

**AGENDA
RINCON CITY COUNCIL MEETING
MONDAY, APRIL 10, 2017
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 March 27, 2017 minutes:

Motion to approve:

Second:

Vote:

New Business:

1. Maegan Hakes request to appear before Council to discuss the streets in Bent Tree Crossing Subdivision.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

2. Request from Tammy Newton to maintain the temporary enclosed grill area for the business located at 319A South Columbia Avenue.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

3. Request to refund \$80 to Charles Callaway for his variance request at 206 E. Myrtle Street, due to the destruction of his building by fire.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

4. Approval of Budget Amendment 2017-04 to provide from additional revenues in fines and funding for the approved two additional police officers positions.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

5. P. S. Simonton & Associates recommends awarding the Headworks Construction project contract to BRW Construction Group, LLC, in the amount of \$911,970.00. LI# 50.7280.4411

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

6. P. C. Simonton requests approval of Pay Request #15 in the amount of \$4,600.00, for engineering services associated with the WWTP Headworks replacement. LI# 50.7280.4411

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

7. HHNT Consulting Engineers requests approval of pay request #10 in the amount of \$2,807.38, for engineering services associated with the Lower Floridan Well project. LI# 40.6260.4418

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

8. Request to approve payment of \$8,113.80 to Palmetto Fire Apparatus for the rebuilding of the fire pump on Engine No. 8.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

9. Discussion of the purchase of portable radios for Council to use during severe weather events.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

10. 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

11. 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:

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

Motion to approve:

Second:

Vote by Council:

13. 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: