

**CITY OF RINCON**  
**AGENDA**  
**RINCON CITY COUNCIL MEETING**  
**MONDAY, AUGUST 28, 2017**  
**COUNCIL CHAMBERS**  
**107 W. 17<sup>TH</sup> 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 August 14, 2017 minutes:**

Motion to approve:

Second:

Vote by Council:

**Old Business:**

**1. Discussion of purchase agreement for GMA's IT in a Box. (Tabled at the July 24, 2017 meeting)**

Motion to remove from the table:

Second:

Vote by Council:

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

**2. Request approval of a change order in the amount of \$27,400 for Tyler Technologies. (Tabled at July 24, 2017 meeting)**

Motion to remove from the table:

Second:

Vote by Council:

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

**3. Second Reading of a petition to annex a 465.36 parcel located on Old Augusta Road; the property is owned by Effingham County Board of Commissioners. (Map #047500058A)**

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

**4. Second Reading of a petition to annex 3,015 LF (8.882 acres) of Fort Howard Road; the property is owned by Effingham County Board of Commissioners.**

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

**5. Second Reading of a petition to annex 2,537 LF (+/- 10.6 acres) of Old Augusta Road; the property is owned by Effingham County Board of Commissioners.**

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

**New Business:**

**1. Compassion Church and First Baptist Church of Rincon requests approval to host a community-wide Country Carnival at Freedom Park on October 22, 2017.**

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

**2. Manna House and First Baptist Church of Rincon requests a Special Events Permit for a Thanksgiving Meal Give Away on Saturday, November 18, 2017.**

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

**3. ABIFEM Investments, LLC requests approval of preliminary site plans for the proposed Horizon Behavior Health Rincon site located at 595 Town Park West Dr. Property is zoned GC (General Commercial) and is owned by Charles R. Shearouse and Rhonda Kieffer. (Map # R264-2)**

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

**4. Daniel Moore requests approval of the combination of three lots containing a total of 2.77 acres on Giles Avenue for the construction of a single family home. Property is zoned R-4 (single family residential) and is owned by Daniel R. and Betty S. Moore. (Map # R214-7C, R214-7D, R214-7E)**

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

**5. Shore-Blanton Construction, Inc. requests approval of preliminary site plans for the Shops at Kroger GA-625 in Rincon located at 449 S Columbia Ave. Property is zoned GC (General Commercial) and is owned by Ramp G. Partners, LLC. (Map # R212-17A01)**

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

**6. Request for Council to issue a 10 day notice according to the ordinance for nuisance on property located at 0 S. Columbia Avenue. (Map# R212-4A)**

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

**7. Request for Council to issue a 10 day notice according to the ordinance for nuisance on property located at 102 Weisenbaker Road.**

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

**8. Requests approval to pay P & H Supply Co., Inc for a main line inspection camera in the amount of \$11,688.04. LI #40.6260.4408 and 50.7270.4408**

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

**9. Request approval to pay MR Systems for SCADA repairs in the amount of \$8,039.69. LI #40.6260.2202 and 50.7270.2202**

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

**10. Request approval of Budget Amendment #12 to adjust the Hero Fund for 2017.**

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

**11. Appoint Dulcia King the Elections Superintendent and Absentee Ballot Clerk for the November 7, 2017.**

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

**12. Discussion to amend the ordinance for lot sizes with more than 2 acres not to be required to have a fence around swimming pools, per Councilmember James Dasher.**

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

**13. 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.      |                              |

**14. 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:

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

Motion to approve:

Second:

Vote by Council:

**16. 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: