



**CITY OF RINCON
AGENDA
RINCON CITY COUNCIL MEETING
MONDAY, APRIL 23, 2018
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 by Council:

Approval of the April 9, 2018 minutes:

Motion to approve:

Second:

Vote by Council:

Old Business:

1. Vote on a petition filed by MC Sign Company on behalf of Murphy's USA requesting to Article IV, Section 90-129 to request an increase in the height of a freestanding marquee sign at 102 Lisa Street from 20 feet to 80 feet. The property is owned by Murphy's Oil USA; the property is zoned GC (General Commercial). (Map# R257-42) (Tabled at the April 9, 2018 meeting)

Motion to remove from table:

Second:

Vote:

PUBLIC COMMENTS ON THIS ITEM

Motion to approve:

Second:

Vote by Council:

New Business:

1. Rincon Elementary requests the closure of Richland Ave (between East Fourth and Fifth Streets) on Friday, May 4th at 3 pm until Saturday, May 5th at 4 pm, for the Rincon Elementary School Homecoming Celebration.

PUBLIC COMMENTS ON THIS ITEM

Motion to approve:

Second:

Vote by Council:

2. Request for a Resolution declaring April “Autism Awareness Month” in the City of Rincon, Georgia.

PUBLIC COMMENTS ON THIS ITEM

Motion to approve:

Second:

Vote by Council:

3. Request that the City repair the sewer line at 715 West 9th Street, Unit 15B.

PUBLIC COMMENTS ON THIS ITEM

Motion to approve:

Second:

Vote by Council:

4. Real Estate Advisors request Final Site Plan approval for the proposed Rincon Detail Development on property located at 429 South Columbia Avenue. Property is zoned GC-General Commercial and consists of .79 acres; property is owned by Enmark Stations, Inc. (Map #R2120014)

PUBLIC COMMENTS ON THIS ITEM

Motion to approve:

Second:

Vote by Council:

5. Thomas and Hutton requests approval of the recombination of four (4) lots located at Patriot Drive. Property is zoned GC-General Commercial, and consists of 20.205 acres; property is owned by Young Men’s Christian Association. (Map #R2180012, R2180013, R21800012PUO and R2170011PUO)

PUBLIC COMMENTS ON THIS ITEM

Motion to approve:

Second:

Vote by Council:

6. Request for one year agreement with WastePro for three dumpsters at WWTP at a rate of \$225 per month, with two, one-year renewals.

PUBLIC COMMENTS ON THIS ITEM

Motion to approve:

Second:

Vote by Council:

7. P. C. Simonton requests approval of Pay Request #26 in the amount of \$850.00, for engineering services associated with the WWTP Headworks replacement. LI# 50.7280.4411

PUBLIC COMMENTS ON THIS ITEM

Motion to approve:

Second:

Vote by Council:

8. BRW Construction Group, LLC requests approval of Pay Request #7 in the amount of \$191,266.10, for the WWTP Headworks project. LI# 50.7280.4411

PUBLIC COMMENTS ON THIS ITEM

Motion to approve:

Second:

Vote by Council:

9. Approval of a Resolution to update the signature cards for the City of Rincon BB&T accounts.

PUBLIC COMMENTS ON THIS ITEM

Motion to approve:

Second:

Vote by Council:

10. Request to award contract for Lost Plantation Golf Course RFQ for three mowers and one bunker rake. LI #80.8300.4005

PUBLIC COMMENTS ON THIS ITEM

Motion to approve:

Second:

Vote by Council:

11. 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. | |

12. 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:

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

Motion to approve:
Second:
Vote by Council:

14. 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: