

**AGENDA
RINCON CITY COUNCIL
CALLED MEETING
MONDAY, DECEMBER 21, 2015
COUNCIL CHAMBERS
107 W. 17TH STREET
7:00 PM**

Call to order:

Roll call:

Invocation and Pledge to the Flag:

Approval of the agenda:

Motion to approve:

Second:

Vote:

Approval of the December 14, 2015 minutes:

Motion to approve:

Second:

Vote:

Public Hearings:

Turn meeting over to public hearing officer, Raymond Dickey:

Public hearing # 1:

Public Hearing for a petition filed by T & C Towing requesting approval of a Conditional Use for property located at 317C S. Columbia Avenue; the applicant is requesting approval to establish a vehicle storage area in support of a vehicle towing business. Property is owned by Charles and Loretta Hinely and is zoned GC-General Commercial. (Map#R212-8E)

Open public hearing:

Public input:

Close public hearing:

Turn the meeting back over to Mayor Lee.

Vote on the request by T & C Towing for approval of a Conditional Use for property located at 317C S. Columbia Avenue; the applicant is requesting approval to establish a vehicle storage area in support of a vehicle towing business. Property is owned by Charles and Loretta Hinely and is zoned GC-General Commercial. (Map#R212-8E)

Motion and Second:
Vote:

Turn meeting over to public hearing officer, Raymond Dickey:

Public hearing # 2:

Public Hearing for an Ordinance to amend the City of Rincon Zoning and Growth Management Ordinance. Article III. - General Provisions. Section 12. - Accessory Structures.

Open public hearing:
Public input:
Close public hearing:

Turn the meeting back over to Mayor Lee.

Vote on request for an Ordinance to amend the City of Rincon Zoning and Growth Management Ordinance. Article III. - General Provisions. Section 12. - Accessory Structures:

Motion and Second:
Vote:

Old Business:

1. Wards Edward. Inc. requests approval of Preliminary Site plans for building expansion and parking lot improvements at 5480 Hwy 21 S. Property is owned by Pittman Reh Effingham, LLC and consists of 4.08 acres; Property is zoned GC-General Commercial (Map #R257-1). (This item was tabled at the October 12, 2015 Meeting)

Remove from table:
Second:
Vote:

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:
Second:
Vote by Council:

New Business:

1. Pittman Reh Effingham requests a 100 foot access easement (.011 acre) across property located on Prosperity Dr. The property is owned by the City of Rincon and consists of .08 acre (Map #257-1B02)

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:
Second:

Vote by Council:

2. Service and Development Agreement with The Kroger Company.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

3. Request to award contract for Hwy 21 ROW Road Improvements to R. B. Baker Construction, in the amount of \$2,009,680.31

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

4. The Kroger Company requests approval of the Subdivision Master Plan for a 26.81 acre property located on S. Columbia Ave. Property is owned by The Kroger Company and is zoned GC-General Commercial (Map#R212-12 and Map #R212-17).

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

5. The Kroger Company requests approval of the Preliminary Land Subdivision Plat for a 26.81 acre property located on S. Columbia Ave. Property is owned by The Kroger Company and is zoned GC-General Commercial (Map#R212-12 and Map #R212-17).

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

6. The Kroger Company requests approval of Final Site Plans for a new commercial building located at 420 S. Columbia Ave. Property is owned by The Kroger Company and is zoned GC-General Commercial (Map#R212-12 and Map #R212-17).

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

7. Request for Council to reject all bids received and to cancel the bid for the Artificial Turf.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

8. Request to award contract to replace heating system at the Hinely Community Center to Bowen Refrigeration, in the amount of \$8,550.00. Line Item #10.4650.2235

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

9. The Recreation Department request approval to give head coaches of City of Rincon recreational sports, a \$25.00 discount to go towards their child's registration fee.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

10. Request to contract with Associates in Local Government Assistance, Inc. (ALGA) for grant administration for EIP grant in the amount of \$30,000.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

11. Consideration to cancel the December 28, 2015 Council meeting due to the Christmas Holiday.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

12. Administrative Reports:

(a) City Manager

(b) City Engineer

(c) Chief of Police

(d) Fire Department

(e) Building/Zoning Dept.

(f) Recreation Dept.

(g) Water/Sewer/Public Works

(h) Wastewater

(i) Finance

(j) Lost Plantation

(k) Mayor and Council

13. Executive session to discuss personnel, pending litigation, attorney client privilege, and real estate.

Motion:

Second:

Vote by Council:

Motion to return to meeting:

Second:

Vote by Council:

14. Follow the statutes of executive session, to put on file an executive session affidavit and resolution.

Motion to approve:

Second:

Vote by Council:

15. Take any action that is needed on the items from executive session.

Motion to approve:

Second:

Vote by Council:

Adjourn:

Motion to adjourn:

Second:

Vote by Council: