

**AGENDA
RINCON CITY COUNCIL MEETING
MONDAY, APRIL 11, 2016
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 28, 2016 minutes:

Motion to approve:

Second:

Vote:

New Business:

1. Request to accept Quit Claim Deed from WHLR-Ft Howard Square, LLC for 2,054 sqft (Tract B) needed for new intersection at Hwy 21 and Brentwood Drive.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

2. Approval of the proposed Rincon Recreation Youth Sports sponsorship package agreement.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

3. Approval of a mobile app for the City of Rincon to be hosted by New Wave Designs.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

4. Administrative Reports:

- | | |
|---------------------------|------------------------------|
| (a) City Manager | (g) Water/Sewer/Public Works |
| (b) City Engineer | (h) Wastewater |
| (c) Chief of Police | (i) Finance |
| (d) Fire Department | (j) Lost Plantation |
| (e) Building/Zoning Dept. | (k) Mayor and Council |
| (f) Recreation Dept. | |

5. 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:

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

Motion to approve:
Second:
Vote by Council:

7. 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: