

**AGENDA
RINCON CITY COUNCIL MEETING
MONDAY, AUGUST 22, 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 August 8, 2016 minutes:

Motion to approve:

Second:

Vote:

Public Hearings:

Turn meeting over to public hearing officer, Raymond Dickey:

Public Hearing on petition from Hodges Management Company requesting a variance to Article 11, Section 7 to subdivide a 2.050 acre property into two (2) parcels (1.04 acre and 1.01 acre parcel). The property is owned by the Kroger Company and located at 459 South Columbia Avenue, Rincon, GA. The property is zoned GC (General Commercial) Map# R2120017.

Open public hearing:

Public input:

Close public hearing:

Turn the meeting back over to Mayor Lee.

Vote on petition from Hodges Management Company requesting a variance to Article 11, Section 7 to subdivide a 2.050 acre property into two (2) parcels (1.04 acre and 1.01 acre parcel). The property is owned by the Kroger Company and located at 459 South Columbia Avenue, Rincon, GA. The property is zoned GC (General Commercial) Map# R2120017.

Motion and Second:

Vote:

Turn meeting over to public hearing officer, Raymond Dickey:

New Business:

1. Murphy Express requests approval of the final site plan for the 0.712 acre property located at 102 Lisa Street. The property is owned by Murphy Express and is zoned GC General Commercial (Map#R2570042).

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

2. Ernest Communities LLC requests approval of the preliminary site plan for the Williamsburg Townhomes. The Property is owned by Ernest Communities LLC and is zoned MXU (Planned Unit Developments) Map# R2440001C00.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

3. Griffin Contracting requests approval of Pay Request #4 in the amount of \$7,791.02, for work completed on the 9th Street 2015 LMIG project. LI# 10.4430.4421

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

4. Griffin Contracting requests approval of Pay Request #5 (Final and Release of Retainage) in the amount of \$31,009.22, for work completed on the 9th Street 2015 LMIG project. LI# 10.4430.4421

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

5. Griffin Contracting requests approval to begin one year maintenance and warranty period for work completed on the 9th Street 2015 LMIG project. LI# 10.4430.4421.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:
Second:
Vote by Council:

6. Associates in Local Government Assistance, Inc. requests approval of Pay Request #1 in the amount of \$13,750.00 for administrative services for Kroger EIP grant. LI# 70.4430.4411

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)
Motion to approve:
Second:
Vote by Council:

7. Approval of financial support to the Live Oak Public Library approved in the 2016 budget in the amount of \$12,000.00.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)
Motion to approve:
Second:
Vote by Council:

8. 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. | |

9. 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:

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

Motion to approve:
Second:
Vote by Council:

11. 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: