2023	1	6,794.50	-6,794.50	0.00
2022	1	6,897.28	-6,897.28	0.00
2021	1	7,779.52	-7,779.52	0.00
2020	1	7,735.03	-7,735.03	0.00
2019	1	6,847.87	-6,847.87	0.00
2018	1	11,319.60	-11,319.60	0.00
2017	1	10,539.40	-10,539.40	0.00
2016	1	10,559.16	-10,559.16	0.00
2015	1	10,611.81	-10,611.81	0.00
	Total:	85,846.74	-82,481.16	3,365.58

## **Payment Information**

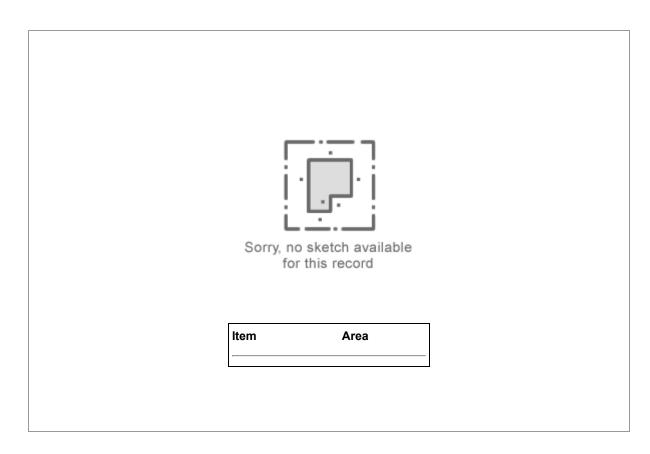
Payment	User ID	Effective Date	Business Date	Payment	Tolerance/	Payment	Total
Sequence	Location	Source	Pymt Type	Applied	Overpayment	Methods	Payment
4164270947	BLWRIGHT-1327 CASHIER	06/04/2024 MAIL	06/04/2024 P24	\$3,396.99	\$0.00 \$0.00	CHECK/3,396.99	\$3,396.99

#### **Payer Details**

Payment Sequence	User ID Location	Effective Date Source	Total Payment	Payer Information
4164270947	BLWRIGHT-1327 CASHIER	06/04/2024 MAIL	\$3,396.99	SBR SAVANNAH PORT LOGISTICS AMERIS OWNER THREE LLC 50 GLENLAKE PARKWAY SUITE 350 ATLANTA GA 30328

## **Billings Detail**

			Attachment C Millage			_
Authority Code	Code	Authority Name	Millage	Billed	Paid	Due
COUNTY - OPER	TAX	COUNTY M&O	10.5180	\$2,238.23	-\$1,119.02	\$1,119.21
POOLER - CITY	TAX	CITY OF POOLER	3.7800	\$804.38	-\$402.14	\$402.24
SCHOOL - OPER	TAX	COUNTY SCHOOL M&O	17.4810	\$3,719.96	-\$1,875.83	\$1,844.13
	Total:		31.7790	\$6,762.57	-\$3,396.99	\$3,365.58





#### Prepared by:

Georgia Central Railway, L.P. 13901 Sutton Park Drive South, Suite 125 Jacksonville, FL 32224 Attention: Mary Cole

#### After recording return to:

Hartman Simons & Wood LLP 6400 Powers Ferry Road, Suite 400 Atlanta, Georgia 30339 Attention: Robert D. Simons, Esq.



Doc ID: 030920750011 Type: AGRE Recorded: 03/21/2018 at 10:38:07 AM Fee Amt: \$30.00 Page 1 of 11 Chatham, Ga. Clerk Superior Court Tammie Mosley Clerk Superior Court

вк 1303 го 750-760

#### MEMORANDUM OF PRIVATE CROSSING AGREEMENT

This Memorandum of Private Crossing Agreement, dated this 15th day of 2018, by and between Georgia Central Railway, L.P., a Georgia Limited Partnership, whose mailing address is 13901 Sutton Park Drive, South, Suite 125, Jacksonville, FL 32224, hereinafter called "Licensor", and Morgan Industrial Land Partners, LLC, A Delaware Limited Liability Company, whose mailing address is 2870 Peachtree Road NW, Suite 199, Atlanta, GA 303052918, hereinafter called "Licensee".

#### WITNESSETH:

WHEREAS, on the 30<sup>th</sup> day of November, 2017, Licensor and Licensee entered into a written Private Crossing Agreement ("Agreement") to construct and maintain an At-Grade Private Grade Crossing ("Crossing"), upon right-of-way owned by Licensor shown on Exhibits A and A-1 attached hereto (hereinafter such right-of-way and the improvements located thereon are referred to as "Licensor's Lands") at the location shown (the "Crossing Location") for the purpose of providing alternate and convenient access to lands that Licensee is developing as an industrial park ("Industrial Park") with said Licensee's Lands (as hereinafter defined) being described on Exhibit A-2 attached hereto ("Licensee's Land"); and

WHEREAS, the parties are desirous of placing a summary of their respective interests, as expressed in more detail in the Agreement, as a matter of public record.

1

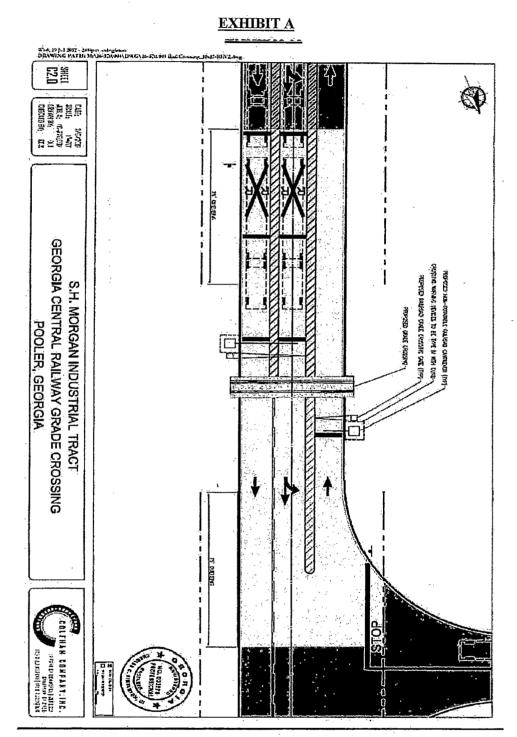
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NOW THEREFORE, in consideration of ONE DOLLAR (\$1.00) as well as other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties agree as follows:

- 1. Grant of Licensee. Subject to the conditions in the Agreement, the terms of which are incorporated herein, Licensor does hereby grant a license to Licensee, on nonexclusive basis, on and over the Licensor Lands for the purpose of constructing, installing, operating, maintaining, repairing, modifying, removing, and replacing the Crossing at the Crossing Location; subject, however, to the right of (i) Licensee may terminate this Agreement at any time, upon giving Licensor thirty (30) days' notice in writing; (ii) Licensor may terminate this Agreement upon written notice to Licensee in the event of the breach of this Agreement by Licensee that remains uncured for thirty (30) days after written notice of such breach is provided by Licensor to Licensee; provided however, that Licensor may immediately terminate this Agreement if Licensee's breach either prevents Licensor from operating its trains or creates an unsafe condition; (iii) Licensor may terminate this Agreement if it conflicts with operational or infrastructure changes; (iv) This Agreement will terminate when the Industrial Track Agreement #GCLP16123847 is terminated; (v) The Agreement will terminate, without the necessity of further notice, upon the abandonment of Licensor's connecting mainline track. Notwithstanding anything herein contained to the contrary, there shall be no obligation on the part of Licensor to continue operation of its connecting mainline track in the vicinity of the Crossing to prevent the termination of Licensee's rights and privileges granted hereunder on account of an abandonment of line or service by Licensor; nor shall there be any obligation upon Licensor to perfect its title in order to perpetuate the rights and privileges granted hereunder after such abandonment of line or service.
- 2. Scope and Purpose of Agreement. By the Agreement, Licensor grants to Licensee the right to construct, install, operate, maintain, repair, remove and replace in kind the Crossing at the Crossing Location upon and over the Licensor Lands, subject to all terms and conditions of the Agreement.
- 3. Successor and Assigns. The Agreement and the rights granted therein may not be transferred, assigned or sublet to a third party without the prior written approval of Licensor; provided, that, in the event that the Licensee sells all or a portion of the Industrial Park, the Agreement shall be transferred to all purchasers, who shall be jointly and severally obligated under the Agreement. Said approval by Licensor, subject to Licensee's satisfaction of applicable transfer of rights or assignment fees in effect at that time, shall not be unreasonably withheld.
- 4. Construction of Memorandum. In the event of any conflict between a provision in the Memorandum and a provision in the Agreement, the conflicting provision in the Agreement shall prevail.

#### SIGNATURES COMMENCE ON FOLLOWING PAGE

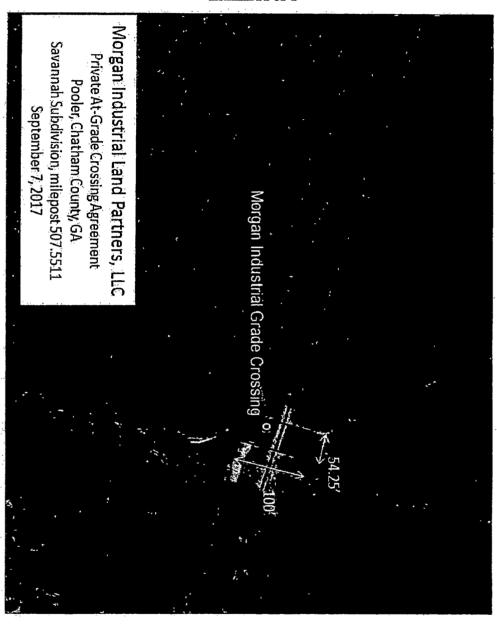
IN WITNESS WHEREOF, the undersigned day of, 2018.	have hereunto set their hands and seals this
Signed, sealed and delivered in the presence of	Georgia Central Railway, L.P., a Georgia Limited Partnership
Unofficial Witness	By: Andrew T. Churches Title: President
Borare Whatfield Notary Public	
My Commission Expires: 10 30 2019	
(NOTARY SEAL)  Notary Public State of Florida Bonnie D Hatfield My Commission FF 901738 Expires 10/30/2019	
Signed, sealed and delivered in the presence of	Morgan Industrial Land Partners, LLC.
Unofficial Witness Notary Public	By: John K. Porter Managing Member
My Commission Expires: 1-5-2020	••
EXPIRES GEORGIA NOV. 05, 2020  PUBLIC CONTINUES  AND CONTINUES  PUBLIC CONTINUES  PU	



1

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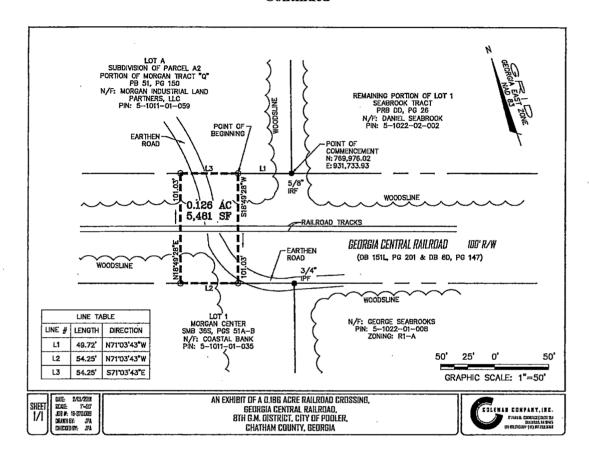
EXHIBIT A-1



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#### EXHIBIT A-1 Continued



#### EXHIBIT A-1 CONTINUED

ALL THAT CERTAIN TRACT OF LAND KNOWN AS 0.126 AC RAILROAD CROSSING, GEORGIA CENTRAL RAILROAD, 8TH G.M. DISTRICT, CITY OF SAVANNAH, CHATHAM COUNTY, GEORGIA AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT AN IRON ROD HAVING A GRID NORTH, GEORGIA STATE PLANE, EAST ZONE, NAD 83 COORDINATE OF NORTH: 769,976.02 AND EAST: 931,733.93, THENCE ALONG THE NORTHERN RIGHT-OF-WAY OF THE GEORGIA CENTRAL RAILROAD N71°03'43"W A DISTANCE OF 49.72' TO A POINT BEING THE POINT OF BEGINNING; THENCE CROSSING THE GEORGIA CENTRAL RAILROAD \$18°49'28"W A DISTANCE OF 101.03' TO A POINT; THENCE ALONG THE NORTHERN PROPERTY LINE OF LOT 1, MORGAN CENTER (RECORDED IN SUBDIVISION MAP BOOK 36S, PAGES 51A & 51B) N71°03'43"W A DISTANCE OF 54.25' TO A POINT; THENCE CROSSING THE GEORGIA CENTRAL RAILROAD N18°49'28"E A DISTANCE OF 101.03' TO A POINT; THENCE ALONG THE SOUTHERN PROPERTY LINE OF LOT A, SUBDIVISION OF PARCEL A2, PORTION OF MORGAN TRACT "Q" (RECORDED IN PLAT BOOK 51, PAGE 150) S71°03'43"E A DISTANCE OF 54.25' TO THE POINT OF BEGINNING; AND CONTAINING 0.126 ACRE OR 5,481 SQUARE FEET.

7

#### EXHIBIT "A-2" Licensee Benefitted Land

#### Tract 1 - Morgan Parcel - Lot A

ALL THAT TRACT OR PARCEL OF LAND lying and being in the 8<sup>th</sup> G.M.D., City of Pooler, Chatham County, Georgia, and being Lot A as shown at Plat Book 51, Page 150, Chatham County, Georgia Records.

AND

#### Tract 2 - Morgan Parcel - Lot B

ALL THAT TRACT OR PARCEL OF LAND lying and being in the 8<sup>th</sup> G.M.D., City of Pooler, Chatham County, Georgia, and being Lot A as shown at Plat Book 51, Page 150, Chatham County, Georgia Records.

AND

#### Tract 3 - North Drive/Wildcat Dam Road

ALL THAT TRACT OR PARCEL OF LAND lying and being in the 8<sup>th</sup> G.M.D., City of Pooler, Chatham County, Georgia, and being more particularly described as Proposed 110 foot right of way adjoining the southerly right of way line of U.S. Highway 80, and running in a generally southerly direction to the northerly boundary line of Lot A, all as shown at Plat Book 51, Page 181, Chatham County, Georgia Records.

AND

#### Tract 4 - Ameris Bank Parcel

ALL THAT CERTAIN TRACT OF LAND KNOWN AS LOT 1, MORGAN CENTER, FORMER PORTION OF PARCEL "D" OF THE MORGAN TRACT "Q", 8TH G.M. DISTRICT, CITY OF BLOOMINGDALE, CHATHAM COUNTY, GEORGIA, RECORDED IN SUBDIVISION MAP BOOK 36S, PAGES 51A-B AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT AN IRON ROD HAVING A GRID NORTH, GEORGIA STATE PLANE, EAST ZONE NAD 83 COORDINATE OF NORTH: 768,308.16 AND EAST: 931,050.65, THENCE ALONG THE NORTHERN RIGHT-OF-WAY OF S. H. MORGAN PARKWAY THE FOLLOWING COURSES AND DISTANCES: N53°53'58"W A DISTANCE OF 80.00' TO A POINT, N54°05'57"W A DISTANCE OF 115.88' TO A POINT; THENCE ALONG THE EASTERN PROPERTY LINE OF WETLANDS, RECORDED IN SUBDIVISION MAP BOOK 37S, PAGES 27A-L, THE FOLLOWING COURSES AND DISTANCES: N70°11'14"E A DISTANCE OF 33.26' TO A POINT, N13°45'56"W A DISTANCE OF 30.25' TO A POINT, N21°08'30"W A DISTANCE OF 65.01' TO A POINT, N12°45'29"W A DISTANCE OF 33.66' TO A POINT, N70°51'33"E A DISTANCE OF 74.38' TO A POINT, S17°38'13"E A DISTANCE OF 29.14' TO A POINT, S66°08'27"E A DISTANCE OF 47.55' TO A POINT, S43°39'30"E A DISTANCE OF 37.76' TO A POINT, N2°54'12"E A DISTANCE OF 64.40' TO A POINT, N23°42'18"E A DISTANCE OF 80.78' TO A POINT, N14°12'23"E A DISTANCE OF 60.34' TO A POINT, N10°34'20"E A DISTANCE OF 64.90' TO A POINT, N5°28'06"E A

8

## EXHIBIT "A-2" Continued

DISTANCE OF 73.36' TO A POINT, N10°16'13"E A DISTANCE OF 39.10' TO A POINT. N61°35'24"W A DISTANCE OF 27.35' TO A POINT, N44°50'37"E A DISTANCE OF 87.80' TO A POINT, N9°21'14"E A DISTANCE OF 87.44' TO A POINT, N17°32'48"E A DISTANCE OF 32.43' TO A POINT, \$73°57'49"E A DISTANCE OF 41.53' TO A POINT, N49°02'36"E A DISTANCE OF 47.74' TO A POINT, N23°22'20"E A DISTANCE OF 37.06' TO A POINT, N7°39'53"E A DISTANCE OF 120.44' TO A POINT, N72°01'06"W A DISTANCE OF 84.33' TO A POINT, N62°04'25"W A DISTANCE OF 67.17' TO A POINT, N37°05'42"W A DISTANCE OF 66.75' TO A POINT, N3°09'27"E A DISTANCE OF 84.94' TO A POINT, N72°30'18"W A DISTANCE OF 38.70' TO A POINT, N40°15'49"W A DISTANCE OF 42.05' TO A POINT, N33°56'29"W A DISTANCE OF 65.80' TO A POINT, N36°53'54"W A DISTANCE OF 72.36' TO A POINT, N0°31'17"E A DISTANCE OF 66.68' TO A POINT, N42°34'39"W A DISTANCE OF 78.26' TO A POINT, N30°24'50"E A DISTANCE OF 53.46' TO A POINT, N62°32'52"W A DISTANCE OF 45.06' TO A POINT, N37°50'52"W A DISTANCE OF 76.37' TO A POINT, N18°14'37"W A DISTANCE OF 53.46' TO A POINT, N28°22'26"W A DISTANCE OF 50.05' TO A POINT, N35°55'25"W A DISTANCE OF 50.55' TO A POINT, N19°58'46"E A DISTANCE OF 36.49' TO A POINT, N36°37'24"W A DISTANCE OF 46.62' TO AN IRON ROD; THENCE ALONG THE EASTERN PROPERTY LINE OF PARCEL C-3-2. RECORDED IN PLAT BOOK 50, PAGE 358, N18°56'17"E A DISTANCE OF 138.90' TO AN IRON ROD; THENCE ALONG THE SOUTHERN RIGHT-OF-WAY OF GEORGIA CENTRAL RAILROAD S71°03'43"E A DISTANCE OF 947.97' TO AN IRON PIPE; THENCE ALONG THE WESTERN PROPERTY LINES OF PARCELS NOW OR FORMERLY OWNED BY GEORGE SEABROOKS. RALEIGH A. YOUNG AND PATSY M. SPIVEY LIVING TRUST, ALTA K. POWELL & JEANNE M. CRAWFORD THE FOLLOWING COURSES AND DISTANCES: \$18°18'57"W A DISTANCE OF 71.14' TO A CONCRETE MONUMENT, \$18°19'55"W A DISTANCE OF 501.78' TO A POINT, S20°38'52"W A DISTANCE OF 494.82' TO AN IRON ROD; THENCE ALONG THE WESTERN PROPERTY LINE OF LOT 2, MORGAN CENTER, RECORDED IN SUBDIVISION MAP BOOK 36S. PAGES 51A-B, THE FOLLOWING COURSES AND DISTANCES: N73°14'45"W A DISTANCE OF 85.34' TO AN IRON ROD, \$17°23'15"W A DISTANCE OF 7.96' TO AN IRON PIPE, \$16°45'15"W A DISTANCE OF 436.67' TO A POINT, ALONG A CURVE TO THE RIGHT HAVING AN ARC LENGTH OF 148.57', A RADIUS OF 440.00', A DELTA ANGLE OF 19°20'49", A TANGENT LENGTH OF 75.00', A CHORD BEARING OF \$26°25'39"W AND CHORD DISTANCE OF 147.87' TO AN IRON ROD, S36°06'02"W A DISTANCE OF 38.35' TO THE POINT OF BEGINNING: AND CONTAINING 15.727 ACRES OR 685,068 SQUARE FEET.

AS SHOWN ON ALTA/NSPS LAND TITLE SURVEY OF LOT 1, MORGAN CENTER, FORMER PORTION OF PARCEL "D" OF THE MORGAN TRACT "Q", 8<sup>TH</sup> G.M. DISTRICT, CITY OF BLOOMINGDALE, CHATHAM COUNTY, GEORGIA, PREPARED BY COLEMAN COMPANY, INC., SEALED AND CERTIFIED BY TERRY MACK COLEMAN, GA REG. LAND SURVEYOR NO. 2486, DATED SEPTEMBER 18, 2017.

AND

#### Tract 5 - Seabrooks Parcel

ALL THOSE TWO CERTAIN TRACTS OR PARCELS OF LAND, situate, lying and being in the 8th G.M. District, Chatham County, Georgia, one tract containing 0.541 acre and one tract containing 14.698 acres, being remaining portions of Lot 1, Seabrook Tract; for more definite description of said two tracts of land referenced is made to that certain plat of survey made by Vincent Helmly, Georgia Registered Land Surveyor No. 1882, dated April 10, 1979, for the Estate of Mitchell Seabrook, which plat is incorporated herein and made a part hereof for more definite determination of the metes, bounds, dimensions and location of the property herein described and is recorded in the Office of the Clerk, Superior Court, Chatham County, Georgia, in Plat Book DD, Folio 26. Said tract containing 14.698 acres being

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## EXHIBIT "A-2" Continued

bounded on the north by lands now or formerly of Charles H. Morris, on the east by the lands now or formerly of Clemmie Edward Young, on the south by the right of way line of the Seaboard-Coast Line Railroad and on the west by lands now or formerly belonging to Union Camp Corporation. Said tract containing 0.541 acre being bounded on the north by the right of way line of Seaboard-Coast Line Railroad, on the East by lands now or formerly of Clemmie Edward Young, on the south by lands now or formerly of Peter Seabrook Estate, and on the west by lands now or formerly belonging to Eastern Light No. 225 Lodge. Said two tracts of land being portions of the property described in that certain deed dated December 11, 1897, and recorded in the Office of the Clerk of Superior Court, Chatham County, Georgia, in Record Book 9X's, Folio 444, and formerly known as the home place of Mitchell Seabrook.

#### Also described as follows:

ALL THAT CERTAIN TRACT OF LAND known as 0.541 acre, being a portion of Lot 1, Seabrook Tract, 8<sup>th</sup> G.M. District, City of Pooler, Chatham County, Georgia, recorded in Plat Record Book DD, Page 26, and being more particularly described as follows:

BEGINNING at a concrete monument found along the southern right-of-way of Georgia Central Railroad having a grid north, Georgia State Plane, East Zone, NAD 83 coordinate of North: 769,345.90 and East: 933,262.61, thence along the western property line of lands now or formerly owned by Elizabeth & Clem Young-Bey S18°20'34"W a distance of 0.79' to a concrete monument; thence along the property lines of lands now or formerly owned by Raleigh Young the following courses and distances: N73°30'21"W a distance of 1033.10 feet to a concrete monument, N18°20'34"E a distance of 44.91' to a concrete monument; thence along the southern right-of-way of Georgia Central Railroad S71°03'21"E a distance of 1033.62' to the POINT OF BEGINNING, and containing 0.541 acre or 23,571 square feet.

#### AND

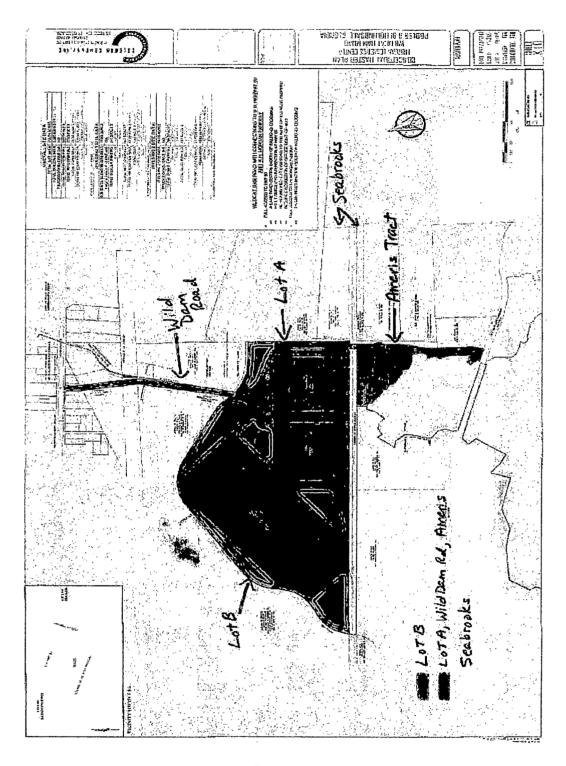
ALL THAT CERTAIN TRACT OF LAND known as 14.698 acres, being a portion of Lot 1, Seabrook Tract, 8<sup>th</sup> G.M. District, City of Pooler, Chatham County, Georgia, recorded in Plat Record Book DD, Page 26, and being more particularly described as follows:

BEGINNING at an iron rod along the northern right-of-way of Georgia Central Railroad having a grid north, Georgia State Plane, East Zone, NAD 83 coordinate of North: 769,976.02 and East: 931,733.93, thence along the eastern property line of Lot A, subdivision of Parcel A2, portion of Morgan Tract "Q" (recorded in Plat Book 51, Page 150) N18°20'34"E a distance of 439.80' to a concrete monument; thence along the southern property line of Morris Tract (recorded in Plat Record Book 5P, Page 83 and Plat Record Book Y, Page 30) S67°28'46"E a distance of 1653.54' to a point, passing a concrete monument at 1625.74'; thence along the western property line of lands now or formerly owned by Elizabeth & Clem Young-Bey S18°20'34"W a distance of 336.64' to a concrete monument found, passing a concrete monument at 113.76'; thence along the northern right-of-way of Georgia Central Railroad N71°0321"W a distance of 1649.23' to the POINT OF BEGINNING; and containing 14.696 acres or 640,225 square feet.

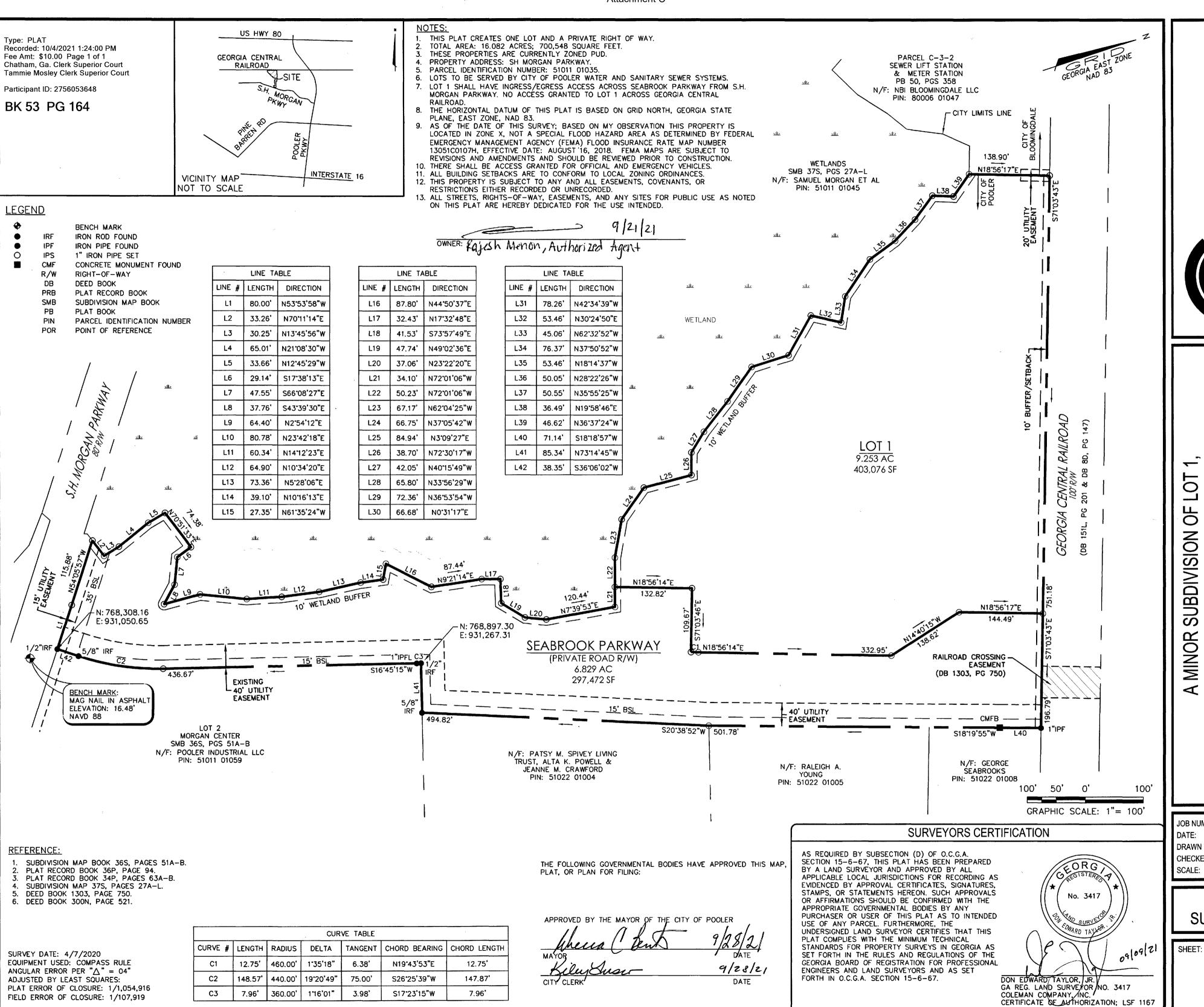
[See attached Map]

10

3372101-3 10355.0022000



Continued EXHIBIT "A-2"



Book: 53 Page: 164 Page 1 of 1

COLEMAN COMPANY
ENGINEERS • SURVEYORS
1480 Chatham Parkway, Suite 100
Savannah, Georgia | (912) 200-3041

A MINOR SUBDIVISION OF LOT 1,
MORGAN CENTER,
8TH G.M. DISTRICT, CITY OF POOLER,
CHATHAM COUNTY, GEORGIA

JOB NUMBER: 17-674.001
DATE: 08/30/2021
DRAWN BY: JNB
CHECKED BY: JBT

MINOR SUBDIVISION

1" = 100'

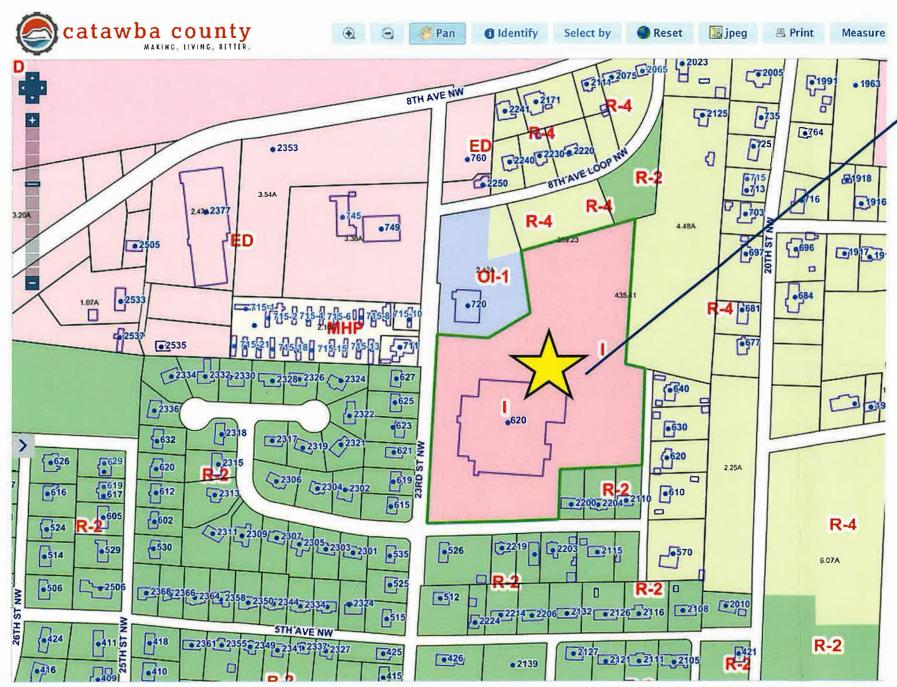
1/1

# Agenda

- Project highlights: Why should you want this in Pooler, GA?
- Top project for the state
  - Major infrastructure investment in Pooler, Chatham County, and Georgia.
  - Provides large revenue for Georgia Power and Atlanta Gas Light
  - Promotes clean energy solution by replacing current diesel trucks in the area
- Morgan PUD Documents and Uses
  - SPLC III is within Morgan PUD
  - SPLC III is zoned Light Industrial within Morgan PUD
  - USAGE: See Highlight: PG 8 & 9
    - 1) Manufacturing, processing, fabrication, repair, and servicing of any product or commodity, which does not produce noise, odors, dust, fumes, fire hazards, or other nuisance beyond the property line.
    - 2) Warehousing, storage, and distributing of any product or commodity
- Pooler Site Map
- Other zoning-industrial



# HICKORY NC Zoning



<mark>I=Industrial</mark>

## Hickory Code and permitted uses:

	R-1	R-2	R-3	R-4	NC	CC-1	CC-2	OI	C-1	C-2	C-3	IND	Standards (Notes)
Major Event Entertainment									S	S	S	S	
Marina										S	S		6.2.12 (TA 11-01)
Mini-storage Facilities							P			P	P	P	6.2.15
Professional Office and Personal Services					P	P	P	P	P	P	P	Р	
Retail Sales and Service (unless otherwise listed)					P	P	P		P	P	P	P[1]	
Seasonal Sales					P	P	P		P	P	P		6.2.21 (TA 14-02)
Temporary Sales					AC	AC	AC		AC	AC	AC		6.2.21 (TA 14-02)
Vehicle Repair					P	P	P		P	P	P	P	6.2.22
Industrial Categories													
Industrial Service										P [2]	P [2]	P	(TA 24-01)
Junkyards and Recycling Facilities												S	6.2.10
Manufacturing and Production										P [2]	P [2]	P	(TA 24-01)
Railroad Yards												P	
Warehouse and Freight Movement										P [3]	P [3]	P	
Waste-related												S	
Wholesale Sales										P [3]	P [3]	P	
Institutional Categories												0.73	
Basic Utilities	P	P	Ъ	P	P	P	Р	P	P	P	P	P	
Cemetery	P	P	P	P	P	P	P	P	P	P	P	P	6.2.4
Colleges					S	S	P	P	P	P	P	P	
Community Recreation Centers	S	S	S	S	P	P	Р	P	P	P	P	P	6.2.5
Cultural Facilities	S	S	S	S	P	P	Р	Р	P	P	P	Р	6.2.6 (TA 22-01)
Daycare (5 or fewer clients)	AC	AC	AC	AC	Р	P	P	P	P	P	P		6.2.7 (TA 11-01)
Daycare (6 or more clients)	S	S	S	S	Р	Р	Р	P	P	Р	P		6.2.7
Day Center								S	S	S			6.2.25 (TA 19-03)
Food Pantries								S	S	S			6.2.26 (TA 19-03)
Medical Centers					P	P	P	P	P	P	P		
Parks and Playgrounds	Р	P	P	P	P	P	P	P	P	P	P		
Public Facilities	Р	P	P	P	P	Р	P	P	P	P	P	P	6.2.19 (TA 24-01)

# SPLC 3-Production Facility



# Development Guidelines For P.U.D Master Plan

# Morgan Family Tract Pooler, Georgia

Prepared By:
J.M. Woods, Inc.
Landscape Architects/Land Planner
Savannah, Georgia

Hussey, Gay, Bell & DeYoung Engineers Engineers Savannah, Georgia

> Environmental Services, Inc. Environmental Consultants Savannah, Georgia

Amended October 2008

## **MORGAN FAMILY TRACT**

- I. Project Developer and Consultants
- II. Project Introduction
- **III.** Existing Conditions
  - A.) Boundary Map
- IV. Development Design and Standards
  - A.) Proposed Uses P.U.D.
  - B.) Street and Right of Way Standards
  - C.) Setback and Buffer Standards
  - D.) Open Space Wetlands
  - E.) Development Schedule
- V. Land Use Data & Parcel Map

#### I. PROJECT DEVELOPER AND CONSULTANTS

#### **DEVELOPER**

The Morgan Family Tract has been owned by the Morgan Family members since 1946. The family is currently represented by:

Philip Morgan III Henry Morgan Billy Kehoe III Sam Morgan

#### LANDSCAPE ARCHITECT / PLANNER

Mr. James M. Woods J. M. WOODS, INC. (912) 303-0282

#### **ENGINEER**

Mr. Gus H. Bell III HUSSEY, GAY, BELL & DeYOUNG, INC. (912) 354-4626

#### **ENVIRONMENTAL CONSULTANT**

Mr. Mike Demill ENVIRONMENTAL SERVICES, INC. (912) 236-4711

#### II. PROJECT INTRODUCTION

The Morgan Family Tract has been owned by family members since 1946. The purpose of this application is to create a PUD plan in accordance with Article IV, section one, item 16 of appendix A, zoning, City of Pooler Code of Ordinances, and Article X of Appendix A, zoning, City of Bloomingdale Code of Ordinances.

The property consists of approximately 1,317.25 acres, and is currently zoned "Undefined". The property has been used for Silviculture and will continue to be used for Silviculture practices.

The existing condition of the site is explained under Section III of the application. Section IV describes all proposed land uses and development standards for the proposed Morgan Family PUD.

The entire written narrative and all project exhibits constitute the full application for the establishment of the Morgan Family Tract Preliminary PUD. The applicants respectfully request that the Pooler and Bloomingdale Planning Staffs, Planning Boards, City Councils, and Mayors approve this application.

#### III. EXISTING CONDITIONS

The subject property is owned by the Morgan Family members. The family appointees have full legal authority to submit the application.

The property consists of approximately 1,317.25 acres, and is currently zoned undefined in Pooler, and RA and RAI in Bloomingdale. The application is for the creation of PUD zoning in Pooler and Bloomingdale.

The property lies within the political jurisdiction of Pooler and Bloomingdale. The boundary of the two Cities is the Wildcat Dam Road. The property access points will consist of four (4) access points off of Pooler Parkway, and 4 access points off of Pine Barren Road, and one (1) access point from US Highway 80.

#### A.) BOUNDARY MAP / FLOOD PLAIN MAP

- 1) Vicinity Map
- 2) Boundary and dimensions
- 3) Existing Rights of Way and Easements
- 4) Existing City Limits
- 5) Adjacent Property Owners
- 6) Existing Drainage Ways

#### IV. DEVELOPMENT DESIGN AND STANDARDS

The project will be designed to adhere to Bloomingdale City Ordinances, and Pooler City Ordinances. The project will be developed in accordance with uses and proposed density of the Morgan Family Tract PUD as prepared by J. M. WOODS, Inc., and dated 24 JUL '02. Final PUD zoning is required prior to development within the property. Any amendments to The

Morgan Family Tract will be in accordance with the City of Pooler and City of Bloomingdale PUD zoning ordinance.

#### A.) PROPOSED USES

#### 1) Single Family SF / Multi-Family Residential MF

All tracts designated as Single Family / Multi-Family have the following uses and densities: The total gross acreage of The Morgan Tract is 1,317.25 acres. The net developable acres are 852.24 acres, with a maximum total of 3,408 total dwelling units allowed in the PUD.

The net density for each tract designated as single family or multi-family shall have the following maximum density:

- 1) For one story housing six (6) DU/AC
- 2) For two story housing twelve (12) DU/AC
- 3) For three story housing eighteen (18) DU/AC

The following uses shall be permitted within a Single Family residential district:

- 1) Detached Single Family
- 2) Open Space, Parks, Lagoon, and Buffer
- 3) Utility / Infrastructure Facilities
- 4) Golf Course, Club House, Amenities and Golf Course Maintenance Facilities
- 5) Model Home / Sales Center
- 6) Construction Office (Temporary)

The following uses shall be permitted within a Multi-Family (MF) district:

- 1) Multi-Family attached residential
- 2) Leasing and Maintenance Office
- 3) Recreation Facilities for Parcel Residents and Guests; including but not limited to pools, tennis courts, parks, playgrounds, ball fields, trails, indoor recreation.
- 4) Resident facilities including but not limited to laundry facilities, and car wash.

- 5) Maintenance and storage facilities for upkeep of common property and amenities.
- 6) Storage of vehicles, boats if separate from resident parking.
- 7) Temporary construction office / storage Trailer
- 8) Apartments
- 9) Condominiums
- 10) Attached Duplex
- 11) Assisted Living
- 12) Timeshare
- 13) Independent Living
- 14) Continuous Care Facilities
- 15) Golf Cottages

#### 2) Heavy Commercial C-2

The purpose of this district as defined by The City of Pooler Code of Ordinance article IV, section 19.

"This district is defined as an area designated for the development of heavy commercial properties or land uses of more than two (2) acres. This district is composed of lands and structures primarily for the retailing of goods and the furnishings of services in areas with heavy traffic concentration. Regulations for this district are designated to be more strict due to the concentration of people and vehicles."

The following uses shall be permitted within a C-2 District:

#### 1) Motels:

(a) Hotels and Motels having fifty (50) or more units may have restaurants, nightclubs, dining rooms or bars which are located in the main building; and

- (b) Hotels and motels having one hundred (100) or more guests rooms may have retail stores, personal service shops, offices and similar uses for the convenience of their guests.
- 2) Shopping centers with total floor space exceeding ten thousand (10,000) square feet.
- 3. Any sales facility exceeding ten thousand (10,000) square feet of floor area.
- 4) Open Air Market or Flea Market ( when developed as a planned development, which allows for adequate parking for covered spaces rented out on a daily basis.)
- 5) New or used auto sales and service.
- 6) Service stations
- 7) Mini- warehouses
- 8) Restaurant with or without alcohol sales
- 9) Liquor, beer and wine package shops
- Miniature golf courses
- 11) Skating rinks
- 12) Car care facilities
- 13) Silviculture
- 14) Signage (Billboards)
- 15) Large scale recreational amusement park
- 16) Professional offices
- 17) Small practice medical
- 18) Churches and schools
- 19) Public fire department or utility sub-station
- 20) Professional Offices
- 21) Banks
- 22) Laundry and Dry-Cleaning establishments
- 23) Grocery Stores
- 24) Barbershops and Beauty Shops
- 25) Dry Goods Store

- 26) Church and Fraternal Organizations
- 27) Gift Shops
- 28) Theaters
- 29) Arcades and Game Rooms
- 30) Heating and Air conditioning Sales and Service
- 31) Television Sales and Service
- 32) Child Care Facilities
- 33) Household Furniture
- 34) Hardware Stores
- 35) Retail Stores
- 36) Neighborhood Shopping Center (10,000) Square Feet or Less
- 36) Drug Stores
- 37) Eating Establishments with no Live Entertainment
- 38) Radio, cellular, or television transmission or reception towers

#### 3) Light Industrial II

The purpose of this district as defined by City of Pooler Code of Ordinance, article IV, section 21:

"This district is established to provide land for light industrial uses, which are not significantly objectionable with regard to noise, odor, fumes, etc., to surrounding properties. This district's regulations are designed to provide a compatible environment for uses generally classified as light industrial in nature; to protect and reserve undeveloped areas within the city that are suitable for such light industries, and to discourage encroachment by residential, commercial, or other uses that may adversely affect the industrial character of the district. Lands within this district should be located in relation to the major thoroughfare network of the city, as well as rail and airport if possible, and designed so that uses within the district do not disrupt normal traffic flow patterns within the city. Planned industrial parks are encouraged within this district".

The following uses shall be permitted within a Light Industrial district:

- 1) Manufacturing, processing, fabrication, repair, and servicing of any product or commodity, which does not produce noise, odors, dust, fumes, fire hazard or other nuisance beyond the property lines.
- 2) Warehousing, storage and distributing of any product or commodity.
- 3) Offices, including medical and dental.
- 4) Repair garages provided that all business is conducted inside an enclosed building and/or inside an aesthetically pleasing barrier, which will shield the business activity from view of passing motorists and surrounding property owners.
- 5) Animal hospitals, kennels and/or boarding facilities (see article III section 22 of Pooler Zoning Ordinance for specific regulations).
- 6) Outdoor drive in theaters (see article III, section 23, for specific regulations).
- 7) Building material sales yards and lumberyards, including the sale of rock, sand, gravel and the like.
- 8) Public utilities, including buildings, necessary structures, storage yards, billboards and other related uses, but specifically excluding waste processing, handling or storage.
- 9) Research or experimental stations and laboratories. (Conditional Use only).
- 10) Radio, cellular or television station transmission or reception towers
- 11) Horticultural nurseries.
- 12) Office buildings for business, governmental, professional, or other general purposes.
- 13) Accessory buildings, structures and uses customarily incidental to permitted uses.
- 14) Manufactured home sales.
- 15) Bars or nightclubs.
- 16) Silviculture practices
- 17) Movie production or studios.
- Fueling stations, including fueling of gasoline, diesel or hydrogen fuels, as well as electric vehicle charging; provided, that such use shall be limited to parcel bearing PIN 51011-01035 and any parcel created therefrom.

#### B) STREET AND RIGHTS OF WAY STANDARD.

	MINIMUM	MINIMUM
	RIGHT OF WAY	ROADWAY
<u>USE</u>	<u>WIDTH</u>	<u>WIDTH</u>
C-2	60'	24'
I-1	80'	30'
SF	60'	24'
MF	60'	24'

#### C) SETBACK AND BUFFER STANDARD

Pooler City Code of Ordinance will be adhered to with the exception of the following:

- 1) Property zoned C-2 that is adjacent to "Undefined Property", or any use that is less dense in nature, shall provide a 50' vegetative buffer.
- 2) Property zoned C-2 that is adjacent to Pooler Parkway or Pine Barren Rd. shall provide a 25' vegetative buffer from the right of way.
- 3) Property zoned C-2 shall have an allowable building height to 72' (maximum).
- 4) Property zoned II that is adjacent to property zoned R-I-A, R-I-B or Undefined shall provide a 100' buffer with the preserved tree stands and supplemental under story plantings.
- 5) Property zoned II that is adjacent to railroad right of way, utility right of way, drainage right of way shall provide a 10' non-disturbed buffer.
- 6) All properties adjacent to fresh water wetlands shall provide a 10' non-disturbed buffer.
- 7) All buffers designated shall continue to be used for silviculture until the entire Morgan Family Tract is sold or conveyed to another party or parties.
- 8) All single-family lots shall provide
  - 30' (min) Front Yard Setback
  - 20' (min) Rear Yard Setback
  - 10' (min) Side Yard Setback

7,000 SF Minimum Lot Size

- 9) Multi-family properties shall provide the following:
  - 40' (min) Front Yard Setback
  - 25' (min) Rear Yard Setback
  - 20' (min) Side Yard Setback
  - 45' (min) Setback From Pine Barren Right of Way
  - 50' (max) Building Height

R.3 Zoning Some 40 frost. 20' Rears 20' Side (45') Hight) (2) PS por unit

- 10) C-2 properties shall provide the following:
  - 10,000 SF (min) lot areas
  - 25' (min) front yard setback
  - 60' (min) lot width
  - 10' (min) side yard setback
  - 15' (min) rear yard setback
  - 65% (max) building coverage
- 11) Light Industrial properties shall provide the following:
  - 10,000 SF (min) lot areas
  - 60' (min) lot width
  - 25' (min) front yard setback
  - 10' (min) side yard setback
  - 15' (min) rear yard setback
  - 60% (max) building coverage

#### D) WETLANDS AND OPEN SPACE

The property contains 465.01 acres of fresh water wetlands that will be designated as open space. The developer reserves the right to enhance the wetland according to State and Federal regulation for the sale of said property under current wetland banking procedure established by The United States Army Corps of Engineers. The wetlands provide 38% of the entire property's open space.

#### E) DEVELOPMENT SCHEDULE

The development and sale of The Morgan Family Tract is projected to proceed according to an 8-12 year process.

#### F) OFF-STREET PARKING STANDARDS

Pooler City Code of Ordinance will be adhered to with the exception of the following:

- 1) Off-street parking for multifamily parcels shall be a minimum of 1.8 spaces per development unit.
- 2) Off-street parking for Multifamily Parcels includes an allowance of up to 5% of the required number of spaces for "preferred parking", i.e. compact spaces.

#### V.) LAND USE DATA

#### Payment Receipt

Date :2024-10-18 11:10:15 AM

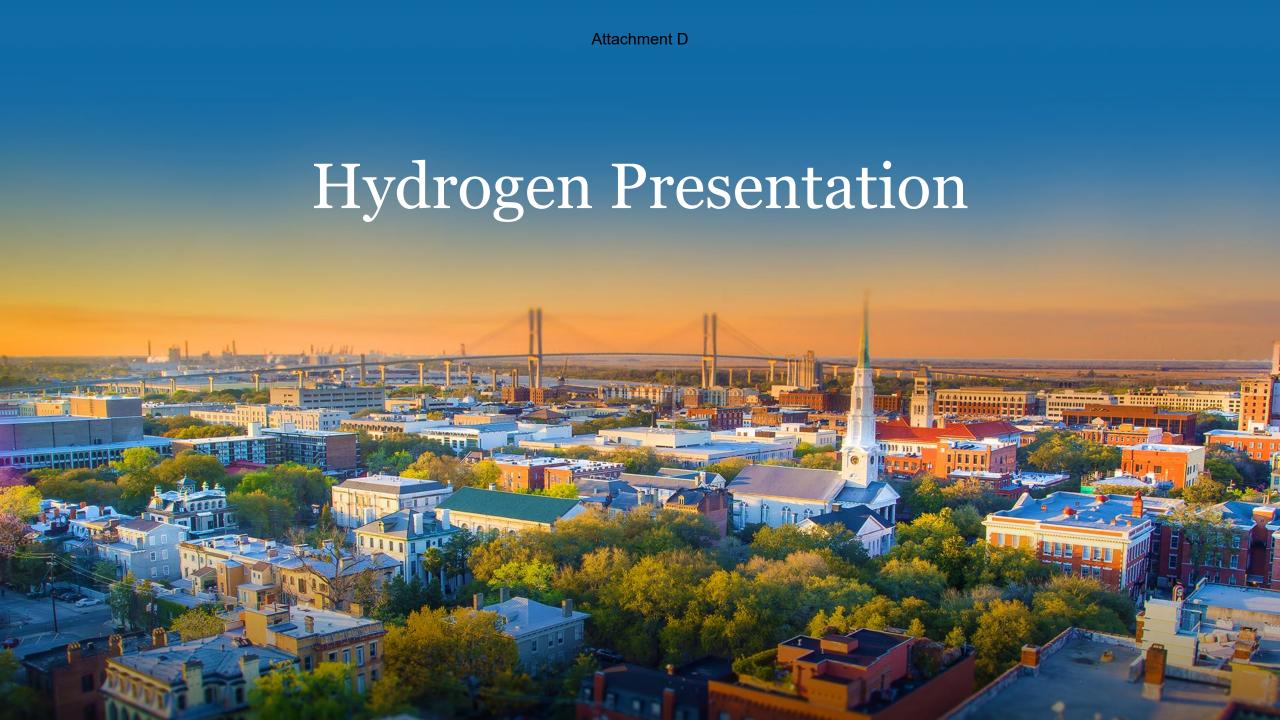
Details	Value
Payment Method	Credit/Debit Card
Merchant Code	af2b059d-89ff-4ea1-b353-ec6145b9aa65*06560G
Amount Paid	\$500.00
Payment Notes	Captured
Payor Name	CP Pay (William Cunningham)
Payor Email	wcunningham@cci-sav.com
Payor Phone	8505200266
Payor Address	1480 Chatham Parkway Suite 100
Payment Status	Captured
Payment Date	2024-10-18 11:41:15

#### Invoices

Invoice Date	Invoice Number	Billed To	Payment For	Invoice Amount
October 17, 2024	24-1257	William Cunningham	Project Fees	\$500

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**Community Development 4.0 Citizen Portal** 





## HOW DO HYDROGEN : **ENGINES WORK?**

#1 HYDROGEN IS AN INCREASINGLY POPULAR ENERGY CARRIER



Hydrogen can be readily produced from water using renewable electricity



It burns without any greenhouse gas emissions (GHG)



Hydrogen is colorless, odorless, and doesn't spill making it a key part of **Cummins' Destination** Zero strategy

Hydrogen engines are appealing to OEMs, fleet operators, and users because:



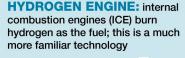
They are like traditional internal combustion engines (meaning no new technology to learn)

They can power vehicles as a zero-carbon fuel (great for the environment)



**VEHICLES CAN BE POWERED BY HYDROGEN TWO WAYS** 

FUEL CELL: converts hydrogen into electricity which powers the vehicle's electric motors









#3 DIESEL VS NATURAL GAS (NG) VS HYDROGEN ENGINES



Hydrogen ICE operate on the same cycle as natural gas engines, sharing similar components



Diesel engines and hydrogen engines also share similar components



High commonality among components means scaled advantages - reduced costs and delivers needed reliability



#4 HYDROGEN ENGINES IN MEDIUM AND HEAVY-DUTY TRUCKS AND BUSES



Hydrogen engines go beyond medium and heavy-duty trucking. Users are evaluating them in marine, construction, agriculture and beyond



#### SCAN THIS QR CODE FOR MORE INFORMATION ON HOW HYDROGEN ENGINES WORK

If this information is relevant to your needs, don't forget to check out our hydrogen engines at www.cummins.com/engines/hydrogen-engines







- With proper handling, hydrogen can be as safe as, or safer than, other fuels we use today.
- Safety features designed to handle the unique properties of hydrogen, including high-pressure tanks undergo rigorous testing to withstand leaks, etc.
- Training in safe hydrogen handling practices is a key element for ensuring the safe use of hydrogen, as is regular testing of hydrogen systems—tank leak tests, garage leak simulations and hydrogen tank drop tests.
- Hydrogen is light weight (57 times lighter than gasoline vapor and 14 times lighter than air), allowing it to dissipate rapidly in case of a leak.
- Hydrogen itself is non-toxic and does not pose a poisoning risk like some other fuels.

Source: Department of Energy

# Hydrogen Safety Basics

Attachment D

- Both vehicle manufacturers and hydrogen fueling stations are subject to strict safety regulations regarding storage and handling of hydrogen.
- Trucks and vehicles are equipped with sensors to detect hydrogen leaks, allowing for timely intervention.
- Because hydrogen burns with a nearly invisible flame, special flame detectors are required.
- Modern technology has significantly improved the safety measures of handling hydrogen.

Source: Department of Energy

# Where is the hydrogen industry today?

- As of 2023, there are 58 open retail hydrogen refueling stations in the United States. Additionally, there are at least 50 refueling stations in various stages of planning or construction. Most of the existing and planned stations are in California, with one in Hawaii and 5 planned for the northeastern states.
  - California (57 stations) and Hawaii (1 station) have publicly available hydrogen refueling stations.

• Some refueling stations are solitary, but many consist of one station integrated into an existing gas station.



- Today, the primary demand for hydrogen is as industrial feedstock, but transportation applications constitute emerging market opportunities.
- By 2050, the U.S. could see a two-to-four-fold increase in hydrogen demand.

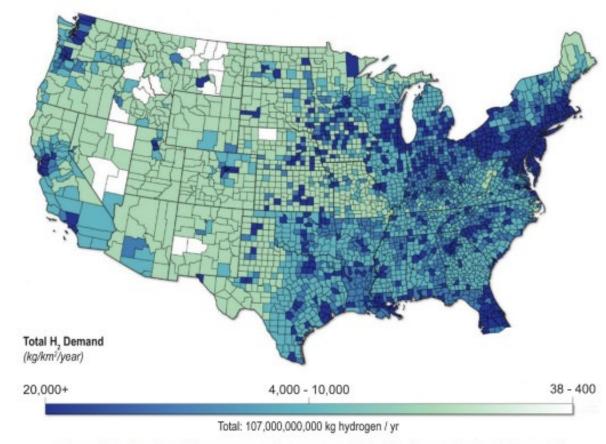


Figure 14. Serviceable consumption potential for hydrogen in the industrial and transportation sectors, natural gas, and storage<sup>41</sup>

- Today, many states across the country have hydrogen production facilities. Georgia houses three facilities in Augusta and four more spread throughout Conyers, Gainesville, Macon, and Valdosta.
- There are also eight liquefaction plants nationwide, with a cumulative capacity of more than 200 metric tons/day, with three additional plants announced in the last two years. The existing and planned plants are concentrated in the west/Midwest and along the Gulf Coast.

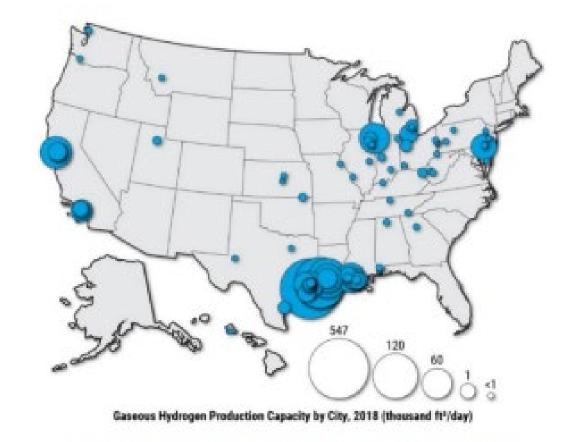
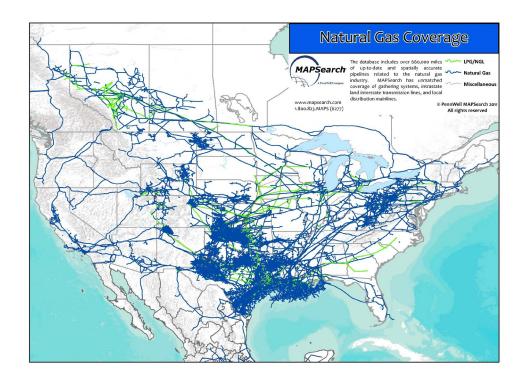


Figure 4. Gaseous hydrogen production units in the United States. 30

The United States also has more than 1,600 miles of hydrogen pipelines, salt caverns located in the Gulf Coast and Midwest that can store thousands of tons of hydrogen, and underground carbon capture storage, including sedimentary basins in SE Georgia.



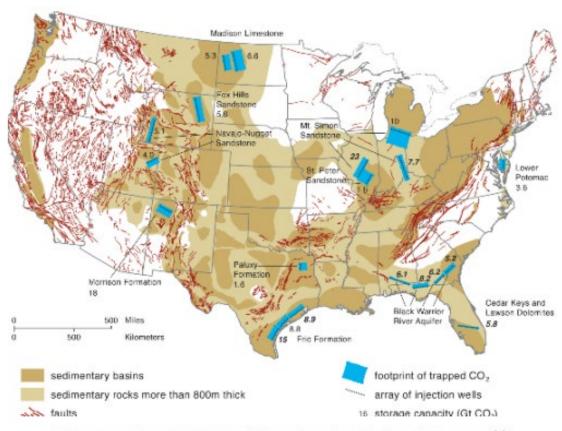


Figure 13. CCS Facilities in the United States<sup>39</sup>



# Benefits of Hydrogen

- Reduction in Greenhouse Gas Emissions
  - Zero Emissions: Hydrogen fuel cells produce only water vapor as byproduct.
  - Lower Carbon Footprint: Helps reduce overall carbon footprint of the transportation industry.
- Improved Air Quality
  - Cleaner Urban Areas: Produce no harmful exhaust gases, leading to cleaner air in cities and regions that are impacted by diesel truck emissions.
  - Reduced Smog and Health Risks.
- Energy Efficiency
  - Higher Efficiency: More energy-efficient than traditional internal combustion engines meaning they can travel longer distances per unit of fuel.
  - Cost-Effective Operation: Lower operating and maintenance costs.
  - Potential for Renewable Energy Integration.

# Benefits of Hydrogen

- Sustainability
  - Renewable Resource: Hydrogen is abundant and can reduce dependency on fossil fuels and support a cleaner energy grid.
  - Energy Storage: Hydrogen can act to store excess renewable energy when its not needed.
- Lower Noise Pollution
  - Quieter Operation: More pleasant and less disruptive to to the environment.
- Reduction in Fossil Fuel Dependence
  - Drivers of Energy Sources.

# Benefits of Hydrogen

- Technology Innovation and Economic Growth
  - Job creation.
  - Boosting Clean Tech and the Green Economy: Can boost various sectors including manufacturing, technology and renewable energy industries, leading to long-term economic growth.
  - Charging Infrastructure Expansion.
- Energy Independence
  - Reducing dependence on imported oil.
  - Diversified energy source.

# The City of Pooler: A leader in alternative fuel initiatives

# Hydrogen in Pooler

- This project can create both environmental and economical positive impacts.
- Pooler is an ideal location due to the location, access to I-95/I-16.
- Proposed site is zoned light industrial. Site originally a planned trailer yard.
- Will be a first of its kind to offer hydrogen fueling and electric charging.
- Significant capital investment and higher wage jobs.
- Project would be a ramped-up approach.

ZEEM SOLUTIONS	Department: Operations	SOP#	1
		Revision #	2
	Title: Disconnecting Charger from Utility Power		
		Implemented Date	March 20 <sup>th</sup> , 2023
Page #	1 of 4	Last Updated	Sept 19 <sup>th</sup> , 2024
SOP Owner	Alex Hernandez	Approval	Rick Eckert

# 1.0 Purpose

1.1 Detail instruction on how to shut power off from Switch Gear to EVSE (charger)

## 2.0 Scope

2.1 This process applies to all EVSE connected to utility EV Charging circuit.

# 3.0 Responsibilities

3.1 All Depot Leads, Supervisors, Managers are to always follow this process.

# 4.0 Procedure

4.1 Identify the charger that needs to be shutdown and disconnected from utility power. The EVSE will have an asset identification Number on the front of the EVSE



4.2 Identify the HV electrical panel that supplies utility power to the EVSE.



4.3 Open the electrical panel and locate the EVSE breaker that is labeled the same as the asset identification number.



- 4.3.1 If it is safe and not an emergency, verify the EVSE is not being used or plugged into a vehicle. If plugged in or charging, stop the charging session and unplug the charger from the vehicle. In the case of an emergency or not safe skip this step and proceed to shutdown the charger from the panel.
- 4.4 After identifying the correct breaker, use only one palm to switch the breaker from the "ON" position to the "OFF" position.



Note\*\*The breaker throw is heavy and should be immediately followed with a loud and obvious "clack"noise. The lock out cover should be able to cover the breaker and not allow movement. If the lock out cover does not sit flush the breaker is not in the off position. \*\*

4.4.1 Do not leave the breaker in the off position unattended without following the LOTO (Lock-Out-Tag-Out) procedure.

# **FOR EMERGENCY**

4.5 If this is an emergency and power needs to be shut off to all EVSEs, locate the Breaker Main. This breaker will cut off power supply to each individual EVSE breaker on the panel at the same time.





Depending on the Breaker Main design, you may encounter a small red button that electronically switches the Breaker Main into the Off position, similar to the image above left. Or a large Breaker Main similar to the image above right that will need to be full hand contact to switch into the "OFF" position.

4.6 In the case that thermal issues arise after switching off the Breaker Main, everyone evacuates to the area to the predetermined SAFE ZONE, and alert first responders.

# 5.0 Notes

ZEEM SOLUTIONS	Department: Operations	SOP#	2
		Revision #	1
	Title: Emergency Stop Button (plus Tesla Adapters)		
		Implemented Date	Aug 6 <sup>th</sup> , 2024
Page #	1 of 4	Last Updated	Sept 19 <sup>th</sup> , 2024
SOP Owner	Alex Hernandez	Approval	Rick Eckert

## 1.0 Purpose

1.1 Detail instruction on how stop a charging session in case of an emergency by using the Emergency Stop Button for normal CC1 operation or while using a Tesla Adapter (CCS1 to NACS)

### 2.0 Scope

2.1 This process applies to all EVSE with Emergency Stop Buttons

## 3.0 Responsibilities

3.1 All Depot Leads, Supervisors, Managers are to always follow this process.

## 4.0 Procedure

- 4.1 When plugging in CCS1 or while using an adapter that converts CCS1 to NACS precautions need to be taken while charging a vehicle.
- 4.2 On the occurrence that a CCS1 handle (gun) or adapter begins to fail while charging (popping noise, smoke, flame), the first thing you should do is "Push" the Red Emergency Stop Button.



The emergency stop button will end any charging session. This action will stop any current of electricity and will turn off the charger.

4.3 Alert anyone near the charger/vehicle to step away. Notify your lead, supervisor, and or the manager immediately.

- 4.5 If at this point there should be no hazard, if safe, disconnect the charging handle from the adapter/car and turn in defective component to shift supervisor and complete incident report.
- 4.6 Notify all team members not to use that affected adapter, charger etc. Take pictures of the area, vehicle, charging cable and adapter, perform lock out/tag out, and send a detailed statement to management.
- 4.7 If the charger is deemed "Good for Service" by a trained professional, release the Red Emergency Stop Button by turning "Clockwise". The button should pop out and charger should reset a few minutes later. Report any issue with restart of fault codes.

# 5.0 Notes



# News Release FOR IMMEDIATE RELEASE

# Hyundai Motor Group Deploys XCIENT Hydrogen Fuel Cell Trucks for HMGMA Clean Logistics

**ELLABELL, Ga., Dec. 4, 2024** – Today, Hyundai Motor Group Metaplant America (HMGMA), in cooperation with Glovis America, announced it has deployed Hyundai XCIENT heavy-duty hydrogen fuel-cell electric trucks for clean logistics operations. Initially, a total of 21 XCIENT trucks will be in operation.

"At HMGMA, we are committed to creating sustainable transportation solutions," said Oscar Kwon, HMGMA CEO. "Our Hyundai XCIENT hydrogen fuel-cell trucks that support the Metaplant release zero emissions and offer a cleaner alternative to the traditional freight logistics methods used at other manufacturing facilities."

This industry-leading initiative represents a significant step forward in HMGMA's leadership efforts to both reduce its carbon footprint and actively promote sustainable practices in daily logistics operations. The use of zero-emissions hydrogen fuel cell technology will demonstrate Hyundai Motor Group's ongoing commitment to responsible environmental stewardship.



Hyundai XCIENT fuel cell trucks are photographed at the Port of Brunswick, Georgia in Sept. 2024.

These Hyundai XCIENT hydrogen fuel-cell Class 8 heavy-duty trucks will transport vehicle parts from HMGMA suppliers across the region to the Megasite on a daily basis. During the initial rollout, XCIENT trucks will transport parts between suppliers and the on-site Consolidation Center and later these logistics will expand to a broader network of suppliers. The 21 XCIENT vehicles will represent more than one-third of the Glovis America truck fleet at HMGMA.

Earlier this year at CES, Hyundai Motor Group <u>announced</u> HTWO, its new hydrogen value chain business brand. HTWO encompasses the Group's businesses and affiliates, enabling each stage of the entire hydrogen value chain, from production and storage to transportation and utilization. HTWO represents 'Hydrogen' and 'Humanity,' the two main pillars of Hyundai's hydrogen business.

"HMGMA's deployment of XCIENT for logistics and operations is one of the main initiatives of HTWO," said Jim Park, SVP, commercial vehicle and hydrogen business development, Hyundai Motor North America. "This is delivering on our strategy and vision to showcase a closed-loop hydrogen logistics ecosystem and improve the environmental sustainability of manufacturing operations."

HTWO Logistics, a joint venture between Hyundai Motor Company and Glovis America, will also install a mobile hydrogen refueling station at the Megasite for efficient refueling. A hydrogen production and refueling station is being developed for the Megasite and will be announced at a later date.



Hyundai XCIENT fuel cell trucks are photographed at the Port of Brunswick, Georgia in Sept. 2024.



Hyundai XCIENT fuel cell trucks are photographed at the Port of Brunswick, Georgia in Sept. 2024.

#### **About HMGMA**

Hyundai Motor Group Metaplant America (HMGMA) is Hyundai Motor Group's first dedicated Electric Vehicle mass-production plant. It is located in Bryan County, GA. The new plant will boast a highly connected, automated, and flexible manufacturing system, which organically connects all elements of the EV ecosystem to realize customer value. The Georgia facility will become an intelligent manufacturing plant. All processes of production—order collection, procurement, logistics and production—will be optimized utilizing Al and data. The innovative manufacturing system will also help create a human-centered work environment with robots assisting human workers.

## **About Hyundai Motor Group**

Hyundai Motor Group is a global enterprise that has created a value chain based on mobility, steel, and construction, as well as logistics, finance, IT, and service. With about 250,000 employees worldwide, the Group's mobility brands include Hyundai, Kia, and Genesis. Armed with creative thinking, cooperative communication, and the will to take on any challenges, we strive to create a better future for all. More information about Hyundai Motor Group, please

see: www.hyundaimotorgroup.com

#### **CONTACT:**

Bianca Johnson Hyundai Motor Group Metaplant America (HMGMA) Bianca.Johnson@hmgma.com (912) 677-6027 From: Sheri Ellis

To: Karen Williams; Wesley Bashlor; Michael Carpenter; Aaron Higgins; Tom Hutcherson; Shannon Black; John

Wilcher; Nicole Johnson; Trice Branch; Amy Mealing; Toby Spivey; Jeanne Crawford; Susan Simmons

Subject: \*\*EXTERNAL EMAIL\*\*12/19/24 City Council Meeting regarding 500 Seabrook Fueling and Electric Vehicle

Charging Station.

**Date:** Thursday, December 12, 2024 4:49:31 PM

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

Dear Mayor and City Council Members of the City of Pooler

Parcel # 51022 01004 East of Seabrook Parkway

We attended the Zoning meeting held Monday 12/9/24 in Pooler. After attorney John Northup presented the rezoning proposal, Amy Mealing presented that our property abutting the Morgan Trust Tract known as 500 Seabrook, which is before you, for the addition of a permitted use: "Fueling and Electric Vehicle Charging Stations". Our concern is the same as the Fire Chief, the catastrophic event of explosion or fire on the project. The report in front of you states there is one residential piece of property across the street from the project, but there are actually two of which we are the second.

Unfortunately, there is an 8' to 10-foot-high chain-link fence installed across the west boundary line denying any access to our property and the Seabrook Parkway. No emergency vehicles have access to our parcel. This could be catastrophic in the event of an explosion or fire. The southern border of our parcel is a fully developed commercial complex and is also at risk if containment is not made on our parcel.

This information appeared to surprise several zoning board members who then posed the question to John Northup of Bouhan/Falligant Attorney's and Counselors at Law (petitioners' legal representative) Is there something that can be done about that? (the fence blocking access) To which he replied yes, he thought there was and would address remediating this problem in light of incoming hydrogen station.

So, we respectfully request in conjunction with this land use change, that the immediate removal of the fence granting access to our parcel be made a requirement of the approval. But we do understand more time and/or information may be needed due to the very short timeframe between the Zoning meeting and the Council meeting. Thus, at a minimum, we request a postponement of the vote to a later date acceptable to the Council.

There is a second question as to why the proposed charging station is not following the requirements of the Appendix A – Zoning document enacted by the "Georgia General Assembly and ratified by General Election, the City Council of Pooler, Georgia that ordains and enacts into law the City of Poller Zoning Ordinance of the

City of Pooler, Georgia." Section III located on page 3 states that such a project must be fronted on a public road.

If there are any questions or concerns, please reach one or all of us for clarification. We want to give assistance in a way to move this project forward.

Sheri Ellis 813-690-8222 Amy Mealing 706-228-4624 Patrice Branch 706-830-4400

Thank you,

Sheri Ellis 813-690-8222 From: Sheri Ellis

To: jdnorthup@bouhan.com

Cc: <u>Trice Branch</u>; <u>Amy Mealing</u>; <u>Toby Spivey</u>; <u>Nicole Johnson</u>

**Subject:** \*\*EXTERNAL EMAIL\*\*

**Date:** Thursday, December 12, 2024 4:40:26 PM

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

Hopefully last transmission with Correct email to Ms. Johnson.

Thank you,

Sheri Ellis 813-690-8222

On Thursday, December 12, 2024 at 02:52:36 PM EST, Sheri Ellis <sherisellis@yahoo.com> wrote:

My apologies. I mistyped Ms. Johnson's email so am sending again to ensure she receives a copy as suggested by the City Staff.

Thank you,

Sheri Ellis 813-690-8222

On Thursday, December 12, 2024 at 12:46:30 PM EST, Sheri Ellis <sherisellis@yahoo.com> wrote:

Dear Mr. Northup,

You met my sisters, Amy Mealing and Patrice Branch, at the zoning meeting held in Pooler this past Monday, 12/9, regarding rezoning for the hydrogen station.

As expressed in that meeting, our concern is the fence installed blocking all access, including emergency vehicles. When asked by the zoning commission if something could be done about this fence, you responded that you would address remediating this problem in light of the incoming hydrogen station across the street.

We are very eager to hear the plan to resolve the issue prior to presenting at the 12/16 City Council meeting. So, time is of the essence, and look forward to a quick response to our email. Our emails are above along with our brother, Toby Spivey and our phone numbers are listed below:

Sheri Ellis 813-690-8222

Amy Mealing 706-339-3208 Patrice Branch 706-830-4400

We appreciate your assistance in getting this matter resolved quickly.

Thank you,

*Sheri Ellis* 813-690-8222



December 30, 2024

Mr. Matthew E. Saxon, Assistant City Manager City of Pooler, Georgia 100 SW Highway 80 Pooler, Georgia 31322

Re: Proposal for Transportation Engineering Services

Quacco Road at Easthaven Boulevard Left-Turn Phasing Analysis

#### Dear Matt:

Kimley-Horn and Associates, Inc. ("Kimley-Horn" or "Consultant") is pleased to offer this proposal to the City of Pooler, Georgia ("City" or "Client") for providing transportation engineering services for the Quacco Road at Easthaven Boulevard Left-Turn Phasing Analysis as requested by the City on December 19, 2024.

Our proposed scope of services, compensation, and schedule are detailed in the attached Individual Project Order (IPO) consisting of two (2) pages. The Master Agreement for Continuing Professional Services dated November 19, 2020 is also attached for reference. If acceptable, please return the signed IPO to us.

We appreciate the opportunity to provide these services to you, and we look forward to furthering our partnership. Please contact me if you have any questions at 912-328-4445 or rhodes.hunt@kimley-horn.com.

Sincerely,

Rhodes Hunt, PE Project Manager

Rhodis & HS

Chris Marsengill, PE, PTOE Senior Project Manager

#### **INDIVIDUAL PROJECT ORDER NUMBER 13**

Describing a specific agreement between the **CITY OF POOLER, GEORGIA** ("the Client") and **KIMLEY-HORN AND ASSOCIATES, INC.** ("the Consultant") and in accordance with the terms of the Master Agreement for Continuing Professional Services dated the <u>19<sup>th</sup></u> day of November 2020, the terms of which are attached and incorporated herein by reference.

#### **PROJECT**

The Quacco Road at Easthaven Boulevard Left-Turn Phasing Analysis ("the Study") includes the analysis of 2025 traffic conditions to determine if protected-permissive left-turn signal phasing is warranted at the intersection of Quacco Road and Easthaven Boulevard ("the Study Intersection)". If warranted, protected-permissive left-turn signal phasing could be implemented as an interim improvement prior to the construction of the improvements associated with the Pooler Parkway/Quacco Road Widening Project, which are expected to be completed in 2026.

#### **SCOPE OF SERVICES**

The Consultant will provide the following transportation engineering services ("the Services"):

#### Task 1: Left-Turn Phasing Analysis

The Consultant will coordinate the procurement of the *Pooler Parkway – Quacco Road Widening Study* (Moffatt and Nichol, 2020, "the Quacco Study") to obtain forecasted 2024 peak hour traffic volumes at the Study Intersection. The Consultant will grow 2024 peak hour traffic volumes at the Quacco Study's determined annual growth rate to develop projected 2025 peak hour traffic volumes. The Consultant will then use the projected 2025 peak hour traffic volumes and protected-permissive left-turn phasing thresholds from Georgia Department of Transportation (GDOT) Policy 6785-2 – Left Turn Phasing to determine if protected-permissive left-turn signal phasing is warranted at the Study Intersection during AM and/or PM peak periods of travel.

The Consultant will document the left-turn phasing analysis results in a memorandum for the Client's consideration and implementation. The memorandum will outline which left-turn movements, if any, warrant protected-permissive left-turn signal phasing under 2025 traffic conditions at the Study Intersection. The Consultant will conduct a virtual coordination meeting with the Client to review the findings of the memorandum. Additional coordination or meetings beyond those noted in the Services will be considered Additional Services and will be billed on an hourly basis according to our then-current rates.

#### **OTHER SPECIAL TERMS**

The following Study assumptions are understood and agreed by the Client and the Consultant:

- 1. The Study will be managed and directed by the City and will not require GDOT review and acceptance.
- 2. The Study will not require strict adherence to the GDOT Design Traffic Forecasting Manual nor Plan Development Process.
- 3. All Study deliverables will be provided in Adobe Portable Document Format (PDF).

#### **SCHEDULE**

The Consultant will provide the Services as expeditiously as practicable on a mutually agreed milestone schedule to be finalized following execution of this Agreement. A one-month Study duration is anticipated following Notice-to-Proceed (NTP), and an approximate milestone schedule is shown below.

Description	Completion
NTP	13-JAN-2025
Left-Turn Phasing Memorandum	10-FEB-2025

#### COMPENSATION

The Consultant will perform the services for a Lump Sum Fee of \$3,500. The Consultant will not exceed the Lump Sum Fee without authorization from the Client. Fees will be invoiced monthly based upon the overall percentage of services performed. Payment will be due within 25 days of your receipt of the invoice and should include the invoice number and the Consultant's project number.

#### INFORMATION PROVIDED BY THE CLIENT

The Consultant shall be entitled to rely on the completeness and accuracy of all information provided by the Client, the Client's consultants, or representatives. The Client shall provide all information requested by the Consultant during the Study, including existing signal plans and phasing/timing records for the Study Intersection.

#### **ADDITIONAL SERVICES**

Any services not specifically provided for in the Services identified above, such as design services, as well as any changes in the scope requested by the Client, will be considered Additional Services and will be negotiated and performed under a separate agreement. The following is a list of some specific services that are not included but can be provided upon request:

- 1. Additional meetings, data collection, or study intersections beyond those noted in the Services
- 2. Traffic Impact Analysis
- 3. Traffic Modeling
- 4. Land Use Planning
- 5. Roadway, intersection, or signal design
- 6. Environmental studies and permitting, including Ecology, History, Archaeology, or Air/Noise
- 7. Environmental surveys, including wetland delineations
- 8. Impact Fee Schedules
- 9. Public Engagement
- 10. Topographic or Subsurface Utility Engineering (SUE) Surveys

#### ACCEPTED:

CITY OF POOLER, GEORGIA	KIMLEY-HORN AND ASSOCIATES, INC.	
SIGNATURE:	SIGNATURE: Chris Marsangill	
NAME:	NAME: Chris Marsengill, P.E., PTOE	
TITLE:	TITLE: Senior Project Manager	
DATE:	DATE: December 30, 2024	

Attachment: Master Services Agreement dated 19-NOV-2020

# STANDARD MASTER AGREEMENT BETWEEN CLIENT AND KIMLEY-HORN AND ASSOCIATES, INC. FOR CONTINUING PROFESSIONAL SERVICES

THIS AGREEMENT is made this 19th day of November 2020, by and between the CITY OF POOLER, GEORGIA ("the Client") and KIMLEY-HORN AND ASSOCIATES, INC. ("the Consultant"). This Agreement sets forth the terms whereby Kimley-Horn, or an affiliated company, will provide professional services on one or more projects (with respect to each engagement "the Project"), with the specifics of each engagement to be set forth in an Individual Project Order ("IPO"). If the IPO is executed by an affiliated company of Kimley-Horn, the IPO shall incorporate the terms of this Agreement as if signed by the affiliated company.

#### **AGREEMENT**

- (1) <u>Scope of Services and Additional Services</u>. The Consultant will perform only services set forth in IPO's ("the Services").
- (2) <u>Client's Responsibilities</u>. In addition to other responsibilities in this Agreement or imposed by law, the Client shall:
- (a) Designate in writing a person to act as its representative, such person having complete authority to transmit instructions, receive information, and make or interpret the Client's decisions.
- (b) Provide all information and criteria as to the Client's requirements, objectives, and expectations for the Project and all Client standards of development, design, or construction.
- (c) Provide the Consultant all available studies, plans, or other documents pertaining to the Project, such as surveys, engineering data, and environmental information, etc., all of which the Consultant may rely upon.
- (d) Provide for access to the project site and other property as required for the Consultant to provide its services.
- (e) Review all documents or reports presented by the Consultant and communicate decisions pertaining thereto within a reasonable time so as not to delay the Consultant.
- (f) Furnish approvals and permits for all government authorities having jurisdiction over the Project and such approvals and consents from others as may be necessary.
- (g) Obtain any independent accounting, legal, insurance cost estimating, and feasibility services as the Client may require.
- (h) Give prompt written notice to the Consultant whenever the Client observes or otherwise becomes aware of any development that affects the Consultant's services, or any defect or nonconformance in any aspect of the Project.
- (3) <u>Period of Services</u>. This Agreement and the rates of compensation in IPO's are agreed to in anticipation of conditions permitting orderly and continuous progress of the Project through completion of the Services. The Consultant shall begin work on each IPO after receipt of a fully executed copy of the IPO. The times for performance shall be extended as necessary for periods of suspension or delay resulting from circumstances the Consultant does not control. If such suspension or delay extends for more than six months, the rates of compensation shall be renegotiated.

- (4) Compensation for Services. The Consultant's compensation shall be stated in the IPO.
- (5) <u>Method of Payment</u>.
- (a) Invoices will be submitted periodically for services performed and expenses incurred. Payment of each invoice will be due within 25 days of receipt. The Client shall also pay any applicable sales tax. All retainers will be held and applied against the final invoice. Interest will be added to accounts not paid within 25 days at the maximum rate allowed by law. If the Client fails to make any payment due the Consultant under this or any other agreement within 30 days after the Consultant's transmittal of its invoice, the Consultant may, after giving notice to the Client, suspend services and withhold deliverables until all amounts due are paid in full.
- (b) If the Client relies on payment or proceeds from a third party to pay Consultant and Client does not pay Consultant's invoice within 60 days of receipt, Consultant may communicate directly with such third party to secure payment.
- (c) If the Client objects to any charge on an invoice, it shall so advise the Consultant in writing giving its reasons within fourteen (14) days of receipt of the invoice or all such objections shall be waived and the amount stated in the invoice shall conclusively be deemed due and owing. If the Client objects on only a portion of the invoice, payment for all other portions remains due within 25 days of receipt.
- (e) The Client agrees that payment to the Consultant is not subject to any contingency. The Consultant may negotiate payment of any check tendered by the Client, even if the words "in full satisfaction" or words intended to have similar effect appear on the check without such negotiation being an accord and satisfaction of any disputed debt and without prejudicing the right of the Consultant to collect additional amounts from the Client.
- (6) <u>Use of Documents</u>. All documents, data, and programs prepared by the Consultant are related exclusively to the services described in the IPO and may be used only if the Client has satisfied all of its obligations under this Agreement. They are not intended or represented to be suitable for use or reuse by the Client or others on extensions of the Project or on any other project. Any modifications made by the Client to any of the Consultant's documents, or any use, partial use or reuse of the documents without written authorization by the Consultant will be at the Client's sole risk and without liability to the Consultant. The Consultant's electronic files and source code remain the property of the Consultant and shall be provided to the Client only if expressly provided for in the IPO. To the extent necessary, Consultant agrees to cooperate with any open records requests submitted to Client for Consultant work-product. Any electronic files not containing an electronic seal are provided only for the convenience of the Client, and use of them is at the Client's sole risk. In the case of any defects in the electronic files or any discrepancies between them and the hardcopy of the documents prepared by the Consultant, the hardcopy shall govern.
- Opinions of Cost. Because the Consultant does not control the cost of labor, materials, equipment or services furnished by others, methods of determining prices, or competitive bidding or market conditions, any opinions rendered as to costs, including but not limited the costs of construction and materials, are made solely based on its judgment a professional, familiar with the industry. The Consultant cannot and does not guarantee that proposals, bids or actual costs will not vary from opinions of cost prepared by it. If at any time the Client wishes greater assurance as to the amount of any cost, it shall employ an independent cost estimator to make such

determination. Consultant's services required to bring costs within any limitation established by the Client will be paid for as Additional Services by the Client.

- (8) <u>Termination</u>. The obligation to provide further services under this Agreement may be terminated by either party upon seven (7) days' written notice in the event of substantial failure by the other party to perform in accordance with the terms hereof or upon thirty days' written notice for the convenience of the terminating party. The Consultant will be paid for all services rendered to the effective date of termination, all expenses subject to reimbursement, and other reasonable expenses incurred by the Consultant as a result of such termination.
- (9) <u>Standard of Care</u>. The standard of care applicable to Consultant's services will be the degree of care and skill ordinarily exercised by consultants performing the same or similar services in the same locality at the time the services are provided. No warranty, express or implied, is made or intended by the Consultant's performance of services, and it is agreed that the Consultant is not a fiduciary with respect to the Client.
- LIMITATION OF LIABILITY. In recognition of the relative risks and benefits of the Project to both the Client and the Consultant, the risks have been allocated such that to the fullest extent allowed by law, and notwithstanding any other provisions of this Agreement or the existence of applicable insurance coverage, the total liability, in the aggregate of the Consultant and the Consultant's officers, directors, employees, agents, and the Consultant's subconsultants, and any of them, to the Client or to anyone claiming by, through or under the Client, for any and all claims, losses, costs or damages whatsoever arising out of or in any way related to the services under this Agreement from any cause, including but not limited to, the negligence, professional errors or omissions, strict liability or breach of contract or any warranty, express or implied, of the Consultant or the Consultant's officers, directors, employees, agents, the Consultant's subconsultants or any of them, shall not exceed twice the total compensation received by the Consultant under the IPO in question or \$50,000, whichever is greater. Higher limits of liability may be negotiated for additional fee. This Section 10 is intended solely to limit the remedies available to the Client or those claiming by or through the Client, and nothing in this Section 10 shall require the Client to indemnify the Consultant.
- (11) <u>Mutual Waiver of Consequential Damages</u>. In no event shall either party be liable to the other for any consequential, incidental, punitive, or indirect damages including but not limited to loss of income or lost profits.
- (12) <u>Construction Costs.</u> Under no circumstances shall the Consultant be liable for extra costs or other consequences due to unknown conditions, or related to the failure of contractors to perform work in accordance with the plans and specifications. Consultant shall have no liability whatsoever for any costs arising out of the Client's decision to obtain bids or proceed with construction before the Consultant has issued final, fully-approved plans and specifications. The Client acknowledges that all preliminary plans are subject to substantial revision until plans are fully approved and all permits obtained.
- (13) <u>Certifications</u>. The Consultant shall not be required to execute certifications or third-party reliance letters that are inaccurate, that relate to facts of which the Consultant does not have actual knowledge, or that would cause the Consultant to violate applicable rules of professional responsibility.

- (14) <u>Dispute Resolution</u>. Any dispute or claim arising out of or relating to this Agreement shall be determined as follows: CONSULTANT and CLIENT will negotiate in good faith to reach agreement. If negotiations are unsuccessful, CONSULTANT and CLIENT agree the dispute shall be settled by mediation. In the event the dispute or any issues remain unresolved after the above steps, the disagreement shall be decided by such remedies of law as they are available to the parties. The appointment of a mediator and location will be subject to agreement between CONSULTANT and CLIENT with each party being responsible for their portion of those costs.
- (15) <u>Hazardous Substances</u>. Consultant shall not be a custodian, transporter, handler, arranger, contractor, or remediator with respect to hazardous substances and conditions. Consultant's services will be limited to analysis, recommendations, and reporting, including, when agreed to, plans and specifications for isolation, removal, or remediation. The Consultant will notify the Client of unanticipated hazardous substances or conditions of which the Consultant actually becomes aware. The Consultant may stop affected portions of its services until the hazardous substance or condition is eliminated.

#### (16) Construction Phase Services.

- (a) If the Consultant prepares construction documents and the Consultant is not retained to make periodic site visits, the Client assumes all responsibility for interpretation of the documents and for construction observation, and the Client waives any claims against the Consultant in any way connected thereto.
- (b) The Consultant shall have no responsibility for any contractor's means, methods, techniques, equipment choice and usage, sequence, schedule, safety programs, or safety practices, nor shall Consultant have any authority or responsibility to stop or direct the work of any contractor. The Consultant's visits will be for the purpose of endeavoring to provide the Client a greater degree of confidence that the completed work of its contractors will generally conform to the construction documents prepared by the Consultant. Consultant neither guarantees the performance of contractors, nor assumes responsibility for any contractor's failure to perform its work in accordance with the contract documents.
- (c) The Consultant is not responsible for any duties assigned to it in the construction contract that are not expressly provided for in this Agreement. The Client agrees that each contract with any contractor shall state that the contractor shall be solely responsible for job site safety and for its means and methods; that the contractor shall indemnify the Client and the Consultant for all claims and liability arising out of job site accidents; and that the Client and the Consultant shall be made additional insureds under the contractor's general liability insurance policy.
- (17) No Third-Party Beneficiaries; Assignment and Subcontracting. Nothing under this Agreement shall be construed to give any rights or benefits in this Agreement to anyone other than the Client and the Consultant, and all duties and responsibilities undertaken pursuant to this Agreement will be for the sole and exclusive benefit of the Client and the Consultant and not for the benefit of any other party. The Client shall not assign, sublet or transfer any rights under or interest in this Agreement or any claim arising out of the performance of services by the Consultant without the written consent of the Consultant. The Consultant reserves the right to augment its staff with subconsultants as it deems appropriate due to project logistics, schedules, or market conditions. If the Consultant exercises this right, it will maintain the agreed-upon billing rates for services identified in this Agreement or the IPO, regardless of whether the services are provided by in-house employees, contract employees, or

independent subconsultants.

- (18) <u>Confidentiality</u>. The Client hereby consents to the use and dissemination by the Consultant of photographs of the Project and to the use by the Consultant of facts, data and information obtained by the Consultant in the performance of its services. Notwithstanding the foregoing, with respect to any facts, data or information specifically identified in writing by the Client as confidential, the Consultant shall use reasonable care to maintain the confidentiality of such identified material.
- (19) <u>Miscellaneous Provisions</u>. This Agreement is to be governed by the law of the State of Georgia. This Agreement and each executed IPO contain the entire and fully integrated agreement between the parties, and supersede all prior and contemporaneous negotiations, representations, agreements or understandings, whether written or oral. Except as provided in Section 1, this Agreement can be supplemented or amended only by a document executed by both the Consultant and the Client. Any provision in this Agreement that is unenforceable shall be ineffective to the extent of such unenforceability without invalidating the remaining provisions hereof. The non-enforcement of any provision by either party shall not constitute a waiver of that provision nor shall it affect the enforceability of that provision or of the remainder of this Agreement.